

REGISTER OF INTERESTS

Name of Board Member	Tracy Trotter
Date of Appointment/Re-Appointment	1 April 2018
Nationality	British
Occupation	Finance Director
End of current term	31 March 2020
Category One:	Scott Group Investments Limited
(i) Remuneration	
(ii) Non Remuneration	None
Category Two: Related Undertakings	See attached list
Category Three: Contracts	None
Category Four: Houses, Land and Buildings	None
Category Five: Interest in Shares and Securities	None
Category Six: Gifts and Hospitality	None
Category Seven: Non-Financial Interests	Career Ready – volunteer

Category Two: Related Undertakings for Tracy Trotter

Birchmead Limited (01482504)	Scott Direct Insurance Services Ltd (SC383723)
Castle Wightman (Pallets) Limited (SC047748)	Scott Direct Limited (SC152342)
Combine Pallet Co. Limited (00948300)	Scott ELM Limited (06219110)
Crofton Holdings Limited (04594836)	Scott Group Limited (SC323077)
Combine Pallet Co Limited (00901037)	Scott (Manufacturing) Limited (SC187900)
Ensko 234 Limited (SC350039)	Scott Packaging Limited (02701453)
Glenrothes Industrial Packing Ltd (SC078678)	Scott Properties (5 and 6) Limited (SC128337)
HLC (Wood Products) Limited (02040431)	Scott Properties (9) Limited (SC154751)
H M Clark (Scotland) Limited (SC194658)	Scott Properties (10) Limited (SC154251)
H. S. Timber Products Limited (01843649)	Scott Properties Investments Limited (SC494583)
Marlaw Pallet Services Limited (SC110919)	Scott Properties No 1 Limited (SC324601)
Mymatemark Limited (SC352228)	Scott Properties No 2 Limited (SC328810)
Northern Case Limited (04019355)	Scott Timber Limited (SC105196)
Pallet Logistics Limited (SC183528)	Seahawk Apparel Limited (SC524154)
SGIL GH Limited (00435919)	Specrite Pallets Limited (05965354)
SGIL HS Limited (00339323)	Tripack Solutions Limited (SC215872)
SGIL HS Holdings Limited (05169754)	United Box Limited (SC239866)
ST & JJ Limited (SC239865)	Whirlowdale Trading Company Ltd (01202861)
STH (No 157) Limited	Williams Pallet Services Ltd (01986657)

Last Reviewed 29 March 2019

Next Review Date September 2019