



Andrew Michael Duthie Stephen

900033821

Director Information

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|------------------------------------|-------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Michael Duthie Stephen | Number | 900033821 |
| Postcode | AB53 4RE | Address | Speymuir 3 Victoria Street Turrieff Aberdeenshire |
| Date of birth | October 1941 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TURRIFF & DISTRICT LTD. | SC224334 | Company is dissolved | 17/10/2001 | 19/01/2011 | Director |
| ENTERPRISE NORTH EAST TRUST LIMITED | SC223601 | Active - Accounts Filed | 04/10/2001 | 09/05/2003 | Director |
| ENTERPRISE NORTH EAST LIMITED CELEBRATIONS (TURRIFF) LIMITED | SC153180 | Company is dissolved | 23/08/2000 | 11/03/2003 | Director |
| GRAIN BROKERS (LEITH) LIMITED | SC189045 | Active - Accounts Filed | 23/09/1998 | 06/01/2018 | Director |
| VION SUBCO MFG LIMITED | SC031692 | Company is dissolved | 10/09/1998 | 30/11/1998 | Director |
| D.B. MARSHALL (NEWBRIDGE) LIMITED | SC034389 | Non-Trading | 10/09/1998 | 30/11/1998 | Director |
| ROBERT MILLER (DENNY) LIMITED | SC078314 | Company is dissolved | 10/09/1998 | 30/11/1998 | Director |
| VION FOOD SCOTLAND LIMITED | SC016260 | Company is dissolved | 10/09/1998 | 30/11/1998 | Director |
| SCOTTISH PORK LIMITED | SC030981 | In Liquidation | 14/03/1998 | 30/11/1998 | Director |
| GRAMPIAN COUNTRY PORK SUFFOLK LIMITED | SC169681 | Company is dissolved | 14/03/1998 | 30/11/1998 | Director |
| GRAMPIAN COUNTRY TRANSPORT LIMITED | 00635964 | In Liquidation | 03/11/1997 | 30/11/1998 | Director |
| SOVEREIGN FOOD GROUP LIMITED | SC178542 | Company is dissolved | 17/09/1997 | 30/11/1998 | Director |
| FAVOR PARKER LIMITED | 00779259 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| SOVEREIGN CHICKEN LIMITED | 00733060 | In Liquidation | 22/08/1996 | 30/11/1998 | Director |
| ROWYELL ROASTERS LIMITED | 01273984 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| NEWMARKET FOODS LIMITED | 01050154 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| SOVEREIGN CHICKEN GROUP (ESSEX) LIMITED | 00856471 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| POLLOHOLD LIMITED | 00371897 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| SUFFOLK SOVEREIGN PULHAM LIMITED | 00633164 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| | 00814909 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| FAVOR PARKER FEEDS LIMITED | 00676629 | Company is dissolved | 22/08/1996 | 30/11/1998 | Director |
| CYMRU COUNTRY PRODUCE LIMITED | SC155351 | Company is dissolved | 24/05/1995 | 30/11/1998 | Director |
| 2 AGRICULTURE LIMITED | SC156515 | Active - Accounts Filed | 19/05/1995 | 30/11/1998 | Director |
| MAYHEW COUNTRY FOODS LIMITED | SC156425 | Company is dissolved | 09/03/1995 | 30/11/1998 | Director |
| COUNTRY CHICKEN FOODS LIMITED | SC156424 | Company is dissolved | 09/03/1995 | 30/11/1998 | Director |
| GRAMPIAN COUNTRY CHICKENS (FROZEN) LIMITED | SC156423 | Company is dissolved | 09/03/1995 | 30/11/1998 | Director |
| BAIN 1 LIMITED | 02732585 | In Liquidation | 20/12/1994 | 30/11/1998 | Director |
| ABERDEEN COUNTRY FOODS LIMITED | SC051405 | Company is dissolved | 20/12/1994 | 30/11/1998 | Director |
| VION SUBCO MD LIMITED | SC030556 | Company is dissolved | 20/12/1994 | 30/11/1998 | Director |
| ABERDEENSHIRE COUNTRY FOODS LIMITED | SC000699 | Company is dissolved | 20/12/1994 | 30/11/1998 | Director |
| CYMRU COUNTRY BEEF AND LAMB LIMITED | SC151552 | Company is dissolved | 19/12/1994 | 30/11/1998 | Director |
| GRAMPIAN FOODS TECHNOLOGIES LIMITED | SC152145 | Company is dissolved | 12/08/1994 | 30/11/1998 | Director |
| GRANITE PROPERTY VENTURES LIMITED | SC152144 | Company is dissolved | 12/08/1994 | 30/11/1998 | Director |
| READY ROASTED CHICKENS LIMITED | SC152143 | Company is dissolved | 12/08/1994 | 30/11/1998 | Director |
| MAYHEW COUNTRY CHICKENS LIMITED | SC151553 | Company is dissolved | 04/07/1994 | 30/11/1998 | Director |
| CYMRU COUNTRY FEEDS LIMITED | SC146668 | Company is dissolved | 18/03/1994 | 30/11/1998 | Director |
| CYMRU COUNTRY CHICKENS LIMITED | SC146636 | Company is dissolved | 11/10/1993 | 30/11/1998 | Director |
| GRAMPIAN FOODS LIMITED | SC141909 | Company is dissolved | 22/12/1992 | 30/11/1998 | Director |
| GRAMPIAN COUNTRY FOODS LIMITED | SC141908 | Company is dissolved | 22/12/1992 | 30/11/1998 | Director |
| NORTH COUNTRY POULTRY LIMITED | 00480340 | Company is dissolved | 25/01/1992 | 30/11/1998 | Director |
| VALE ROYAL HATCHERIES LIMITED | 00756175 | Company is dissolved | 25/01/1992 | 30/11/1998 | Director |
| THORNE POULTRY LIMITED | 02035669 | In Liquidation | 17/12/1991 | 30/11/1998 | Director |
| ISANDCO REALISATIONS ONE LIMITED | 02233731 | Company is dissolved | 15/11/1991 | | Director |
| YORKSHIRE COUNTRY PORK LIMITED | 02088946 | Company is dissolved | 27/07/1991 | | Director |
| GRAMPIAN FOOD TECHNOLOGY CENTRE LIMITED | SC125473 | Company is dissolved | 03/07/1990 | 04/06/1993 | Director |
| SCOTTISH ENTERPRISE GRAMPIAN | SC118134 | Non-Trading | 26/03/1990 | 27/01/1992 | Director |
| KARRO ICT SERVICES LIMITED | SC098230 | Active - Accounts Filed | 08/11/1988 | 30/11/1998 | Director |



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| GRANITE COUNTRY GROUP LIMITED | SC100976 | Company is dissolved | 08/11/1988 | 30/11/1998 | Director |
| VION SUBCO GCCB LIMITED | SC074421 | Company is dissolved | 08/11/1988 | 30/11/1998 | Director |
| VION SUBCO GCPB LIMITED | SC069321 | Company is dissolved | 08/11/1988 | 30/11/1998 | Director |
| VION SUBCO GCF LIMITED | SC096093 | Company is dissolved | 08/11/1988 | 30/11/1998 | Director |
| VION SUBCO GCC LIMITED | SC069320 | Company is dissolved | 08/11/1988 | 30/11/1998 | Director |
| GRAMPIAN-COUNTRY PRODUCE LIMITED | SC069322 | Company is dissolved | 08/11/1988 | 30/11/1998 | Director |