



MILLER HENDRY

902306202

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       |               | <b>Honours</b>     |  |
| <b>Name</b>                        | MILLER HENDRY | <b>Number</b>      | 902306202                                  |
| <b>Postcode</b>                    | DD1 1LU       | <b>Address</b>     | 13 Ward Road<br>Dundee<br>Angus<br>British |
| <b>Date of birth</b>               |               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ELBASCENE LIMITED  | SC312372 | Company is dissolved    | 22/11/2006 | 22/11/2009 | Company Secretary |
| PERTH & KINROSS BUSINESS COMMUNITY SUPPORT GROUP LIMITED | SC208307 | Company is dissolved    | 20/06/2000 | 07/07/2014 | Company Secretary |
| NOAHS ARK (GLENDEVON) LTD.                               | SC175191 | Company is dissolved    | 31/01/2000 |            | Company Secretary |
| CARMPARK LIMITED   | SC104940 | Company is dissolved    | 31/01/2000 |            | Company Secretary |
| RAGE GAMES (SCOTLAND) LIMITED                            | SC202505 | Company is dissolved    | 19/01/2000 | 10/03/2000 | Company Secretary |
| ROREED LIMITED   | SC198236 | Company is dissolved    | 24/12/1999 | 13/02/2009 | Company Secretary |
| TAYSIDE AVIATION (ENGINEERING) LIMITED                   | SC120503 | Company is dissolved    | 09/09/1999 | 10/02/2003 | Company Secretary |
| GOLDENVERVE LIMITED                                      | SC197692 | Company is dissolved    | 19/07/1999 |            | Company Secretary |
| TAYSIDE AVIATION LIMITED                                 | SC045478 | In Administration       | 12/05/1999 | 10/02/2003 | Company Secretary |
| ST. FREDERIKSLUND ESTATE LIMITED                         | SC180993 | Company is dissolved    | 18/12/1997 | 01/02/2001 | Company Secretary |
| FISCAL HOUSE DEVELOPMENT LIMITED                         | SC178975 | Company is dissolved    | 23/09/1997 | 19/10/1999 | Company Secretary |
| THE EASTHAVEN LAND CONSORTIUM LIMITED                    | SC168121 | Active - Accounts Filed | 05/09/1996 | 04/12/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MAUVETRAMP LIMITED                         | SC165633 | Active - Accounts Filed | 29/08/1996 | 21/05/2001 | Company Secretary |
| AUCHINEDEN LIMITED                         | SC134599 | Active - Accounts Filed | 04/05/1995 | 30/06/1999 | Company Secretary |
| W.I.K. HOLDINGS LIMITED                    | SC070934 | Company is dissolved    | 26/01/1995 |            | Company Secretary |
| CROFT MANUFACTURING (FURNITURE) LIMITED    | SC073805 | Company is dissolved    | 26/01/1995 |            | Company Secretary |
| SUNDISK LIMITED                            | SC154854 | Company is dissolved    | 06/01/1995 | 03/12/2001 | Company Secretary |
| BARNYARDS FARM LIMITED                     | SC028404 | Active - Accounts Filed | 29/12/1994 | 16/07/2024 | Company Secretary |
| STRATHCONON ESTATES LIMITED                | SC154753 | Active - Accounts Filed | 14/12/1994 | 01/02/2001 | Company Secretary |
| ARROWDOR LIMITED                           | SC150477 | Company is dissolved    | 27/04/1994 | 13/12/2004 | Company Secretary |
| BALHOUSIE GLAZING LIMITED                  | SC148115 | Active - Accounts Filed | 05/01/1994 | 26/01/2004 | Company Secretary |
| SCOTS CONIFERS LIMITED                     | SC142968 | Company is dissolved    | 19/03/1993 | 10/03/1995 | Company Secretary |
| DMA RETAIL LIMITED                         | SC142645 | Company is dissolved    | 15/02/1993 |            | Company Secretary |
| ACT ONE PRESENTATIONS LIMITED              | SC134151 | Company is dissolved    | 24/09/1991 |            | Company Secretary |
| THE SMOKED SCOTTISH SALMON COMPANY LIMITED | SC119572 | Company is dissolved    | 16/08/1991 |            | Company Secretary |
| AMOUNTOPTION LIMITED                       | SC133062 | Company is dissolved    | 13/08/1991 |            | Company Secretary |
| BEETLING MILL INVESTMENTS LIMITED          | SC132355 | Company is dissolved    | 17/07/1991 |            | Company Secretary |
| HALLYBURTON ESTATES LIMITED                | SC120222 | Non-Trading             | 10/05/1991 | 30/09/1993 | Company Secretary |
| ALLGON SYSTEMS LTD.                        | SC130305 | Company is dissolved    | 01/03/1991 | 13/11/1998 | Company Secretary |
| DANFOREST LIMITED                          | SC126972 | Company is dissolved    | 20/10/1990 | 01/11/1999 | Company Secretary |
| G & N STEWART ELITE HOMES LIMITED          | SC097395 | Company is dissolved    | 16/10/1990 |            | Company Secretary |
| ACT ONE TELEVISION LIMITED                 | SC120586 | Company is dissolved    | 04/10/1990 |            | Company Secretary |
| JAMES HAGGART BALSILLIE LTD.               | SC061540 | Company is dissolved    | 02/05/1990 |            | Company Secretary |



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|--|----------|-----------------------------|------------|------------|-------------------|
| MACKAY KINLOCH LIMITED                   | SC111266 | Company is dissolved        | 22/01/1990 | 16/02/1991 | Company Secretary |
| MCTAVISH, RAMSAY & COMPANY LIMITED       | SC029378 | Voluntary Agreement         | 19/01/1990 | 13/12/2004 | Company Secretary |
| THE DUNDEE INDOOR BOWLING RINK LIMITED   | SC035648 | Company is dissolved        | 19/01/1990 | 13/12/2004 | Company Secretary |
| ALEXANDER OASTLER (1946) LIMITED         | SC024913 | Active - Accounts Filed     | 19/01/1990 | 12/11/2004 | Company Secretary |
| SALTIRE CRAFTS LIMITED                   | SC054616 | Company is dissolved        | 31/12/1989 | 31/10/1991 | Company Secretary |
| ALEXANDER LINDSAY (IRONMONGERS) LIMITED  | SC033627 | Company is dissolved        | 22/12/1989 |            | Company Secretary |
| NORTH PORT (PERTH) LIMITED               | SC082893 | Company is dissolved        | 24/11/1989 |            | Company Secretary |
| REID FACTORING LIMITED                   | SC082367 | Company is dissolved        | 08/05/1989 |            | Company Secretary |
| STANLEY MILLS (SCOTLAND) LIMITED         | SC064128 | Company is dissolved        | 04/04/1989 |            | Company Secretary |
| INSCH FISHING COMPANY LIMITED            | SC095196 | Company is dissolved        | 13/01/1989 |            | Company Secretary |
| TAY SALMON SMOKERS LIMITED               | SC096797 | Company is dissolved        | 13/01/1989 |            | Company Secretary |
| POWERHOUSE DEVELOPERS LIMITED            | SC104236 | Company is dissolved        | 13/01/1989 |            | Company Secretary |
| TAY VALLEY PROPERTIES (PERTH) LIMITED    | SC047414 | Active - Accounts Filed     | 31/12/1988 | 01/02/2001 | Company Secretary |
| J. ISLES ELECTRICS (BLAIRGOWRIE) LIMITED | SC073601 | Company is dissolved        | 31/12/1988 | 15/05/1990 | Company Secretary |
| M. & M. MURRAY LIMITED                   | SC042872 | Company is dissolved        | 30/12/1988 |            | Company Secretary |
| MILLER HENDRY LIMITED                    | SC105893 | Active - Accounts Filed     | 14/11/1988 | 24/05/2023 | Company Secretary |
| FINGASK FARMS                            | SC078171 | Active - Newly Incorporated | 12/10/1988 | 15/01/2001 | Company Secretary |