



Charles Andrew Bourke MacLean

900021521

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles Andrew Bourke MacLean | Number | 900021521 |
| Postcode | PA11 3SG | Address | Carruth Bridge Of Weir Renfrewshire |
| Date of birth | January 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BX INTERNATIONAL HEALTHCARE LIMITED | SC116852 | Administration Order | 12/06/1991 | | Director |
| RIVERSIDE INVESTMENTS LIMITED | SC068819 | Active - Accounts Filed | 07/01/1989 | | Director |
| THE SIR ROBERT A. MACLEAN CHARITABLE TRUST | SC060911 | Active - Accounts Filed | 24/10/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| 16 COURTFIELD GARDENS LTD | 05656314 | Non-Trading | 23/07/2019 | 17/03/2023 | Director |
| MERCURY FACILITIES MANAGEMENT UK LIMITED | SC203010 | Company is dissolved | 01/06/2005 | 01/03/2006 | Director |
| MERCURY FACILITIES MANAGEMENT LIMITED | 04850537 | Company is dissolved | 01/06/2005 | 01/03/2006 | Director |
| E.ON UK TECHNICAL SERVICES LIMITED | SC137093 | Company is dissolved | 01/06/2005 | 28/09/2005 | Director |
| COMMSFM LTD. | SC237898 | Active - Accounts Filed | 23/01/2003 | 24/12/2017 | Director |
| DEE SET LOGISTICS LIMITED | SC208421 | Active - Accounts Filed | 15/01/2001 | 30/06/2002 | Director |
| CLEVELAND BIOTECH LIMITED | 02775682 | Active - Accounts Filed | 21/11/2000 | 14/06/2013 | Director |
| LAWMOOR WEST LIMITED | 04042546 | Company is dissolved | 26/09/2000 | 28/02/2006 | Director |
| 03276399 LIMITED | 03276399 | Non-Trading | 07/04/2000 | 20/12/2006 | Director |
| ASSET PERSONAL MORTGAGE PORTFOLIO LIMITED | SC201106 | Company is dissolved | 29/02/2000 | 26/03/2001 | Director |
| CITY FACILITIES MANAGEMENT HOLDINGS LIMITED | SC199503 | Active - Accounts Filed | 27/09/1999 | 31/05/2005 | Director |
| CITY REFRIGERATION (GLASGOW) LIMITED | SC170124 | Company is dissolved | 23/09/1999 | 19/12/2005 | Director |
| PM SERVICES (GLASGOW) LIMITED | SC196306 | Company is dissolved | 23/09/1999 | | Director |
| LAWMOOR GLASGOW LIMITED | SC164120 | Company is dissolved | 23/09/1999 | 19/12/2005 | Director |
| CITY TECHNICAL SERVICES (SOUTH) LIMITED | 03837416 | Company is dissolved | 07/09/1999 | | Director |

N/A* - no information available



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| WEBDOC LIMITED | SC196118 | Company is dissolved | 04/06/1999 | | Director |
| BROWN'S PROPERTY LIMITED | SC165976 | Company is dissolved | 28/02/1997 | 23/04/2001 | Director |
| BROWN'S HEALTH AND LEISURE CLUB LIMITED | SC165970 | Company is dissolved | 28/02/1997 | 23/04/2001 | Director |
| BROWN'S HEALTH AND LEISURE CLUB HOLDINGS LIMITED | SC161504 | Company is dissolved | 13/02/1996 | 23/04/2001 | Director |
| CITY REFRIGERATION (UK) LIMITED | SC161511 | Company is dissolved | 16/01/1996 | 30/04/2005 | Director |
| CITY AIR CONDITIONING COMPANY (U.K.) LIMITED | SC127089 | Active - Accounts Filed | 01/04/1995 | 19/12/2005 | Director |
| CITY AIR CONDITIONING COMPANY (U.K.) LIMITED | SC127089 | Active - Accounts Filed | 01/04/1995 | 05/06/1998 | Company Secretary |
| CITY FACILITIES MANAGEMENT HOLDINGS (UK) LIMITED | SC148945 | Active - Accounts Filed | 01/08/1994 | 19/12/2005 | Director |
| CITY FACILITIES MANAGEMENT (UK) LIMITED | SC092623 | Active - Accounts Filed | 01/08/1994 | 19/12/2005 | Director |
| CITY DISPENSE SERVICES (UK) LIMITED | SC117976 | Company is dissolved | 01/08/1994 | 30/03/2006 | Director |
| THE MAWS GROUP LIMITED | SC146281 | Dormant | 06/10/1993 | 06/11/1995 | Director |
| PERLAFLOW LIMITED | 02658904 | Company is dissolved | 30/10/1992 | 07/02/1995 | Director |
| TAYLOR BOWLS LIMITED | SC041246 | Company is dissolved | 03/04/1992 | 31/01/2000 | Director |
| THOMAS TAYLOR (BOWLS) LIMITED | SC136912 | Active - Accounts Filed | 16/03/1992 | 31/01/2000 | Director |
| THE HYDROPONIC SHELL COMPANY LTD | SC135259 | Company is dissolved | 15/01/1992 | 30/01/1995 | Director |
| CARRUTH TRUSTEES (1973) LIMITED | SC052634 | Company is dissolved | 31/12/1989 | | Director |
| ROSLIN INVESTMENTS LIMITED | SC080684 | Company is dissolved | 21/04/1989 | | Director |
| LOCH MELFORT ESTATE LIMITED | SC078169 | Company is dissolved | 31/12/1988 | 07/07/1992 | Director |
| ROSLIN INVESTMENT SERVICES LIMITED | SC065759 | Company is dissolved | 24/11/1988 | | Director |
| BONDED DEVELOPMENT LIMITED | SC038874 | Company is dissolved | 25/07/1988 | 30/06/1989 | Director |