



**Graeme Morrison Bone**

**901917908**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graeme Morrison Bone	<b>Number</b>	901917908
<b>Postcode</b>	AB10 1XF	<b>Address</b>	12 Rubislaw Terrace Lane Aberdeen
<b>Date of birth</b>	June 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRUM (MANCHESTER) LTD	15814023	Active - Incorporated	Newly 02/07/2024		Director
GLASGOW ENLIGHTENMENT LIMITED	SC795741	Active - Incorporated	Newly 21/06/2024		Director
WASHINGTON ST. LIMITED	NI635098	Active - Accounts Filed	22/03/2024		Director
DRUM (LEEDS) LTD	14572147	Active - Accounts Filed	05/01/2023		Director
DRUM (MINERVA WAY) LIMITED	SC715403	Active - Accounts Filed	18/11/2021		Director
GEOCAIRN LIMITED	SC715191	Non-Trading	16/11/2021		Director
DPG HOLDCO LIMITED	SC658208	Active - Accounts Filed	25/03/2020		Director
DRUM PROPERTY INVESTMENT GROUP LIMITED	SC658205	Active - Accounts Filed	25/03/2020		Director
CANDLERIGGS DEVELOPMENTS 3 LIMITED	12456065	Active - Accounts Filed	11/02/2020		Director
CANDLERIGGS DEVELOPMENTS LIMITED	11853176	Active - Accounts Filed	11/11/2019		Director
CAMVO 123 LIMITED	SC641906	Active - Accounts Filed	17/09/2019		Director
GM MACKENZIE LIMITED	SC143146	Active - Accounts Filed	31/05/2019		Director
ROSE PAUL LTD	SC519172	Company is dissolved	05/04/2019		Director
DRUM CANDLERIGGS LIMITED	SC623992	Active - Accounts Filed	12/03/2019		Director
CANDLERIGGS DEVELOPMENTS 2 LIMITED	11877634	Active - Accounts Filed	12/03/2019		Director
DRUM BUCHANAN WHARF 5 LIMITED	SC608658	Active - Accounts Filed	20/09/2018		Director
DRUM BUCHANAN WHARF 4 LIMITED	SC607841	Active - Accounts Filed	11/09/2018		Director
DRUM BUCHANAN WHARF 1 LIMITED	SC591295	Active - Accounts Filed	14/03/2018		Director
COLLAB CONSTRUCTION LTD	SC591311	Active - Accounts Filed	14/03/2018		Director
DRUM BUCHANAN WHARF 2 LIMITED	SC591300	Active - Accounts Filed	14/03/2018		Director

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DRUM (STEADS PLACE) LTD	SC584839	Active - Accounts Filed	04/01/2018	Director
DRUM (G3 SQUARE) LIMITED	SC477421	Active - Accounts Filed	21/03/2016	Director
THISTLESTONE LIMITED	SC499797	Active - Accounts Filed	13/05/2015	Director
DPG INVESTMENT MANAGEMENT LTD	SC493677	Company is dissolved	18/12/2014	Director
DRUM CAPITAL PROJECTS LTD	SC485594	Active - Accounts Filed	01/09/2014	Director
PRIME FOUR (SERVICES) LIMITED	SC479663	Active - Accounts Filed	10/06/2014	Director
DRUM REAL ESTATE INVESTMENT MANAGEMENT LIMITED	SC475927	Active - Accounts Filed	23/04/2014	Director
GRANITE INVESTORS SPE II LLP	SO304692	Active - Accounts Filed	10/12/2013	LLP Member
DRUM VC LIMITED	SC437127	Active - Accounts Filed	19/11/2012	Director
DRUM KINGSWELLS 6 LIMITED	SC429666	Active - Accounts Filed	03/08/2012	Director
DRUM KINGSWELLS 8 LIMITED	SC429676	Company is dissolved	03/08/2012	Director
GEOTRICITY LIMITED	SC429684	Non-Trading	03/08/2012	Director
PRIME FOUR MANAGEMENT LIMITED	SC423234	Active - Accounts Filed	02/05/2012	Director
PRIME FOUR LIMITED	SC407072	Active - Accounts Filed	08/09/2011	Director
DRUM HOMES LIMITED	SC390158	Active - Accounts Filed	07/01/2011	Director
DRUM DEVELOPMENT COMPANY (STONEHAVEN) LIMITED	SC368544	Non-Trading	30/11/2009	Director
MICASA APARTHOTEL LIMITED	SC351665	Company is dissolved	21/11/2008	Director
DRUM RIVERVIEW LIMITED	SC346042	Active - Accounts Filed	28/07/2008	Director
GRANITE INVESTORS (SIMMONS FUND) LLP	SO301697	Active - Accounts Filed	28/02/2008	LLP Member
DRUM EDINBURGH LIMITED	SC277299	Company is dissolved	10/12/2004	Director
DRUM PROPERTY GROUP LIMITED	SC262896	Active - Accounts Filed	04/02/2004	Director
A & A HYLAND LIMITED	SC219611	Non-Trading	16/07/2003	Director
A & A HYLAND LIMITED	SC219611	Non-Trading	16/07/2003	Company Secretary
DRUM DEVELOPMENT GROUP LIMITED	SC150314	Active - Accounts Filed	01/01/2003	Director
DRUM RENEWABLES LIMITED	SC212899	Active - Accounts Filed	06/12/2001	Director
DRUM REALISATIONS LIMITED	SC210044	Company is dissolved	25/08/2000	Director
LEMURIA ENTERPRISES LIMITED	SC182591	Active - Accounts Filed	30/01/1998	Director
DRUM INVESTMENTS LIMITED	SC137323	Active - Accounts Filed	25/03/1992	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBISLAW INVESTORS LLP	SO305486	Company is dissolved	29/09/2015		LLP Designated Member
DRUM REIT LLP	SO305304	Company is dissolved	02/04/2015	20/05/2015	LLP Designated Member



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BUTTERMARKET IPSWICH LIMITED	FC032433	Active - Newly Incorporated	31/03/2015	17/02/2017	Director
DRUM (THE GRANDE) LTD	SC441432	Company is dissolved	29/01/2013		Director
LCN-DK (UK) LTD	SC429683	Company is dissolved	03/08/2012	13/03/2017	Director
ABERDEEN ASSOCIATION OF SOCIAL SERVICE	SC018487	Active - Accounts Filed	13/10/2011	07/10/2015	Director
DRUM KINGSWELLS 4 LIMITED	SC407071	Company is dissolved	08/09/2011	30/11/2020	Director
DRUM KINGSWELLS 1 LIMITED	SC407068	Company is dissolved	08/09/2011		Director
DRUM KINGSWELLS 3 LIMITED	SC407070	Company is dissolved	08/09/2011		Director
DRUM KINGSWELLS 2 LIMITED	SC407069	Company is dissolved	08/09/2011		Director
DRUM KINGSWELLS BUSINESS PARK LIMITED	SC374483	Company is dissolved	01/06/2010		Director
CHARSE INVESTMENT PARTNERS LLP	SO301889	Active - Accounts Filed	11/03/2010	01/06/2015	LLP Designated Member
DRUM REALISATIONS LIMITED	SC210044	Company is dissolved	01/02/2005	23/02/2005	Company Secretary
DRUM PROPERTY GROUP LIMITED	SC262896	Active - Accounts Filed	24/01/2005	26/08/2015	Company Secretary
LEMURIA ENTERPRISES LIMITED	SC182591	Active - Accounts Filed	17/01/2005	23/04/2015	Company Secretary
DRUM EDINBURGH LIMITED	SC277299	Company is dissolved	10/12/2004	26/08/2015	Company Secretary
FRANK PYLON LIMITED	SC247198	Non-Trading	04/06/2003	03/04/2013	Company Secretary
CARDEN PLACE INVESTMENTS LIMITED	SC116534	Active - Accounts Filed	01/01/2003	30/04/2018	Company Secretary
CARDEN PLACE INVESTMENTS LIMITED	SC116534	Active - Accounts Filed	01/01/2003	26/03/2006	Director
MILLBRY 261 LTD.	SC198153	Company is dissolved	30/07/2001		Director
DEESIDE VITACOLL LIMITED	SC204447	Company is dissolved	01/04/2000		Company Secretary
COOPER & HAY (INVESTMENT MANAGEMENT) LIMITED	SC200410	Company is dissolved	15/10/1999	01/04/2003	Director
COOPER & HAY (INVESTMENT MANAGEMENT) LIMITED	SC200410	Company is dissolved	15/10/1999	01/04/2003	Company Secretary
DRUM INVESTMENTS LIMITED	SC137323	Active - Accounts Filed	25/03/1992	26/08/2015	Company Secretary