



Andrew James MacFie

903348761

Director Information

Title	Mr	Honours	
Name	Andrew James MacFie	Number	903348761
Postcode	EC2V 7JE	Address	7th Floor 20 Gresham Street London
Date of birth	November 1956	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILTIE CALDER TRUSTCO 2 LIMITED	SC704103	Non-Trading	14/07/2021		Director
KILTIE CALDER TRUSTCO 1 LIMITED	SC704101	Non-Trading	14/07/2021		Director
KILTIE CALDER TRUSTCO 3 LIMITED	SC704104	Non-Trading	14/07/2021		Director
SIEXEC 8020 LIMITED	SC671167	Active - Accounts Filed	18/08/2020		Director
HIGHLAND AND UNIVERSAL SECURITIES LIMITED	03449071	Active - Accounts Filed	07/10/2016		Director
LAKESTREAM LIMITED	SC183164	Active - Accounts Filed	07/10/2016		Director
SOUTER INVESTMENTS LIMITED	SC527266	Active - Accounts Filed	28/09/2016		Director
NBDP HOLDCO LIMITED	09753835	Active - Accounts Filed	17/09/2015		Director
HGT FINANCE B LIMITED	SC471025	Active - Accounts Filed	24/06/2014		Director
CORRENNIE INVESTMENTS LIMITED	SC456726	Active - Accounts Filed	29/11/2013		Director
SOUTER FT HOLDINGS LIMITED	SC459817	Active - Accounts Filed	22/10/2013		Director
SOUTER KENT LIMITED	SC459804	Active - Accounts Filed	01/10/2013		Director
SOUTER SBS HOLDINGS LIMITED	SC451746	Active - Accounts Filed	17/06/2013		Director
HGT INVESTMENTS LIMITED	SC433951	Active - Accounts Filed	29/11/2012		Director
SI 2016 LIMITED	SC400905	Active - Accounts Filed	13/10/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REVLOCH LIMITED	SC179199	Company is dissolved	07/10/2016		Director
CROWN PERFUMERY COMPANY,LIMITED(THE)	00172652	Non-Trading	01/06/2016	28/05/2019	Director
CLIVE CHRISTIAN JEWELLERY LTD	09063452	Company is dissolved	01/06/2016		Director
CLIVE LIMITED	05047791	Company is dissolved	01/06/2016		Director
CLIVE CHRISTIAN RESIDENCES LTD	09194316	Company is dissolved	01/06/2016		Director
CLIVE CHRISTIAN BEAUTY LTD	09194632	Company is dissolved	01/06/2016		Director
CLIVE CHRISTIAN FURNITURE LIMITED	01710346	In Administration	17/09/2015	02/10/2019	Director
NICHEBOX UK LIMITED	01384942	Active - Accounts Filed	17/09/2015	28/05/2019	Director
CLIVE CHRISTIAN PERFUME LIMITED	03538453	Active - Accounts Filed	17/09/2015	28/05/2019	Director

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HGT FINANCE A LIMITED	SC471024	Active - Accounts Filed	24/06/2014	24/10/2014	Director
MOBIUS LIFE LIMITED	03104978	Active - Accounts Filed	05/06/2014	19/09/2018	Director
MOBIUS LIFE GROUP LIMITED	04473465	Active - Accounts Filed	21/01/2014	30/09/2019	Director
MOBIUS LIFE ADMINISTRATION SERVICES LIMITED	05754821	Active - Accounts Filed	21/01/2014	30/09/2019	Director
BAYWATER HEALTHCARE UK LIMITED	08425363	Active - Accounts Filed	30/11/2013	02/09/2014	Director
KENT TOPCO LIMITED	08706064	Company is dissolved	30/11/2013	12/01/2018	Director
KENT MIDCO LIMITED	08706112	Company is dissolved	30/11/2013	02/09/2014	Director
KENT MANAGEMENT LIMITED	08709511	Company is dissolved	30/11/2013	12/01/2018	Director
EAST LOTHIAN DEVELOPMENTS LIMITED	SC435221	Active - Accounts Filed	29/11/2013	05/08/2020	Director
SOUTER SBS FINANCE LIMITED	SC459799	Company is dissolved	22/10/2013		Director
WINN HOLDING LIMITED	08027068	Active - Accounts Filed	30/08/2013	08/12/2016	Director
TC NEW CO 2013 LIMITED	SC453752	Company is dissolved	03/07/2013		Director
MOBIUS LIFE HOLDINGS LIMITED	08556443	Active - Accounts Filed	05/06/2013	30/09/2019	Director
SOUTER FT LIMITED	SC449607	Company is dissolved	04/06/2013		Director
CONTINENTAL SHELF 556 LIMITED	08027042	Active - Accounts Filed	27/10/2012	08/12/2016	Director
DMWS 984 LIMITED	SC430324	Company is dissolved	10/10/2012	24/08/2016	Director
HIGHLAND GLOBAL TRANSPORT LIMITED	SC432205	Company is dissolved	28/09/2012		Director
SOUTER H&E UK LIMITED	SC420017	Company is dissolved	30/03/2012	14/05/2021	Director
SOUTER MANA UK LIMITED	SC420016	Company is dissolved	30/03/2012	05/03/2021	Director
WRC PURE INVESTMENT LLP	OC363459	Company is dissolved	13/04/2011	01/03/2013	LLP Member
HIGHLAND AND UNIVERSAL SECURITIES (POLAND) LIMITED	SC389324	Company is dissolved	09/02/2011	05/03/2021	Director
DUNWILCO (1677) LIMITED	07352539	Company is dissolved	21/01/2011	30/06/2012	Director
EMC ADVISORY SERVICES LIMITED	04859586	Company is dissolved	21/01/2011	30/06/2012	Director
FIRST SCOTTISH GROUP LIMITED	SC204657	Active - Accounts Filed	20/08/2009	31/08/2013	Director
ARGENT ENERGY PROPERTIES LIMITED	05813970	Non-Trading	18/08/2009	18/07/2013	Director
ARGENT ENERGY GROUP LIMITED	SC359384	Company is dissolved	27/07/2009	18/07/2013	Director
HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED	SC353445	Active - Accounts Filed	02/04/2009	08/04/2009	Director
SPRAYDOWN LIMITED	SC304071	In Liquidation	15/04/2008	21/06/2010	Director
LUFFNESS NEW GOLF CLUB LIMITED	SC068605	Active - Accounts Filed	08/03/2008	05/03/2011	Director
ONESEARCH DIRECT HOLDINGS LIMITED	SC207271	Company is dissolved	02/05/2007	29/07/2015	Director
SOUTER CAPITAL LLP	SO301325	Active - Accounts Filed	30/04/2007	24/02/2021	LLP Designated Member
SI 55 LIMITED	SC314709	Company is dissolved	09/02/2007	17/04/2007	Director



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EDGEMOR (COWGATE) LIMITED	SC299234	Active - Accounts Filed	29/03/2006	29/09/2006	Director
EDGEMOR (WHISTLEBERRY) LIMITED	SC286984	Non-Trading	10/11/2005	29/09/2006	Director
RAMCO HOLDINGS LIMITED	SC286980	Active - Accounts Filed	12/10/2005	14/03/2013	Director
EDGEMOR (MOTHERWELL) LIMITED	SC286975	Non-Trading	28/09/2005	29/09/2006	Director
DUTHUS PROPERTIES LIMITED	SC225880	Active - Accounts Filed	31/05/2005	29/09/2006	Director
SOUTHSPIRIT LIMITED	04241903	Company is dissolved	03/05/2005	05/10/2006	Director
CALA GRANDHOLM LIMITED	SC185437	Company is dissolved	01/10/2004	28/09/2006	Director
TEASSES CAPITAL LIMITED	SC222304	Active - Accounts Filed	01/10/2004	30/09/2006	Director
HEALTH CLUB INVESTMENTS GROUP LIMITED	04167080	Active - Accounts Filed	27/05/2003	09/08/2004	Director
ROBOSCOT EQUITY LIMITED	SC233416	Company is dissolved	28/06/2002	11/06/2004	Director
WYKO HOLDINGS LIMITED	03776822	Active - Accounts Filed	27/06/2002	01/06/2004	Director
UK CAR GROUP LIMITED	03509223	Company is dissolved	21/06/2002	18/05/2004	Director
RBDC ADMINISTRATOR LIMITED	SC189639	Company is dissolved	15/10/2001	11/06/2004	Director
RBDC GENERAL PARTNER LIMITED	SC189640	Company is dissolved	15/10/2001	11/06/2004	Director
RBDC (IRELAND) LIMITED	00971593	Active - Accounts Filed	15/10/2001	11/06/2004	Director
PARALLEL VENTURES NOMINEES NO.3 LIMITED	SC192986	Company is dissolved	15/10/2001	11/06/2004	Director
A&P GH 2006 LIMITED	04240505	Active - Accounts Filed	16/08/2001	13/08/2003	Director
SHINE REALISATIONS (2) LIMITED	03664814	Company is dissolved	25/04/2001	10/07/2002	Director
ROYAL BANK INVESTMENTS LIMITED	SC139617	Active - Accounts Filed	06/04/2001	11/06/2004	Director
RBEF LIMITED	SC139616	Company is dissolved	06/04/2001	11/06/2004	Director
RBSM CAPITAL LIMITED	SC136296	Company is dissolved	06/04/2001	11/06/2004	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED	02383798	Company is dissolved	24/11/1999	30/09/2000	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED	02490243	Company is dissolved	11/11/1999	30/09/2000	Director
MORGAN GRENFELL CAPITAL (G.P.) LIMITED	SC118768	Company is dissolved	30/09/1999	30/09/2000	Director
CORAL GROUP TRADING LIMITED	03674996	Active - Accounts Filed	18/12/1998	05/02/1999	Director
GALA FOUR LIMITED	03688324	Company is dissolved	18/12/1998	22/12/1998	Director
2015 GC LIMITED	03688345	Company is dissolved	18/12/1998	05/02/1999	Director
FPT GROUP LIMITED	SC177776	Non-Trading	30/04/1998	13/10/2000	Director
THE DONSIDER PAPER COMPANY LIMITED	SC177775	Company is dissolved	26/09/1997	29/09/2000	Director