



James Derek Scott Carnegie

900010643

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	CA LLS MR
<b>Name</b>	James Derek Scott Carnegie	<b>Number</b>	900010643
<b>Postcode</b>	DD5 2QA	<b>Address</b>	The Coach House 5 Reres Road Broughty Ferry Dundee Scotland
<b>Date of birth</b>	March 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND VENTURE CAPITAL LIMITED	SC301682	Active - Accounts Filed	11/12/2019		Director
IC FIRE & SECURITY LIMITED	SC360675	Active - Accounts Filed	08/05/2019		Director
SPEYSIDE SPIRITS LIMITED	SC628047	Non-Trading	18/04/2019		Director
BEER DELIVERY CO LIMITED	SC592550	Active - Accounts Filed	17/05/2018		Director
SPEY VALLEY BREWERY LIMITED	SC314244	Active - Accounts Filed	27/04/2018		Director
ACTUAL ANALYTICS EBT TRUSTEE LIMITED	SC502316	Dormant	02/04/2015		Director
KEITH BREWERY LIMITED	SC424993	Active - Accounts Filed	01/09/2014		Director
CONSOLIDATED CRAFT BREWERIES LIMITED	SC457765	Active - Accounts Filed	01/09/2014		Director
OCUTEC LIMITED	SC221667	Active - Accounts Filed	01/10/2013	01/08/2011	Director
LSIP LIMITED	SC446041	Active - Accounts Filed	26/03/2013		Director
QUEST ADVANTAGE LIMITED	SC218699	Active - Accounts Filed	31/05/2011		Director
GLENN SASH LTD.	SC351975	Active - Accounts Filed	01/12/2008		Director
GLENN SASH LTD.	SC351975	Active - Accounts Filed	01/12/2008		Company Secretary
DISCOVERY INVESTMENT FUND LIMITED	SC297769	Active - Accounts Filed	30/05/2006		Director
CARNEGIE ASSOCIATES LIMITED	SC102040	Active - Accounts Filed	02/12/1988		Company Secretary
CARNEGIE ASSOCIATES LIMITED	SC102040	Active - Accounts Filed	02/12/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIA FILM STUDIOS LIMITED	SC617049	Active - Accounts Filed	07/01/2020	28/03/2023	Director
HOGSHEAD SAUCES LIMITED	SC566067	Company is dissolved	16/05/2017		Director
DC BIOSCIENCES LIMITED	SC303525	Company is dissolved	28/01/2015		Director



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PURELIFI LIMITED	SC394047	Active - Accounts Filed	23/12/2014	01/02/2015	Director
DUNDEE CELL DISCOVERY LIMITED	SC445925	Company is dissolved	12/12/2014		Director
QUEST CORPORATE LIMITED	SC352260	Active - Accounts Filed	04/12/2013	01/08/2024	Director
QUEST CORPORATE (DIRECTORS) LTD.	SC417025	Company is dissolved	01/09/2012		Director
CK RENTALS LIMITED	SC361638	Active - Accounts Filed	23/06/2009	01/04/2010	Company Secretary
PACIFIC SHELF 1553 LIMITED	SC355238	Company is dissolved	02/04/2009		Director
QUEST CORPORATE LIMITED	SC352260	Active - Accounts Filed	08/12/2008	29/02/2012	Company Secretary
KERCHOONZ LTD	SC342160	Company is dissolved	20/08/2008	31/03/2011	Director
VOLO GROUP EBT TRUSTEE LIMITED	SC340004	Company is dissolved	10/07/2008	27/01/2012	Director
S G BAKER LIMITED	00555739	Active - Accounts Filed	10/06/2008	24/01/2014	Director
VOLO TV & MEDIA LIMITED	SC251477	Active - Accounts Filed	05/12/2007	30/11/2011	Director
VOLO HOLDINGS LIMITED	SC275991	Active - Accounts Filed	05/12/2007	30/11/2011	Director
ACTIVE SPIRIT LIMITED	SC329847	Company is dissolved	24/08/2007	20/05/2013	Director
BAIT & LURE LTD.	SC318658	Company is dissolved	09/05/2007		Director
VERMILION SOFTWARE LIMITED	04812491	Company is dissolved	03/05/2007	31/12/2011	Director
VERMILION HOLDINGS LIMITED	SC291814	Active - Accounts Filed	21/02/2007	31/12/2011	Director
RANKUDE LIMITED	SC313260	Company is dissolved	08/12/2006	01/08/2008	Director
BROKUDE LIMITED	SC288243	Company is dissolved	01/11/2006	01/08/2008	Director
OLD GLAMIS FABRICS LIMITED	SC306617	Company is dissolved	16/08/2006		Director
TRADE FAIRS (SCOTLAND) LIMITED	SC256529	Company is dissolved	20/06/2006		Director
HOUSE OF BEAULY LIMITED	SC130337	Company is dissolved	20/06/2006		Director
BEAULY HOLDINGS LIMITED	SC295672	Company is dissolved	28/04/2006		Director
SCOTTALAN LIMITED	SC295081	Company is dissolved	10/01/2006		Director
TEXOL TECHNICAL SOLUTIONS PLC	SC187057	Company is dissolved	16/08/2004		Director
THE WHISKY SAUCE COMPANY LIMITED	SC150722	Company is dissolved	17/01/2003	15/11/2011	Director
BSR 2013 LIMITED	SC227071	Company is dissolved	12/09/2002	31/12/2006	Company Secretary
RMJM LIMITED	SC101342	Company is dissolved	03/07/2002	04/09/2006	Director
BSR 2013 LIMITED	SC227071	Company is dissolved	03/07/2002	31/12/2006	Director
SOUTHSPIRIT LIMITED	04241903	Company is dissolved	24/06/2002		Director
CALA GRANDHOLM LIMITED	SC185437	Company is dissolved	24/06/2002	12/01/2012	Director
EXPORT GATEWAY (SCOTLAND) LTD.	SC230715	Company is dissolved	29/04/2002		Director
EXPORT GATEWAY (SCOTLAND) LTD.	SC230715	Company is dissolved	29/04/2002		Company Secretary
THE DUNDEE UNITED FOOTBALL COMPANY LIMITED	SC013690	Active - Accounts Filed	08/01/2002	01/01/2007	Director



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TANNADICE CATERING LIMITED	SC135587	Company is dissolved	08/01/2002	Director
TAYMAR INTERNATIONAL HOLDINGS LIMITED	SC188302	Company is dissolved	30/04/2001	Director
ST. ANDREWS SEAFOODS LIMITED	SC152364	Company is dissolved	30/04/2001 14/08/2002	Company Secretary
TAYMAR INTERNATIONAL HOLDINGS LIMITED	SC188302	Company is dissolved	30/04/2001	Company Secretary
TAYMAR INTERNATIONAL FOODS LTD.	SC138070	Company is dissolved	29/01/2001 30/10/2001	Company Secretary
FOURM FINANCIAL SERVICES LIMITED	SC212431	Company is dissolved	13/11/2000 31/10/2002	Director
FOURM FINANCIAL SERVICES LIMITED	SC212431	Company is dissolved	13/11/2000 01/12/2004	Company Secretary
TAYMAR SEAFOODS LIMITED	04076353	Company is dissolved	10/11/2000	Company Secretary
D C CONSULTING (SCOTLAND) LIMITED	SC210321	Active - Accounts Filed	01/09/2000 31/05/2006	Director
D C CONSULTING (SCOTLAND) LIMITED	SC210321	Active - Accounts Filed	01/09/2000 31/05/2006	Company Secretary
TAYMAR INTERNATIONAL FOODS LTD.	SC138070	Company is dissolved	29/08/2000 30/10/2001	Director
TAY FOODS LIMITED	SC198134	Company is dissolved	16/08/2000	Director
TAY FOODS LIMITED	SC198134	Company is dissolved	16/08/2000	Company Secretary
OSCKA LIMITED	03769771	Company is dissolved	13/05/1999 16/06/2000	Director
STANNERGATE PROPERTIES LIMITED	SC183077	Company is dissolved	18/02/1998 04/12/2008	Company Secretary
STANNERGATE PROPERTIES LIMITED	SC183077	Company is dissolved	18/02/1998 04/12/2008	Director
MOSCOW GATEWAY (SCOTLAND) LIMITED	SC159463	Company is dissolved	31/01/1998	Company Secretary
SNOW VALLEY INTERNATIONAL LIMITED	SC168791	Company is dissolved	16/12/1996 14/08/1998	Director
STEWART INTERNATIONAL MARKETING LIMITED	SC168953	Company is dissolved	16/12/1996 28/04/1998	Director
SNOW VALLEY (SCOTLAND) LIMITED	SC161035	Company is dissolved	24/10/1996 15/01/1997	Director
MOSCOW GATEWAY (SCOTLAND) LIMITED	SC159463	Company is dissolved	09/02/1996	Director
SOFTMED LIMITED	SC097917	Company is dissolved	12/11/1991 01/04/1990	Director
SOFTMED LIMITED	SC097917	Company is dissolved	31/12/1988 01/04/1990	Company Secretary
CARNEGIE HEALTHCARE LIMITED	SC083446	Company is dissolved	14/11/1988	Director



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CARNEGIE HEALTHCARE LIMITED

SC083446

Company is dissolved

14/11/1988

Company  
Secretary