



Alexander William Sinclair

900026709

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alexander William Sinclair | Number | 900026709 |
| Postcode | AB32 6SL | Address | The Steading Burnside Of Carnie Skene Westhill Aberdeenshire Scotland Scottish |
| Date of birth | November 1949 | Nationality | Scottish |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BOHDI HOLDINGS LIMITED | SC691826 | Active - Accounts Filed | 10/03/2021 | | Director |
| ZYNQ360 (ONE) LIMITED | SC599753 | Non-Trading | 12/06/2018 | | Director |
| THE VOIGT PARTNERSHIP LIMITED | SC380679 | Non-Trading | 30/04/2018 | | Director |
| ZYNQ360 LIMITED | SC523812 | Active - Accounts Filed | 08/01/2016 | | Director |
| WHITEROCK GROUP LIMITED | SC503867 | Active - Accounts Filed | 21/04/2015 | | Director |
| ROLLSTUD HOLDINGS LIMITED | SC210523 | Active - Accounts Filed | 18/10/2000 | | Director |
| FRASER MANUFACTURING LIMITED | SC059010 | Receiver/Manager | 17/12/1998 | | Director |
| COUBRO & SCRUTTON LIMITED | 00138225 | In Liquidation | 25/01/1996 | | Company Secretary |
| COUBRO & SCRUTTON LIMITED | 00138225 | In Liquidation | 25/01/1996 | | Director |
| ROLLSTUD LIMITED | SC124655 | Active - Accounts Filed | 18/05/1990 | | Director |
| DUNNICHEN INVESTMENTS LIMITED | SC108254 | Active - Accounts Filed | 31/12/1989 | | Director |
| DUNNICHEN CONSULTANTS LIMITED | SC103913 | Active - Accounts Filed | 31/12/1988 | | Director |
| MERLIN GROUP LIMITED | SC097940 | Active - Accounts Filed | 31/12/1988 | | Company Secretary |
| MERLIN GROUP LIMITED | SC097940 | Active - Accounts Filed | 31/12/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MERCURY 92 LIMITED | SC491029 | Company is dissolved | 18/01/2017 | | Director |
| AIMS GLOBAL CONSULTING LIMITED | SC504137 | Company is dissolved | 23/04/2015 | | Director |
| PLATEN TECHNOLOGIES LTD | SC468668 | Company is dissolved | 30/01/2014 | 01/02/2018 | Director |
| JAMES FISHER ASSET INFORMATION SERVICES LIMITED | 06665749 | Active - Accounts Filed | 10/07/2012 | 31/03/2014 | Director |
| AVC PR PARTNERSHIP LTD | SC115811 | Company is dissolved | 21/11/2007 | | Director |
| AVC CREATIVE LIMITED | SC110527 | Company is dissolved | 02/04/2007 | 31/01/2010 | Director |



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| NORTHERN INDUSTRIAL SUPPLIERS LIMITED | SC270048 | Company is dissolved | 07/12/2004 | | Company Secretary |
| AVC REMOTE DATA SERVICES LIMITED | SC222491 | Company is dissolved | 02/08/2004 | 01/02/2009 | Company Secretary |
| NORTHERN INDUSTRIAL SUPPLIERS LIMITED | SC270048 | Company is dissolved | 29/07/2004 | | Director |
| AVC REMOTE DATA SERVICES LIMITED | SC222491 | Company is dissolved | 12/05/2004 | 31/01/2010 | Director |
| TURNHOUSE BUSINESS EQUIPMENT LTD. | SC078945 | Company is dissolved | 07/10/2001 | 20/03/1991 | Company Secretary |
| OFFICESPACE DESIGN LTD. | SC221249 | Company is dissolved | 07/08/2001 | | Company Secretary |
| OFFICESPACE DESIGN LTD. | SC221249 | Company is dissolved | 07/08/2001 | | Director |
| ROLLSTUD HOLDINGS LIMITED | SC210523 | Active - Accounts Filed | 18/10/2000 | 01/12/2018 | Company Secretary |
| GRAY GROUP LIMITED | SC168780 | Company is dissolved | 24/05/1999 | 30/09/2000 | Director |
| FRASER MANUFACTURING LIMITED | SC059010 | Receiver/Manager | 17/12/1998 | 17/12/1998 | Company Secretary |
| A AND J BOWEN & COMPANY LIMITED | SC180486 | Company is dissolved | 17/12/1998 | | Director |
| GEORGE SELLAR & SON LIMITED | SC119954 | Company is dissolved | 17/12/1998 | | Director |
| S B F AGRICO LIMITED | SC190323 | Company is dissolved | 30/10/1998 | | Director |
| SPECIALIST CLOTHING LIMITED | SC170654 | Company is dissolved | 28/08/1997 | 04/04/2000 | Director |
| SAFEPRERFER-ALLCRANES SERVICES LTD. | 02655790 | Company is dissolved | 15/07/1997 | | Director |
| ALLCRANES SERVICES LIMITED | 02668774 | Company is dissolved | 15/07/1997 | | Director |
| CRANBOURNE DOORS LIMITED | 03274765 | Company is dissolved | 15/07/1997 | | Director |
| CRANBOURNE DOORS LIMITED | 03274765 | Company is dissolved | 15/07/1997 | | Company Secretary |
| ALLCRANES SERVICES LIMITED | 02668774 | Company is dissolved | 15/07/1997 | | Company Secretary |
| SAFEPRERFER-ALLCRANES SERVICES LTD. | 02655790 | Company is dissolved | 15/07/1997 | | Company Secretary |
| RICARD SYSTEMS (INTERNATIONAL) LIMITED | SC155086 | Company is dissolved | 22/02/1997 | 01/06/1998 | Director |
| C & S HOLDINGS LIMITED | SC161650 | Company is dissolved | 16/11/1995 | | Company Secretary |
| C & S HOLDINGS LIMITED | SC161650 | Company is dissolved | 16/11/1995 | | Director |
| REEMEX LIMITED | SC136486 | Company is dissolved | 07/02/1993 | | Director |
| REEMEX LIMITED | SC136486 | Company is dissolved | 07/02/1993 | | Company Secretary |
| AVC MEDIA ENTERPRISES LIMITED | SC087363 | Company is dissolved | 22/12/1992 | 31/01/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| ARBISH LIMITED | SC139711 | Company is dissolved | 10/09/1992 | | Director |
| FREIGHT PICK-UP SERVICES LIMITED | SC134767 | Company is dissolved | 23/12/1991 | | Company Secretary |
| FREIGHT PICK-UP SERVICES LIMITED | SC134767 | Company is dissolved | 23/12/1991 | | Director |
| PSL REALISATION LIMITED | 02136981 | Company is dissolved | 06/12/1991 | | Director |
| HITEC BUSINESS PRODUCTS LIMITED | SC131704 | Company is dissolved | 10/07/1991 | 23/04/1993 | Director |
| SALTIRE PRESSURE CONTROL LIMITED | SC120180 | Active - Accounts Filed | 09/05/1991 | 01/02/2002 | Director |
| ELBORAMHOR LIMITED | SC117231 | Company is dissolved | 11/04/1991 | | Director |
| TURNHOUSE BUSINESS EQUIPMENT LTD. | SC078945 | Company is dissolved | 05/03/1991 | | Director |
| TURNHOUSE OFFICE EQUIPMENT LIMITED | SC129416 | Company is dissolved | 01/02/1991 | | Director |
| ANWEL LIMITED | SC125588 | Company is dissolved | 11/07/1990 | 05/02/1991 | Director |
| INTERNATIONAL TRAVEL COMPANY (SCOTLAND) LIMITED | SC112741 | Company is dissolved | 23/03/1990 | | Director |
| DUNNICHEN INVESTMENTS LIMITED | SC108254 | Active - Accounts Filed | 31/12/1989 | 24/10/2001 | Company Secretary |
| ELBORA LIMITED | SC112606 | Company is dissolved | 31/12/1989 | 29/03/1996 | Director |
| MERLIN APPOINTMENTS LIMITED | SC120179 | Company is dissolved | 13/10/1989 | 15/09/1998 | Company Secretary |
| MERLIN APPOINTMENTS LIMITED | SC120179 | Company is dissolved | 13/10/1989 | | Director |
| TREVOR ROBERTS ENGINEERING SERVICES LIMITED | SC103662 | Company is dissolved | 24/04/1989 | 29/06/1990 | Director |
| TREVOR ROBERTS ENGINEERING SERVICES LIMITED | SC103662 | Company is dissolved | 24/04/1989 | 29/06/1990 | Company Secretary |
| BLUEWAKE (HOLDINGS) LIMITED | SC078112 | Company is dissolved | 31/12/1988 | | Director |
| PTARMIGAN (INSURANCE SERVICES) LIMITED | SC089810 | Company is dissolved | 31/12/1988 | | Director |
| HALLIDAY CONSTRUCTION LIMITED | SC063284 | Company is dissolved | 31/12/1988 | | Director |
| WICK BASE LIMITED | SC059629 | Company is dissolved | 31/12/1988 | | Director |
| BLUEWAKE WINE BARS LIMITED | SC086748 | Company is dissolved | 31/12/1988 | | Director |
| DUNNICHEN CONSULTANTS LIMITED | SC103913 | Active - Accounts Filed | 31/12/1988 | 24/10/2001 | Company Secretary |
| ERSKINE SHIPPING COMPANY LIMITED | SC056173 | Company is dissolved | 31/12/1988 | | Director |
| HALLIDAY (DEVELOPMENTS) LIMITED | SC082349 | Company is dissolved | 31/12/1988 | | Director |
| BLUEWAKE INNS LIMITED | SC085595 | Company is dissolved | 31/12/1988 | | Director |