



Michael James Younger

900105177

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael James Younger | <b>Number</b>      | 900105177 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1960           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                    |                    |           |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LAGGAN BAY DISTILLERS LIMITED       | SC723606 | Active - Accounts Filed | 27/07/2022 |           | Director          |
| EDINBURGH GIN LIMITED               | SC460214 | Non-Trading             | 12/09/2016 |           | Director          |
| SPENCERFIELD SPIRIT COMPANY LIMITED | SC283901 | Non-Trading             | 12/09/2016 |           | Director          |
| BOWMEN LIMITED                      | SC337554 | Active - Accounts Filed | 13/01/2016 |           | Director          |
| CRAIGTOUN MEADOWS LIMITED           | SC050458 | Active - Accounts Filed | 01/12/2015 |           | Director          |
| HUGAPUG LIMITED                     | SC501232 | Non-Trading             | 23/03/2015 |           | Director          |
| IAN MACLEOD DISTILLERS LIMITED      | SC032696 | Active - Accounts Filed | 09/07/2004 |           | Director          |
| LANG BROTHERS LIMITED               | SC248396 | Non-Trading             | 07/05/2004 |           | Company Secretary |
| IAN MACLEOD AND COMPANY LIMITED     | SC043532 | Non-Trading             | 22/04/2004 |           | Company Secretary |
| WM MAXWELL (SCOTCH WHISKY) LIMITED  | SC126500 | Non-Trading             | 22/04/2004 |           | Company Secretary |
| IAN MACLEOD DISTILLERS LIMITED      | SC032696 | Active - Accounts Filed | 22/04/2004 |           | Company Secretary |
| WINCARNIS LIMITED                   | SC189207 | Non-Trading             | 22/04/2004 |           | Company Secretary |
| HEDGES & BUTLER LIMITED             | SC189208 | Non-Trading             | 22/04/2004 |           | Company Secretary |
| BROXBURN BOTTLERS LIMITED           | SC088127 | Active - Accounts Filed | 17/03/2004 |           | Company Secretary |
| PETER J RUSSELL & COMPANY LTD.      | SC252830 | Non-Trading             | 11/12/2003 |           | Company Secretary |
| MOUNT MELVILLE LIMITED              | SC154068 | Active - Accounts Filed | 25/07/1995 |           | Director          |

### List of Previous Directorships

| Company Name            | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------------|----------|----------------------|------------|-----------|-------------------|
| CS REALISATIONS LIMITED | 02976966 | Company is dissolved | 08/02/2002 |           | Director          |
| CS REALISATIONS LIMITED | 02976966 | Company is dissolved | 08/02/2002 |           | Company Secretary |

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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| BFD LONDON LIMITED               | SC129306 | Company is dissolved | 15/01/2002 |            | Director          |
| CAMEO TRUSTEES 2 LIMITED         | 03758117 | Company is dissolved | 14/09/2001 |            | Director          |
| CAMEO FOODS LIMITED              | 03730915 | Company is dissolved | 14/09/2001 |            | Director          |
| CAMEO TRUSTEES LIMITED           | 03757504 | Company is dissolved | 14/09/2001 |            | Director          |
| CAMEO TRUSTEES 2 LIMITED         | 03758117 | Company is dissolved | 28/06/2001 |            | Company Secretary |
| CAMEO FOODS LIMITED              | 03730915 | Company is dissolved | 28/06/2001 |            | Company Secretary |
| CAMEO TRUSTEES LIMITED           | 03757504 | Company is dissolved | 28/06/2001 |            | Company Secretary |
| BFD GROUP HOLDINGS LIMITED       | SC126538 | Company is dissolved | 21/06/2001 |            | Company Secretary |
| BFD FOOD GROUP LIMITED           | SC167965 | Receiver/Manager     | 21/06/2001 | 01/03/2017 | Director          |
| BFD FRESH FOODS LIMITED          | SC112241 | Receiver/Manager     | 21/06/2001 | 01/03/2017 | Director          |
| BFD CUISINE SUPREME LIMITED      | 02811608 | Company is dissolved | 21/06/2001 |            | Company Secretary |
| MONDO FOODS LIMITED              | 02635060 | Company is dissolved | 21/06/2001 | 08/04/2002 | Director          |
| BFD FOOD GROUP LIMITED           | SC167965 | Receiver/Manager     | 21/06/2001 | 01/01/2017 | Company Secretary |
| BFD FRESH FOODS LIMITED          | SC112241 | Receiver/Manager     | 21/06/2001 | 01/03/2017 | Company Secretary |
| BFD EDINBURGH LIMITED            | SC088802 | Receiver/Manager     | 21/06/2001 | 01/01/2017 | Company Secretary |
| BFD EDINBURGH LIMITED            | SC088802 | Receiver/Manager     | 21/06/2001 | 01/03/2017 | Director          |
| BFD CUISINE SUPREME LIMITED      | 02811608 | Company is dissolved | 21/06/2001 |            | Director          |
| BFD GROUP HOLDINGS LIMITED       | SC126538 | Company is dissolved | 21/06/2001 |            | Director          |
| BFD FOOD MARKETING LIMITED       | SC121379 | Receiver/Manager     | 21/06/2001 | 01/03/2017 | Director          |
| FOOD LINKS INTERNATIONAL LIMITED | 02663328 | Company is dissolved | 21/06/2001 |            | Company Secretary |
| BFD FOOD MARKETING LIMITED       | SC121379 | Receiver/Manager     | 21/06/2001 | 01/01/2017 | Company Secretary |
| BFD LONDON LIMITED               | SC129306 | Company is dissolved | 21/06/2001 |            | Company Secretary |
| BARON ROUGE LIMITED              | 02983240 | Company is dissolved | 21/06/2001 |            | Company Secretary |
| MONDO FOODS LIMITED              | 02635060 | Company is dissolved | 21/06/2001 | 08/04/2002 | Company Secretary |
| BLUE SKY TECHNOLOGY LIMITED      | SC132347 | Company is dissolved | 01/01/2001 |            | Company Secretary |
| BLUE SKY TECHNOLOGY LIMITED      | SC132347 | Company is dissolved | 01/01/2001 |            | Director          |
| MOUNT MELVILLE ESTATE LIMITED    | SC179347 | Company is dissolved | 07/10/1998 |            | Director          |
| MATTHEW CLARK (SCOTLAND) LIMITED | SC039321 | Company is dissolved | 06/10/1997 | 31/12/2000 | Director          |

N/A\* - no information available



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| FORTH WINES (AGENCIES) LIMITED   | SC097138 | Company is dissolved | 24/02/1993 |            | Company Secretary |
| FORTH FINANCIAL SERVICES LIMITED | SC091894 | Company is dissolved | 24/02/1993 |            | Company Secretary |
| REDFORD BONDING COMPANY LIMITED  | SC080274 | Company is dissolved | 25/02/1992 |            | Company Secretary |
| NADIRFIELD LIMITED               | SC079213 | Company is dissolved | 25/02/1992 |            | Company Secretary |
| ORWELL BONDING COMPANY LIMITED   | SC060223 | Company is dissolved | 25/02/1992 |            | Company Secretary |
| MATTHEW CLARK (SCOTLAND) LIMITED | SC039321 | Company is dissolved | 01/02/1992 | 31/12/2000 | Company Secretary |
| MOUNT MELVILLE ESTATES LIMITED   | SC077557 | Company is dissolved | 23/03/1990 |            | Director          |