



GRAY & GRAY LLP

920445827

## Director Information

|                 |                 |                |   |
|-----------------|-----------------|----------------|---|
| <b>Title</b>    |                 | <b>Honours</b> |   |
| <b>Name</b>     | GRAY & GRAY LLP | <b>Number</b>  | 920445827   |
| <b>Postcode</b> | AB42 1TS        | <b>Address</b> | 8 - 10 Queen Street<br>Peterhead<br>Aberdeenshire<br>Scotland |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2 |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------|------------|-----------|-------------------|
| GRAY & GRAY EXECUTORS LIMITED | SC264166 | Non-Trading    | 01/01/2016 |           | Company Secretary |
| GRAY & GRAY NOMINEES LIMITED  | SC299932 | Non-Trading    | 01/01/2016 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WISEMAN'S OF PETERHEAD LIMITED               | SC079976 | Company is dissolved    | 18/02/2016 |            | Company Secretary |
| RODGER MORRISON CATERING LIMITED             | SC159146 | Active - Accounts Filed | 18/02/2016 | 04/07/2020 | Company Secretary |
| FULMOR ONE LTD.                              | SC305769 | Active - Accounts Filed | 18/02/2016 | 11/09/2019 | Company Secretary |
| FULTON PROPERTIES LIMITED                    | SC152309 | Active - Accounts Filed | 18/02/2016 | 26/02/2020 | Company Secretary |
| RODGER MORRISON HOLDINGS LIMITED             | SC158530 | Active - Accounts Filed | 18/02/2016 | 04/07/2020 | Company Secretary |
| WILLIAM COUTTS TRANSPORT (PETERHEAD) LIMITED | SC064704 | Active - Accounts Filed | 01/01/2016 | 29/12/2021 | Company Secretary |
| DAVIDSON PROPERTIES LIMITED                  | SC165739 | Active - Accounts Filed | 01/01/2016 | 01/01/2022 | Company Secretary |
| FULMOR LIMITED                               | SC290778 | Active - Accounts Filed | 01/01/2016 | 11/09/2019 | Company Secretary |
| PETERHEAD MOTORS LIMITED                     | SC113777 | Active - Accounts Filed | 01/01/2016 | 02/03/2022 | Company Secretary |
| CHANGEFORGE LIMITED                          | SC143462 | Active - Accounts Filed | 01/01/2016 | 04/07/2020 | Company Secretary |
| BUCHAN PROPERTY HOLDINGS LTD                 | SC310133 | Active - Accounts Filed | 01/01/2016 | 01/09/2022 | Company Secretary |



# Company Search

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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GORDON SAWMILLS LIMITED          | SC346466 | Active - Accounts Filed | 01/01/2016 | 13/01/2022 | Company Secretary |
| BUCHAN HOMES LIMITED             | SC085607 | Active - Accounts Filed | 01/01/2016 | 13/01/2022 | Company Secretary |
| R & I NEISH LIMITED              | SC059634 | Active - Accounts Filed | 01/01/2016 | 30/04/2018 | Company Secretary |
| JRG PROPCO LTD                   | SC340522 | Active - Accounts Filed | 01/01/2016 | 09/11/2021 | Company Secretary |
| COCK & BULL COUNTRY INNS LIMITED | SC169863 | Active - Accounts Filed | 01/01/2016 | 04/07/2020 | Company Secretary |