



Andrew Reilly

900017295

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Reilly | <b>Number</b>      | 900017295                                   |
| <b>Postcode</b>                    | EH12 6NN      | <b>Address</b>     | 89 St Johns Road<br>Edinburgh<br>Midlothian |
| <b>Date of birth</b>               | February 1938 | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2             |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| BUKO HOLDINGS LIMITED | SC132832 | Active - Accounts Filed | 27/04/1998 |           | Director |
| J B MACKENZIE LIMITED | SC099800 | In Receivership         | 14/06/1995 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ORIGIN OUTSOURCING SOLUTIONS LIMITED | SC298405 | Company is dissolved    | 08/03/2006 | 16/01/2009 | Director          |
| CAPITAL CONTROLS (2002) LIMITED      | SC230205 | Company is dissolved    | 10/04/2002 |            | Director          |
| MCCURRACH UK LTD.                    | SC039724 | Active - Accounts Filed | 19/09/2001 | 01/03/2006 | Director          |
| CAPITOL CONTROL LTD.                 | SC050200 | Company is dissolved    | 03/05/2001 |            | Director          |
| DSA LIMITED                          | SC216103 | Company is dissolved    | 25/04/2001 |            | Director          |
| OMNIA BOOKS LIMITED                  | SC202077 | Company is dissolved    | 12/08/2000 |            | Director          |
| MATTHEW CLARK (SCOTLAND) LIMITED     | SC039321 | Company is dissolved    | 19/10/1999 | 27/10/2000 | Director          |
| ESK FROZEN FOODS LIMITED             | SC079852 | Company is dissolved    | 29/04/1999 | 04/11/1999 | Director          |
| ESK GROUP LIMITED                    | SC102433 | Company is dissolved    | 29/04/1999 | 04/11/1999 | Director          |
| ESKFOOD (HOLDINGS) LIMITED           | SC083852 | Company is dissolved    | 29/04/1999 | 04/11/1999 | Director          |
| ORCHIDWOOD MUSHROOMS LIMITED         | 02808043 | Company is dissolved    | 29/04/1999 | 04/11/1999 | Director          |
| JAGAR LIMITED                        | SC191446 | Company is dissolved    | 04/02/1999 |            | Director          |
| THE STRATUS GROUP LIMITED            | SC166803 | Receiver/Manager        | 04/05/1998 | 04/11/1999 | Director          |
| BK REALISATIONS LIMITED              | SC050240 | Company is dissolved    | 28/04/1998 |            | Director          |
| MORAIRA INVESTMENTS LIMITED          | SC074950 | Company is dissolved    | 31/12/1996 | 28/08/1997 | Company Secretary |
| MCCURRACH U.K. BROKERS LIMITED       | SC144641 | Non-Trading             | 31/12/1996 | 28/08/1997 | Company Secretary |
| BROWN & GRACIE LIMITED               | SC017256 | Non-Trading             | 31/12/1996 | 28/08/1997 | Company Secretary |
| SCOTSELL MARKETING LIMITED           | SC144640 | Non-Trading             | 31/12/1996 | 28/08/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MCCURRACH UK LTD.                          | SC039724 | Active - Accounts Filed | 31/12/1996 | 28/08/1997 | Company Secretary |
| ABC 74 LIMITED                             | SC144755 | Company is dissolved    | 31/12/1996 | 28/08/1997 | Company Secretary |
| U.K. BROKERS LIMITED                       | SC144754 | Non-Trading             | 31/12/1996 | 28/08/1997 | Company Secretary |
| HOGGS OF FIFE LIMITED                      | SC015281 | Active - Accounts Filed | 06/05/1996 | 23/04/1998 | Director          |
| ANDREW REILLY CONSULTANCY SERVICES LIMITED | SC156704 | Company is dissolved    | 17/03/1995 |            | Director          |
| EXECUTIVE CAPACITY LIMITED                 | SC144639 | Company is dissolved    | 27/05/1994 |            | Director          |
| EXECUTIVE CAPACITY LIMITED                 | SC144639 | Company is dissolved    | 27/05/1994 |            | Company Secretary |
| MCINTOSH OF DYCE LIMITED                   | SC136038 | Company is dissolved    | 23/05/1994 |            | Director          |
| SIDLAW TEXTILES LIMITED                    | 00184132 | In Liquidation          | 13/04/1994 | 22/02/1995 | Director          |
| ARCON LIMITED                              | SC148333 | Company is dissolved    | 10/01/1994 | 08/07/2011 | Director          |
| MARTIN PRECISION LTD                       | SC145469 | Active - Accounts Filed | 10/09/1993 | 11/05/2005 | Director          |
| SCOTSELL MARKETING LIMITED                 | SC144640 | Non-Trading             | 27/05/1993 | 12/09/1995 | Director          |
| MORAIRA INVESTMENTS LIMITED                | SC074950 | Company is dissolved    | 25/11/1991 | 19/09/2001 | Director          |
| MANN MOORE INBUCON LIMITED                 | SC077318 | Company is dissolved    | 23/06/1988 |            | Director          |