



# Company Search

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Michael James Baynham

900124045

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael James Baynham | <b>Number</b>      | 900124045                              |
| <b>Postcode</b>                    | EH2 3LQ               | <b>Address</b>     | 27 Hill Street Lane North<br>Edinburgh |
| <b>Date of birth</b>               | October 1956          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 23                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEAFREALM LIMITED                    | SC067434 | Active - Accounts Filed | 18/08/2009 | 22/09/1998 | Company Secretary |
| BRUNSTANE ROAD SOUTH LIMITED         | SC336712 | Active - Accounts Filed | 25/01/2008 |            | Company Secretary |
| BRUNSTANE ROAD SOUTH LIMITED         | SC336712 | Active - Accounts Filed | 25/01/2008 |            | Director          |
| CALEDONIAN FARMS LIMITED             | 01989358 | Non-Trading             | 01/11/1996 |            | Company Secretary |
| CALEDONIAN FARMS LIMITED             | 01989358 | Non-Trading             | 31/10/1996 |            | Director          |
| THE BANK OF EDINBURGH LIMITED        | SC150607 | Non-Trading             | 30/06/1994 |            | Company Secretary |
| THE BANK OF EDINBURGH GROUP LIMITED  | SC150811 | Non-Trading             | 30/06/1994 |            | Company Secretary |
| THE BANK OF EDINBURGH LIMITED        | SC150607 | Non-Trading             | 30/06/1994 |            | Director          |
| THE BANK OF EDINBURGH GROUP LIMITED  | SC150811 | Non-Trading             | 30/06/1994 |            | Director          |
| B OF E FINANCE LIMITED               | SC121134 | Non-Trading             | 07/04/1994 |            | Director          |
| B OF E FINANCE LIMITED               | SC121134 | Non-Trading             | 07/04/1994 |            | Company Secretary |
| B OF E PROPERTIES LIMITED            | SC123270 | Non-Trading             | 07/04/1994 |            | Company Secretary |
| B OF E PROPERTIES LIMITED            | SC123270 | Non-Trading             | 07/04/1994 |            | Director          |
| WEST CASTLE PROPERTIES LIMITED       | SC147942 | Active - Accounts Filed | 16/02/1994 |            | Company Secretary |
| WEST CASTLE PROPERTIES LIMITED       | SC147942 | Active - Accounts Filed | 16/02/1994 |            | Director          |
| CALEDONIAN CITY DEVELOPMENTS LIMITED | 02296276 | Non-Trading             | 28/03/1992 |            | Company Secretary |
| CALEDONIAN TRUST LIMITED             | 01040126 | Active - Accounts Filed | 28/02/1992 |            | Director          |
| CALEDONIAN TRUST LIMITED             | 01040126 | Active - Accounts Filed | 28/02/1992 |            | Company Secretary |



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|                                   |          |                         |            |                   |
|-----------------------------------|----------|-------------------------|------------|-------------------|
| SHERIFFHALL BUSINESS PARK LIMITED | SC061192 | Active - Accounts Filed | 24/03/1991 | Company Secretary |
| SOUTH CASTLE PROPERTIES LIMITED   | SC126595 | Active - Accounts Filed | 17/10/1990 | Company Secretary |
| SOUTH CASTLE PROPERTIES LIMITED   | SC126595 | Active - Accounts Filed | 17/10/1990 | Director          |
| MUIRFIELD HOMES LIMITED           | SC116895 | Active - Accounts Filed | 11/10/1990 | Company Secretary |
| MUIRFIELD HOMES LIMITED           | SC116895 | Active - Accounts Filed | 30/08/1990 | Director          |

## List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| 1-2-1 MATHEMATICS LIMITED        | SC199499 | Company is dissolved    | 02/09/1999 |            | Company Secretary |
| 1-2-1 MATHEMATICS LIMITED        | SC199499 | Company is dissolved    | 02/09/1999 |            | Director          |
| MAKING TREKS LIMITED             | SC193606 | Company is dissolved    | 19/02/1999 |            | Director          |
| MAKING TREKS LIMITED             | SC193606 | Company is dissolved    | 19/02/1999 |            | Company Secretary |
| MISSOURI MAINTENANCE LIMITED     | 01780844 | Active - Accounts Filed | 30/04/1997 | 23/03/1998 | Director          |
| BOLOGNA LIMITED                  | 02788629 | Company is dissolved    | 01/11/1996 |            | Company Secretary |
| BOLOGNA LIMITED                  | 02788629 | Company is dissolved    | 01/11/1996 |            | Director          |
| HANNAVARD LIMITED                | SC067429 | Company is dissolved    | 15/03/1996 |            | Director          |
| HANNAVARD LIMITED                | SC067429 | Company is dissolved    | 15/03/1996 |            | Company Secretary |
| CALTRUST HOMES LIMITED           | 00761984 | Company is dissolved    | 16/04/1994 |            | Director          |
| CALEDONIAN STONEYWOOD LIMITED    | 02421865 | Company is dissolved    | 07/04/1994 |            | Director          |
| GEMVOLK LIMITED                  | 00188436 | Company is dissolved    | 07/04/1994 |            | Director          |
| GEMVOLK LIMITED                  | 00188436 | Company is dissolved    | 07/04/1994 |            | Company Secretary |
| CALEDONIAN STONEYWOOD LIMITED    | 02421865 | Company is dissolved    | 07/04/1994 |            | Company Secretary |
| CALEDONIAN COUNTRY HOMES LIMITED | SC110629 | Company is dissolved    | 23/08/1993 |            | Director          |
| NORTH CASTLE PROPERTIES LIMITED  | 02072616 | Company is dissolved    | 23/08/1993 |            | Director          |
| CALEDONIAN (MH) LIMITED          | 01302131 | Company is dissolved    | 23/08/1993 |            | Director          |
| TOWNGRADE SECURITIES LIMITED     | 02145854 | Company is dissolved    | 23/08/1993 |            | Director          |
| NORTH BRIDGE PROPERTIES LIMITED  | 01426050 | Company is dissolved    | 23/08/1993 |            | Director          |
| CALEDONIAN LEISURE LIMITED       | SC140557 | Company is dissolved    | 02/11/1992 |            | Director          |

N/A\* - no information available



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|                                  |          |                      |            |                   |
|----------------------------------|----------|----------------------|------------|-------------------|
| CALEDONIAN LEISURE LIMITED       | SC140557 | Company is dissolved | 02/11/1992 | Company Secretary |
| CALTRUST HOMES LIMITED           | 00761984 | Company is dissolved | 16/04/1992 | Company Secretary |
| CALEDONIAN (MH) LIMITED          | 01302131 | Company is dissolved | 16/04/1992 | Company Secretary |
| NORTH BRIDGE PROPERTIES LIMITED  | 01426050 | Company is dissolved | 16/04/1992 | Company Secretary |
| PHASENOON PUBLIC LIMITED COMPANY | 02231233 | Company is dissolved | 31/12/1991 | Company Secretary |
| THE VECTOR COLLECTION LIMITED    | SC132338 | Company is dissolved | 27/07/1991 | Company Secretary |
| THE VECTOR COLLECTION LIMITED    | SC132338 | Company is dissolved | 27/07/1991 | Director          |
| NORTH CASTLE PROPERTIES LIMITED  | 02072616 | Company is dissolved | 16/04/1991 | Company Secretary |
| TOWNGRADE SECURITIES LIMITED     | 02145854 | Company is dissolved | 16/04/1991 | Company Secretary |
| CALEDONIAN COUNTRY HOMES LIMITED | SC110629 | Company is dissolved | 14/04/1990 | Company Secretary |