



**BLACKADDERS**

**900001663**

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       |             | <b>Honours</b>     |  |
| <b>Name</b>                        | BLACKADDERS | <b>Number</b>      | 900001663  |
| <b>Postcode</b>                    | DD1 1RJ     | <b>Address</b>     | 30-34 Reform Street<br>Dundee<br>Angus<br>United Kingdom |
| <b>Date of birth</b>               |             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1           |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| FORBES & CO. (SIGNMAKERS) LIMITED | SC200366 | In Liquidation | 28/09/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BALNACRAIG SCHOOL                               | SC385164 | Company is dissolved    | 26/11/2015 | 08/11/2018 | Company Secretary |
| BALNACRAIG SCHOOL                               | SC385164 | Company is dissolved    | 26/11/2015 | 08/11/2018 | Company Secretary |
| TAY MEDICAL LIMITED                             | SC337153 | Company is dissolved    | 04/02/2008 | 19/07/2013 | Company Secretary |
| MEDICAL INSTRUMENTATION LIMITED                 | SC152282 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| SURGICAL INSTRUMENTATION LIMITED                | SC152283 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| MEDICAL INSTRUMENTATION (UK) LIMITED            | SC243736 | Company is dissolved    | 19/07/2006 | 01/04/2008 | Company Secretary |
| SURGICAL INSTRUMENTATION (UK) LIMITED           | SC243735 | Company is dissolved    | 19/07/2006 | 01/04/2008 | Company Secretary |
| INTERNATIONAL RESOURCES AND RECYCLING INSTITUTE | SC229430 | Active - Accounts Filed | 24/11/2005 | 01/04/2008 | Company Secretary |
| INTERNATIONAL RESOURCES AND RECYCLING INSTITUTE | SC229430 | Active - Accounts Filed | 24/11/2005 | 01/04/2008 | Company Secretary |
| NESTECH LIMITED                                 | SC229183 | Company is dissolved    | 14/09/2004 | 01/11/2007 | Company Secretary |
| ROSS ADT LIMITED                                | SC268085 | Company is dissolved    | 19/05/2004 | 21/06/2006 | Company Secretary |
| ROSS ADT LIMITED                                | SC268085 | Company is dissolved    | 19/05/2004 | 21/06/2006 | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| ALLGON SYSTEMS LTD.                    | SC130305 | Company is dissolved    | 31/03/2004            | Company Secretary |
| DESIGN DOUBLE M LIMITED                | SC158896 | Company is dissolved    | 07/03/2004            | Company Secretary |
| VISION SOUND & LIGHT LIMITED           | SC261121 | Company is dissolved    | 09/02/2004 31/03/2008 | Company Secretary |
| BLACKSCROFT JOINERY LTD.               | SC211986 | Company is dissolved    | 29/10/2003            | Company Secretary |
| EH1 (SCOTLAND) LTD                     | SC215861 | Company is dissolved    | 29/10/2003 01/04/2008 | Company Secretary |
| EAVESCLAD LIMITED                      | SC149699 | Company is dissolved    | 29/10/2003 01/04/2008 | Company Secretary |
| EAVESCLAD LIMITED                      | SC149699 | Company is dissolved    | 29/10/2003 01/04/2008 | Company Secretary |
| FIFE TRANSPORT TRAINING CENTRE LIMITED | SC059296 | Company is dissolved    | 17/10/2003 01/04/2008 | Company Secretary |
| G.R. & R. ROSS LIMITED                 | SC039086 | Company is dissolved    | 24/09/2003 11/05/2005 | Company Secretary |
| G.R. & R. ROSS LIMITED                 | SC039086 | Company is dissolved    | 24/09/2003 11/05/2005 | Company Secretary |
| CHERRYFOLDER LIMITED                   | SC255211 | Company is dissolved    | 22/09/2003 20/08/2004 | Company Secretary |
| CARNOUSTIE SPORT & LEISURE ARENA       | SC255761 | Company is dissolved    | 10/09/2003 01/04/2008 | Company Secretary |
| BELLSHELF (SEVENTYFOUR) LIMITED        | SC252881 | Company is dissolved    | 16/07/2003 10/09/2003 | Company Secretary |
| HANDLEFLAT LIMITED                     | SC232010 | Active - Accounts Filed | 09/07/2003 01/04/2008 | Company Secretary |
| BRECONSGATE LIMITED                    | SC241539 | Company is dissolved    | 24/12/2002 20/12/2004 | Company Secretary |
| CARLTON GILRUTH NOMINEES LIMITED       | SC151862 | Non-Trading             | 23/07/2002 01/04/2008 | Company Secretary |
| CARLTON GILRUTH NOMINEES LIMITED       | SC151862 | Non-Trading             | 23/07/2002 01/04/2008 | Company Secretary |
| GIBB & MCLEOD BOYD INTERIORS LIMITED   | SC230490 | Company is dissolved    | 11/06/2002            | Company Secretary |
| KEITH BRIDGES LIMITED                  | SC182398 | Company is dissolved    | 28/03/2002 23/03/2005 | Company Secretary |
| PHOTOSYNERGY LIMITED                   | SC220986 | Active - Accounts Filed | 06/03/2002 01/04/2008 | Company Secretary |
| WHITEHOLME (UK) LIMITED                | SC190640 | Company is dissolved    | 24/02/2002            | Company Secretary |



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| GUTHRIE BROTHERS (CRAIGO) LIMITED               | SC048656 | Company is dissolved    | 24/09/2001 | 08/06/2021 | Company Secretary |
| BC INVESTMENTS LIMITED                          | SC220367 | Company is dissolved    | 26/06/2001 | 24/11/2006 | Company Secretary |
| INSTEP INITIATIVES LIMITED                      | SC216201 | Company is dissolved    | 31/05/2001 | 01/04/2008 | Company Secretary |
| ANGUS ADMINISTRATIVE SERVICES LIMITED           | SC218814 | Company is dissolved    | 03/05/2001 | 13/06/2001 | Company Secretary |
| REPLEN LTD.                                     | SC214266 | Company is dissolved    | 01/05/2001 | 01/05/2003 | Company Secretary |
| REPLEN LTD.                                     | SC214266 | Company is dissolved    | 01/05/2001 | 01/05/2003 | Company Secretary |
| SHOGUN PROPERTIES LIMITED                       | SC218138 | Active - Accounts Filed | 18/04/2001 | 09/05/2008 | Company Secretary |
| EUROMECH (SCOTLAND) LIMITED                     | SC218127 | Company is dissolved    | 17/04/2001 | 25/03/2002 | Company Secretary |
| BLAST TECHNOLOGY MARKETING LTD.                 | SC194701 | Company is dissolved    | 19/02/2001 |            | Company Secretary |
| BLAST TECHNOLOGY MARKETING LTD.                 | SC194701 | Company is dissolved    | 19/02/2001 |            | Company Secretary |
| HENLOG NO 5 LTD.                                | SC066394 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| PP 2009 LIMITED                                 | SC048399 | Company is dissolved    | 29/12/2000 | 02/03/2001 | Company Secretary |
| WINTERS OFFICE SUPPLIES LIMITED                 | SC025231 | Active - Accounts Filed | 29/12/2000 | 03/03/2001 | Company Secretary |
| I.C.C.S.(NORTHERN)LIMITED                       | SC035784 | Company is dissolved    | 29/12/2000 | 02/02/2001 | Company Secretary |
| INTERPRESS PRINTING & GRAPHIC MACHINERY LIMITED | SC032718 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| BELLSHELF (2002) LIMITED                        | SC011539 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| MACGREGOR & COMPANY (GLASS AND CHINA) LIMITED   | SC031881 | Company is dissolved    | 29/12/2000 | 29/12/2000 | Company Secretary |
| BELLSHELF (2004) LIMITED                        | SC031838 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| BELLSHELF (2004) LIMITED                        | SC031838 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| BELLSHELF (2003) LIMITED                        | 01283113 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| DUNDEE CULTURAL DEVELOPMENTS LIMITED            | SC212895 | Company is dissolved    | 16/11/2000 |            | Company Secretary |



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| YES PROPERTY SOLUTIONS LIMITED         | SC211717 | Company is dissolved    | 06/10/2000 | 17/11/2000 | Company Secretary |
| YES PROPERTY SOLUTIONS LIMITED         | SC211717 | Company is dissolved    | 06/10/2000 | 17/11/2000 | Company Secretary |
| BELLSHELF TWENTYNINE LIMITED           | SC211718 | Company is dissolved    | 06/10/2000 | 01/04/2001 | Company Secretary |
| TOPAZ ENVIRONMENTAL AND MARINE LIMITED | SC211719 | Company is dissolved    | 06/10/2000 | 01/04/2008 | Company Secretary |
| EM DIAGNOSTICS LIMITED                 | SC210906 | Active - Accounts Filed | 12/09/2000 | 24/03/2005 | Company Secretary |
| BELLSHELF LIMITED                      | SC210218 | Company is dissolved    | 11/09/2000 | 01/04/2008 | Company Secretary |
| BELLSHELF LIMITED                      | SC210218 | Company is dissolved    | 11/09/2000 | 01/04/2008 | Company Secretary |
| RUSSELL ROWBOTHAM ASSOCIATES LIMITED   | SC210858 | Company is dissolved    | 05/09/2000 | 03/10/2000 | Company Secretary |
| RUSSELL ROWBOTHAM ASSOCIATES LIMITED   | SC210858 | Company is dissolved    | 05/09/2000 | 03/10/2000 | Company Secretary |
| BARNETTS PROPERTIES LIMITED            | SC211249 | Active - Accounts Filed | 02/09/2000 | 01/04/2008 | Company Secretary |
| BARNETTS PROPERTIES LIMITED            | SC211249 | Active - Accounts Filed | 02/09/2000 | 01/04/2008 | Company Secretary |
| SC209725 LIMITED                       | SC209725 | Company is dissolved    | 07/08/2000 | 29/08/2000 | Company Secretary |
| SC209725 LIMITED                       | SC209725 | Company is dissolved    | 07/08/2000 | 29/08/2000 | Company Secretary |
| A G RUSSELL LIMITED                    | SC208407 | Company is dissolved    | 22/06/2000 | 01/04/2008 | Company Secretary |
| P & J ELECTROPLATERS LIMITED           | SC149537 | Company is dissolved    | 14/06/2000 |            | Company Secretary |
| P & J ELECTROPLATERS LIMITED           | SC149537 | Company is dissolved    | 14/06/2000 |            | Company Secretary |