



ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

Director Information

Title		Honours	
Name	ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED	Number	900066508
Postcode	EH3 8EH	Address	Exchange Tower, 19 Canning Street Edinburgh Scotland
Date of birth		Nationality	British
Total current directorships	203		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PDI LIMITED	10743824	Non-Trading	01/01/2025		Company Secretary
PROJECT DEVELOPMENT INTERNATIONAL LIMITED	04767497	Active - Accounts Filed	01/01/2025		Company Secretary
KALYPSO OFFSHORE ENERGY LTD	SC824823	Active - Newly Incorporated	24/12/2024		Company Secretary
J&S SUBSEA HOLDINGS LIMITED	SC827005	Active - Newly Incorporated	19/12/2024		Company Secretary
J&S SUBSEA LIMITED	SC645331	Active - Accounts Filed	19/12/2024		Company Secretary
ALTERNATIVE EARTH SOFTWARE LIMITED	SC799363	Active - Newly Incorporated	19/09/2024		Company Secretary
LIMES INTERNATIONAL (UK) LIMITED	SC819208	Active - Newly Incorporated	12/08/2024		Company Secretary
UKDYCE LIMITED	SC806637	Active - Newly Incorporated	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 - Newly Incorporated	01/02/2024		Company Secretary
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	23/01/2024		Company Secretary



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FALKIRK SCHOOLS GATEWAY LIMITED	SC313818	Active - Accounts Filed	23/01/2024	Company Secretary
GATEWAY PFI LIMITED	SC267372	Active - Accounts Filed	23/01/2024	Company Secretary
GATEWAY FALKIRK LIMITED	SC305527	Active - Accounts Filed	23/01/2024	Company Secretary
TSL ASSETS LIMITED	11461759	Active - Accounts Filed	19/01/2024	Company Secretary
TOPEK SOUTHERN LIMITED	SC361395	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 - Accounts Filed	01/01/2024	Company Secretary
BORDER TO COAST GLOBAL CORE REAL ESTATE GP LIMITED	SC770547	Active - Accounts Filed	01/01/2024	Company Secretary
BLUEBOX AVIONICS LIMITED	05684001	Active - Accounts Filed	17/11/2023	Company Secretary
BEMO LTD	SC383192	Active - Accounts Filed	01/11/2023	Company Secretary
CREATE FUTURE STUDIOS LTD	SC528637	Active - Accounts Filed	01/11/2023	Company Secretary
XSOLUTIONS365 LTD	SC371716	Active - Accounts Filed	01/11/2023	Company Secretary
XD BIDCO LIMITED	14925362	Non-Trading	01/11/2023	Company Secretary
XD HOLDINGS LIMITED	SC709057	Active - Accounts Filed	01/11/2023	Company Secretary
XD TOPCO LIMITED	14923854	Non-Trading	01/11/2023	Company Secretary
XD MIDCO LIMITED	14924432	Non-Trading	01/11/2023	Company Secretary
TRANSACTION TRANSFORM LTD	SC686988	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	Non-Trading	05/10/2023	Company Secretary
ELSTAN HR LTD.	09475521	Active - Accounts Filed	05/10/2023	Company Secretary



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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
AAB AUDIT & ACCOUNTANCY LIMITED	SC770967	Non-Trading	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	Non-Trading	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
THISTLE SPV3 LIMITED	SC715926	In Liquidation	23/12/2022	Company Secretary
FIRST OPTION CLINICAL SERVICES LTD	11812006	Active - Accounts Filed	15/12/2022	Company Secretary
FIRST OPTION HEALTHCARE LIMITED	09741480	Active - Accounts Filed	15/12/2022	Company Secretary
FIRST OPTION GROUP LTD	13846284	Active - Accounts Filed	15/12/2022	Company Secretary
SAGARS RESTRUCTURING LTD	04601409	Dormant	01/10/2022	Company Secretary
PIONEER FINCO LIMITED	13639406	Active - Accounts Filed	01/10/2022	Company Secretary
PIONEER MIDCO LIMITED	13639126	Active - Accounts Filed	01/10/2022	Company Secretary
AAB GLOBAL MOBILITY LIMITED	SC713685	Non-Trading	01/10/2022	Company Secretary
AAB CORPORATE FINANCE LIMITED	SC713675	Non-Trading	01/10/2022	Company Secretary
FD PEOPLE LIMITED	SC713663	Non-Trading	01/10/2022	Company Secretary
AAB AUDIT LIMITED	SC713660	Non-Trading	01/10/2022	Company Secretary



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AAB PROFESSIONAL SERVICES LIMITED	SC708458	Active - Accounts Filed	01/10/2022	Company Secretary
ANDERSON ANDERSON & BROWN CONSULTING LIMITED	SC590917	Active - Accounts Filed	01/10/2022	Company Secretary
SEEHEARSPEAKUP LIMITED	SC390049	Active - Accounts Filed	01/10/2022	Company Secretary
AAB TRUSTEE COMPANY LIMITED	SC443418	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 BUSINESS ADVISORY LIMITED	SC713670	Non-Trading	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 PAYROLL LIMITED	SC713667	Active - Accounts Filed	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
SAGARS CONSULTING LIMITED	04004960	Dormant	01/10/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1851 TECHNOLOGY CONSULTING LIMITED	07305050	Company is dissolved	30/08/2024		Company Secretary
GC2 UK LIMITED	15891511	Active - Newly Incorporated	12/08/2024	15/01/2025	Company Secretary
TULLOCH VENTURES LIMITED	SC499985	Company is dissolved	29/08/2023		Company Secretary
TULLOCH LONGMAN LIMITED	SC499983	Company is dissolved	29/08/2023		Company Secretary
THISTLE SPV4 LIMITED	SC770297	Company is dissolved	23/05/2023		Company Secretary



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PF TEN LIMITED	SC374911	Company is dissolved	16/05/2023	Company Secretary
PF ELEVEN LIMITED	SC518035	Company is dissolved	16/05/2023	Company Secretary
MAY HOLDCO 2 LIMITED	13923446	Company is dissolved	20/02/2023	Company Secretary
TRINITY HOMES (SCOTLAND) LIMITED	SC135523	Company is dissolved	09/11/2022	Company Secretary
HELIUS FINANCIAL SOFTWARE LIMITED	SC391664	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
SDSU LIMITED	SC590896	Company is dissolved	01/10/2022	Company Secretary
FASTFILER LIMITED	11779384	Company is dissolved	01/10/2022	Company Secretary
STAT-TOOLS LIMITED	12027477	Company is dissolved	01/10/2022	Company Secretary
HELIUS FINANCIAL SOFTWARE (HOLDINGS) LIMITED	SC391666	Company is dissolved	01/10/2022	Company Secretary
AGHOCO 5028 LIMITED	SC713625	Company is dissolved	01/10/2022	Company Secretary
AGHOCO 5027 LIMITED	SC713704	Company is dissolved	01/10/2022	Company Secretary
PF TWELVE LIMITED	SC410348	Company is dissolved	01/10/2022	Company Secretary
PF NINE LIMITED	SC335618	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



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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
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 5013 LIMITED	SC648948	Company is dissolved	05/12/2019		Company Secretary
AGHOCO 5012 LIMITED	SC648947	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



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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
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



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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