



Sandra Field

930786742

## Director Information

|                                    |              |                    |                                      |
|------------------------------------|--------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mrs          | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Sandra Field | <b>Number</b>      | 930786742                            |
| <b>Postcode</b>                    | AB12 3SZ     | <b>Address</b>     | 73 Charleston Road North<br>Aberdeen |
| <b>Date of birth</b>               | August 1958  | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 4            |                    |                                      |

### List of Current Directorships

| Company Name                 | Number   | Company Status        | App. Date        | Res. Date | Position |
|------------------------------|----------|-----------------------|------------------|-----------|----------|
| NORTHPINE TANNING 2 LTD      | 15065912 | Active - Incorporated | Newly 11/08/2023 |           | Director |
| NORTHPINE PROPERTY GROUP LTD | 14984008 | Active - Incorporated | Newly 06/07/2023 |           | Director |
| NORTHPINE TANNING 4 LTD      | 14984621 | Active - Incorporated | Newly 06/07/2023 |           | Director |
| AB12 GP LTD                  | 14980446 | Active - Incorporated | Newly 04/07/2023 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status        | App. Date        | Res. Date  | Position |
|---|----------|-----------------------|------------------|------------|----------|
| HOLLYFIELD 1 LTD                          | SC827357 | Active - Incorporated | Newly 30/10/2024 | 01/12/2024 | Director |
| HOLLYFIELD 4 LTD                          | SC827360 | Active - Incorporated | Newly 30/10/2024 | 16/12/2024 | Director |
| NORTHPINE MANAGEMENT SERVICES LTD         | 15081958 | Active - Incorporated | Newly 18/08/2023 | 01/04/2024 | Director |
| NORTHPINE TANNING 1 LTD                   | 14984623 | Active - Incorporated | Newly 06/07/2023 | 01/07/2024 | Director |
| NORTHPINE CONSTRUCTION LTD                | 14984174 | Active - Incorporated | Newly 06/07/2023 | 01/04/2024 | Director |
| NORTHPINE SMART SOLUTIONS LTD             | 14983700 | Active - Incorporated | Newly 05/07/2023 | 01/07/2024 | Director |
| HOLLYFIELD CONSTRUCTION AND INTERIORS LTD | SC772892 | Company is dissolved  | 16/06/2023       |            | Director |
| HOLLYFIELD SALON SPV3 LTD                 | SC766265 | Company is dissolved  | 17/04/2023       |            | Director |
| HOLLYFIELD SALON SPV2 LTD                 | SC766262 | Company is dissolved  | 17/04/2023       |            | Director |
| HOLLYFIELD SALON SPV4 LTD                 | SC766264 | Company is dissolved  | 17/04/2023       |            | Director |
| HOLLYFIELD SALON SPV1 LTD                 | SC766266 | Company is dissolved  | 17/04/2023       |            | Director |
| HOLLYFIELD MEARNS LTD                     | SC765892 | Company is dissolved  | 13/04/2023       |            | Director |