



Douglas Wilson Needham

906528063

## Director Information

|                                    |                        |                    |                                                                        |
|------------------------------------|------------------------|--------------------|------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                                                        |
| <b>Name</b>                        | Douglas Wilson Needham | <b>Number</b>      | 906528063                                                              |
| <b>Postcode</b>                    | DG13 0AN               | <b>Address</b>     | Ashley Bank House High Street<br>Langholm<br>Dumfriesshire<br>Scotland |
| <b>Date of birth</b>               | January 1948           | <b>Nationality</b> | British                                                                |
| <b>Total current directorships</b> | 2                      |                    |                                                                        |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHANGE HOMES (ARCHERFIELD) LIMITED | SC309316 | Active - Accounts Filed | 22/11/2006 |           | Director          |
| CHANGE HOMES (ARCHERFIELD) LIMITED | SC309316 | Active - Accounts Filed | 22/11/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SMART COMPLIANCE LTD                   | SC389465 | Active - Accounts Filed | 14/09/2017 | 09/03/2022 | Director              |
| AF CLOTHING LIMITED                    | SC471304 | Active - Accounts Filed | 01/05/2017 | 09/03/2022 | Director              |
| GAS SENSING SOLUTIONS LTD.             | SC284351 | Active - Accounts Filed | 01/08/2015 | 09/03/2022 | Director              |
| PURELIFI LIMITED                       | SC394047 | Active - Accounts Filed | 01/02/2015 | 29/06/2016 | Director              |
| TRI CAPITAL LIMITED                    | SC275932 | Active - Accounts Filed | 04/03/2014 | 09/03/2022 | Director              |
| ACTUAL ANALYTICS LIMITED               | SC364524 | Active - Accounts Filed | 01/06/2013 | 08/03/2022 | Director              |
| ABI GROUND RENTS LIMITED               | SC413403 | Non-Trading             | 20/12/2011 | 31/12/2014 | Director              |
| PAGAZZI LIGHTING (SERVICES) LIMITED    | SC405630 | Active - Accounts Filed | 24/11/2011 | 09/03/2022 | Director              |
| PAGAZZI LIGHTING (WEB) LIMITED         | SC405629 | Active - Accounts Filed | 24/11/2011 | 09/03/2022 | Director              |
| KODI 2 LIMITED                         | SC306312 | Company is dissolved    | 03/08/2010 |            | Director              |
| PAGAZZI LIGHTING (CONCESSIONS) LIMITED | SC353272 | Active - Accounts Filed | 27/05/2010 | 09/03/2022 | Director              |
| ASHLEYBANK VENTURES LLP                | SO301258 | Company is dissolved    | 20/03/2007 |            | LLP Designated Member |
| CHANGE HOMES (DALHOUSIE) LIMITED       | SC305368 | Company is dissolved    | 11/01/2007 |            | Company Secretary     |
| CHANGE HOMES (DALHOUSIE) LIMITED       | SC305368 | Company is dissolved    | 11/01/2007 |            | Director              |
| KODI 2 LIMITED                         | SC306312 | Company is dissolved    | 03/08/2006 |            | Company Secretary     |



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|                                                |          |                         |            |            |                   |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEM DEVELOPMENTS (INNERLEITHEN) LTD.           | SC304393 | Company is dissolved    | 22/06/2006 |            | Director          |
| PACO (SCOTLAND) LIMITED                        | SC301544 | Company is dissolved    | 28/04/2006 |            | Company Secretary |
| CHANGE HOMES (QUALITY STREET) LIMITED          | SC293632 | Company is dissolved    | 21/04/2006 |            | Director          |
| CHANGE HOMES (QUALITY STREET) LIMITED          | SC293632 | Company is dissolved    | 21/04/2006 |            | Company Secretary |
| PAGAZZI LIGHTING LIMITED                       | SC232732 | In Administration       | 16/02/2006 | 09/03/2022 | Director          |
| MOUNTAIN TRADING LIMITED                       | 04413840 | Company is dissolved    | 22/07/2005 | 15/03/2007 | Director          |
| CHANGE MEADOWBANK LTD.                         | SC276868 | Company is dissolved    | 15/06/2005 | 31/12/2014 | Company Secretary |
| CHANGE MEADOWBANK LTD.                         | SC276868 | Company is dissolved    | 15/06/2005 |            | Director          |
| MURRAY ALLAN OF INNERLEITHEN LIMITED           | SC226950 | Company is dissolved    | 09/06/2005 |            | Director          |
| VOLO HOLDINGS LIMITED                          | SC275991 | Active - Accounts Filed | 14/04/2005 | 08/11/2016 | Director          |
| LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND) | SC145574 | Active - Accounts Filed | 11/03/2005 | 04/10/2007 | Director          |
| SEAFORTH CRAIL LIMITED                         | SC274869 | Company is dissolved    | 25/02/2005 |            | Director          |
| CHANGE AVONMILL LTD.                           | SC274814 | Company is dissolved    | 17/12/2004 |            | Director          |
| CHANGE AVONMILL LTD.                           | SC274814 | Company is dissolved    | 17/12/2004 |            | Company Secretary |
| DAFFODIL HOLDINGS LIMITED                      | 04268041 | Company is dissolved    | 09/06/2004 | 11/08/2004 | Director          |
| HAWKSHEAD RETAIL LIMITED                       | 04275873 | Company is dissolved    | 09/06/2004 | 11/08/2004 | Director          |
| HAWKSHEAD RETAIL LIMITED                       | 04275873 | Company is dissolved    | 09/06/2004 | 11/08/2004 | Company Secretary |
| DAFFODIL RETAIL LIMITED                        | 04267767 | Company is dissolved    | 09/06/2004 | 11/08/2004 | Company Secretary |
| DAFFODIL RETAIL LIMITED                        | 04267767 | Company is dissolved    | 09/06/2004 | 11/08/2004 | Director          |
| DAFFODIL HOLDINGS LIMITED                      | 04268041 | Company is dissolved    | 09/06/2004 | 11/08/2004 | Company Secretary |
| SPRINGHILL BLOODSTOCK LIMITED                  | SC091781 | Non-Trading             | 06/01/2004 | 20/12/2014 | Director          |
| CALEDONIA INVESTMENT ANGELS LIMITED            | SC244672 | Company is dissolved    | 27/09/2003 | 07/09/2005 | Director          |
| SOUTH BRIDGE ONE LIMITED                       | SC212396 | Company is dissolved    | 08/07/2003 | 30/09/2003 | Director          |
| ETTRICK BROOMLEE LIMITED                       | SC237508 | Company is dissolved    | 22/01/2003 | 30/09/2011 | Director          |
| BAU.WAUS LIMITED                               | SC220053 | Company is dissolved    | 28/05/2002 |            | Director          |
| ESKLAND LIMITED                                | SC225896 | Active - Accounts Filed | 05/04/2002 | 25/07/2012 | Company Secretary |
| ESKLAND LIMITED                                | SC225896 | Active - Accounts Filed | 05/04/2002 | 20/12/2014 | Director          |
| MERROC LIMITED                                 | SC218304 | Company is dissolved    | 10/08/2001 | 29/08/2005 | Director          |
| DAVID LOW (DUNDEE) LIMITED                     | SC212104 | Company is dissolved    | 09/02/2001 |            | Company Secretary |

N/A\* - no information available



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAELBRAND LIMITED                        | SC208711 | Company is dissolved    | 27/06/2000 | 30/11/2000 | Company Secretary |
| EURO HOSTELS LIMITED                     | SC199079 | Active - Accounts Filed | 02/06/2000 | 19/05/2010 | Director          |
| PACO HOLDINGS LIMITED                    | SC118795 | Company is dissolved    | 09/02/2000 |            | Director          |
| TOM AUCHTERLONIE & SON LIMITED           | SC168785 | Non-Trading             | 15/11/1999 | 25/07/2012 | Company Secretary |
| ALADDINS CAVE OF GOLF LIMITED            | SC169912 | Non-Trading             | 15/11/1999 | 25/07/2012 | Company Secretary |
| GELFER LIMITED                           | SC141190 | Company is dissolved    | 22/10/1999 |            | Director          |
| GET FLEECE LIMITED                       | SC199951 | Company is dissolved    | 28/09/1999 |            | Company Secretary |
| BOB MILLAR LIMITED                       | SC168787 | Active - Accounts Filed | 17/09/1999 | 09/03/2022 | Company Secretary |
| THE FACTORY OUTLET COMPANY (UK) LIMITED  | SC197946 | Company is dissolved    | 21/07/1999 |            | Company Secretary |
| VALUEWEAR STORES LIMITED                 | 01070198 | Non-Trading             | 12/07/1999 | 09/10/2014 | Company Secretary |
| THE ST. ANDREWS CASHMERE COMPANY LIMITED | SC161006 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| THE ARAN SWEATER COMPANY LIMITED         | SC166605 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| THE WAXED COTTON COMPANY LIMITED         | SC159256 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| ACORN CONSULTANTS LIMITED                | SC119978 | Active - Accounts Filed | 12/07/1999 | 25/07/2012 | Company Secretary |
| GOLF USA LIMITED                         | SC083117 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| KODI LIMITED                             | SC098057 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| ESKVALE PROPERTIES LIMITED               | SC094787 | Active - Accounts Filed | 12/07/1999 | 25/07/2012 | Company Secretary |
| ST ANDREWS GOLF DISCOUNT LIMITED         | SC166603 | Active - Accounts Filed | 12/07/1999 | 09/10/2014 | Company Secretary |
| WARBLAW LIMITED                          | SC136995 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| SPRINGHILL BLOODSTOCK LIMITED            | SC091781 | Non-Trading             | 12/07/1999 | 09/10/2014 | Company Secretary |
| ASHLEYBANK INVESTMENTS LIMITED           | SC047360 | Active - Accounts Filed | 12/07/1999 | 25/07/2012 | Company Secretary |
| AB VENTURES LIMITED                      | SC153865 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| ESKVALE PROPERTIES LIMITED               | SC094787 | Active - Accounts Filed | 21/06/1999 | 20/12/2014 | Director          |

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| KODI LIMITED                   | SC098057 | Company is dissolved    | 21/06/1999            | Director |
| ASHLEYBANK INVESTMENTS LIMITED | SC047360 | Active - Accounts Filed | 01/06/1999 20/12/2014 | Director |
| DNDF LIMITED                   | 01131901 | Company is dissolved    | 23/02/1996 03/01/1998 | Director |