



John Gibson

906569342

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | John Gibson | <b>Number</b>      | 906569342                                    |
| <b>Postcode</b>                    | DD5 3JH     | <b>Address</b>     | 56 Torridon Road<br>Broughty Ferry<br>Dundee |
| <b>Date of birth</b>               | July 1954   | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 17          |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| BROXBURN WHISKY STORAGE NO.1 LTD         | SC817447 | Active - Newly Incorporated | 25/07/2024 |           | Director              |
| ABBOTSFORD IP LIMITED                    | SC645386 | Active - Accounts Filed     | 22/03/2024 |           | Director              |
| LOCARNO ENERGY LIMITED                   | SC749673 | Non-Trading                 | 08/11/2022 |           | Director              |
| SOUTH ROAD DEVELOPMENTS (DUNDEE) LIMITED | SC735760 | Active - Accounts Filed     | 16/06/2022 |           | Director              |
| BROXBURN WHISKY STORAGE LTD              | SC729089 | Non-Trading                 | 08/04/2022 |           | Director              |
| ROCK DEVELOPMENTS (DUNDEE) LTD           | SC559796 | Active - Accounts Filed     | 15/01/2021 |           | Director              |
| THE SCOTCH BONNET (SCOTLAND) LTD         | SC298478 | Active - Accounts Filed     | 01/06/2017 |           | Director              |
| GMC VENTURES LIMITED                     | SC508691 | Active - Accounts Filed     | 18/06/2015 |           | Director              |
| TORRIDON DEVELOPMENTS LIMITED            | SC485894 | Active - Accounts Filed     | 04/09/2014 |           | Director              |
| KINBURN (123) LLP                        | SO302287 | Active - Accounts Filed     | 31/03/2009 |           | LLP Designated Member |
| BROXBURN LIMITED                         | SC322153 | Active - Accounts Filed     | 25/04/2007 |           | Company Secretary     |
| BROXBURN LIMITED                         | SC322153 | Active - Accounts Filed     | 25/04/2007 |           | Director              |
| BROXBURN PROPERTIES LIMITED              | SC199377 | Active - Accounts Filed     | 30/01/2002 |           | Company Secretary     |
| TAYFORTH PROPERTY DEVELOPMENTS LIMITED   | SC154787 | Active - Accounts Filed     | 06/01/2000 |           | Director              |
| BROXBURN PROPERTIES LIMITED              | SC199377 | Active - Accounts Filed     | 14/09/1999 |           | Director              |
| TAYFORTH PROPERTY DEVELOPMENTS LIMITED   | SC154787 | Active - Accounts Filed     | 04/10/1996 |           | Company Secretary     |
| SANGOBEG DEVELOPMENTS LIMITED            | SC156804 | Active - Accounts Filed     | 22/03/1995 |           | Director              |

### List of Previous Directorships

N/A\* - no information available

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| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| APPYFINANCE GROUP LTD                            | 13076215 | Active - Accounts Filed | 01/03/2022 | 21/08/2023 | Director              |
| WINNOCKS DEVELOPMENTS LIMITED                    | SC570459 | In Liquidation          | 06/09/2019 | 03/01/2020 | Director              |
| THE NEWPORT PROPERTY DEVELOPMENT COMPANY LIMITED | SC602963 | Company is dissolved    | 18/07/2018 |            | Director              |
| KINBURN (BRORA) LIMITED                          | SC583075 | Company is dissolved    | 04/12/2017 |            | Director              |
| BPL 1 LIMITED                                    | SC545433 | Company is dissolved    | 15/09/2016 |            | Director              |
| BPL 2 LIMITED                                    | SC545435 | Company is dissolved    | 15/09/2016 |            | Director              |
| BROXBURN GROUP LIMITED                           | SC519434 | Company is dissolved    | 03/11/2015 |            | Director              |
| SANGOBEG PROPERTIES LIMITED                      | SC518446 | Company is dissolved    | 21/10/2015 | 01/02/2018 | Director              |
| OFFSPRING PROPERTY LIMITED                       | SC506824 | Company is dissolved    | 27/05/2015 |            | Director              |
| QR DEVELOPMENTS LIMITED                          | SC485384 | Company is dissolved    | 28/08/2014 |            | Director              |
| THE OLDE CHEQUERS INN LIMITED                    | 09190667 | Active - Accounts Filed | 28/08/2014 | 28/08/2014 | Director              |
| BEGMUIR LIMITED                                  | SC470893 | Company is dissolved    | 25/02/2014 | 23/04/2014 | Director              |
| TANNOCHBEG LIMITED                               | SC470891 | Active - Accounts Filed | 25/02/2014 | 09/04/2015 | Director              |
| CAFE BORSA LLP                                   | SO303874 | Company is dissolved    | 02/04/2012 | 12/06/2013 | LLP Designated Member |
| TAYFORTH LLP                                     | SO303710 | Active - Accounts Filed | 16/12/2011 | 19/12/2019 | LLP Designated Member |
| THE CHAMBER SUITE LTD                            | SC374545 | Company is dissolved    | 10/03/2010 | 31/07/2010 | Director              |
| COLD SIDE DEVELOPMENTS LIMITED                   | SC310514 | Company is dissolved    | 17/10/2006 |            | Director              |
| COLD SIDE INVESTMENTS LIMITED                    | SC308756 | Company is dissolved    | 19/09/2006 |            | Director              |
| SIGNATURES 4U (SCOTLAND) LIMITED                 | SC306525 | Company is dissolved    | 09/08/2006 | 29/01/2007 | Director              |
| AITKEN WINES LIMITED                             | SC303223 | Company is dissolved    | 01/06/2006 | 03/06/2006 | Director              |
| SOUTH OAK LIMITED                                | 05207003 | Company is dissolved    | 23/03/2006 | 21/05/2009 | Director              |
| MILTON HOUSE LTD.                                | SC280331 | Company is dissolved    | 30/03/2005 |            | Director              |
| MILTON HOUSE LTD.                                | SC280331 | Company is dissolved    | 30/03/2005 |            | Company Secretary     |
| LORD GIBSON LIMITED                              | SC236782 | Company is dissolved    | 13/09/2002 |            | Director              |
| SANGOBEG ESTATES LIMITED                         | SC218317 | Company is dissolved    | 23/11/2001 |            | Company Secretary     |
| SANGOBEG ESTATES LIMITED                         | SC218317 | Company is dissolved    | 23/11/2001 |            | Director              |
| SANGOBEG ESTATES LIMITED                         | SC176013 | Company is dissolved    | 01/07/1998 |            | Director              |
| SANGOBEG ESTATES LIMITED                         | SC176013 | Company is dissolved    | 01/07/1998 |            | Company Secretary     |
| ADEJE PROPERTIES LIMITED                         | SC174555 | Active - Accounts Filed | 01/05/1998 | 05/07/2006 | Director              |
| SANGOBEG PROPERTIES LIMITED                      | SC182392 | Company is dissolved    | 26/01/1998 |            | Company Secretary     |
| SANGOBEG PROPERTIES LIMITED                      | SC182392 | Company is dissolved    | 26/01/1998 |            | Director              |
| THE PINE FACTORY (SCOTLAND) LTD.                 | SC152832 | Company is dissolved    | 01/03/1997 | 01/06/1997 | Director              |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| J. J. INNOVATIONS LIMITED               | SC159655 | Company is dissolved    | 20/12/1995 |            | Director             |
| EASTERN EUROPEAN<br>COMMODITIES LIMITED | SC148936 | Company is dissolved    | 01/09/1994 | 24/11/1994 | Director             |
| COACH HOUSE HOTEL LIMITED               | SC150756 | Company is dissolved    | 10/05/1994 | 01/04/1997 | Company<br>Secretary |
| STEVENSWOOD LIMITED                     | SC142115 | Company is dissolved    | 15/01/1994 | 16/03/1994 | Company<br>Secretary |
| STEVENSWOOD LIMITED                     | SC142115 | Company is dissolved    | 16/07/1993 |            | Director             |
| C.A.S. (SCOTLAND) LIMITED               | SC117377 | Company is dissolved    | 31/03/1992 | 23/02/1994 | Director             |
| T.A.M. CONSULTANTS LIMITED              | SC117378 | Company is dissolved    | 31/03/1992 |            | Director             |
| SANGOBEG INVESTMENTS LTD.               | SC126408 | Active - Accounts Filed | 30/09/1991 | 10/06/2014 | Company<br>Secretary |
| SANGOBEG INVESTMENTS LTD.               | SC126408 | Active - Accounts Filed | 30/09/1991 | 29/11/1993 | Director             |
| TAYSIDE CONSULTANCY SERVICES<br>LIMITED | SC111269 | Company is dissolved    | 29/08/1990 | 28/06/1994 | Company<br>Secretary |
| IATROS LIMITED                          | SC119776 | Company is dissolved    | 27/02/1990 | 12/02/1990 | Director             |
| MARTIN GIBSON LIMITED                   | SC107959 | Company is dissolved    | 05/02/1990 |            | Director             |
| PEDDER PROPERTIES LIMITED               | SC109387 | Company is dissolved    | 05/10/1988 |            | Director             |