



Malcolm Henry McPherson

903551812

Director Information

Title	Mr	Honours	
Name	Malcolm Henry McPherson	Number	903551812
Postcode	PL13 1PN	Address	Metherell Gard Morval Looe Cornwall United Kingdom
Date of birth	May 1954	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NATIONAL ANGLING MUSEUM	06457807	Active - Accounts Filed	21/07/2020		Director
COULTERS PROPERTY LIMITED	SC449479	Active - Accounts Filed	09/05/2016		Director
CORNERSTONE EXCHANGE NO. 2 LLP	SO303865	Active - Accounts Filed	30/04/2012		LLP Designated Member
CORNERSTONE EXCHANGE LLP	SO303035	Active - Accounts Filed	02/11/2010		LLP Designated Member
EXCHANGE NOMINEES LIMITED	SC292734	Non-Trading	05/12/2007		Director
CANNING STREET NOMINEES LIMITED	SC232537	Non-Trading	18/06/2002		Director
ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED	SC131085	Non-Trading	03/11/1999	12/01/1995	Director
MINERVA SERVICES (SCOTLAND) LIMITED	SC155404	Active - Accounts Filed	28/09/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MELVILLE ESTATES LTD.	SC406707	Active - Accounts Filed	15/11/2017	09/10/2023	Director
ENSCO 486 LIMITED	SC492914	Company is dissolved	25/09/2015		Director
CHIRON PROPERTY LIMITED	SC492893	Company is dissolved	29/07/2015		Director
CHIRON PROPERTY FIRST GENERAL PARTNER LIMITED	SC500700	Company is dissolved	17/03/2015		Director
SCOTTISH RESOURCES GROUP LIMITED	SC143746	Company is dissolved	25/10/2012		Director
URICA TECHNOLOGY LIMITED	SC354751	Company is dissolved	19/09/2012	29/04/2019	Director
MORTON FRASER MACROBERTS TRUSTEES 2 LIMITED	SC395618	Non-Trading	02/05/2011	01/11/2018	Director
WAVERTON WEALTH PLANNING LLP	SO302894	Active - Accounts Filed	01/07/2010	13/09/2021	LLP Designated Member



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INTELLIGENT OFFICE UK LIMITED	SC077144	Active - Accounts Filed	30/06/2010	07/05/2014	Director
MCEWAN FRASER (UK) LIMITED	SC257925	Active - Accounts Filed	01/06/2009	26/02/2015	Director
COF (GENERAL PARTNER) LIMITED	SC354252	Company is dissolved	09/03/2009		Director
PAR EQUITY LLP	SO301563	Active - Accounts Filed	29/05/2008	30/09/2021	LLP Member
TOWERGATE FINANCIAL (SCOTLAND) HOLDINGS LIMITED	SC335874	Non-Trading	07/02/2008	17/03/2010	Director
MORTON FRASER MACROBERTS TRUSTEES 3 LIMITED	SC295061	Non-Trading	05/01/2006	01/11/2018	Director
JACKSON BOYD LLP	SO300758	Active - Accounts Filed	04/01/2006	27/10/2014	LLP Designated Member
ADDLESHAW GODDARD (SCOTLAND) LLP	SO300755	Non-Trading	01/01/2006	30/01/2018	LLP Designated Member
GATELEY UK LLP	OC315778	Active - Accounts Filed	19/12/2005	22/05/2015	LLP Designated Member
TOWERGATE FINANCIAL (EDINBURGH) LIMITED	SC209706	Non-Trading	05/10/2004	12/11/2009	Director
ABLAWEN LIMITED	SC196577	Company is dissolved	04/10/2004	20/12/2006	Director
ALBA RESIDENTIAL LTD.	SC212098	Active - Accounts Filed	04/10/2004	22/06/2009	Director
MORTON FRASER MACROBERTS TRUSTEES 1 LIMITED	SC273769	Non-Trading	23/09/2004	01/11/2018	Director
QWIZNET LIMITED	SC244971	Non-Trading	22/01/2004	16/06/2004	Director
ROCELA GROUP LIMITED	SC243171	Company is dissolved	09/09/2003	29/04/2005	Director
VERSION 1 LIMITED	SC223430	Company is dissolved	09/09/2003	29/04/2005	Director
SIMM (UK) LIMITED	SC249832	Company is dissolved	06/08/2003		Director
SIMM LIMITED	SC246301	Company is dissolved	29/04/2003		Director
ADVENTI LIMITED	SC230646	Company is dissolved	22/04/2003		Director
THE VIRTUAL PROPERTY MARKET LIMITED	SC210166	Company is dissolved	31/03/2003	10/03/2004	Director
JIGSAW RESOURCING LIMITED	SC190659	Company is dissolved	21/06/2002		Company Secretary
COM.UNION LIMITED	SC212221	Company is dissolved	09/07/2001	12/05/2003	Director
SONAQ LIMITED	SC208203	Company is dissolved	26/03/2001		Director
FLEXBENEFITS GROUP LIMITED	04050193	Company is dissolved	20/03/2001	27/06/2001	Director
COMMSWORLD HOLDINGS LIMITED	SC190987	Active - Accounts Filed	25/10/2000	13/11/2014	Director
VFACTO PLC	SC178350	Company is dissolved	16/03/2000		Director
INTEGRATED SALES SOLUTIONS LIMITED	SC199411	Company is dissolved	09/11/1999	10/11/1999	Company Secretary
PHASE III MEDICAL LIMITED	SC200604	Company is dissolved	09/11/1999		Company Secretary
DEMYS LIMITED	SC197176	Active - Accounts Filed	27/09/1999	09/02/2005	Director
HBJ 434 LIMITED	SC188294	Company is dissolved	19/08/1998		Director
THE HIBERNIAN FOOTBALL CLUB LIMITED	SC005323	Active - Accounts Filed	11/06/1998	23/09/2002	Director



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PAISLEY PIRATES ICE HOCKEY LIMITED	SC185776	Company is dissolved	21/05/1998	26/04/1999	Director
PAISLEY ICE HOCKEY LIMITED	SC184888	Company is dissolved	21/05/1998	26/08/1998	Director
TOKIO SAILING LIMITED	SC185085	Company is dissolved	02/05/1998	16/02/2001	Company Secretary
QUINARY INTERNATIONAL LIMITED	SC172998	Company is dissolved	28/02/1997		Director
MAXSPORT (ICE HOCKEY) LIMITED	SC166429	Company is dissolved	10/07/1996	09/08/1997	Director
PROSTAR MANAGEMENT LIMITED	SC160025	Active - Accounts Filed	16/04/1996	28/05/1998	Director
EDINBURGH ICE HOCKEY CLUB LIMITED	SC150110	Company is dissolved	07/07/1994		Company Secretary
ROYCE RECRUITMENT LIMITED	SC114635	Company is dissolved	26/01/1994	24/08/1998	Company Secretary
THE ROYCE CONSULTANCY LIMITED	SC082001	Company is dissolved	29/04/1992	24/08/1998	Company Secretary
MINERVA MEDICAL LIMITED	02160364	Company is dissolved	31/03/1992	23/04/1993	Company Secretary
MINERVA MEDICAL LIMITED	02160364	Company is dissolved	21/03/1991	23/04/1993	Director
ROYCE RECRUITMENT LIMITED	SC114635	Company is dissolved	17/12/1990	12/11/2001	Director
ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED	SC122426	Non-Trading	29/05/1990	12/01/1995	Director
LINKS UNITED LIMITED	SC079147	Company is dissolved	31/03/1990	02/06/1988	Company Secretary
BRIAN DRUMM FLATTOPPER (UK) LIMITED	SC056682	Active - Accounts Filed	31/12/1989	01/04/2018	Director
LOMOND MACDONALD LIMITED	SC057090	Company is dissolved	20/08/1989	14/10/1992	Company Secretary
THE ROYCE CONSULTANCY LIMITED	SC082001	Company is dissolved	29/04/1989	24/08/1998	Director
MALLIN MANAGEMENT (U.K.) LIMITED	SC107541	Company is dissolved	10/04/1989	26/09/1989	Director
WASH 'N' WAX LIMITED	SC094654	Company is dissolved	15/01/1989	18/03/1991	Director
E F D ACCOLADE LIMITED	SC091674	Company is dissolved	14/01/1989	17/08/1989	Director
MAXWELL PROPERTIES LIMITED	SC091676	Company is dissolved	14/01/1989	17/08/1989	Director
HENJAC 75,000 LIMITED	SC092604	Company is dissolved	31/12/1988		Director
BRIAN DRUMM LIMITED	SC098376	Active - Accounts Filed	23/12/1988	26/05/2017	Director
CARYBURN LIMITED	SC103819	Company is dissolved	10/10/1988	16/05/1994	Director