



Stuart Charles Neave

900073121

## Director Information

|                                    |                      |                    |                     |
|------------------------------------|----------------------|--------------------|---------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                     |
| <b>Name</b>                        | Stuart Charles Neave | <b>Number</b>      | 900073121           |
| <b>Postcode</b>                    | KY13 8AU             | <b>Address</b>     | 55 Muirs<br>Kinross |
| <b>Date of birth</b>               | July 1962            | <b>Nationality</b> | British             |
| <b>Total current directorships</b> | 3                    |                    |                     |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| LAGNIAPPE SCOTLAND LIMITED | SC360717 | Active - Accounts Filed | 04/06/2009 |           | Director          |
| LAGNIAPPE SCOTLAND LIMITED | SC360717 | Active - Accounts Filed | 04/06/2009 |           | Company Secretary |
| NRG PROPERTIES LIMITED     | SC193458 | Active - Accounts Filed | 15/02/1999 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| TRENDENZA LIMITED                  | SC336821 | Company is dissolved | 28/01/2008 | 28/04/2009 | Director          |
| TRENDENZA LIMITED                  | SC336821 | Company is dissolved | 28/01/2008 |            | Company Secretary |
| HMO SOLUTIONS (UK) LIMITED         | SC295370 | Company is dissolved | 01/07/2006 |            | Director          |
| HMO SOLUTIONS (UK) LIMITED         | SC295370 | Company is dissolved | 01/07/2006 |            | Company Secretary |
| COMPLETE SOLUTIONS (SCOTLAND) LTD. | SC219031 | Company is dissolved | 10/05/2001 | 03/12/2021 | Company Secretary |
| COMPLETE SOLUTIONS (SCOTLAND) LTD. | SC219031 | Company is dissolved | 10/05/2001 | 04/04/2009 | Director          |
| FEATHERHALL DEVELOPMENTS LIMITED   | SC212614 | Company is dissolved | 07/11/2000 | 31/07/2002 | Company Secretary |
| FEATHERHALL DEVELOPMENTS LIMITED   | SC212614 | Company is dissolved | 07/11/2000 | 31/07/2002 | Director          |
| BIRCHBECK LIMITED                  | 03359682 | Company is dissolved | 21/05/1997 |            | Director          |
| XL 1991 LTD.                       | SC131608 | Company is dissolved | 02/05/1991 |            | Company Secretary |
| XL 1991 LTD.                       | SC131608 | Company is dissolved | 02/05/1991 |            | Director          |
| SARACENS HEAD SECURITIES LTD.      | SC131483 | Company is dissolved | 25/04/1991 |            | Director          |
| SARACENS HEAD SECURITIES LTD.      | SC131483 | Company is dissolved | 25/04/1991 |            | Company Secretary |
| XL SECURITIES LIMITED              | SC112185 | Company is dissolved | 30/03/1990 |            | Director          |
| XL SECURITIES LIMITED              | SC112185 | Company is dissolved | 30/03/1990 |            | Company Secretary |



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|                             |          |                      |            |          |
|-----------------------------|----------|----------------------|------------|----------|
| EDINBURGH & LONDON          | SC111547 | Company is dissolved | 31/12/1989 | Director |
| METROPOLITAN LIMITED        |          |                      |            |          |
| GODFREY MANAGEMENTS LIMITED | SC028454 | Company is dissolved | 31/12/1988 | Director |