



Angus Rowlatt Hamilton

906054432

## Director Information

|                                    |                        |                    |                               |
|------------------------------------|------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                               |
| <b>Name</b>                        | Angus Rowlatt Hamilton | <b>Number</b>      | 906054432                     |
| <b>Postcode</b>                    | EH3 7HR                | <b>Address</b>     | 22 Walker Street<br>Edinburgh |
| <b>Date of birth</b>               | March 1950             | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 8                      |                    |                               |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| MALLAIG PROPERTY LTD                  | SC783154 | Active - Newly Incorporated | 20/09/2023 |           | Director |
| HIGHHOUSE SELF STORAGE LTD            | SC683725 | Active - Accounts Filed     | 15/12/2020 |           | Director |
| BERWICK-UPON-TWEED PRESERVATION TRUST | 01912075 | Active - Accounts Filed     | 18/11/2020 |           | Director |
| MANOR PLACE DEVELOPMENTS LIMITED      | SC564166 | Active - Accounts Filed     | 25/04/2017 |           | Director |
| HIGHHOUSE ESTATES LIMITED             | SC412434 | Active - Accounts Filed     | 01/12/2011 |           | Director |
| NEW LAND (HIGHLANDS) LIMITED          | SC400660 | Active - Accounts Filed     | 31/05/2011 |           | Director |
| NEW LAND (ARGYLL) LIMITED             | SC194629 | Active - Accounts Filed     | 24/05/1999 |           | Director |
| NEW LAND ASSETS LIMITED               | SC135531 | Active - Accounts Filed     | 12/02/1992 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---|----------|----------------------|------------|------------|-----------------------|
| TWEED ESTATES LIMITED                           | SC507496 | Company is dissolved | 03/06/2015 |            | Director              |
| BANKHEAD ESTATES LLP                            | SO300889 | Company is dissolved | 27/04/2006 |            | LLP Designated Member |
| NEW LAND (AYR) LIMITED                          | SC275341 | Company is dissolved | 25/11/2004 |            | Director              |
| SHAWFIELD PROPERTIES LIMITED                    | SC269844 | Company is dissolved | 23/08/2004 | 29/07/2008 | Director              |
| 206-210 NORTHGATE LIMITED LIABILITY PARTNERSHIP | OC305239 | Company is dissolved | 04/08/2003 | 02/09/2005 | LLP Member            |
| ST VINCENT STREET PROPERTIES LIMITED            | SC228806 | Company is dissolved | 25/04/2002 |            | Director              |
| FORT WILLIAM INVESTMENTS LIMITED                | SC226287 | Company is dissolved | 19/02/2002 |            | Director              |
| MACROCOM (726) LIMITED                          | SC226286 | Company is dissolved | 19/02/2002 |            | Director              |
| CADOGAN STREET PROPERTIES (EDINBURGH) LIMITED   | SC221336 | Company is dissolved | 18/07/2001 |            | Director              |
| LANDTEAM SCOTLAND (GLENROTHES) LIMITED          | SC219772 | Company is dissolved | 12/07/2001 | 04/03/2024 | Director              |



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|                                       |          |                      |                       |          |
|---------------------------------------|----------|----------------------|-----------------------|----------|
| LANDTEAM SCOTLAND LIMITED             | SC220510 | Company is dissolved | 21/06/2001            | Director |
| CORUNNA HOUSE PROPERTIES LIMITED      | SC219776 | Company is dissolved | 01/06/2001            | Director |
| CADOGAN STREET PROPERTIES LIMITED     | SC185947 | Company is dissolved | 25/09/1998            | Director |
| GROSVENOR BUCHANAN PROPERTIES LIMITED | SC111227 | Non-Trading          | 02/08/1989 31/01/1992 | Director |