



Ann Heron Gloag

900014112

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Dame | Honours | |
| Name | Ann Heron Gloag | Number | 900014112 |
| Postcode | EH2 2LR | Address | 2nd Floor, 56 George Street Edinburgh United Kingdom |
| Date of birth | December 1942 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| KINFORT LLP | SO307790 | Active - Accounts Filed | 23/05/2023 | | LLP Designated Member |
| TRINITY COMMUNITY TRUST | SC554892 | Active - Accounts Filed | 18/01/2017 | | Director |
| PAMG MANSE LIMITED | SC495769 | Active - Accounts Filed | 22/01/2015 | | Director |
| HGT FINANCE A LIMITED | SC471024 | Active - Accounts Filed | 24/10/2014 | | Director |
| HIGHLAND AND UNIVERSAL MANAGEMENT LIMITED | SC476902 | Active - Accounts Filed | 23/09/2014 | | Director |
| PARADIGM ASSET MANAGEMENT GROUP LIMITED | SC426387 | Active - Accounts Filed | 09/08/2012 | | Director |
| ARNBATHIE DEVELOPMENTS LIMITED | SC395867 | Active - Accounts Filed | 19/05/2011 | | Director |
| BEAURIVER LIMITED | SC193387 | Non-Trading | 15/03/1999 | | Director |
| BEAUGLEN LIMITED | SC193388 | Non-Trading | 15/03/1999 | | Director |
| APPINDALE LIMITED | SC183542 | Active - Accounts Filed | 12/03/1998 | | Director |
| HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED | 03448804 | Active - Accounts Filed | 20/11/1997 | | Director |
| INTERWYND LIMITED | SC180236 | Non-Trading | 04/11/1997 | | Director |
| FOREBROOK LIMITED | SC180230 | Non-Trading | 04/11/1997 | | Director |
| MOUNTSHORE LIMITED | SC180237 | Active - Accounts Filed | 04/11/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| TLIGENCE LIMITED | 14326389 | Non-Trading | 31/08/2022 | 31/10/2023 | Director |
| COMCARDE LIMITED | SC454090 | Active - Accounts Filed | 03/04/2019 | 13/12/2023 | Director |
| FLAXBY PARK LIMITED | 10129702 | Active - Accounts Filed | 16/06/2016 | 21/12/2023 | Director |
| HARLEY STREET CONCIERGE LTD | 08331310 | Active - Accounts Filed | 07/12/2015 | 11/01/2024 | Director |
| BROXBURN REGENERATION LIMITED | SC461655 | Company is dissolved | 16/10/2013 | 14/05/2015 | Director |
| CRAIGROSSIE (GREENHILLS) LIMITED | SC450842 | Company is dissolved | 27/05/2013 | | Director |

N/A* - no information available



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| HGT INVESTMENTS LIMITED | SC433951 | Active - Accounts Filed | 29/11/2012 | 01/09/2020 | Director |
| HIGHLAND GLOBAL TRANSPORT LIMITED | SC432205 | Company is dissolved | 28/09/2012 | | Director |
| GRAMEEN SCOTLAND FOUNDATION | SC398139 | Company is dissolved | 13/08/2012 | 21/07/2015 | Director |
| PREM YETTS LIMITED | SC373584 | Active - Accounts Filed | 21/03/2012 | 14/05/2015 | Director |
| IPIF TRADE GENERAL PARTNER LIMITED | 06310104 | Active - Accounts Filed | 06/03/2008 | 28/03/2012 | Director |
| IPIF TRADE NOMINEE LIMITED | 06310105 | Non-Trading | 06/03/2008 | 07/02/2013 | Director |
| DE ANGELIS PUBLISHING LIMITED | 06019847 | Active - Accounts Filed | 31/10/2007 | 18/10/2010 | Director |
| SAND (VICTORIA) LLP | SO300626 | Company is dissolved | 03/05/2007 | 01/10/2009 | LLP Designated Member |
| DE ANGELIS RECORDS LIMITED | 05712553 | Active - Accounts Filed | 20/03/2006 | 18/10/2010 | Director |
| PARADIGM (HORIZON) LIMITED | SC288239 | Company is dissolved | 12/12/2005 | | Director |
| MONCRIEFFE (GLASGOW) LIMITED | SC291292 | Company is dissolved | 24/11/2005 | 27/01/2011 | Director |
| MONCRIEFFE (GLASGOW) 2 LIMITED | SC291293 | Company is dissolved | 24/11/2005 | 27/01/2011 | Director |
| BLOCK SECURITIES (GREENWICH) LIMITED | SC277209 | Company is dissolved | 14/03/2005 | | Director |
| PARADIGM REAL ESTATE MANAGERS LIMITED | SC254403 | Company is dissolved | 04/11/2004 | | Director |
| BLOCK SECURITIES (EAST KILBRIDE) LIMITED | SC268183 | Company is dissolved | 14/08/2004 | 26/03/2011 | Director |
| MONCRIEFFE HOLDINGS LIMITED | SC246883 | Company is dissolved | 05/09/2003 | 27/01/2011 | Director |
| BLOCK SECURITIES (SWITCH ISLAND) LIMITED | SC249473 | Company is dissolved | 01/08/2003 | | Director |
| BOGNOR ONE LTD | 04281567 | Company is dissolved | 06/05/2003 | | Director |
| BOGNOR TWO LTD | 04281572 | Company is dissolved | 06/05/2003 | | Director |
| BLOCK SECURITIES LIMITED | SC243128 | Company is dissolved | 01/05/2003 | | Director |
| BLOCK SECURITIES (ARUN) LIMITED | SC244457 | Company is dissolved | 08/04/2003 | | Director |
| BLOCK SECURITIES (DUNFERMLINE) LIMITED | SC229483 | Company is dissolved | 25/04/2002 | | Director |
| BLOCK HOLDINGS LIMITED | SC229482 | Company is dissolved | 25/04/2002 | 27/01/2011 | Director |
| HIGHFIELD PROPERTIES (NO.1) | SC225096 | Company is dissolved | 30/11/2001 | 03/04/2004 | Director |
| HIGHFIELD PROPERTIES (NO.3) LIMITED | SC225098 | Company is dissolved | 30/11/2001 | 11/02/2011 | Director |
| HIGHFIELD PROPERTIES (HOLDINGS) | SC225095 | Company is dissolved | 30/11/2001 | 03/04/2004 | Director |
| HIGHFIELD PROPERTIES (NO.2) | SC225097 | Company is dissolved | 30/11/2001 | 03/04/2004 | Director |
| OPTOS PUBLIC LIMITED COMPANY | SC139953 | Active - Accounts Filed | 26/09/2001 | 21/12/2005 | Director |
| OS ASSETS LIMITED | 03721575 | Non-Trading | 24/02/1999 | 30/01/2024 | Director |
| THE PRINCESS ROYAL TRUST FOR CARERS | SC125046 | Active - Accounts Filed | 10/12/1998 | 07/07/2005 | Director |
| GLOJO PROPERTIES LIMITED | SC190956 | Active - Accounts Filed | 10/11/1998 | 03/08/1999 | Company Secretary |



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|---|----------|-------------------------|------------|------------|----------|
| STAGECOACH BUS HOLDINGS LIMITED | SC176671 | Active - Accounts Filed | 17/06/1997 | 20/04/1998 | Director |
| STAGECOACH SWT OLDSCO LIMITED | 02938995 | Company is dissolved | 02/10/1996 | 09/06/1998 | Director |
| STAGECOACH GLASGOW LIMITED | SC118434 | Company is dissolved | 04/07/1995 | 26/04/1996 | Director |
| WESTERN BUSES LIMITED | 00131237 | Active - Accounts Filed | 04/07/1995 | 01/09/1997 | Director |
| SWINDON AND DISTRICT BUS COMPANY LIMITED | 02654813 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| STAGECOACH WEST LIMITED | 02041677 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| MIDLAND RED (SOUTH) LIMITED | 01556310 | Active - Accounts Filed | 13/12/1993 | 20/04/1998 | Director |
| STRATFORD BLUE TRAVEL LIMITED | 02754387 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| VANGUARD COACHES LIMITED | 01555822 | Company is dissolved | 13/12/1993 | | Director |
| STAGECOACH WEST COAST TRAINS LTD | 02680745 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| CHELTENHAM AND GLOUCESTER OMNIBUS COMPANY LIMITED | 01713578 | Active - Accounts Filed | 13/12/1993 | 20/04/1998 | Director |
| STAGECOACH EUROPE LIMITED | 02754391 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| G & G TRAVEL LIMITED | 02406571 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| VANGUARD BUS & COACH SALES LIMITED | 02425184 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| WESTERN TRAVEL PROPERTIES LIMITED | 02263376 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| EASTERN VALLEY BUS COMPANY LIMITED | 02680758 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| CHELTENHAM DISTRICT TRACTION COMPANY LIMITED | 02754390 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| GRIMSBY-CLEETHORPES TRAVEL LIMITED | 01931786 | Company is dissolved | 13/12/1993 | | Director |
| ABERDARE BUS COMPANY LIMITED | 02680742 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| THE VALLEYS BUS COMPANY LIMITED | 02674158 | Company is dissolved | 13/12/1993 | 20/04/1998 | Director |
| RED & WHITE SERVICES LIMITED | 02555509 | Active - Accounts Filed | 13/12/1993 | 20/04/1998 | Director |
| GRIMSBY-CLEETHORPES TRANSPORT COMPANY LIMITED | 01985860 | Company is dissolved | 12/12/1993 | 20/04/1998 | Director |
| WESTER HAILES SHOPPING CENTRE LIMITED | SC146891 | Non-Trading | 08/12/1993 | 16/07/2003 | Director |
| STAGECOACH EAST KENT LIMITED | 02087637 | Company is dissolved | 15/09/1993 | 20/04/1998 | Director |
| EAST KENT ROAD CAR COMPANY,LIMITED | 00144585 | Active - Accounts Filed | 15/09/1993 | 20/04/1998 | Director |
| EAST KENT COACHES LIMITED | 01551557 | Company is dissolved | 15/09/1993 | 20/04/1998 | Director |
| STAGECOACH (SOUTH) LIMITED | 01673542 | Active - Accounts Filed | 30/10/1992 | 20/04/1998 | Director |
| PSV CLAIMS BUREAU LIMITED | 02280592 | Active - Accounts Filed | 03/10/1992 | 17/07/2001 | Director |
| SOUTHDOWN MOTOR SERVICES LIMITED | 00140534 | Company is dissolved | 02/10/1992 | 20/04/1998 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| SHARPTON LIMITED | 02148648 | Company is dissolved | 02/10/1992 | 20/04/1998 | Director |
| THE FORMER RIBBLE MOTOR SERVICES LIMITED | 00155849 | Company is dissolved | 02/10/1992 | 07/04/1998 | Director |
| CUMBERLAND MOTOR SERVICES LIMITED | 00211159 | Company is dissolved | 12/09/1992 | 07/04/1998 | Director |
| STAGECOACH KENYA LIMITED | 01621388 | Company is dissolved | 03/08/1992 | 20/04/1998 | Director |