



Malcolm Henry McPherson

903551812

## Director Information

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

N/A\* - no information available



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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