



ANDERSON STRATHERN LLP

903351661

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | ANDERSON STRATHERN LLP | <b>Number</b>      | 903351661                                      |
| <b>Postcode</b>                    | EH3 8EY                | <b>Address</b>     | 1 Rutland Court<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUMMER ISLES FOODS (1993) LIMITED | SC142422 | Active - Accounts Filed | 20/04/2004 | 27/09/1996 | Company Secretary |
| J W SEAFOODS LIMITED              | SC074964 | Active - Accounts Filed | 20/04/2004 |            | Company Secretary |
| ALLAN AND DEY LIMITED             | SC022763 | Active - Accounts Filed | 20/04/2004 |            | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| STRANGE TOWN                             | SC330197 | Active - Accounts Filed | 03/09/2007 | 26/11/2007 | Company Secretary |
| AS DIRECTOR LIMITED                      | SC316973 | Non-Trading             | 21/02/2007 | 26/11/2007 | Company Secretary |
| QUEENSBERRY PROPERTIES (PEEBLES) LIMITED | SC314890 | Non-Trading             | 18/01/2007 | 10/04/2007 | Company Secretary |
| UNION CONNECT LIMITED                    | SC314869 | Active - Accounts Filed | 18/01/2007 | 15/05/2007 | Company Secretary |
| METAPLAS LIMITED                         | SC168717 | Active - Accounts Filed | 30/11/2006 | 26/11/2007 | Company Secretary |
| HORSE-SITTERS LTD.                       | SC312642 | Company is dissolved    | 28/11/2006 | 26/11/2007 | Company Secretary |
| THE GLASS HOUSE AT ESKMILLS LTD          | SC307433 | Company is dissolved    | 02/11/2006 |            | Company Secretary |
| BUCCLEUCH PROPERTY (GERMANY) LIMITED     | 05972119 | Company is dissolved    | 19/10/2006 | 19/10/2006 | Company Secretary |
| BALGONIE ESTATES LIMITED                 | SC009072 | Active - Accounts Filed | 20/04/2006 | 26/11/2007 | Company Secretary |
| QUEST CONSULTING LIMITED                 | SC120189 | Company is dissolved    | 05/04/2006 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STORK TECHNICAL SERVICES UK LIMITED            | SC250015 | Company is dissolved    | 05/04/2006 | 26/11/2007 | Company Secretary |
| SAMSON INSTALLATIONS LIMITED                   | SC105082 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| GREENPOWER (LITTLE LAW) LIMITED                | SC245118 | Active - Accounts Filed | 01/02/2006 | 25/07/2007 | Company Secretary |
| GREENPOWER (BROADMEADOWS) LIMITED              | SC245114 | Company is dissolved    | 01/02/2006 | 27/07/2007 | Company Secretary |
| GRIFFIN WIND FARM LIMITED                      | SC245113 | Active - Accounts Filed | 01/02/2006 | 25/07/2007 | Company Secretary |
| GREENPOWER (CARRAIG GHEAL) LIMITED             | SC245115 | Active - Accounts Filed | 01/02/2006 | 25/07/2007 | Company Secretary |
| JAMES BLAKE & CO (ENGINEERS) LIMITED           | SC036390 | Active - Accounts Filed | 09/12/2005 | 26/11/2007 | Company Secretary |
| GINGER DWELLINGS LIMITED                       | SC208444 | Company is dissolved    | 07/11/2005 | 26/11/2007 | Company Secretary |
| ROWER DEVELOPMENTS LIMITED                     | SC193477 | Company is dissolved    | 07/11/2005 | 26/11/2007 | Company Secretary |
| WALTON CONSTRUCTION LTD.                       | SC250957 | Company is dissolved    | 07/11/2005 | 26/11/2007 | Company Secretary |
| HUGH RAE AUTOCARE LIMITED                      | SC279273 | Company is dissolved    | 27/06/2005 | 26/11/2007 | Company Secretary |
| MSL INNOVATE LTD.                              | SC280682 | Company is dissolved    | 14/03/2005 | 26/11/2007 | Company Secretary |
| GBL HOSPITALITY LIMITED                        | SC280899 | Active - Accounts Filed | 01/03/2005 | 15/03/2006 | Company Secretary |
| CALEDONIA PROPERTY CONSULTANTS LIMITED         | SC280908 | Company is dissolved    | 01/03/2005 | 26/11/2007 | Company Secretary |
| AMBULINK UK LIMITED                            | 04233165 | Company is dissolved    | 25/02/2005 | 26/11/2007 | Company Secretary |
| BAM CIVIL ENGINEERING LIMITED                  | 05333848 | Non-Trading             | 17/01/2005 | 19/01/2005 | Company Secretary |
| TOP OUT LIMITED                                | 05333857 | Company is dissolved    | 17/01/2005 | 19/01/2005 | Company Secretary |
| HOSE PIPE LIMITED                              | 05333859 | Company is dissolved    | 17/01/2005 | 19/01/2005 | Company Secretary |
| BUCCLEUCH PROPERTY INVESTMENT MANAGERS LIMITED | 05289112 | Active - Accounts Filed | 17/11/2004 | 17/11/2004 | Company Secretary |
| THE GLASS HOUSE CORPORATE LIMITED              | SC229561 | Company is dissolved    | 31/10/2004 | 26/11/2007 | Company Secretary |
| BUCCLEUCH PROPERTY (KETTERING) LIMITED         | 05202584 | Active - Accounts Filed | 10/08/2004 | 10/08/2004 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLIMEY HOLDINGS LIMITED              | SC271734 | Company is dissolved    | 09/08/2004 |            | Company Secretary |
| BALGONIE HOLDINGS LIMITED            | SC271735 | Active - Accounts Filed | 09/08/2004 | 26/11/2007 | Company Secretary |
| WILARC LIMITED                       | SC271690 | Active - Accounts Filed | 06/08/2004 | 26/11/2007 | Company Secretary |
| EASTRUST COMPANY LIMITED             | SC152222 | Company is dissolved    | 29/07/2004 |            | Company Secretary |
| SIVES LIMITED                        | SC112645 | Company is dissolved    | 27/07/2004 | 26/11/2007 | Company Secretary |
| METAFIT LTD.                         | SC270592 | Active - Accounts Filed | 12/07/2004 | 26/11/2007 | Company Secretary |
| NORTHWOOD DESIGN & INTERIORS LIMITED | SC270594 | Company is dissolved    | 12/07/2004 | 24/11/2004 | Company Secretary |
| THE SIGNET EVENTS LIMITED            | SC270599 | Company is dissolved    | 12/07/2004 | 05/01/2005 | Company Secretary |
| GALLANACH HOLIDAYS LIMITED           | SC270587 | Company is dissolved    | 12/07/2004 | 26/11/2007 | Company Secretary |
| THE SIGNET ACCREDITATION LIMITED     | SC270595 | Company is dissolved    | 12/07/2004 | 05/01/2005 | Company Secretary |
| GREENPOWER HYDRO SERVICES LIMITED    | SC270600 | Company is dissolved    | 12/07/2004 | 26/01/2005 | Company Secretary |
| PEOPLESCHAMPION.COM LIMITED          | SC270602 | Non-Trading             | 12/07/2004 | 05/08/2006 | Company Secretary |
| THE SIGNET RECRUITMENT LIMITED       | SC270598 | Company is dissolved    | 12/07/2004 | 05/01/2005 | Company Secretary |
| EILDON FALLEN STOCK LIMITED          | SC270591 | Company is dissolved    | 12/07/2004 | 18/11/2004 | Company Secretary |
| FERNDALE FARMS LIMITED               | SC270601 | Company is dissolved    | 12/07/2004 | 26/11/2007 | Company Secretary |
| NUNIV CONSTRUCTION LIMITED           | SC197899 | Dormant                 | 31/05/2004 | 26/11/2007 | Company Secretary |
| THE EDINBURGH SALMON COMPANY LTD     | SC138847 | Company is dissolved    | 20/04/2004 | 05/04/2012 | Company Secretary |
| SEA CATCH LIMITED                    | SC103739 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| MCPHEE (CLYDEBANK) LIMITED           | SC067252 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| OCEANSCOT LIMITED                    | SC047500 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| LOCH NESS SALMON LIMITED             | SC149903 | Company is dissolved    | 20/04/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
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| PULFORD (SCOTLAND) LIMITED               | SC049494 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| PORTREE SALMON FARMERS LIMITED           | SC023085 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| HIGHLAND FISH FARMERS LIMITED            | SC055225 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| ROBERT SINCLAIR (FISH MERCHANTS) LIMITED | SC037755 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| CHIEFTAIN FOODS LIMITED                  | SC121130 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| SINCLAIR & ROBERTSON (ABERDEEN) LIMITED  | SC026215 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| ALLAN AND DEY V.A.P. LIMITED             | SC150116 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| ALFRED NICOL & SONS LIMITED              | SC120228 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| ISLE OF SKYE SALMON LIMITED              | SC100561 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| JAMES PORTER (ABERDEEN) LIMITED          | SC032085 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| LOCH NESS (LACHS) LIMITED                | SC109230 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| KENMORE SALMON FARM LIMITED              | SC086756 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| SCOTFISH FARMS LIMITED                   | SC031858 | Company is dissolved    | 20/04/2004 | 23/02/2007 | Company Secretary |
| JOHN C. SPENCE LIMITED                   | SC053420 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| JOE LITTLE,LIMITED                       | 00186983 | Company is dissolved    | 20/04/2004 |            | Company Secretary |
| OBELIX PROPERTIES LIMITED                | SC258997 | Company is dissolved    | 11/02/2004 | 15/02/2005 | Company Secretary |
| BRIAN SWEENEY AUTOCARE LIMITED           | SC250414 | Company is dissolved    | 10/12/2003 | 26/11/2007 | Company Secretary |
| FARMER AUTOCARE WEST LIMITED             | SC249270 | Active - Accounts Filed | 10/12/2003 | 26/11/2007 | Company Secretary |