



Andrew James Gordon

903520946

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew James Gordon | <b>Number</b>      | 903520946  |
| <b>Postcode</b>                    | G61 2RE             | <b>Address</b>     | 7 Chapelton Avenue Bearsden<br>Glasgow<br>United Kingdom |
| <b>Date of birth</b>               | May 1957            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| BEST OF PRODUCTIONS LTD. | SC576628 | Active - Accounts Filed | 19/09/2017 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CANMORE PARTNERSHIP LIMITED                         | SC332391 | Company is dissolved    | 13/12/2007 |            | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES (HOLDINGS) LIMITED | SC240995 | Active - Accounts Filed | 21/12/2006 | 31/01/2012 | Director |
| SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED  | SC255428 | Active - Accounts Filed | 31/10/2006 | 10/03/2011 | Director |
| GLASGOW HEALTHCARE FACILITIES (HOLDINGS) LIMITED    | SC290718 | Active - Accounts Filed | 24/05/2006 | 31/12/2012 | Director |
| GLASGOW HEALTHCARE FACILITIES LIMITED               | SC290719 | Active - Accounts Filed | 24/05/2006 | 31/12/2012 | Director |
| STOBHILL HEALTHCARE FACILITIES (HOLDINGS) LIMITED   | SC275419 | Active - Accounts Filed | 06/01/2005 | 31/01/2012 | Director |
| STOBHILL HEALTHCARE FACILITIES LIMITED              | SC275420 | Active - Accounts Filed | 06/01/2005 | 31/01/2012 | Director |
| SALISBURY HEALTHCARE FACILITIES LIMITED             | 04906349 | Active - Accounts Filed | 25/11/2003 | 10/03/2011 | Director |
| LOCHGILPHEAD HEALTHCARE SERVICES LIMITED            | SC240996 | Active - Accounts Filed | 22/05/2003 | 31/01/2012 | Director |
| TIVERTON HEALTHCARE FACILITIES LIMITED              | 04252761 | Active - Accounts Filed | 14/02/2002 | 21/03/2011 | Director |
| BLACKSHAW HEALTHCARE SERVICES LIMITED               | 03824177 | Active - Accounts Filed | 10/09/2001 | 20/11/2003 | Director |
| NVSH HOLDCO LIMITED                                 | SC216290 | Active - Accounts Filed | 29/03/2001 | 14/12/2007 | Director |
| TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED   | SC216289 | Active - Accounts Filed | 29/03/2001 | 21/03/2011 | Director |
| LUTON HEALTH FACILITIES LIMITED                     | 03997485 | Active - Accounts Filed | 20/11/2000 | 01/06/2001 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LUTON HEALTH FACILITIES (HOLDINGS) LIMITED        | 03997460 | Active - Accounts Filed | 20/11/2000 | 01/06/2001 | Director |
| WANSBECK HEALTHCARE FACILITIES LIMITED            | 03933053 | Active - Accounts Filed | 14/11/2000 | 01/06/2001 | Director |
| WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED | 03933041 | Active - Accounts Filed | 14/11/2000 | 01/06/2001 | Director |
| DUMFRIES FACILITIES (HOLDINGS) LIMITED            | SC203849 | Active - Accounts Filed | 17/02/2000 | 01/06/2001 | Director |
| BLACKSHAW HEALTHCARE SERVICES HOLDINGS LIMITED    | 03872309 | Active - Accounts Filed | 17/11/1999 | 01/06/2001 | Director |
| DUMFRIES FACILITIES LIMITED                       | SC186510 | Active - Accounts Filed | 29/04/1999 | 01/06/2001 | Director |
| BLACKSHAW LIMITED                                 | SC185959 | Company is dissolved    | 16/07/1998 |            | Director |
| INVERNESS AIR TERMINAL LIMITED                    | SC171770 | Company is dissolved    | 21/11/1997 | 01/06/2001 | Director |
| STIRLING CENTRE LIMITED                           | SC167277 | Company is dissolved    | 31/12/1996 | 01/06/2001 | Director |
| CANMORE PROJECTS LIMITED                          | SC158440 | Company is dissolved    | 28/06/1995 | 01/06/2001 | Director |
| HCI PROPERTY MANAGEMENT LIMITED                   | SC146495 | Company is dissolved    | 15/10/1993 | 11/01/1995 | Director |
| HCI PHARMACEUTICALS LIMITED                       | SC145471 | Company is dissolved    | 24/08/1993 | 25/05/1995 | Director |
| HCI (TRUSTEES) LIMITED                            | SC143916 | Company is dissolved    | 17/06/1993 |            | Director |
| HCI ENERGY LIMITED                                | SC142707 | Company is dissolved    | 08/06/1993 | 25/05/1995 | Director |
| HEALTH CARE INTERNATIONAL (SCOTLAND) LIMITED      | SC109028 | Company is dissolved    | 31/12/1988 |            | Director |