



**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>	201		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTERNATIVE EARTH SOFTWARE LIMITED	SC799363	Active - Newly Incorporated	19/09/2024		Company Secretary
GC2 UK LIMITED	15891511	Active - Newly Incorporated	12/08/2024		Company Secretary
THE AGRI-TECH CATAPULT LIMITED	15605326	Non-Trading	30/03/2024		Company Secretary
FALKIRK SCHOOLS GATEWAY HC LIMITED	SC313819	Active - Accounts Filed	23/01/2024		Company Secretary
TOPEK SOUTHERN LIMITED	SC361395	Active - Accounts Filed	19/01/2024		Company Secretary
BORDER TO COAST GLOBAL VALUE-ADD REAL ESTATE GP LIMITED	SC770548	Active - Newly Incorporated	01/01/2024		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
A2 AND B LIMITED	SC785065	Active - Newly Incorporated	05/10/2023		Company Secretary
AAB ACCOUNTING LIMITED	SC770967	Active - Newly Incorporated	30/05/2023		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



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Secretary



## ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

PIONEER BIDCO LIMITED	13639975	Active - Accounts Filed	01/10/2022	Company Secretary
THINK PEOPLE CONSULTING LTD	NI060956	Active - Accounts Filed	01/10/2022	Company Secretary
ANDERSON ANDERSON & BROWN WEALTH LIMITED	SC713666	Non-Trading	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
AAB TAX LIMITED	SC713668	Non-Trading	01/10/2022	Company Secretary
AAB PAYROLL LIMITED	SC713667	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 BUSINESS ADVISORY LIMITED	SC713670	Non-Trading	01/10/2022	Company Secretary
E. T. CLAY PRODUCTS LIMITED	03373142	Active - Accounts Filed	30/09/2022	Company Secretary
MODULAR CLAY PRODUCTS LTD	06471686	Active - Accounts Filed	31/05/2022	Company Secretary
BORDER TO COAST WARWICKSHIRE GP LIMITED	SC626609	Active - Accounts Filed	21/03/2022	Company Secretary
BORDER TO COAST SURREY GP LIMITED	SC626608	Active - Accounts Filed	21/03/2022	Company Secretary
BORDER TO COAST SOUTH YORKSHIRE GP LIMITED	SC626611	Active - Accounts Filed	21/03/2022	Company Secretary
LEADCRAFT LIMITED	03839874	Active - Accounts Filed	30/07/2021	Company Secretary
RANGELEY HOLDINGS LIMITED	10476725	Active - Accounts Filed	30/07/2021	Company Secretary
TAYLOR MAXWELL GROUP LIMITED	05726000	Active - Accounts Filed	30/06/2021	Company Secretary
TAYLOR,MAXWELL & CO.LIMITED	00476749	Active - Accounts Filed	30/06/2021	Company Secretary
TAYLOR MAXWELL TIMBER LIMITED	01295681	Active - Accounts Filed	30/06/2021	Company Secretary
TIMBER MARKETING CORPORATION LTD.	00625446	Non-Trading	30/06/2021	Company Secretary

**ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED**

**900066508**

THE VOBSTER CAST STONE COMPANY LIMITED	00843928	Active - Accounts Filed	30/06/2021	Company Secretary
TAYMAX FOREST PRODUCTS LIMITED	02283044	Non-Trading	30/06/2021	Company Secretary
PACIFIC LUMBER SERVICES (UK) LIMITED	02536801	Non-Trading	30/06/2021	Company Secretary
TAYLOR MAXWELL GROUP (2017) LIMITED	10596770	Active - Accounts Filed	30/06/2021	Company Secretary
MICHAEL DOUGLAS & CO. LIMITED	01962663	Non-Trading	30/06/2021	Company Secretary
CENSO BIOTECHNOLOGIES LTD	SC348293	Active - Accounts Filed	10/03/2021	Company Secretary
MCCANN LOGISTICS LTD	01403830	Active - Accounts Filed	04/12/2020	Company Secretary
APEX TOPCO LIMITED	12369633	Active - Accounts Filed	16/04/2020	Company Secretary
ACTIVPAYROLL LTD.	SC194537	Active - Accounts Filed	16/04/2020	Company Secretary
ACTIVPAYROLL GROUP LIMITED	12369720	Active - Accounts Filed	16/04/2020	Company Secretary
THE MATCHING BRICK COMPANY LIMITED	02530773	Active - Accounts Filed	01/04/2020	Company Secretary
EXCEL ROOFING SERVICES LIMITED	03595977	Active - Accounts Filed	01/04/2020	Company Secretary
BRICK-LINK LIMITED	02245364	Active - Accounts Filed	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	01/04/2020	Company Secretary
CROWN ROOFING (CENTRES) LIMITED	02828966	Active - Accounts Filed	01/04/2020	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	01/04/2020	Company Secretary
PLANSURE BUILDING PRODUCTS LIMITED	06016447	Active - Accounts Filed	01/04/2020	Company Secretary
6AQ DEVELOPMENT LIMITED	SC633070	Active - Accounts Filed	11/06/2019	Company Secretary
KENSEL SMITH LIMITED	SC618665	Active - Accounts Filed	21/01/2019	Company Secretary
PIPELINE TECHNOLOGY CENTRE LIMITED	SC565229	Active - Accounts Filed	06/05/2017	Company Secretary
NMCD REALTY LIMITED	SC171740	Active - Accounts Filed	03/03/2017	Company Secretary



## ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED

900066508

PP OLD LIMITED	SC473887	Active - Accounts Filed	23/01/2017	Company Secretary
BLUEBOX SYSTEMS GROUP LIMITED	SC544863	Active - Accounts Filed	07/09/2016	Company Secretary
MALVERN LEISURE LIMITED	SC173273	Non-Trading	16/08/2016	Company Secretary
TSG UK SOLUTIONS LTD	SC517423	Active - Accounts Filed	15/10/2015	Company Secretary
BASS REAL ESTATE NO. 2 LIMITED	09778165	Active - Accounts Filed	15/09/2015	Company Secretary
BASS REAL ESTATE NO. 4 LIMITED	09778255	Active - Accounts Filed	15/09/2015	Company Secretary
BLUEBOX AVIATION SYSTEMS LIMITED	SC267388	Active - Accounts Filed	29/06/2015	Company Secretary
LIVWELL LIMITED	06532252	Active - Accounts Filed	27/02/2013	Company Secretary
JMKA INVESTMENTS LIMITED	SC427530	Active - Accounts Filed	03/07/2012	Company Secretary
EUROPEAN FINANCIAL PUBLISHING LIMITED	SC357322	In Liquidation	17/02/2011	22/04/2009 Company Secretary
HBJ LLP	SO302482	Non-Trading	26/08/2009	LLP Designated Member
PAR INNOVATION FUND I (GENERAL PARTNER) LIMITED	SC351508	Active - Accounts Filed	19/11/2008	Company Secretary
ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED	SC122426	Non-Trading	14/02/2006	Company Secretary
ST ANDREWS HERITAGE HOTELS LIMITED	SC243175	Active - Accounts Filed	30/01/2003	Company Secretary
PS INVESTMENTS LIMITED	SC211464	In Liquidation	28/09/2000	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGHOCO 5013 LIMITED	SC648948	Company is dissolved	05/12/2019		Company Secretary
HARWOOD (BRISTOL) LIMITED	10490206	Company is dissolved	22/11/2016	06/04/2017	Company Secretary
A'ILA MODARABA LIMITED	10080669	Active - Accounts Filed	23/03/2016	09/07/2020	Company Secretary
SCO-ENERGY LIMITED	SC445499	Company is dissolved	19/03/2013	19/03/2013	Company Secretary
JOHN STREET NO.2 (GLASGOW) LIMITED	SC417761	Active - Accounts Filed	23/02/2012	02/03/2012	Company Secretary

N/A\* - no information available

**ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED**

**900066508**

PAYFFICIENCY LIMITED	SC401563	Company is dissolved	13/06/2011	14/06/2011	Company Secretary
DRY LUBE LIMITED	05390685	Company is dissolved	17/03/2011	11/12/2015	Company Secretary
URICA TECHNOLOGY LIMITED	SC354751	Company is dissolved	09/02/2009		Company Secretary
ENSCO 252 LIMITED	SC353756	Company is dissolved	20/01/2009		Company Secretary
TIMBER FRAMEWORKS LIMITED	SC210365	Company is dissolved	22/05/2008	22/03/2007	Company Secretary
SEVEN MILE SHIPPING LIMITED	06567091	Active - Accounts Filed	30/04/2008	05/10/2012	Company Secretary
ORIGIN FITNESS LIMITED	SC339149	Active - Accounts Filed	07/03/2008	11/04/2008	Company Secretary
HARLAW ESTATES LIMITED	SC336216	Company is dissolved	15/01/2008	22/02/2008	Company Secretary
ENSCO 170 LIMITED	SC331255	Company is dissolved	21/09/2007	29/10/2007	Company Secretary
THE INFORMATION EXCHANGE REALISATIONS LIMITED	SC328014	Company is dissolved	19/07/2007		Company Secretary
TKC DEVELOPMENTS (EDINBURGH) LIMITED	SC327562	Company is dissolved	11/07/2007	15/11/2007	Company Secretary
MPACITTI LIMITED	SC320720	Company is dissolved	10/04/2007	02/05/2007	Company Secretary
BRAEPARK SERVICES LIMITED	SC243172	Active - Accounts Filed	03/04/2007	31/05/2017	Company Secretary
ENSCO 124 LIMITED	05910113	Company is dissolved	18/08/2006		Company Secretary
MARK'S HOTEL LIMITED	SC305108	Company is dissolved	06/07/2006	18/09/2006	Company Secretary
GRANT FUND MANAGEMENT LIMITED	SC299702	Company is dissolved	27/03/2006	09/03/2007	Company Secretary
ROOSALKA SHIPPING LIMITED	SC297846	Active - Accounts Filed	27/02/2006	05/01/2022	Company Secretary
INTELLIGENT OFFICE TRANSCRIPTION SERVICES LIMITED	SC239796	Active - Accounts Filed	31/01/2006	01/09/2009	Company Secretary
MORTON FRASER MACROBERTS TRUSTEES 3 LIMITED	SC295061	Non-Trading	05/01/2006	01/10/2018	Company Secretary
MELFORD GROUP LIMITED	SC291753	Company is dissolved	17/10/2005	12/09/2011	Company Secretary
PENTLAND SECURITIES LIMITED	SC066612	Company is dissolved	22/04/2005		Company Secretary

**ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED**

**900066508**

H B REAL ESTATE LIMITED	SC278215	Company is dissolved	10/01/2005	01/03/2010	Company Secretary
ALBA DIAGNOSTICS LIMITED	SC147684	Active - Accounts Filed	10/09/2004	05/01/2006	Company Secretary
SALTIRE HOTELS LIMITED	SC271083	Company is dissolved	23/07/2004	01/05/2006	Company Secretary
MELFORD DEVELOPMENTS LIMITED	SC213974	Active - Accounts Filed	14/04/2004	01/03/2010	Company Secretary
WORLD ELITE AIRWAYS LIMITED	SC104789	Company is dissolved	12/12/2003		Company Secretary
VALALLAN LIMITED	SC129054	Active - Accounts Filed	16/07/2003	19/01/2011	Company Secretary
VALALLAN LIMITED	SC129054	Active - Accounts Filed	16/07/2003	19/01/2011	Company Secretary
MELFORD CHARLESTOWN LIMITED	SC246302	Company is dissolved	24/03/2003	14/05/2003	Company Secretary
MACNAUGHTONS LIMITED	SC246304	Non-Trading	24/03/2003	16/04/2003	Company Secretary
IMAGINE DEVELOPMENTS LIMITED	SC246303	Company is dissolved	24/03/2003	26/08/2005	Company Secretary
DREAM COMMUNICATIONS LIMITED	SC243173	Company is dissolved	30/01/2003	20/10/2008	Company Secretary
GREENSHIELDS & CO. LIMITED	SC240838	Active - Accounts Filed	09/12/2002	13/01/2003	Company Secretary
FORTH ESTUARY ENGINEERING LIMITED	SC085639	Company is dissolved	08/05/2002	01/02/2007	Company Secretary
SCOTTISH SHIPPING INITIATIVE LIMITED	SC229370	Company is dissolved	20/03/2002		Company Secretary
GORDON SMITH SPORTS MANAGEMENT LIMITED	SC204725	Company is dissolved	07/01/2002		Company Secretary
FORBES ESTATES LIMITED	SC208345	Company is dissolved	20/06/2000		Company Secretary
WALK THE WALK IN ACTION LIMITED	SC201976	Active - Accounts Filed	30/11/1999	16/08/2005	Company Secretary
INTEGRATED SALES SOLUTIONS LIMITED	SC199411	Company is dissolved	10/11/1999	20/09/2002	Company Secretary
POWERCUT GROUP LIMITED	03727089	Company is dissolved	02/03/1999	17/04/2000	Company Secretary
EAST LOTHIAN INVESTMENTS LIMITED	SC187674	Active - Accounts Filed	09/07/1998	11/09/2007	Company Secretary
SCOTTISH FOOTBALL ASSOCIATION LIMITED (THE)	SC005453	Active - Accounts Filed	02/06/1998	28/10/2002	Director





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900066508

BUE ENGINEERING LIMITED	SC165641	Company is dissolved	10/10/1997		Company Secretary
ACS CONTRACTS LIMITED	SC122829	Company is dissolved	30/06/1997	10/05/2001	Company Secretary
VINCENT TAYLOR & ASSOCIATES LIMITED	SC153861	Company is dissolved	12/06/1997		Company Secretary
F.E.V.A (UK) LIMITED	03287956	Active - Accounts Filed	14/05/1997	03/07/2001	Company Secretary
STF (GLASGOW) LIMITED	SC174832	Active - Accounts Filed	24/04/1997	24/04/1997	Company Secretary
C D U LIMITED	SC174388	Company is dissolved	11/04/1997	05/05/2009	Company Secretary
C D U LIMITED	SC174388	Company is dissolved	11/04/1997	05/05/2009	Company Secretary
WONDERLUST PRODUCTIONS LIMITED	SC163370	Active - Accounts Filed	05/04/1997	18/02/1998	Company Secretary
PRECISION DEMOLITION LIMITED	SC167232	Company is dissolved	24/07/1996	25/06/1997	Company Secretary
SCRABSTER SEAFOODS LIMITED	SC164816	Active - Accounts Filed	11/04/1996	30/04/2000	Company Secretary
COMAGLOBE LIMITED	01695837	Company is dissolved	29/12/1995	07/07/2004	Company Secretary
BRIAN DRUMM LIMITED	SC098376	Active - Accounts Filed	12/04/1995	29/04/2009	Company Secretary
BRIAN DRUMM LIMITED	SC098376	Active - Accounts Filed	12/04/1995	29/04/2009	Company Secretary
HBJ 257 LIMITED	SC156827	Company is dissolved	23/03/1995	07/12/2003	Company Secretary
PROGRESSIVE PARTNERSHIP LIMITED	SC155709	Active - Accounts Filed	01/02/1995	30/06/2019	Company Secretary
SILVATYE HEATING (SCOTLAND) LIMITED	SC057462	Company is dissolved	18/01/1995	29/10/2002	Company Secretary
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	12/09/1994	04/07/1997	Company Secretary
HEART OF MIDLOTHIAN PUBLISHING LIMITED	SC123898	Company is dissolved	12/09/1994	04/07/1997	Company Secretary
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	12/09/1994	04/07/1997	Company Secretary
HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED	SC123225	Company is dissolved	20/07/1994	18/07/2005	Director
INDIGOVISION LIMITED	SC150401	Active - Accounts Filed	21/04/1994	29/04/1994	Company Secretary





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SCHOOLHOUSE MANAGEMENT LIMITED	SC086386	Company is dissolved	27/01/1994	09/12/2003	Company Secretary
NIGEL DUNCAN SPORTS AND MEDIA RELATIONS LIMITED	SC130798	Company is dissolved	27/03/1991	18/01/1995	Director