



Malcolm John Gillies

900138196

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm John Gillies	<b>Number</b>	900138196
<b>Postcode</b>	G77 6HE	<b>Address</b>	49 Arisdale Crescent Newton Mearns Glasgow United Kingdom
<b>Date of birth</b>	August 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RECIRCLE LIMITED	09629267	Active - Accounts Filed	09/06/2015		Director
SRC PRODUCTS LTD	SC495680	Active - Accounts Filed	22/01/2015		Director
OHMEDICS LIMITED	SC360733	Active - Accounts Filed	01/07/2010		Director
RECYCLATECH GROUP LIMITED	SC319581	Active - Accounts Filed	04/12/2008	18/04/2007	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROADVERT LIMITED	SC166891	Active - Accounts Filed	24/03/2016	21/06/2017	Director
PLASMOX LIMITED	SC482727	Company is dissolved	22/07/2014		Director
TYRE TECH LTD	SC446847	Company is dissolved	05/04/2013		Director
RECYCLATECH SPAIN LIMITED	SC389982	Company is dissolved	06/12/2010		Director
IDMOS DENTAL SYSTEMS LIMITED	SC220310	Company is dissolved	06/11/2007		Company Secretary
IDMOS POLAND LIMITED	SC320666	Company is dissolved	06/11/2007	25/07/2007	Company Secretary
IDMOS PUBLIC LIMITED COMPANY	SC272593	Company is dissolved	06/11/2007		Company Secretary
IDMOS MEDICAL LIMITED	SC269445	Company is dissolved	06/11/2007	06/08/2004	Company Secretary
IDMOS PUBLIC LIMITED COMPANY	SC272593	Company is dissolved	20/06/2007		Director
AIRCRAFT MEDICAL LTD.	SC220767	Non-Trading	10/05/2007	16/11/2015	Director
SHEPHERD AND WEDDERBURN LLP	SO300895	Active - Accounts Filed	30/09/2006	30/04/2007	LLP Member
DART TECHNOLOGY (UK) LIMITED	SC281595	Company is dissolved	29/06/2006	30/04/2007	Director
ANTOXIS LIMITED	SC282274	Company is dissolved	26/06/2006	08/04/2005	Director
AXIS-SHIELD LIMITED	SC145200	Active - Accounts Filed	01/05/2006	27/01/2011	Company Secretary
TRADING EMISSIONS LIMITED	05373481	Company is dissolved	12/04/2006	02/12/2011	Director
ANTOXIS LIMITED	SC282274	Company is dissolved	05/01/2006	23/03/2006	Company Secretary



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NOVABIOTICS LIMITED	SC272344	Active - Accounts Filed	12/10/2005	10/10/2008	Director
CYTOSYSTEMS LIMITED	SC276481	In Liquidation	25/11/2004	30/04/2007	Company Secretary
SYNTHECOR LIMITED	SC276375	Company is dissolved	23/11/2004	01/02/2005	Company Secretary
ATLASCONNECT LIMITED	SC241790	Non-Trading	06/01/2003	25/06/2003	Director
INSFUND GP LIMITED	SC239848	Company is dissolved	19/11/2002	01/03/2004	Company Secretary
RANDOTTE (NO. 478) LIMITED	SC200378	Company is dissolved	21/09/2000		Company Secretary
CHARLOTTE TRUSTEES LIMITED	SC209556	Non-Trading	25/07/2000	30/04/2007	Director
SHEPHERD & WEDDERBURN (TRUSTEES) LIMITED	SC137531	Non-Trading	06/09/1999	30/04/2007	Director
CHARLOTTE SECRETARIES LIMITED	SC139876	Non-Trading	06/09/1999	30/04/2007	Director
SHEPHERD & WEDDERBURN (NOMINEES) LIMITED	SC093250	Non-Trading	06/09/1999	30/04/2007	Director
CRANBROOK ELECTRONIC HOLDINGS LIMITED	01507697	Company is dissolved	02/06/1998		Company Secretary
PRONTO E-MECH LIMITED	01988160	Company is dissolved	02/06/1998		Company Secretary
PRONTO ELECTRONIC SYSTEMS LIMITED	01988538	Company is dissolved	02/06/1998	18/02/1999	Company Secretary
PRONTO ELECTRONICS LIMITED	01081707	Company is dissolved	02/06/1998		Company Secretary
PRONTO MICROSYSTEMS LIMITED	01533841	Company is dissolved	02/06/1998		Company Secretary
CRANBROOK ELECTRONIC HOLDINGS LIMITED	01507697	Company is dissolved	10/04/1997		Director
HOMES FOR SCOTLAND LIMITED	SC160714	Company is dissolved	03/04/1996	05/02/1997	Director
QUEENSFERRY EXECUTORS LIMITED	SC158565	Non-Trading	28/06/1995	03/09/1999	Director
QUEENSFERRY TRUSTEE COMPANY LIMITED	SC158599	Non-Trading	12/06/1995	03/09/1999	Director
QUEENSFERRY ATTORNEYS LIMITED	SC150408	Non-Trading	27/07/1994	03/09/1999	Director
QUEENSFERRY PROPERTY TRUSTEES LIMITED	SC149587	Non-Trading	07/07/1994	03/09/1999	Director
QUEENSFERRY NOMINEES LIMITED	SC147873	Company is dissolved	10/12/1993	03/09/1999	Director
QUEENSFERRY SECURITIES LIMITED	SC147918	Non-Trading	10/12/1993	03/09/1999	Director
GORSEY SIX LIMITED	00421037	Company is dissolved	01/11/1993	01/05/1995	Company Secretary



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QUEENSFERRY SECRETARIES LIMITED	SC145858	Non-Trading	13/09/1993	03/09/1999	Director
QUEENSFERRY FORMATIONS LIMITED	SC145857	Non-Trading	13/09/1993	03/09/1999	Director
QUEENSFERRY REGISTRATIONS LIMITED	SC145855	Non-Trading	13/09/1993	03/09/1999	Director
CRAWBIRD TRUSTEE LIMITED	SC052573	Non-Trading	13/05/1993	15/07/1998	Director
NOMINATIONS LIMITED	SC130164	Company is dissolved	25/02/1991		Director
MEXALEX LIMITED	SC119208	Company is dissolved	24/08/1990	25/07/1994	Director
SHIRAGULF LIMITED	SC113656	Company is dissolved	07/07/1989	29/07/1994	Director
ATLANTIC FRESHWATER PLC	SC094196	Company is dissolved	07/07/1989		Company Secretary
SHIRAFIT LIMITED	SC113654	Company is dissolved	07/07/1989	29/07/1994	Director
JMK LIMITED	SC099573	Company is dissolved	31/12/1988	21/11/1991	Company Secretary
QUILL SERVE LIMITED	SC100347	Non-Trading	07/07/1988	29/07/1994	Director
NOMINATIONS (GLASGOW) LIMITED	SC029199	Non-Trading	07/07/1988	29/07/1994	Director
SECRETAR SECURITIES LIMITED	SC067650	Non-Trading	07/07/1988	29/07/1994	Director
NOMINATIONS (STORNOWAY) LIMITED	SC075947	Non-Trading	07/07/1988	29/07/1994	Director
QUILL FORM LIMITED	SC100346	Non-Trading	07/07/1988	29/07/1994	Director