



**Adam Lindsay Duthie**

**912971345**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam Lindsay Duthie | <b>Number</b>      | 912971345  |
| <b>Postcode</b>                    | AL5 3NJ             | <b>Address</b>     | 4 Beech Ridge<br>Kinsbourne Green Lane<br>Harpenden<br>Herts<br>United Kingdom |
| <b>Date of birth</b>               | December 1961       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                   |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| CAIRNGORM LDA LIMITED                  | 16187040 | Active - Newly Incorporated | 15/01/2025 |           | Director              |
| CAIRNGORM VITALITY LIMITED             | 15967515 | Active - Newly Incorporated | 19/09/2024 |           | Director              |
| TWENTYTWENTYONE EOT LIMITED            | 13913380 | Active - Accounts Filed     | 14/02/2022 |           | Director              |
| MELVILLE CONSULTING PARTNERS LIMITED   | SC625738 | Active - Accounts Filed     | 29/11/2021 |           | Director              |
| DUTHIE CONSULTANTS LIMITED             | 08918235 | Active - Accounts Filed     | 03/03/2014 |           | Director              |
| DUTHIE & CO LLP                        | OC387650 | Active - Accounts Filed     | 03/09/2013 |           | LLP Designated Member |
| DUTHIE LEGAL SERVICES LTD              | 08673727 | Non-Trading                 | 03/09/2013 |           | Director              |
| BEECH RIDGE MANAGEMENT COMPANY LIMITED | 02973347 | Active - Accounts Filed     | 31/10/2007 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NANOTECH INDUSTRIAL HOLDINGS LIMITED | 13990802 | Company is dissolved    | 21/03/2022 |            | Director              |
| SOLAR HOUSE ENERGY LTD               | 12472232 | Company is dissolved    | 19/04/2021 |            | Director              |
| AI TECH SUPPORT LIMITED              | 10245242 | Company is dissolved    | 22/06/2016 | 08/02/2019 | Director              |
| EP CAPCO LIMITED                     | 07185427 | Company is dissolved    | 28/06/2011 | 26/06/2013 | Director              |
| TEMPLE DIRECT LIMITED                | 03101425 | Non-Trading             | 07/01/2009 | 24/05/2013 | Director              |
| TEMPLE SECRETARIAL LIMITED           | 03101477 | Non-Trading             | 07/01/2009 | 24/05/2013 | Director              |
| WITHERS LLP                          | OC301149 | Active - Accounts Filed | 01/10/2008 | 08/04/2013 | LLP Designated Member |
| BEVAN ASHFORD LIMITED                | 02896995 | Company is dissolved    | 07/03/2008 | 22/10/2009 | Director              |
| NAVEB LIMITED                        | 02752550 | Company is dissolved    | 07/03/2008 | 22/10/2009 | Director              |



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|                                |          |                         |            |            |            |
|--------------------------------|----------|-------------------------|------------|------------|------------|
| BEVAN BRITTAN NOMINEES LIMITED | 04598735 | Company is dissolved    | 24/01/2008 | 22/10/2009 | Director   |
| BEVAN BRITTAN COMPANY          | 04598748 | Company is dissolved    | 24/01/2008 | 22/10/2009 | Director   |
| SECRETARIAL SERVICES LIMITED   |          |                         |            |            |            |
| BEVAN BRITTAN LLP              | OC309219 | Active - Accounts Filed | 29/08/2006 | 30/09/2008 | LLP Member |