



**Bernard Patrick Dickson**

**901526065**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Bernard Patrick Dickson | <b>Number</b>      | 901526065   |
| <b>Postcode</b>                    | CM1 3AE                 | <b>Address</b>     | Finitor House 2 Hanbury Road<br>Chelmsford<br>England |
| <b>Date of birth</b>               | March 1955              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| SECURE AIR PARKS (EDINBURGH) LIMITED | SC115834 | Active - Accounts Filed | 21/10/2021 |           | Director |
| FINJACK LIMITED                      | SC705896 | Active - Accounts Filed | 08/09/2021 |           | Director |
| HORIZON PARKING LIMITED              | 07748407 | Active - Accounts Filed | 05/09/2012 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOWN & CITY DEVELOPMENTS LIMITED | 04266390 | Company is dissolved    | 24/03/2004 |            | Director          |
| DUCKWARI PLC.                    | 00109826 | Company is dissolved    | 18/11/1996 |            | Company Secretary |
| SMART PARKING LIMITED            | SC138255 | Active - Accounts Filed | 14/05/1996 | 12/01/2012 | Director          |
| LOCHWHEEL LIMITED                | 03125689 | Company is dissolved    | 16/02/1996 |            | Director          |
| NORTHAW PARK PROPERTIES LIMITED  | 02336768 | Company is dissolved    | 29/09/1995 |            | Director          |
| SKY PARKS LIMITED                | 02881210 | Company is dissolved    | 29/06/1995 | 16/09/1999 | Director          |
| SKY PARKS (EDINBURGH) LIMITED    | SC157885 | Receiver/Manager        | 05/05/1995 | 17/07/1999 | Director          |
| ARENA HOLIDAYS LIMITED           | 01982026 | Company is dissolved    | 01/01/1995 | 17/05/1999 | Director          |
| ARENA HOLIDAYS LIMITED           | 01982026 | Company is dissolved    | 01/01/1995 | 01/04/1997 | Company Secretary |
| ROSEVALE ESTATES PLC             | 02542689 | Company is dissolved    | 21/12/1994 | 12/06/1996 | Director          |
| LANDQUAY LIMITED                 | 02933807 | Company is dissolved    | 08/07/1994 |            | Director          |
| DUCKWARI PLC.                    | 00109826 | Company is dissolved    | 13/10/1992 |            | Director          |
| SPRINT RACING LIMITED            | 02530710 | Company is dissolved    | 14/08/1991 |            | Director          |
| BONNISHOTT LIMITED               | 02637613 | Company is dissolved    | 14/08/1991 | 09/10/1992 | Director          |