



Andrew Duncan Millar

906107583

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Duncan Millar | <b>Number</b>      | 906107583                                  |
| <b>Postcode</b>                    | G72 8DF              | <b>Address</b>     | 7 Stewarton Drive<br>Cambuslang<br>Glasgow |
| <b>Date of birth</b>               | September 1951       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                    |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| A LA CARDE LTD                                    | SC580980 | Company is dissolved    | 08/11/2017 |            | Director          |
| ARGYLL ENERGY SOLUTIONS LTD                       | SC421956 | Active - Accounts Filed | 12/09/2017 | 12/07/2019 | Director          |
| ANDERSON ASSOCIATES LIMITED                       | SC190902 | Company is dissolved    | 20/05/2012 | 30/11/2016 | Director          |
| LOMOND SUSTAINABLE TECHNOLOGY LIMITED             | SC402258 | Company is dissolved    | 23/06/2011 | 30/11/2016 | Director          |
| TICKETDISC LTD                                    | SC397537 | Company is dissolved    | 12/04/2011 |            | Director          |
| BRANNA RENEWABLES (LANARKSHIRE AGRICULTURAL) LTD. | SC374108 | Active - Accounts Filed | 03/03/2010 | 05/12/2016 | Director          |
| CARRICK FIDUCIARY LIMITED                         | SC371662 | Company is dissolved    | 22/01/2010 |            | Director          |
| SIDON DEVELOPMENTS LIMITED                        | 06726756 | Company is dissolved    | 09/10/2009 | 01/04/2010 | Director          |
| TITAN CONTRACTS LIMITED                           | SC364866 | Company is dissolved    | 01/09/2009 |            | Director          |
| BRANNA RENEWABLES (LARKHALL) LTD                  | SC363068 | Active - Accounts Filed | 24/07/2009 | 21/11/2012 | Director          |
| HEATHER LP LIMITED                                | 06915646 | Company is dissolved    | 26/05/2009 |            | Director          |
| BRANNA RENEWABLES LTD                             | SC359489 | Active - Accounts Filed | 12/05/2009 | 05/12/2016 | Director          |
| MARIN RESOURCES LTD                               | SC358980 | Company is dissolved    | 01/05/2009 |            | Director          |
| BELFORD FINANCE LIMITED                           | 06725145 | Company is dissolved    | 15/10/2008 |            | Director          |
| BLYTHSWOOD FINANCE LIMITED                        | 06712160 | Company is dissolved    | 01/10/2008 |            | Director          |
| MAXALULA PROPERTIES LTD                           | SC340182 | Active - Accounts Filed | 26/03/2008 | 22/07/2014 | Company Secretary |
| LULAMAX INVESTMENTS LTD                           | SC340187 | Company is dissolved    | 26/03/2008 |            | Company Secretary |
| MATHON CAPITAL LIMITED                            | 06260251 | Company is dissolved    | 25/05/2007 |            | Director          |
| MATHON CAPITAL LIMITED                            | 06260251 | Company is dissolved    | 25/05/2007 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| APPLEBEAT STUDIOS LIMITED                  | SC323507 | Company is dissolved    | 11/05/2007 | 14/07/2019 | Company Secretary     |
| COMMODORE HOMES (LANARKSHIRE) LIMITED      | SC285116 | Company is dissolved    | 11/04/2007 | 04/04/2008 | Director              |
| BRANNA INDUSTRIAL & TECHNICAL SERVICES LTD | SC317417 | Active - Accounts Filed | 27/02/2007 | 05/12/2016 | Director              |
| PEARL PROPERTIES (UK) LTD                  | SC310036 | Company is dissolved    | 30/01/2007 |            | Director              |
| MATHON THREE LIMITED                       | SC312470 | Company is dissolved    | 24/11/2006 |            | Director              |
| MATHON TWO LIMITED                         | SC312456 | Company is dissolved    | 23/11/2006 |            | Director              |
| THE GLASGOW LETTING COMPANY LIMITED        | SC304369 | Company is dissolved    | 15/11/2006 | 05/12/2007 | Company Secretary     |
| THE GLASGOW LETTING COMPANY LIMITED        | SC304369 | Company is dissolved    | 15/11/2006 | 05/12/2007 | Director              |
| PRISM ACCOUNTANCY SERVICES LIMITED         | SC311857 | Company is dissolved    | 14/11/2006 |            | Director              |
| PRISM MANAGEMENT LIMITED                   | SC311914 | Company is dissolved    | 14/11/2006 |            | Director              |
| PRISM WEALTH MANAGEMENT LIMITED            | SC309016 | Company is dissolved    | 22/09/2006 |            | Director              |
| A LA CARDE (ASIA PACIFIC) LLP              | OC307304 | Company is dissolved    | 01/08/2006 |            | LLP Designated Member |
| GLKA LIMITED                               | SC300179 | Active - Accounts Filed | 04/04/2006 | 26/08/2013 | Director              |
| GLKA LIMITED                               | SC300179 | Active - Accounts Filed | 04/04/2006 | 26/08/2013 | Company Secretary     |
| HEATHER PARTNERS LIMITED                   | 05677454 | Company is dissolved    | 17/01/2006 |            | Director              |
| MATHON FINANCE LTD.                        | SC251654 | Company is dissolved    | 31/12/2005 | 17/12/2009 | Director              |
| A LA CARDE LIMITED                         | SC187274 | Company is dissolved    | 10/10/2005 |            | Director              |
| A LA CARDE GLOBAL LIMITED                  | SC266366 | Company is dissolved    | 07/10/2005 |            | Director              |
| BATH STREET (ONE) LIMITED                  | SC288724 | Company is dissolved    | 21/09/2005 |            | Director              |
| DUNDRENNAN MANAGEMENT LIMITED              | SC288726 | Company is dissolved    | 21/09/2005 |            | Director              |
| KILCHURE LIMITED                           | SC288723 | Company is dissolved    | 08/09/2005 | 29/02/2008 | Director              |
| PRISM ADMINISTRATION LIMITED               | SC289243 | Company is dissolved    | 22/08/2005 |            | Director              |
| APPLEBEAT RECORDS LIMITED                  | SC286560 | Active - Accounts Filed | 23/06/2005 | 14/07/2019 | Company Secretary     |
| APPLEBEAT RECORDS LIMITED                  | SC286560 | Active - Accounts Filed | 23/06/2005 | 10/04/2017 | Director              |
| BURTON PRODUCTION LIMITED                  | SC286401 | Active - Accounts Filed | 20/06/2005 | 10/04/2017 | Director              |
| BURTON PRODUCTION LIMITED                  | SC286401 | Active - Accounts Filed | 20/06/2005 | 14/07/2019 | Company Secretary     |
| ROCG WDM CONSULTING LIMITED                | SC283308 | Company is dissolved    | 18/04/2005 |            | Director              |
| ROCG EUROPE CONSULTING LIMITED             | 05328289 | Company is dissolved    | 31/03/2005 | 14/12/2006 | Director              |
| HARVEST FINANCE LIMITED                    | 05237950 | In Liquidation          | 22/09/2004 | 30/09/2009 | Director              |

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROC EUROPE LTD                  | 05236728 | Company is dissolved    | 21/09/2004 |            | Director          |
| GILLENS COACHES LIMITED         | SC272108 | Active - Accounts Filed | 18/08/2004 | 31/10/2005 | Company Secretary |
| OTT MEDIA LIMITED               | SC269652 | Company is dissolved    | 22/06/2004 | 31/10/2005 | Company Secretary |
| WDM CONSULTING LIMITED          | SC263548 | Company is dissolved    | 16/02/2004 |            | Director          |
| CIRCINT LIMITED                 | SC238573 | Company is dissolved    | 23/10/2002 |            | Company Secretary |
| WDM 2 LIMITED                   | SC216296 | Company is dissolved    | 26/04/2002 | 02/04/2002 | Director          |
| PEMBROKE CONSULTANCY LIMITED    | SC154443 | Company is dissolved    | 01/03/2002 |            | Company Secretary |
| TAXI FINANCE LIMITED            | SC225314 | Company is dissolved    | 15/11/2001 |            | Director          |
| DRUMLIN LETTINGS LIMITED        | SC152717 | Active - Accounts Filed | 20/10/2001 | 22/01/2005 | Company Secretary |
| BRONZE PROPERTIES LIMITED       | SC223897 | Company is dissolved    | 03/10/2001 | 19/08/2002 | Director          |
| DIEM SOLUTIONS LIMITED          | SC218555 | Company is dissolved    | 26/04/2001 |            | Director          |
| DIEM BUSINESS SOLUTIONS LIMITED | SC218556 | Company is dissolved    | 26/04/2001 |            | Director          |
| DISCOUNT TAXI SUPPLIERS LIMITED | SC214163 | Company is dissolved    | 27/12/2000 |            | Director          |
| DISCOUNT TAXI SUPPLIERS LIMITED | SC214163 | Company is dissolved    | 27/12/2000 |            | Company Secretary |
| OPENKAST LIMITED                | SC178489 | Active - Accounts Filed | 01/05/2000 | 14/07/2019 | Company Secretary |
| ZEND INVESTMENTS LIMITED        | SC202574 | Company is dissolved    | 22/12/1999 |            | Company Secretary |
| ZEND INVESTMENTS LIMITED        | SC202574 | Company is dissolved    | 22/12/1999 |            | Director          |
| DRUMLIN LETTINGS LIMITED        | SC152717 | Active - Accounts Filed | 23/10/1998 | 20/10/2001 | Director          |
| ITAL TRACO (UK) LIMITED         | SC164357 | Company is dissolved    | 21/03/1996 |            | Company Secretary |
| PARKNEUK PROPERTIES LIMITED     | SC136127 | Company is dissolved    | 21/01/1992 | 01/03/1993 | Company Secretary |
| PARKNEUK PROPERTIES LIMITED     | SC136127 | Company is dissolved    | 21/01/1992 | 01/03/1993 | Director          |
| FAIR PLAY MARKETING LIMITED     | SC127560 | Company is dissolved    | 27/09/1990 | 28/01/1992 | Company Secretary |