



OSWALDS OF EDINBURGH LIMITED

900119864

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | OSWALDS OF EDINBURGH LIMITED | Number | 900119864 |
| Postcode | EH3 6QN | Address | 24 Great King Street Edinburgh Midlothian |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEONARDS SOLICITORS LIMITED | SC338261 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |
| PALJI STORES LIMITED | SC337319 | Company is dissolved | 06/02/2008 | 06/02/2008 | Company Secretary |
| COSTELLS LIMITED | 06474812 | Company is dissolved | 16/01/2008 | 16/01/2008 | Company Secretary |
| OFFICE AID UK LIMITED | SC335291 | Active - Accounts Filed | 14/12/2007 | 14/12/2007 | Company Secretary |
| C & D (MARCHMONT) LIMITED | 06451564 | Active - Accounts Filed | 12/12/2007 | 12/12/2007 | Company Secretary |
| ARCHIMEDIA CR LIMITED | 06438001 | Company is dissolved | 27/11/2007 | 27/11/2007 | Company Secretary |
| FIFE SHED THEATRE COMPANY LIMITED | SC330572 | Company is dissolved | 07/09/2007 | 07/09/2007 | Company Secretary |
| HEXHAM BUSINESS FORUM | 06357426 | Company is dissolved | 31/08/2007 | 31/08/2007 | Director |
| HEXHAM BUSINESS FORUM | 06357426 | Company is dissolved | 31/08/2007 | 31/08/2007 | Company Secretary |
| STELLA MARIS ENGINEERING LIMITED | SC328154 | Company is dissolved | 23/07/2007 | 23/07/2007 | Company Secretary |
| FOOD INNOVATION I [F2I] LIMITED | SC320774 | Company is dissolved | 11/04/2007 | 11/04/2007 | Company Secretary |
| FOOD INNOVATION I [F2I] LIMITED | SC320774 | Company is dissolved | 11/04/2007 | 11/04/2007 | Director |
| HILLHEAD DEVELOPMENTS LIMITED | SC317376 | Company is dissolved | 27/02/2007 | 27/02/2007 | Company Secretary |



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| MOORFIELD MANAGEMENT LIMITED | 06070741 | Active - Accounts Filed | 26/01/2007 | 26/01/2007 | Director |
| MOORFIELD MANAGEMENT LIMITED | 06070741 | Active - Accounts Filed | 26/01/2007 | 26/01/2007 | Company Secretary |
| WEMYSS CASTLE LAND COMPANY LIMITED | SC314626 | Company is dissolved | 15/01/2007 | 15/01/2007 | Company Secretary |
| ALISHA HOLDINGS LIMITED | SC311258 | Active - Accounts Filed | 01/11/2006 | 01/11/2006 | Company Secretary |
| NEUROPHARM GROUP PLC | 05983736 | Company is dissolved | 31/10/2006 | 31/10/2006 | Director |
| NEUROPHARM GROUP PLC | 05983736 | Company is dissolved | 31/10/2006 | 31/10/2006 | Company Secretary |
| WRAYSIDE COUNTRY HOUSE LIMITED | 05855877 | Company is dissolved | 23/06/2006 | 23/06/2006 | Company Secretary |
| ZEBRASPOTS LIMITED | 05835558 | Company is dissolved | 02/06/2006 | 02/06/2006 | Company Secretary |
| AERIAL EARTH LIMITED | 05803408 | Company is dissolved | 03/05/2006 | 03/05/2006 | Company Secretary |
| ARK GLOBAL LIMITED | 05803382 | Company is dissolved | 03/05/2006 | 03/05/2006 | Company Secretary |
| PONCHO ADVERTISING LIMITED | 05803399 | Company is dissolved | 03/05/2006 | 03/05/2006 | Company Secretary |
| EMINENT TECHNICAL SOLUTIONS LIMITED | 05744289 | Company is dissolved | 15/03/2006 | 15/03/2006 | Company Secretary |
| STUART CAMPBELL (BUILDERS) LIMITED | SC298931 | Active - Accounts Filed | 15/03/2006 | 15/03/2006 | Company Secretary |
| MOREMI LIMITED | 05725874 | Company is dissolved | 01/03/2006 | 01/03/2006 | Company Secretary |
| FILMSILVER LIMITED | SC281506 | Company is dissolved | 22/02/2006 | | Company Secretary |
| WATSON DEVELOPMENTS LIMITED | SC297600 | Company is dissolved | 22/02/2006 | 22/02/2006 | Company Secretary |
| JENKS ANALYTICAL SUPPORT LIMITED | SC296213 | Company is dissolved | 26/01/2006 | 26/01/2006 | Company Secretary |
| O21041 LIMITED | SC293357 | Company is dissolved | 18/11/2005 | | Company Secretary |
| HOLIDAY PROPERTIES (ENGLAND) LIMITED | 05589524 | Active - Accounts Filed | 11/10/2005 | 11/10/2005 | Company Secretary |
| PRACTICAL STRATEGIES LIMITED | 05553524 | Non-Trading | 05/09/2005 | 05/09/2005 | Company Secretary |
| JAMESON GUARDING SERVICES LIMITED | 05531752 | In Liquidation | 09/08/2005 | 09/08/2005 | Company Secretary |
| HENDERSON BROADLEY COMMUNICATIONS LIMITED | 05344449 | Company is dissolved | 27/01/2005 | 27/01/2005 | Company Secretary |



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| COGNIA EU LIMITED | SC278802 | Company is dissolved | 24/01/2005 | 28/01/2005 | Company Secretary |
| B L DEVELOPMENTS (GLASGOW) LIMITED | SC278803 | Company is dissolved | 24/01/2005 | 08/02/2005 | Company Secretary |
| HADDINGTON DEVELOPMENTS LIMITED | SC278800 | Active - Accounts Filed | 24/01/2005 | 02/02/2005 | Company Secretary |
| AFRICAN ALUMINIUM LIMITED | SC278801 | Company is dissolved | 24/01/2005 | 16/02/2005 | Company Secretary |
| HFD SECURITY LIMITED | SC278820 | Active - Accounts Filed | 24/01/2005 | 04/03/2005 | Company Secretary |
| ZS2547 LIMITED | 05257319 | Company is dissolved | 12/10/2004 | | Company Secretary |
| H. VAN STADEN (PREMIER SERVICES) LIMITED | 05234315 | Company is dissolved | 17/09/2004 | 17/09/2004 | Company Secretary |
| MOUNT FERGUSON ESTATES LIMITED | SC272925 | Company is dissolved | 03/09/2004 | 03/09/2004 | Company Secretary |
| TAY RESOURCES LIMITED | SC271973 | Company is dissolved | 13/08/2004 | 13/08/2004 | Company Secretary |
| SHETLAND PRE SCHOOL PLAY LTD. O17022 LIMITED | SC270939 | Other | 21/07/2004 | 21/07/2004 | Director |
| | SC269826 | Company is dissolved | 25/06/2004 | | Company Secretary |
| KELLY BOWDEN CONSULTANCY LIMITED | 05136222 | Company is dissolved | 24/05/2004 | 24/05/2004 | Company Secretary |
| PRESTWICK TRAINING SERVICES LIMITED | 05108062 | Company is dissolved | 21/04/2004 | 21/04/2004 | Company Secretary |
| O16431 LIMITED | SC266554 | Company is dissolved | 15/04/2004 | | Company Secretary |
| O16025 LIMITED | SC264230 | Company is dissolved | 02/03/2004 | | Company Secretary |
| CAN28 LIMITED | 05037915 | Company is dissolved | 09/02/2004 | 09/02/2004 | Company Secretary |
| FONETIME (U.K.) LTD | 04997567 | Company is dissolved | 17/12/2003 | 17/12/2003 | Company Secretary |
| AM2 CONSULTING LIMITED | 04941598 | Active - Accounts Filed | 23/10/2003 | 23/10/2003 | Company Secretary |
| LOCHABER MOUNTAIN RESCUE TEAM | SC257745 | Active - Accounts Filed | 16/10/2003 | 16/10/2003 | Company Secretary |
| ROMAULD S A LIMITED | SC257324 | Company is dissolved | 09/10/2003 | | Company Secretary |
| B.S. FILMS LIMITED | 04917269 | Company is dissolved | 01/10/2003 | 01/10/2003 | Company Secretary |
| WELLBEING UK LIMITED | 04895064 | Company is dissolved | 10/09/2003 | 10/09/2003 | Company Secretary |



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| FLEXISPACE (UK) LIMITED | SC254329 | Company is dissolved | 15/08/2003 | 15/08/2003 | Company Secretary |
| TUFF TAR LIMITED | SC254328 | Company is dissolved | 15/08/2003 | 15/08/2003 | Company Secretary |
| CALEDONIAN PROPERTY SERVICES LIMITED | SC249430 | Company is dissolved | 14/05/2003 | | Company Secretary |
| SURGERY PRODUCTIONS LIMITED | 04732912 | Company is dissolved | 13/04/2003 | 13/04/2003 | Company Secretary |
| VAL COMPUTER SERVICES LIMITED | 04724483 | Company is dissolved | 06/04/2003 | 06/04/2003 | Company Secretary |
| CLARK EDEN HAIR LIMITED | SC245175 | Company is dissolved | 06/03/2003 | | Company Secretary |
| HENRY SHEACH LAWNMOOR SERVICES LIMITED | SC244381 | Company is dissolved | 21/02/2003 | | Company Secretary |
| RYVOAN LIMITED | SC242054 | Company is dissolved | 09/01/2003 | 09/01/2003 | Company Secretary |
| N & A ELECTRONICS LIMITED | SC241753 | Company is dissolved | 03/01/2003 | | Company Secretary |
| CYCLESCENE LIMITED | 04624174 | Company is dissolved | 23/12/2002 | | Company Secretary |
| HYNDBURN PLUMBING AND HEATING SERVICES LIMITED | 04621745 | Active - Accounts Filed | 19/12/2002 | 19/12/2002 | Company Secretary |
| HAMILTON PARK CONSTRUCTION (PLOT 7D) LIMITED | SC241012 | Company is dissolved | 11/12/2002 | 29/01/2003 | Company Secretary |
| INTERIM MANAGEMENT SCOTLAND LIMITED | SC240746 | Company is dissolved | 09/12/2002 | 01/01/2003 | Company Secretary |