



Peter Kenneth Timms

900003294

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------------------|
| Title | Mr | Honours | |
| Name | Peter Kenneth Timms | Number | 900003294 |
| Postcode | PA20 9ET | Address | Millbrae Ascog Rothesay Isle Of Bute |
| Date of birth | December 1943 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------|------------|-----------|----------|
| NORTHLINK ORKNEY AND SHETLAND FERRIES LIMITED | SC212342 | In Liquidation | 01/12/2002 | | Director |
| FLEXIBLE TECHNOLOGY LIMITED | SC138019 | In Administration | 15/06/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CUMBRAE FERRIES LIMITED | SC421238 | Company is dissolved | 05/04/2012 | 26/11/2012 | Director |
| MULL FERRIES LIMITED | SC421235 | Company is dissolved | 05/04/2012 | 26/11/2012 | Director |
| ARRAN FERRIES LIMITED | SC421236 | Company is dissolved | 05/04/2012 | 26/11/2012 | Director |
| BUTE FERRIES LIMITED | SC421237 | Company is dissolved | 05/04/2012 | 26/11/2012 | Director |
| GIGHA FERRIES LIMITED | SC421239 | Company is dissolved | 05/04/2012 | 26/11/2012 | Director |
| ARGYLL FERRIES LIMITED | SC391762 | Non-Trading | 17/02/2011 | 26/11/2012 | Director |
| CALEDONIAN MACBRAYNE LIMITED | SC308636 | Non-Trading | 20/10/2006 | 18/12/2006 | Director |
| DAVID MACBRAYNE HR (UK) LIMITED | SC282760 | Active - Accounts Filed | 27/09/2006 | 26/11/2012 | Director |
| COWAL FERRIES LIMITED | SC306519 | Company is dissolved | 09/08/2006 | 26/11/2012 | Director |
| RATHLIN FERRIES LIMITED | SC306518 | Company is dissolved | 09/08/2006 | 26/11/2012 | Director |
| CALMAC FERRIES LIMITED | SC302282 | Active - Accounts Filed | 26/07/2006 | 26/11/2012 | Director |
| DAVID MACBRAYNE LIMITED | SC015304 | Active - Accounts Filed | 28/06/2006 | 26/11/2012 | Director |
| NORTHLINK FERRIES LIMITED | SC027370 | Non-Trading | 04/05/2006 | 26/11/2012 | Director |
| UNIVERSITY OF THE HIGHLANDS AND ISLANDS | SC148203 | Active - Accounts Filed | 28/06/2005 | 03/10/2006 | Director |
| THE EUROPEAN MARINE ENERGY CENTRE LIMITED | SC249331 | Active - Accounts Filed | 14/05/2003 | 01/01/2004 | Director |
| CALEDONIAN MARITIME ASSETS LIMITED | SC001854 | Active - Accounts Filed | 01/07/2000 | 08/11/2006 | Director |
| ELECTRONICS SCOTLAND LIMITED | SC203101 | Company is dissolved | 09/05/2000 | 22/09/2003 | Director |
| ELECTRONICS SCOTLAND LIMITED | SC203101 | Company is dissolved | 09/05/2000 | 22/09/2003 | Company Secretary |



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|------------------------------------------|----------|-------------------------|------------|------------|----------|
| JS RESIDUAL LTD | 03753462 | Non-Trading | 20/08/1999 | 16/11/2007 | Director |
| HIE VENTURES LIMITED | SC156337 | Active - Accounts Filed | 16/04/1999 | 14/11/2012 | Director |
| HIE ARGYLL AND THE ISLANDS | SC126604 | Non-Trading | 16/09/1998 | 25/03/2008 | Director |
| SMART POWER LIMITED | SC178692 | Company is dissolved | 24/02/1998 | 23/04/2002 | Director |
| ALBION CROWN VCT PLC | 03495287 | Active - Accounts Filed | 20/01/1998 | 13/01/2006 | Director |
| BUSINESS FORUM SCOTLAND | SC172391 | Company is dissolved | 17/02/1997 | 08/08/2002 | Director |
| ESUK AEROSPACE AND SIMULATION LIMITED | 02968071 | Active - Accounts Filed | 10/12/1994 | 26/05/1999 | Director |
| GRASEBY TECHNOLOGY LIMITED | 01655343 | Company is dissolved | 13/08/1991 | 14/08/1992 | Director |
| MID-SMALL ARK PLC | SC073835 | Company is dissolved | 05/10/1989 | | Director |
| SCHRODER UK MID CAP FUND PLC | SC082551 | Active - Accounts Filed | 18/08/1989 | 30/06/2014 | Director |
| GRASEBY FLEXITECH LIMITED | SC070333 | Company is dissolved | 28/07/1989 | 14/08/1992 | Director |
| SEA CATCH LIMITED | SC103739 | Company is dissolved | 17/07/1989 | 21/01/1994 | Director |
| BUTE VICTORIANA LIMITED | SC094624 | Company is dissolved | 07/06/1989 | 23/05/1994 | Director |
| MILLHILL CONSULTANTS LIMITED | SC104402 | Company is dissolved | 28/05/1989 | | Director |
| S E T G LIMITED | SC087033 | Company is dissolved | 17/10/1988 | | Director |