



Ian Michael Watson

904679706

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Michael Watson | <b>Number</b>      | 904679706                                |
| <b>Postcode</b>                    | EH3 8EY            | <b>Address</b>     | 1 Rutland Court<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               | August 1956        | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| GREENHAGS ENERGY COMPANY LIMITED | SC474825 | Active - Accounts Filed | 09/04/2014 |           | Director |
| GLENDOUNE LIMITED                | SC390573 | Active - Accounts Filed | 20/12/2010 |           | Director |
| ACERIS LIMITED                   | SC230020 | Active - Accounts Filed | 24/04/2002 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALTIA-ABM GROUP LIMITED                   | 10931097 | Non-Trading             | 24/08/2017 | 23/11/2020 | Director          |
| ABM INTELLIGENCE LIMITED                  | 03319098 | Active - Accounts Filed | 09/08/2016 | 23/11/2020 | Director          |
| XALTIA TECHNOLOGY LIMITED                 | 09059148 | Non-Trading             | 28/05/2014 | 23/11/2020 | Director          |
| THE FLYING BOAT BREWERY COMPANY LIMITED   | SC472348 | Company is dissolved    | 13/03/2014 | 04/12/2017 | Director          |
| NATURAL BIOGAS LIMITED                    | SC441907 | Company is dissolved    | 04/02/2013 |            | Director          |
| ORION PRACTICE MANAGEMENT SYSTEMS LIMITED | SC257231 | Active - Accounts Filed | 07/01/2013 | 01/06/2017 | Director          |
| ECOVENTI UTILITIES LIMITED                | NI610090 | Company is dissolved    | 11/10/2012 | 10/01/2013 | Director          |
| ECOVENTI HOLDINGS LIMITED                 | NI612333 | Company is dissolved    | 21/06/2012 | 10/01/2013 | Director          |
| THINK DIFFERENT EVENTS LIMITED            | SC366035 | Active - Accounts Filed | 24/09/2009 | 01/12/2013 | Company Secretary |
| OVERTHEROAD LIMITED                       | SC364775 | Company is dissolved    | 28/08/2009 | 01/02/2010 | Company Secretary |
| DENOVO CONSTRUCTION MANAGEMENT LIMITED    | SC357014 | Company is dissolved    | 23/03/2009 |            | Company Secretary |
| PEAT FENWICK WATSON LTD                   | SC356920 | Company is dissolved    | 20/03/2009 |            | Director          |
| QUANTUM SOLUTIONS LIMITED                 | SC354130 | Active - Accounts Filed | 28/01/2009 | 01/06/2011 | Director          |
| IMPERIAM LIMITED                          | SC342845 | Active - Accounts Filed | 13/05/2008 | 31/12/2017 | Director          |
| ALTIA SOLUTIONS LIMITED                   | SC228451 | Active - Accounts Filed | 01/05/2007 | 23/11/2020 | Director          |
| THE WIRELESS ASSET COMPANY LIMITED        | 05803392 | Active - Accounts Filed | 20/10/2006 | 31/03/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE WIRELESS ASSET COMPANY LIMITED                | 05803392 | Active - Accounts Filed | 20/10/2006 | 31/03/2008 | Director          |
| THE WIRELESS RESOURCES COMPANY LIMITED            | 04284814 | Active - Accounts Filed | 20/10/2006 | 31/03/2008 | Director          |
| THE WIRELESS DEVELOPMENT COMPANY LIMITED          | 03078180 | Non-Trading             | 19/05/2006 | 31/03/2008 | Director          |
| THE WIRELESS INFRASTRUCTURE COMPANY LIMITED       | 03307001 | Active - Accounts Filed | 19/05/2006 | 31/03/2008 | Director          |
| FIELDS & TOWERS LIMITED                           | 03080311 | Active - Accounts Filed | 29/04/2006 | 31/03/2008 | Company Secretary |
| WIRELESS INFRASTRUCTURE GROUP LIMITED             | 05435379 | Active - Accounts Filed | 21/12/2005 | 14/03/2008 | Company Secretary |
| WIRELESS INFRASTRUCTURE GROUP LIMITED             | 05435379 | Active - Accounts Filed | 20/07/2005 | 21/12/2005 | Director          |
| FIELDS & TOWERS LIMITED                           | 03080311 | Active - Accounts Filed | 01/12/2004 | 31/03/2008 | Director          |
| THE WIRELESS INFRASTRUCTURE COMPANY LIMITED       | 03307001 | Active - Accounts Filed | 20/05/2002 | 31/03/2008 | Company Secretary |
| THE WIRELESS DEVELOPMENT COMPANY LIMITED          | 03078180 | Non-Trading             | 20/05/2002 | 31/03/2008 | Company Secretary |
| CELLSTRUCTURES SPV LIMITED                        | 04316792 | Company is dissolved    | 20/05/2002 |            | Company Secretary |
| THE WIRELESS RESOURCES COMPANY LIMITED            | 04284814 | Active - Accounts Filed | 20/05/2002 | 31/03/2008 | Company Secretary |
| ALTIA SOLUTIONS LIMITED                           | SC228451 | Active - Accounts Filed | 27/03/2002 | 01/09/2003 | Company Secretary |
| THISTLE EDUCATION AND CONSULTANCY COMPANY LIMITED | SC138982 | Company is dissolved    | 03/09/2001 | 31/01/2006 | Director          |
| BOSTON LEAF PRODUCTS LIMITED                      | SC174923 | Company is dissolved    | 13/02/1998 |            | Company Secretary |
| VITANUTRA FOODS LIMITED                           | SC180728 | Company is dissolved    | 13/01/1998 |            | Company Secretary |
| VITANUTRA FOODS LIMITED                           | SC180728 | Company is dissolved    | 11/12/1997 |            | Director          |
| BOSTON LEAF PRODUCTS LIMITED                      | SC174923 | Company is dissolved    | 31/10/1997 |            | Director          |
| CAMPBELTOWN SHIPYARD LIMITED                      | SC044581 | Company is dissolved    | 01/03/1996 | 11/11/1997 | Company Secretary |
| DAVAAR SHIPPING (CAMPBELTOWN) LIMITED             | SC158457 | Company is dissolved    | 23/02/1996 | 11/11/1997 | Company Secretary |