



Thomas Eardley Allison

900103773

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Eardley Allison	<b>Number</b>	900103773
<b>Postcode</b>	FK7 9JR	<b>Address</b>	Rockdale Lodge 23 Park Place Stirling Scotland
<b>Date of birth</b>	March 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BKF TEA LIMITED	SC824065	Active - Newly Incorporated	10/10/2024		Director
ARDNABLANE INVESTMENTS LIMITED	SC597686	Active - Accounts Filed	21/05/2018		Director
THE STUART ALLISON FOUNDATION LIMITED	SC473667	Active - Accounts Filed	27/03/2014		Director
KILTANE (ROYAL MILE) LIMITED	SC397145	Active - Accounts Filed	18/10/2011		Director
KILTANE INVESTMENTS LLP	SO301862	Active - Accounts Filed	21/04/2008		LLP Designated Member
MERSEY DOCKS AND HARBOUR COMPANY (THE)	ZC000189	Other	22/09/2005		Director
THE MANCHESTER SHIP CANAL COMPANY	ZC000197	Other	18/10/2004		Director
CELTIC PLC	SC003487	Active - Accounts Filed	15/09/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATLANTIC & PENINSULA MARINE SERVICES LIMITED	07519952	Active - Accounts Filed	22/07/2020	27/04/2022	Director
CAMMELL LAIRD SHIPREPAIRERS & SHIPBUILDERS LIMITED	04211637	Active - Accounts Filed	22/07/2020	27/04/2022	Director
TULLOCH HOMES GROUP LIMITED	SC496362	Active - Accounts Filed	04/03/2015	01/12/2021	Director
LIGNA BIOMASS LIMITED	08918422	Active - Accounts Filed	25/06/2014	17/08/2020	Director
LIGNA BIOMASS HOLDINGS LIMITED	08918463	Active - Accounts Filed	25/06/2014	17/08/2020	Director
PINEWOOD GROUP LIMITED	03889552	Active - Accounts Filed	29/04/2013	17/04/2015	Director
THE MERSEY DOCKS AND HARBOUR COMPANY LIMITED	07438262	Active - Accounts Filed	12/11/2010	17/08/2020	Director
THE MANCHESTER SHIP CANAL COMPANY LIMITED	07438096	Active - Accounts Filed	12/11/2010	17/08/2020	Director

N/A\* - no information available



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LINK TRANSPORT SERVICES LIMITED	NI049670	Company is dissolved	24/06/2010		Director
MARITIME CENTRE (NO. 2) LIMITED	SC151333	Company is dissolved	24/06/2010	16/05/2008	Director
MARITIME CENTRE LIMITED	04129415	Active - Accounts Filed	24/06/2010	17/08/2020	Director
PEEL PORTS (IDS) LIMITED	05445426	Active - Accounts Filed	24/06/2010	17/08/2020	Director
PEEL PORTS LAND AND PROPERTY INVESTMENTS LIMITED	05433921	Active - Accounts Filed	24/06/2010	17/08/2020	Director
SEAFORTH STEVEDORING LIMITED	01624480	Non-Trading	24/06/2010	17/08/2020	Director
PEEL PORTS FREIGHT LIMITED	02604841	Non-Trading	24/06/2010	17/08/2020	Director
CONCORDE CONTAINER LINE LIMITED	02836298	Company is dissolved	24/06/2010	29/03/2016	Director
MERSEY QUEST TRUSTEE LIMITED	02666546	Company is dissolved	24/06/2010		Director
TANKSPEED LIMITED	03141029	Company is dissolved	24/06/2010	29/03/2016	Director
SHEERNESS COOL STORES LIMITED	02497816	Company is dissolved	24/06/2010		Director
MERSEY DOCKS TRUSTEES LIMITED	02681239	Company is dissolved	24/06/2010	29/03/2016	Director
MERLIN PORTS LIMITED	02184066	Active - Accounts Filed	24/06/2010	17/08/2020	Director
CONTINENTAL TRUCK LINES LIMITED	02779014	Company is dissolved	24/06/2010		Director
COASTAL SEAFORTH CONTAINER TERMINALS LIMITED	02379221	Company is dissolved	24/06/2010	29/03/2016	Director
SEAFORTH POWER LIMITED	02278872	Active - Accounts Filed	24/06/2010	17/08/2020	Director
MARITIME CENTRE (NO3) LIMITED	04528436	Company is dissolved	24/06/2010		Director
WILDCOAST INTERNATIONAL (UK) LIMITED	02691947	Company is dissolved	24/06/2010		Director
DELUXE CONTINENTAL LIMITED	01298921	Company is dissolved	24/06/2010	13/01/2012	Director
MSC (WASTE) LIMITED	01164006	Non-Trading	24/06/2010	02/04/2012	Director
SHIP CANAL INVESTMENTS LIMITED	02224895	Company is dissolved	24/06/2010	29/03/2016	Director
MANCHESTER SHIP CANAL SERVICES LIMITED	01060081	Company is dissolved	24/06/2010		Director
CONWAY CONTAINER WAY LIMITED	NI018117	Company is dissolved	24/06/2010	16/05/2008	Director
SHIP CANAL LAND LIMITED	00924359	Company is dissolved	24/06/2010	29/03/2016	Director
HARBOUR CITY INVESTMENTS LIMITED	02421336	Company is dissolved	24/06/2010		Director
TR SHIPPING SERVICES LIMITED	NI030260	Non-Trading	24/06/2010	17/08/2020	Director
LANDGUARD INTERNATIONAL LIMITED	02729850	Company is dissolved	24/06/2010		Director
TULLOCH GROUP LIMITED	SC166347	Company is dissolved	03/05/2010		Director
SMART METERING SYSTEMS LIMITED	SC367563	Active - Accounts Filed	08/04/2010	31/03/2011	Director
HARRIS TWEED HEBRIDES MILL LLP	SO301568	Company is dissolved	01/01/2010		LLP Member

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KEEPMOAT LIMITED	01998780	Active - Accounts Filed	01/09/2008	23/03/2012	Director
LAKESIDE 1 LIMITED	06338921	Active - Accounts Filed	01/09/2008	23/03/2012	Director
SAIL INVERCLYDE TRADING LIMITED	SC191086	Company is dissolved	20/07/2008		Director
HEYSHAM PORT LIMITED	02447563	Active - Accounts Filed	16/05/2008	17/08/2020	Director
PORT OF SHEERNESS LIMITED	02639118	Active - Accounts Filed	16/05/2008	17/08/2020	Director
PEEL PORTS GROUP LIMITED	05965116	Active - Accounts Filed	27/10/2006	11/07/2023	Director
PEEL PORTS INTERMEDIATE HOLDCO LIMITED	05979400	Active - Accounts Filed	27/10/2006	17/08/2020	Director
PEEL HOLDINGS (PORTS) LIMITED	05223258	Active - Accounts Filed	23/10/2006	17/08/2020	Director
PEEL PORTS UK FINANCECO LIMITED	05907031	Active - Accounts Filed	23/10/2006	17/08/2020	Director
PEEL GROUP MANAGEMENT LIMITED	05769047	Active - Accounts Filed	12/07/2006	19/10/2009	Director
PEEL HOLDINGS (MANAGEMENT) LIMITED	05780526	Active - Accounts Filed	11/05/2006	19/10/2009	Director
MERSEY DOCKS PROPERTY DEVELOPMENTS LIMITED	02463199	Non-Trading	22/09/2005	19/10/2009	Director
MEDWAY PORTS LIMITED	02650541	Active - Accounts Filed	22/09/2005	17/08/2020	Director
COASTAL CONTAINER LINE LIMITED	NI013153	Active - Accounts Filed	22/09/2005	17/08/2020	Director
PRINCES DOCK DEVELOPMENT COMPANY NO. 4 LIMITED	NI012849	Non-Trading	22/09/2005	10/07/2008	Director
WOODSIDE BUSINESS PARK LIMITED	02182612	Non-Trading	22/09/2005	19/10/2009	Director
BIRKENHEAD PORT LIMITED	02981652	Non-Trading	22/09/2005	17/08/2020	Director
PRINCES DOCK DEVELOPMENT COMPANY LIMITED	03314050	Active - Accounts Filed	22/09/2005	19/10/2009	Director
PRINCES DOCK OFFICE NO.12 LIMITED	04261315	Non-Trading	22/09/2005	19/10/2009	Director
SEAWING LANDGUARD INTERNATIONAL LIMITED	01957362	Non-Trading	22/09/2005	17/08/2020	Director
PORTIA WORLD TRAVEL LIMITED	01420160	Non-Trading	22/09/2005	17/08/2020	Director
MERSEY DOCKS PROPERTY HOLDINGS LIMITED	02184084	Non-Trading	22/09/2005	19/10/2009	Director
WOOD MACKENZIE GROUP LIMITED	SC282604	Active - Accounts Filed	03/06/2005	08/10/2007	Director
PEEL PORTS INVESTMENTS LIMITED	05433920	Active - Accounts Filed	24/05/2005	17/08/2020	Director
PEEL PORTS OPERATIONS LIMITED	05398690	Active - Accounts Filed	24/05/2005	17/08/2020	Director
PEEL PORTS (M43) LIMITED	04113798	Company is dissolved	18/10/2004	19/10/2009	Director
PEEL PORTS (BIHL) LIMITED	00946273	Company is dissolved	18/10/2004	19/10/2009	Director
PEEL PORTS HOLDINGS LIMITED	04560438	Active - Accounts Filed	12/02/2004	17/08/2020	Director
PEEL PORTS LIMITED	04560424	Active - Accounts Filed	04/07/2003	17/08/2020	Director
PEEL LAND AND PROPERTY INVESTMENTS PLC	00166957	Active - Accounts Filed	24/03/2003	19/10/2009	Director



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WOOD MACKENZIE LIMITED  
FM ASSETS LIMITED

SC222302 Active - Accounts Filed  
SC158697 Company is dissolved

27/05/2002 03/06/2005 Director  
12/03/2001 24/03/2005 Director