



Iain Gillies

900043647

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Gillies	<b>Number</b>	900043647
<b>Postcode</b>	G3 7LW	<b>Address</b>	3 Clairmont Gardens Glasgow United Kingdom
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	34		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERTSON CRAIG LLP	SO307688	Active - Accounts Filed	24/05/2023		LLP Designated Member
MY SOUL CONCERN	SC533679	Active - Accounts Filed	25/04/2023		Director
GLENCAIRN PROPERTIES LIMITED	08871095	Active - Accounts Filed	16/03/2023		Director
MACDONALD HOTELS INVESTMENTS LIMITED	SC125204	Active - Accounts Filed	21/12/2020	07/12/2020	Director
MACDONALD HOTELS EQUITY TRUSTEE COMPANY LIMITED	SC251567	Active - Accounts Filed	21/12/2020	07/12/2020	Director
ACOVA LIMITED	SC682910	Non-Trading	04/12/2020		Director
MACDONALD HOTELS LIMITED	SC247423	Active - Accounts Filed	31/12/2019		Director
ALLACHIE HOMES LIMITED	SC207615	Non-Trading	26/11/2019		Director
A STEWART MACKAY (DEVELOPMENTS) LIMITED	SC102770	Non-Trading	26/11/2019		Director
A STEWART MACKAY LTD.	SC154865	Active - Accounts Filed	26/11/2019		Director
THE FERGUSON BEQUEST FUND	SC444372	Active - Accounts Filed	22/02/2016		Director
CARDRONA FOUNDATION	09934982	Active - Accounts Filed	04/01/2016		Director
CARDRONA COMPANY	SC515116	Active - Accounts Filed	15/09/2015		Director
MACDONALD OLD ENGLAND LIMITED	05948242	Active - Accounts Filed	01/09/2015		Director
ARECIBO - SEARCHING FOR STARS LIMITED	SC490049	Active - Accounts Filed	13/03/2015		Director
MONUMENT LEISURE GROUP LIMITED	SC496704	Active - Accounts Filed	03/02/2015		Director
PAUL COOK RESTAURANTS LIMITED	SC426044	Active - Accounts Filed	26/05/2014		Director
PITTODRIE HOUSE HOLDINGS LIMITED	SC458547	Non-Trading	06/09/2013		Director
PITTODRIE ESTATE LIMITED	SC138397	Active - Accounts Filed	10/02/2010		Director
MONUMENT LEISURE PITTODRIE LIMITED	SC368676	Active - Accounts Filed	21/01/2010		Director



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MONUMENT LEISURE (HOLDINGS) LIMITED	SC343464	Active - Accounts Filed	07/03/2009	Director
SCOTLAND'S HOTEL LIMITED	SC169892	Non-Trading	07/03/2009	Director
NORWOOD HALL HOTEL LIMITED	SC169895	Non-Trading	07/03/2009	Company Secretary
SCOTLAND'S HOTEL LIMITED	SC169892	Non-Trading	07/03/2009	Company Secretary
MONUMENT LEISURE LIMITED	SC166905	Active - Accounts Filed	07/03/2009	Director
DRUMOSSIE HOTEL LIMITED	SC166906	Active - Accounts Filed	07/03/2009	Company Secretary
MONUMENT LEISURE (HOLDINGS) LIMITED	SC343464	Active - Accounts Filed	07/03/2009	Company Secretary
MONUMENT LEISURE LIMITED	SC166905	Active - Accounts Filed	07/03/2009	Company Secretary
GRANGE LEISURE LIMITED	SC169696	Active - Accounts Filed	07/03/2009	Company Secretary
NORWOOD HALL HOTEL LIMITED	SC169895	Non-Trading	07/03/2009	Director
DRUMOSSIE HOTEL LIMITED	SC166906	Active - Accounts Filed	07/03/2009	Director
GRANGE LEISURE LIMITED	SC169696	Active - Accounts Filed	07/03/2009	Director
DUNDEE COLD STORES LIMITED	SC314713	Active - Accounts Filed	10/04/2007	Director
GEOFFREY BRUCE LIMITED	SC274099	Active - Accounts Filed	01/10/2004	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHERN PEAT AND MOSS LIMITED	SC479594	Active - Accounts Filed	07/10/2022	07/10/2022	Director
MACDONALD COMPLEAT ANGLER LIMITED	05948433	Active - Accounts Filed	01/07/2020	07/12/2020	Director
MACDONALD LOCH RANNOCH LIMITED	00858805	Non-Trading	22/06/2020	07/12/2020	Director
MACDONALD RESORTS LIMITED	SC019593	Active - Accounts Filed	22/06/2020	07/12/2020	Director
TIMESHARE OPTIONS LIMITED	SC367665	Active - Accounts Filed	22/06/2020	07/12/2020	Director
MACDONALD HOTELS AND RESORTS LIMITED	SC141207	Active - Accounts Filed	22/06/2020	07/12/2020	Director
MACDONALD RESORT OWNERSHIP LIMITED	SC383976	Active - Accounts Filed	22/06/2020	07/12/2020	Director
MACDONALD BERYSTEDE LIMITED	05948377	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MISSION HOTELS LIMITED	SC490055	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD HOUSTOUN HOUSE LIMITED	05960340	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD BOTLEY PARK LIMITED	05903092	Active - Accounts Filed	19/06/2020	07/12/2020	Director



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LEDGE 563 LIMITED	SC213290	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD AVIEMORE HIGHLAND RESORT LIMITED	SC360380	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD PLAS TALGARTH LIMITED	SC572868	Active - Accounts Filed	19/06/2020	07/12/2020	Director
PORTAL HOTEL GOLF & COUNTRY CLUB LIMITED	05504410	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD LOCHANHULLY LIMITED	SC572866	Active - Accounts Filed	19/06/2020	07/12/2020	Director
ANSTY HALL HOTEL LIMITED	05948384	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD BURLINGTON LIMITED	SC572852	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD HOTELS (MANAGEMENT) LIMITED	SC141208	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD ALVESTON LIMITED	05948390	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD BLOSSOMS LIMITED	05948437	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD FRIMLEY HALL LIMITED	05948458	Active - Accounts Filed	19/06/2020	07/12/2020	Director
BOBSLEIGH INN LIMITED	05948480	Non-Trading	19/06/2020	07/12/2020	Director
MACDONALD TICKLED TROUT LIMITED	05948291	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD HOTELS (SOLBERGE) LIMITED	SC447417	Active - Accounts Filed	19/06/2020	07/12/2020	Director
GATEWAY MANCHESTER HOTELS LTD	SC268023	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD WHITESIDE LIMITED	SC572862	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD PORTLAND LIMITED	SC383972	Active - Accounts Filed	19/06/2020	07/12/2020	Director
LYMM HOTEL LIMITED	05948307	Non-Trading	19/06/2020	07/12/2020	Director
MACDONALD KILHEY COURT LIMITED	05948311	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD CRUTHERLAND LIMITED	05948367	Active - Accounts Filed	19/06/2020	07/12/2020	Director
EGERTON HOUSE DEVELOPMENTS LIMITED	SC574040	Active - Accounts Filed	19/06/2020	07/12/2020	Director
HILL VALLEY HOTEL GOLF & COUNTRY CLUB LIMITED	04934492	Non-Trading	19/06/2020	07/12/2020	Director
MH APARTMENTS LIMITED	05948330	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD BEAR LIMITED	05948334	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD INCHYRA GRANGE LIMITED	05948399	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD HOTELS MTIP TRUSTEE COMPANY LIMITED	SC251568	Active - Accounts Filed	19/06/2020	07/12/2020	Director
SCO HOTELS CO LIMITED	SC339837	Active - Accounts Filed	19/06/2020	07/12/2020	Director

N/A\* - no information available

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CARDRONA PARTNERSHIP LIMITED	SC353337	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD HOTELS AVIEMORE DEVELOPMENT LIMITED	SC359386	Active - Accounts Filed	19/06/2020	07/12/2020	Director
GATEWAY EDINBURGH RESTAURANT LIMITED	SC568156	Company is dissolved	19/06/2020	07/12/2020	Director
MACDONALD WINDSOR LIMITED	SC572859	Active - Accounts Filed	19/06/2020	07/12/2020	Director
CARDRONA HOTEL, GOLF & COUNTRY CLUB LIMITED	SC187420	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD HOTELS MANAGEMENT SERVICES LIMITED	SC359881	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD RESORTS (VALE D'OLIVEIRAS) LIMITED	SC426388	Active - Accounts Filed	19/06/2020	07/12/2020	Director
MACDONALD LEEMING HOUSE LIMITED	05948329	Active - Accounts Filed	19/06/2020	07/12/2020	Director
GATEWAY HOLYROOD EDINBURGH LIMITED	06030293	Active - Accounts Filed	19/06/2020	07/12/2020	Director
SECURE AIR PARKS (EDINBURGH) LIMITED	SC115834	Active - Accounts Filed	04/02/2020	22/10/2020	Director
BLYTHSWOOD TRADING LIMITED	SC143793	Active - Accounts Filed	12/07/2013	25/08/2022	Director
FREE CHURCH OF SCOTLAND PENSION SCHEME TRUSTEES LIMITED	SC316511	Active - Accounts Filed	26/07/2010	27/04/2011	Director
HKIP MOTHERWELL LLP	SO301800	Company is dissolved	01/09/2009		LLP Member
BLYTHSWOOD TRUSTEES LIMITED	SC348489	Company is dissolved	19/08/2009		Director
CUMBRAE HOUSE LLP	SO301839	Company is dissolved	07/04/2008		LLP Designated Member
DMWS 810 LIMITED	05951842	Company is dissolved	10/04/2007		Director
MALLARD PROPERTY DEVELOPMENTS LIMITED	SC299171	Company is dissolved	20/03/2006		Company Secretary
H.R.N. TRACTORS LIMITED	SC072669	Active - Accounts Filed	01/01/2005	21/03/2005	Company Secretary
EARNVALE TRACTORS LIMITED	SC043909	Non-Trading	01/01/2005	21/03/2005	Company Secretary
LYALL CONSULTANCY LIMITED	SC164268	Company is dissolved	25/03/2002		Company Secretary
CLYDECARE LIMITED	SC102900	Company is dissolved	11/09/2000	05/04/2004	Company Secretary
CLYDECARE SERVICES LIMITED	SC167179	Company is dissolved	31/07/1996		Company Secretary
CLYDECARE SERVICES LIMITED	SC167179	Company is dissolved	31/07/1996		Director
GAINOCCUR COMPANY LIMITED	SC147270	Company is dissolved	05/06/1995	13/10/2006	Director
CATCHACTIVE LIMITED	SC136550	Company is dissolved	01/04/1994		Director



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USUALPOWER LIMITED	SC144513	Company is dissolved	01/04/1994	Director
GLADCENTRE LIMITED	SC142743	Company is dissolved	01/04/1994	Director
VALUEOFFICE LIMITED	SC140236	Company is dissolved	01/04/1994	Director
WORKBEGIN LIMITED	SC144361	Company is dissolved	01/04/1994 08/02/2013	Director
CLYDECARE LIMITED	SC102900	Company is dissolved	31/12/1988 05/04/2004	Director