



**ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED**

**900066508**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED	<b>Number</b>	900066508
<b>Postcode</b>	EH3 8EH	<b>Address</b>	Exchange Tower, 19 Canning Street Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	200		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1851 TECHNOLOGY CONSULTING LIMITED	07305050	Non-Trading	30/08/2024		Company Secretary
LIMES INTERNATIONAL (UK) LIMITED	SC819208	Active - Incorporated	Newly 12/08/2024		Company Secretary
GC2 UK LIMITED	15891511	Active - Incorporated	Newly 12/08/2024		Company Secretary
UKDYCE LIMITED	SC806637	Active - Incorporated	Newly 11/04/2024		Company Secretary
THE AGRI-TECH CATAPULT LIMITED	15605326	Non-Trading	30/03/2024		Company Secretary
CURO COMPENSATION LIMITED	SC366382	Active - Accounts Filed	14/02/2024	16/08/2021	Company Secretary
FLOW HOSPITALITY TRAINING LIMITED	SC354749	Active - Accounts Filed	07/02/2024		Company Secretary
AAB JV AUDIT LIMITED	SC797354	Active - Incorporated	Newly 01/02/2024		Company Secretary
GATEWAY FALKIRK LIMITED	SC305527	Active - Accounts Filed	23/01/2024		Company Secretary
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	23/01/2024		Company Secretary
GATEWAY PFI LIMITED	SC267372	Active - Accounts Filed	23/01/2024		Company Secretary
FALKIRK SCHOOLS GATEWAY LIMITED	SC313818	Active - Accounts Filed	23/01/2024		Company Secretary
TOPEK SOUTHERN LIMITED	SC361395	Active - Accounts Filed	19/01/2024		Company Secretary



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TSL ASSETS LIMITED	11461759	Active - Accounts Filed	19/01/2024	Company Secretary
AAB TEAM LIMITED	08798552	Non-Trading	09/01/2024	Company Secretary
BORDER TO COAST GLOBAL VALUE-ADD REAL ESTATE GP LIMITED	SC770548	Active - Newly Incorporated	01/01/2024	Company Secretary
BORDER TO COAST GLOBAL CORE REAL ESTATE GP LIMITED	SC770547	Active - Newly Incorporated	01/01/2024	Company Secretary
BLUEBOX AVIONICS LIMITED	05684001	Active - Accounts Filed	17/11/2023	Company Secretary
TRANSACTION TRANSFORM LTD	SC686988	Active - Accounts Filed	01/11/2023	Company Secretary
XD MIDCO LIMITED	14924432	Non-Trading	01/11/2023	Company Secretary
XD TOPCO LIMITED	14923854	Non-Trading	01/11/2023	Company Secretary
XD HOLDINGS LIMITED	SC709057	Active - Accounts Filed	01/11/2023	Company Secretary
XD BIDCO LIMITED	14925362	Non-Trading	01/11/2023	Company Secretary
XSOLUTIONS365 LTD	SC371716	Active - Accounts Filed	01/11/2023	Company Secretary
CREATE FUTURE STUDIOS LTD	SC528637	Active - Accounts Filed	01/11/2023	Company Secretary
BEMO LTD	SC383192	Active - Accounts Filed	01/11/2023	Company Secretary
TOPEK LIMITED	SC076272	Active - Accounts Filed	10/10/2023	Company Secretary
GROUP TOPEK HOLDINGS LIMITED	SC417306	Active - Accounts Filed	10/10/2023	Company Secretary
A2 AND B LIMITED	SC785065	Active - Newly Incorporated	05/10/2023	Company Secretary
ELSTAN HR LTD.	09475521	Active - Accounts Filed	05/10/2023	Company Secretary
FAIRWAY HOSPITALITY LIMITED	SC774066	Active - Newly Incorporated	21/07/2023	Company Secretary
WEST TOWN EDINBURGH LTD	SC157185	Active - Accounts Filed	03/07/2023	Company Secretary
PREMIAIR PARKING EDINBURGH LIMITED	SC490826	Active - Accounts Filed	03/07/2023	Company Secretary
PRECISION FACADE SYSTEMS LTD	11505956	Active - Accounts Filed	02/06/2023	Company Secretary



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AAB ACCOUNTING LIMITED	SC770967	Active - Newly Incorporated	30/05/2023	Company Secretary
AAB VIRTUAL FINANCE LIMITED	SC545996	Active - Accounts Filed	16/05/2023	Company Secretary
AAB PEOPLE CONSULTING LIMITED	SC487207	Active - Accounts Filed	16/05/2023	Company Secretary
ANDERSON ANDERSON & BROWN LIMITED	SC765044	Active - Newly Incorporated	05/04/2023	Company Secretary
TITAN ENERGIES LIMITED	SC345968	Active - Accounts Filed	23/02/2023	Company Secretary
AAB INNOVATION TAXES LIMITED	08433475	Active - Accounts Filed	20/02/2023	Company Secretary
MAY HOLDCO 2 LIMITED	13923446	Active - Accounts Filed	20/02/2023	Company Secretary
THISTLE SPV3 LIMITED	SC715926	In Liquidation	23/12/2022	Company Secretary
FIRST OPTION HEALTHCARE GROUP LIMITED	13846284	Active - Accounts Filed	15/12/2022	Company Secretary
FIRST OPTION HEALTHCARE LIMITED	09741480	Active - Accounts Filed	15/12/2022	Company Secretary
FIRST OPTION CLINICAL EDUCATION LTD	11812006	Active - Accounts Filed	15/12/2022	Company Secretary
AAB GLOBAL MOBILITY LIMITED	SC713685	Non-Trading	01/10/2022	Company Secretary
AAB AUDIT LIMITED	SC713660	Non-Trading	01/10/2022	Company Secretary
FD PEOPLE LIMITED	SC713663	Non-Trading	01/10/2022	Company Secretary
AAB CORPORATE FINANCE LIMITED	SC713675	Non-Trading	01/10/2022	Company Secretary
SAGARS CORPORATE FINANCE LIMITED	02249341	Non-Trading	01/10/2022	Company Secretary
PIONEER MIDCO LIMITED	13639126	Active - Accounts Filed	01/10/2022	Company Secretary
PIONEER FINCO LIMITED	13639406	Active - Accounts Filed	01/10/2022	Company Secretary
SAGARS CONSULTING LIMITED	04004960	Non-Trading	01/10/2022	Company Secretary
ANDERSON ANDERSON & BROWN CONSULTING LIMITED	SC590917	Active - Accounts Filed	01/10/2022	Company Secretary
JOHN F DALY ASSOCIATES LIMITED	07202018	Active - Accounts Filed	01/10/2022	Company Secretary



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AAB PROFESSIONAL SERVICES LIMITED	SC708458	Active - Accounts Filed	01/10/2022	Company Secretary
AAB BUSINESS ADVISORY LIMITED	SC713670	Non-Trading	01/10/2022	Company Secretary
SEEHEARSPEAKUP LIMITED	SC390049	Active - Accounts Filed	01/10/2022	Company Secretary
SAGARS RESTRUCTURING LTD	04601409	Non-Trading	01/10/2022	Company Secretary
AAB PEOPLE LIMITED	SC474970	Active - Accounts Filed	01/10/2022	Company Secretary
PIONEER BIDCO LIMITED	13639975	Active - Accounts Filed	01/10/2022	Company Secretary
AAB TAX LIMITED	SC713668	Non-Trading	01/10/2022	Company Secretary
AAB BUSINESS SERVICES LIMITED	SC713613	Non-Trading	01/10/2022	Company Secretary
AAB TRUSTEE COMPANY LIMITED	SC443418	Non-Trading	01/10/2022	Company Secretary
AAB PAYROLL LIMITED	SC713667	Non-Trading	01/10/2022	Company Secretary
THINK PEOPLE CONSULTING LTD	NI060956	Active - Accounts Filed	01/10/2022	Company Secretary
PLUS FACTOR PROPERTIES LIMITED	SC590785	Active - Accounts Filed	01/10/2022	Company Secretary
PIONEER TOPCO LIMITED	13638179	Active - Accounts Filed	01/10/2022	Company Secretary
ANDERSON ANDERSON & BROWN WEALTH LIMITED	SC713666	Non-Trading	01/10/2022	Company Secretary
AAB WEALTH LIMITED	SC386504	Active - Accounts Filed	01/10/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TULLOCH LONGMAN LIMITED	SC499983	Company is dissolved	29/08/2023		Company Secretary
TULLOCH VENTURES LIMITED	SC499985	Company is dissolved	29/08/2023		Company Secretary
THISTLE SPV4 LIMITED	SC770297	Company is dissolved	23/05/2023		Company Secretary
PF TEN LIMITED	SC374911	Company is dissolved	16/05/2023		Company Secretary
PF ELEVEN LIMITED	SC518035	Company is dissolved	16/05/2023		Company Secretary



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TRINITY HOMES (SCOTLAND) LIMITED	SC135523	Company is dissolved	09/11/2022		Company Secretary
SDSU LIMITED	SC590896	Company is dissolved	01/10/2022		Company Secretary
AGHOCO 5027 LIMITED	SC713704	Company is dissolved	01/10/2022		Company Secretary
PF FOURTEEN LIMITED	SC477956	Company is dissolved	01/10/2022		Company Secretary
HARDIE CALDWELL SECRETARIES LTD.	SC213909	Company is dissolved	01/10/2022		Company Secretary
PF NINE LIMITED	SC335618	Company is dissolved	01/10/2022		Company Secretary
HELIUS FINANCIAL SOFTWARE LIMITED	SC391664	Company is dissolved	01/10/2022		Company Secretary
STAT-TOOLS LIMITED	12027477	Company is dissolved	01/10/2022		Company Secretary
AGHOCO 5028 LIMITED	SC713625	Company is dissolved	01/10/2022		Company Secretary
PF TWELVE LIMITED	SC410348	Company is dissolved	01/10/2022		Company Secretary
HELIUS FINANCIAL SOFTWARE (HOLDINGS) LIMITED	SC391666	Company is dissolved	01/10/2022		Company Secretary
FASTFILER LIMITED	11779384	Company is dissolved	01/10/2022		Company Secretary
EDGEWOOD LIMITED	SC217786	Company is dissolved	27/05/2022		Company Secretary
NEXTWIND CAPITAL LIMITED	12934177	Active - Accounts Filed	02/03/2022	31/08/2023	Company Secretary
NEXTWIND REPOWERING ONE LIMITED	13802745	Active - Accounts Filed	23/02/2022	31/08/2023	Company Secretary
PUSH PINEAPPLE LIMITED	SC714055	Non-Trading	03/11/2021	04/09/2023	Company Secretary
WISE GROUP - MUIR MATHESON LTD	SC698303	Active - Accounts Filed	10/05/2021	05/07/2021	Company Secretary
BATHROOM BARN LIMITED	05629828	Company is dissolved	30/11/2020		Company Secretary
CIRCULARITY SCOTLAND LIMITED	SC680460	In Administration	10/11/2020	11/11/2022	Company Secretary
AGHOCO 5021 LIMITED	SC676073	Company is dissolved	30/09/2020		Company Secretary
AGHOCO 5020 LIMITED	SC660183	Company is dissolved	30/04/2020		Company Secretary



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BRICKWISE LTD	09676448	Company is dissolved	01/04/2020		Company Secretary
BRODIE PROPERTIES LIMITED	SC658388	Active - Accounts Filed	27/03/2020	29/04/2020	Company Secretary
WAYNE FUEL MANAGEMENT UK LTD.	04536379	Company is dissolved	12/03/2020		Company Secretary
AGHOCO 5015 LIMITED	SC652269	Non-Trading	22/01/2020	10/09/2020	Company Secretary
AGHOCO 5016 LIMITED	SC652275	Company is dissolved	22/01/2020		Company Secretary
AGHOCO 5017 LIMITED	SC651437	Company is dissolved	13/01/2020		Company Secretary
AGHOCO 5013 LIMITED	SC648948	Company is dissolved	05/12/2019		Company Secretary
AGHOCO 5012 LIMITED	SC648947	Company is dissolved	05/12/2019		Company Secretary
AGHOCO 5013 LIMITED	SC648948	Company is dissolved	05/12/2019		Company Secretary
FLOTATION ENERGY LIMITED	SC597702	Active - Accounts Filed	05/03/2019	11/11/2022	Company Secretary
CAMERON FORECOURT LIMITED	03522200	Company is dissolved	31/01/2019		Company Secretary
XERGY GROUP LIMITED	SC610556	Active - Accounts Filed	10/10/2018	30/01/2019	Company Secretary
AGHOCO 5007 LIMITED	SC604834	Company is dissolved	09/08/2018		Company Secretary
FLINTSTONE TECHNOLOGY LIMITED	SC419975	Active - Accounts Filed	16/07/2018	30/11/2023	Company Secretary
BEER DELIVERY CO LIMITED	SC592550	Active - Accounts Filed	26/03/2018	17/05/2018	Company Secretary
IRVINE PROPERTY INVESTMENT SERVICES LIMITED	SC592549	Active - Accounts Filed	26/03/2018	28/03/2018	Company Secretary
426 WEST LIMITED	SC592552	Active - Accounts Filed	26/03/2018	01/12/2022	Company Secretary
SUNNYBRAE PROPERTY LTD	SC591393	Active - Accounts Filed	14/03/2018	14/03/2018	Company Secretary
INCOSTA LIMITED	SC589471	Company is dissolved	21/02/2018	18/09/2018	Company Secretary
DMW CLEANING & SUPPORT SERVICES LIMITED	05023148	Company is dissolved	01/09/2017		Company Secretary
EMPRISE PLC	03089450	Company is dissolved	01/09/2017	16/07/2018	Company Secretary





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ES REALISATIONS 2017 PLC	02039233	Active - Accounts Filed	01/09/2017	22/11/2017	Company Secretary
EMPRISE GROUP HOLDINGS LIMITED	06207106	Company is dissolved	01/09/2017	16/07/2018	Company Secretary
AGHOCO 5001 LIMITED	SC572754	Company is dissolved	03/08/2017		Company Secretary
IQARUS EBT TRUSTEES LIMITED	10717077	Company is dissolved	08/04/2017	17/05/2017	Company Secretary
BASS REAL ESTATE NO. 19 LIMITED	10698457	Company is dissolved	30/03/2017		Company Secretary
BASS REAL ESTATE NO. 20 LIMITED	10699289	Company is dissolved	30/03/2017		Company Secretary
NEWLANDS (ELGIN) HOLDINGS LIMITED	SC559836	Active - Accounts Filed	08/03/2017	28/03/2017	Company Secretary
LAPECA LIMITED	SC558930	Active - Accounts Filed	28/02/2017	06/04/2017	Company Secretary
ALBION DRILLING HOLDINGS LTD	SC558931	Non-Trading	28/02/2017	03/05/2017	Company Secretary
NATURAL ANSWERS LIMITED	10538492	Company is dissolved	23/12/2016		Company Secretary
BERNARD HUNTER (HOLDINGS) LIMITED	SC552478	Non-Trading	13/12/2016	16/02/2017	Company Secretary
BERNARD HUNTER MOBILE CRANES LIMITED	SC552477	Active - Accounts Filed	13/12/2016	16/02/2017	Company Secretary
39 HANOVER LIMITED	SC552449	Active - Accounts Filed	13/12/2016	20/12/2016	Company Secretary
COMMORE LAND COMPANY LIMITED	SC551307	Non-Trading	28/11/2016	15/11/2023	Company Secretary
HARWOOD (BRISTOL) LIMITED	10490206	Company is dissolved	22/11/2016	06/04/2017	Company Secretary
DOCTOR ASSIST (STADN) LIMITED	10490169	Company is dissolved	22/11/2016	20/01/2017	Company Secretary
HARWOOD (BRISTOL) LIMITED	10490206	Company is dissolved	22/11/2016	06/04/2017	Company Secretary
ENSCO 1533 LIMITED	SC550781	Active - Accounts Filed	21/11/2016	22/11/2016	Company Secretary
SUNRISECO. LIMITED	10440796	Active - Accounts Filed	21/10/2016	09/11/2016	Company Secretary
LEGACY BIDCO. III LIMITED	10440394	Active - Accounts Filed	21/10/2016	09/11/2016	Company Secretary
DAWN HOMES (CAMBUSLANG) LIMITED	SC546802	Active - Accounts Filed	03/10/2016	08/12/2016	Company Secretary



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DOMINION HOSPITALITY MIDCO LIMITED	10384587	Non-Trading	20/09/2016	12/10/2016	Company Secretary
DOMINION HOSPITALITY TOPCO LIMITED	10384323	Non-Trading	20/09/2016	12/10/2016	Company Secretary