



JAMES AND GEORGE COLLIE LLP

900002835

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | JAMES AND GEORGE COLLIE LLP | Number | 900002835 |
| Postcode | AB11 6YQ | Address | 1 East Craibstone Street Aberdeen Scotland |
| Date of birth | | Nationality | British |
| Total current directorships | 51 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASC (ABERDEEN) LIMITED | SC446378 | Active - Accounts Filed | 01/09/2020 | | Company Secretary |
| ABERMAC LIMITED | SC435769 | Active - Accounts Filed | 31/10/2018 | 30/10/2012 | Company Secretary |
| EDWARDS INVERURIE LTD | SC556284 | Active - Accounts Filed | 01/02/2017 | | Company Secretary |
| PASELL (ABERDEEN) LIMITED | SC478174 | Active - Accounts Filed | 21/05/2014 | | Company Secretary |
| CCM LOCH NESS LIMITED | SC476553 | Active - Accounts Filed | 30/04/2014 | | Company Secretary |
| GOLOSO CATERING LIMITED | SC473066 | Active - Accounts Filed | 20/03/2014 | | Company Secretary |
| AME (SCOTLAND) LTD | SC455732 | Active - Accounts Filed | 31/07/2013 | | Company Secretary |
| G & P ENGLAND HOLDINGS LIMITED | SC176620 | Active - Accounts Filed | 31/08/2012 | | Company Secretary |
| COVER CREW LIMITED | SC262013 | Active - Accounts Filed | 09/04/2012 | | Company Secretary |
| NEXUS SURFACE TREATMENTS LIMITED | SC250485 | Active - Accounts Filed | 03/02/2011 | | Company Secretary |
| STUARTFIELD WIND POWER LIMITED | SC379204 | Active - Accounts Filed | 26/05/2010 | | Company Secretary |
| ABERDEEN SURVEYORS LIMITED | SC311380 | Active - Accounts Filed | 06/05/2010 | | Company Secretary |
| MONKEY BARS (ABERDEEN) LIMITED | SC357128 | Active - Accounts Filed | 24/03/2009 | | Company Secretary |
| R. B. WILSON (ELECTRICAL) LIMITED | SC072691 | Active - Accounts Filed | 12/09/2008 | | Company Secretary |



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|--|----------|-----------------------------|------------|------------------------------|
| SCOTT GILMOUR LIMITED | SC345157 | Active - Accounts Filed | 01/07/2008 | Company Secretary |
| R.B. WILSON HOLDINGS LIMITED | SC339353 | Active - Accounts Filed | 27/05/2008 | Company Secretary |
| WELLAHEAD HOLDINGS LIMITED | SC338092 | Active - Accounts Filed | 27/05/2008 | Company Secretary |
| ASL INVESTMENTS LIMITED | SC333364 | Active - Accounts Filed | 23/05/2008 | Company Secretary |
| WELLAHEAD ENGINEERING LIMITED | SC182603 | Active - Accounts Filed | 31/03/2008 | Company Secretary |
| DON DEVELOPMENTS LIMITED | SC275058 | Active - Accounts Filed | 16/07/2007 | Company Secretary |
| THE MORTGAGE MINE LIMITED | SC297189 | Active - Accounts Filed | 15/02/2006 | Company Secretary |
| UCAN (GRAMPIAN) | SC286333 | Active - Accounts Filed | 17/06/2005 | Company Secretary |
| MILLER & CO. INVESTMENT MANAGEMENT LIMITED | SC143600 | Active - Accounts Filed | 22/04/2005 | 31/12/1994 Company Secretary |
| MYRUS GOLF COMPANY LIMITED | SC278070 | Active - Accounts Filed | 06/01/2005 | Company Secretary |
| JAMES AND GEORGE COLLIE FINANCIAL MANAGEMENT LIMITED | SC253171 | Active - Accounts Filed | 23/07/2003 | Company Secretary |
| D & D SLATING LTD. | SC243890 | Active - Accounts Filed | 13/02/2003 | Company Secretary |
| DMD (2000) LIMITED | SC209826 | Active - Accounts Filed | 09/08/2000 | Company Secretary |
| KNOCKOTHIE FARMS | SC205427 | Active - Newly Incorporated | 24/03/2000 | Company Secretary |
| CAFE D'AG LIMITED | SC204830 | In Liquidation | 10/03/2000 | Company Secretary |
| BENCHMARK MANAGEMENT LTD. | SC198989 | Active - Accounts Filed | 17/08/1999 | Company Secretary |
| EUROPEAN OILFIELD SPECIALITY CHEMICALS ASSOCIATION | SC174139 | Active - Accounts Filed | 01/04/1997 | Company Secretary |
| A. W. AUTOTECH LIMITED | SC172396 | Active - Accounts Filed | 17/02/1997 | Company Secretary |
| HIDALGO PROPERTIES LIMITED | SC164966 | Active - Accounts Filed | 16/04/1996 | Company Secretary |
| CRAIGARD CARE LIMITED | SC163364 | In Administration | 14/02/1996 | Company Secretary |
| THE OTHER FACE OF ETHIOPIA | SC154080 | Non-Trading | 04/11/1994 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| OOLITHICA (GEOSCIENCE) LIMITED | SC150420 | Active - Accounts Filed | 22/04/1994 | Company Secretary |
| R & B SEAFOODS LIMITED | SC143343 | In Liquidation | 03/08/1993 | Company Secretary |
| ABTRADE LIMITED | SC136401 | Non-Trading | 04/02/1992 | Company Secretary |
| LIFTING EQUIPMENT RENTAL LIMITED | SC132166 | Active - Accounts Filed | 10/07/1991 | Company Secretary |
| SOLAB IT SERVICES LIMITED | SC132770 | Active - Accounts Filed | 04/07/1991 | Company Secretary |
| LEYPLUS LIMITED | SC119888 | Company is dissolved | 21/03/1990 | Company Secretary |
| DUTHIE TRUST LIMITED (THE) | SC059807 | Active - Accounts Filed | 01/06/1989 | Company Secretary |
| THISTLE TAXI CABS LIMITED | SC118240 | Company is dissolved | 31/05/1989 | Company Secretary |
| MOTRALE LIMITED | SC096083 | Active - Accounts Filed | 13/04/1989 | Company Secretary |
| ROWANTREE INVESTMENTS LIMITED | SC078541 | Active - Accounts Filed | 05/04/1989 | Company Secretary |
| EDEN INVESTMENTS LIMITED | SC093743 | Company is dissolved | 31/03/1989 | Company Secretary |
| AMLFP FINANCIAL PLANNING LTD | SC069376 | In Liquidation | 02/01/1989 | Company Secretary |
| JAMES GILL & SONS LIMITED | SC017393 | Active - Accounts Filed | 31/12/1988 | Company Secretary |
| JAMES AND GEORGE COLLIE TRUST SERVICESLIMITED | SC070537 | Non-Trading | 31/12/1988 | Company Secretary |
| MORESBY INVESTMENTS LIMITED | SC039634 | Active - Accounts Filed | 03/11/1988 | Company Secretary |
| MONBODDO RESIDENTS ASSOCIATION LIMITED | SC080182 | Active - Accounts Filed | 12/06/1988 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| ABERMAC GROUP LIMITED | SC435753 | Company is dissolved | 31/10/2018 | 30/10/2012 | Company Secretary |
| SILEO 7277 LIMITED | SC565765 | Company is dissolved | 12/05/2017 | | Company Secretary |
| WATSON DOUGLAS DEVELOPMENTS (STONEHAVEN) LIMITED | SC563691 | Company is dissolved | 20/04/2017 | | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MCDURAN LIMITED | SC548887 | Active - Accounts Filed | 28/10/2016 | 28/10/2016 | Company Secretary |
| SPIN-DIN LIMITED | SC537384 | Active - Accounts Filed | 07/06/2016 | 07/06/2016 | Company Secretary |
| SPIN-VIN LIMITED | SC537396 | Active - Accounts Filed | 07/06/2016 | 07/06/2016 | Company Secretary |
| SHIRLAWS LIMITED | SC134694 | Active - Accounts Filed | 16/04/2016 | 19/07/2021 | Company Secretary |
| QUAYSIDE GOURDON LIMITED | SC526163 | Active - Accounts Filed | 05/02/2016 | 05/02/2016 | Company Secretary |
| SEAFOOD SOURCING LTD | SC525764 | Active - Accounts Filed | 02/02/2016 | 02/02/2016 | Company Secretary |
| ECLAT EQUESTRIAN LIMITED | SC525432 | Active - Accounts Filed | 28/01/2016 | 28/01/2016 | Company Secretary |
| SHIRLAWS HOLDINGS LIMITED | SC522744 | Non-Trading | 17/12/2015 | 19/07/2021 | Company Secretary |
| GOLDCREST (1989) LIMITED | SC521749 | Company is dissolved | 03/12/2015 | 03/12/2015 | Company Secretary |
| PUREPETUAL ENERGIES LIMITED | SC520543 | Company is dissolved | 18/11/2015 | 22/03/2017 | Company Secretary |
| DESERVE RESTAURANT LTD | SC515811 | Company is dissolved | 17/09/2015 | 17/09/2015 | Company Secretary |
| EXPRESS BAR & RESTAURANT LIMITED | SC515386 | Company is dissolved | 11/09/2015 | 11/09/2015 | Company Secretary |
| KII PROPERTIES LIMITED | SC511091 | Company is dissolved | 17/07/2015 | 17/07/2015 | Company Secretary |
| DAVIDSON FARMS LIMITED | SC500932 | Active - Accounts Filed | 19/03/2015 | 19/03/2015 | Company Secretary |
| MADEMOISELLE WINE LIMITED | SC498555 | Company is dissolved | 23/02/2015 | 23/02/2015 | Company Secretary |
| PORTICO ARCHITECTURE GROUP LIMITED | SC491561 | Active - Accounts Filed | 18/11/2014 | 18/11/2014 | Company Secretary |
| PORTICO DESIGN PROPERTIES LIMITED | SC491515 | Active - Accounts Filed | 18/11/2014 | 18/11/2014 | Company Secretary |
| COPY CLOTHING LIMITED | SC491408 | Company is dissolved | 17/11/2014 | 13/10/2016 | Company Secretary |
| LEIP-AIR (SERVICES) LIMITED | SC491087 | Company is dissolved | 12/11/2014 | 12/11/2014 | Company Secretary |
| FIZZDOGS LIMITED | SC488377 | Company is dissolved | 07/10/2014 | 07/10/2014 | Company Secretary |
| DAWGHOUSE LTD | SC481925 | Company is dissolved | 10/07/2014 | 10/07/2014 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| FIRST DENTAL AESTHETICS LIMITED | SC481854 | Company is dissolved | 09/07/2014 | 09/07/2014 | Company Secretary |
| NCOMPASSPIPING LIMITED | SC480435 | Company is dissolved | 19/06/2014 | 19/06/2014 | Company Secretary |
| OIM ENERGY GROUP LIMITED | SC480405 | Company is dissolved | 19/06/2014 | 19/06/2014 | Company Secretary |
| LIFTING INSPECTION SERVICES (ABERDEEN) LIMITED | SC475574 | Company is dissolved | 17/04/2014 | 17/04/2014 | Company Secretary |
| AVCME HOLDINGS LIMITED | SC469588 | Company is dissolved | 10/02/2014 | 10/02/2014 | Company Secretary |
| OIM DIVING SERVICES LIMITED | SC469421 | Company is dissolved | 07/02/2014 | 07/02/2014 | Company Secretary |
| GUARDIAN LIVE-IN CARE LIMITED | SC466355 | Non-Trading | 23/12/2013 | 26/05/2015 | Company Secretary |
| TWO PAC LIMITED | SC461273 | Company is dissolved | 10/10/2013 | | Company Secretary |
| AB21 LTD | SC461033 | Company is dissolved | 08/10/2013 | 08/10/2013 | Company Secretary |
| ESCALE FRANCE LIMITED | SC459784 | Company is dissolved | 23/09/2013 | 23/09/2013 | Company Secretary |
| NOVA TERRA PROPERTIES LIMITED | SC459397 | In Liquidation | 17/09/2013 | 22/03/2017 | Company Secretary |
| LATHERON PROPERTIES (SCOTLAND) LIMITED | SC458800 | Active - Accounts Filed | 10/09/2013 | 10/09/2013 | Company Secretary |
| SIVELLS LIMITED | SC458383 | Company is dissolved | 04/09/2013 | 04/09/2013 | Company Secretary |
| DEEP C INTERVENTION LIMITED | SC458161 | Company is dissolved | 02/09/2013 | 25/01/2016 | Company Secretary |
| BLOOM COCKTAILS LIMITED | SC455359 | Company is dissolved | 26/07/2013 | 26/02/2014 | Company Secretary |
| SYOP LTD | SC447389 | Company is dissolved | 25/07/2013 | 17/12/2013 | Company Secretary |
| RIVER DON (ABERDEEN) INVESTMENT LTD | SC451541 | Company is dissolved | 04/06/2013 | 04/06/2013 | Company Secretary |
| LED INVESTMENTS LTD | SC451102 | Company is dissolved | 29/05/2013 | 29/05/2013 | Company Secretary |
| JJT SKYBERNETICS LIMITED | SC445974 | Company is dissolved | 25/03/2013 | 25/03/2013 | Company Secretary |
| CARPE DIEM (ABERDEEN) LTD | SC442687 | Company is dissolved | 13/02/2013 | | Company Secretary |
| THE WAREHOUSE HEALTH CLUB (ABERDEEN) LTD | SC442265 | Active - Accounts Filed | 08/02/2013 | 08/02/2013 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| NANICOLS LTD | SC437390 | Company is dissolved | 22/11/2012 | 22/11/2012 | Company Secretary |
| HARTLEY HILL LTD | SC434961 | Active - Accounts Filed | 17/10/2012 | 17/10/2012 | Company Secretary |
| MY CARE (TAYSIDE) LIMITED | SC189982 | Active - Accounts Filed | 23/09/2012 | 06/10/2022 | Company Secretary |
| ELFIN PRE-SCHOOL NURSERIES LTD | SC426078 | Company is dissolved | 13/06/2012 | 13/06/2012 | Company Secretary |
| FIT TO PRACTISE LTD | SC419072 | Company is dissolved | 09/03/2012 | 09/03/2012 | Company Secretary |
| THE TASTY PUB FOOD COMPANY LTD | SC418850 | Company is dissolved | 07/03/2012 | 31/01/2013 | Company Secretary |
| SMR DOCUMENT CONTROL LTD | SC418122 | Active - Accounts Filed | 28/02/2012 | 28/02/2012 | Company Secretary |
| BON ACCORD ENERGY LTD | SC417790 | Active - Accounts Filed | 23/02/2012 | 23/02/2012 | Company Secretary |
| BIRSE PROPERTY LEASING LTD | SC417786 | Active - Accounts Filed | 23/02/2012 | 23/02/2012 | Company Secretary |
| EWPM LIMITED | SC416625 | Company is dissolved | 09/02/2012 | | Company Secretary |
| CALEDONIAN COLLECTABLES LTD. | SC416329 | Active - Accounts Filed | 06/02/2012 | 06/02/2012 | Company Secretary |
| RSI ENGINEERING (UK) LTD | SC416083 | Company is dissolved | 02/02/2012 | | Company Secretary |
| 10 DOLLAR SHAKE LTD | SC415138 | Active - Accounts Filed | 20/01/2012 | 20/01/2012 | Company Secretary |
| IZAKAYA (ABERDEEN) LTD | SC414253 | Company is dissolved | 10/01/2012 | 25/07/2012 | Company Secretary |
| SIX PAC LIMITED | SC409887 | Company is dissolved | 24/10/2011 | | Company Secretary |
| GRANITE PARKS LTD | SC406073 | Company is dissolved | 24/08/2011 | 24/08/2011 | Company Secretary |
| STRATHMORE GEOSCIENCE LIMITED | SC405135 | Company is dissolved | 10/08/2011 | 10/08/2011 | Company Secretary |
| MER-BLU INNOVATIONS LTD | SC401074 | Company is dissolved | 06/06/2011 | | Company Secretary |
| BOREHOLE IMAGE & CORE SPECIALISTS LIMITED | SC401033 | Company is dissolved | 06/06/2011 | 06/06/2011 | Company Secretary |
| BAD APPLE CLUB LIMITED | SC400233 | Company is dissolved | 25/05/2011 | 25/05/2011 | Company Secretary |
| CALEDONIAN WELDING SUPPLIES LIMITED | SC399725 | Company is dissolved | 17/05/2011 | 17/05/2011 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HLB DESIGNS LTD | SC398043 | Company is dissolved | 19/04/2011 | | Company Secretary |
| ABERDEEN STORAGE UNITS LIMITED | SC397165 | Non-Trading | 06/04/2011 | 23/04/2019 | Company Secretary |
| DOCUMENT CONTROL SPECIALISTS LIMITED | SC394294 | Active - Accounts Filed | 25/02/2011 | 25/02/2011 | Company Secretary |
| SCOTIA CONSULTING LIMITED | SC391303 | Non-Trading | 11/01/2011 | 11/01/2011 | Company Secretary |