



**HMS SECRETARIES LIMITED**

**903598859**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HMS SECRETARIES LIMITED	<b>Number</b>	903598859
<b>Postcode</b>	G1 3PE	<b>Address</b>	The Ca'd'oro 45 Gordon Street Glasgow
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEORGE STREET CAPITAL LIMITED	SC333467	Active - Accounts Filed	06/11/2007		Company Secretary
NESS & BEAULY FISHERIES TRUST	SC294401	Active - Accounts Filed	15/12/2006		Company Secretary
GCRM LIMITED	SC285879	Active - Accounts Filed	07/06/2005		Company Secretary
CENTENARY HOLDINGS III LIMITED	SC014901	In Liquidation	22/01/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUXUS UTILITIES LIMITED	SC337689	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
LUXUS UTILITIES LIMITED	SC337689	Company is dissolved	12/02/2008	12/02/2008	Director
LUXUS UTILITIES LIMITED	SC337689	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
LUXUS DEVELOPMENTS LIMITED	SC336588	Company is dissolved	23/01/2008	12/02/2008	Director
LUXUS DEVELOPMENTS LIMITED	SC336588	Company is dissolved	23/01/2008	12/02/2008	Company Secretary
LUXUS HOLDINGS LIMITED	SC336586	Company is dissolved	23/01/2008	12/02/2008	Director
LUXUS HOLDINGS LIMITED	SC336586	Company is dissolved	23/01/2008	12/02/2008	Company Secretary
BLYTHSWOOD CONSTRUCTION MANAGEMENT LIMITED	SC336173	Company is dissolved	14/01/2008	15/01/2008	Company Secretary
BLYTHSWOOD CONSTRUCTION MANAGEMENT LIMITED	SC336173	Company is dissolved	14/01/2008	15/01/2008	Company Secretary
CRERAR GAIRLOCH LIMITED	SC336172	Active - Accounts Filed	14/01/2008	01/02/2008	Director
BLYTHSWOOD CONSTRUCTION MANAGEMENT LIMITED	SC336173	Company is dissolved	14/01/2008	15/01/2008	Director



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GLENLORA ESTATE LIMITED	SC335922	Company is dissolved	08/01/2008	10/01/2008	Director
GLENLORA ESTATE LIMITED	SC335922	Company is dissolved	08/01/2008	10/01/2008	Company Secretary
NUMAX RESOURCES LIMITED	SC334926	Company is dissolved	06/12/2007	10/03/2008	Company Secretary
MANSEFIELD CONSTRUCTION LIMITED	SC334923	Company is dissolved	06/12/2007	06/03/2008	Company Secretary
NUMAX RESOURCES LIMITED	SC334926	Company is dissolved	06/12/2007	20/12/2007	Director
NUMAX RESOURCES LIMITED	SC334926	Company is dissolved	06/12/2007	20/12/2007	Director
MANSEFIELD CONSTRUCTION LIMITED	SC334923	Company is dissolved	06/12/2007	06/03/2008	Director
ELPHINSTONE ELGIN LIMITED	SC334561	Company is dissolved	28/11/2007	28/11/2007	Director
ELPHINSTONE ELGIN LIMITED	SC334561	Company is dissolved	28/11/2007	28/11/2007	Director
ELPHINSTONE ELGIN LIMITED	SC334561	Company is dissolved	28/11/2007	28/11/2007	Company Secretary
CONTACT ADVANTAGE HOLDINGS LIMITED	SC334460	Company is dissolved	26/11/2007	27/11/2007	Director
CONTACT ADVANTAGE HOLDINGS LIMITED	SC334460	Company is dissolved	26/11/2007	26/11/2008	Company Secretary
CONTACT ADVANTAGE HOLDINGS LIMITED	SC334460	Company is dissolved	26/11/2007	26/11/2008	Company Secretary
SERVITE SOLUTIONS LIMITED	SC333875	Company is dissolved	14/11/2007	16/11/2007	Company Secretary
SERVITE SOLUTIONS LIMITED	SC333875	Company is dissolved	14/11/2007	16/11/2007	Director
CALEDONIA VENTURES LIMITED	SC333470	Company is dissolved	06/11/2007	16/11/2007	Director
CALEDONIA VENTURES LIMITED	SC333470	Company is dissolved	06/11/2007	16/11/2007	Director
GEORGE STREET CAPITAL LIMITED	SC333467	Active - Accounts Filed	06/11/2007	19/02/2008	Director
CALEDONIA VENTURES LIMITED	SC333470	Company is dissolved	06/11/2007	16/11/2007	Company Secretary
DONNY'S DUDES LIMITED	SC332592	Company is dissolved	18/10/2007		Company Secretary
J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007	22/10/2007	Director
DONNY'S DUDES LIMITED	SC332592	Company is dissolved	18/10/2007	16/11/2007	Director
J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007		Company Secretary
DONNY'S DUDES LIMITED	SC332592	Company is dissolved	18/10/2007		Company Secretary
J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007		Company Secretary
J4G GENERAL PARTNER LIMITED	SC332322	Company is dissolved	12/10/2007		Company Secretary
J4G GENERAL PARTNER LIMITED	SC332322	Company is dissolved	12/10/2007	22/10/2007	Director

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903598859

WED TRUSTEE COMPANY LIMITED	SC331466	Company is dissolved	26/09/2007		Company Secretary
WED TRUSTEE COMPANY LIMITED	SC331466	Company is dissolved	26/09/2007	26/09/2007	Director
THE DUNCRAIGGIE COLLECTION LIMITED	SC330995	Company is dissolved	18/09/2007	18/09/2007	Company Secretary
THE DUNCRAIGGIE COLLECTION LIMITED	SC330995	Company is dissolved	18/09/2007	18/09/2007	Director
HMS (711) LIMITED	SC330784	Company is dissolved	12/09/2007		Director
HMS (711) LIMITED	SC330784	Company is dissolved	12/09/2007		Company Secretary
HMS (710) LIMITED	SC330783	Company is dissolved	11/09/2007		Company Secretary
HMS (710) LIMITED	SC330783	Company is dissolved	11/09/2007		Company Secretary
HMS (710) LIMITED	SC330783	Company is dissolved	11/09/2007		Director
MASON EVANS PARTNERSHIP (HOLDINGS) LIMITED	SC330579	Active - Accounts Filed	07/09/2007	11/09/2007	Company Secretary
PHYSIOTODAY LIMITED	SC330600	Company is dissolved	07/09/2007	10/09/2007	Company Secretary
MASON EVANS PARTNERSHIP (HOLDINGS) LIMITED	SC330579	Active - Accounts Filed	07/09/2007	11/09/2007	Director
PHYSIOTODAY LIMITED	SC330600	Company is dissolved	07/09/2007	10/09/2007	Director
MOBIUS RENEWABLES GENERATION (GB) LIMITED	SC330383	Active - Accounts Filed	05/09/2007	31/12/2008	Company Secretary
MOBIUS RENEWABLES GENERATION (GB) LIMITED	SC330383	Active - Accounts Filed	05/09/2007	05/09/2007	Director
MOBIUS RENEWABLES GENERATION (GB) LIMITED	SC330383	Active - Accounts Filed	05/09/2007	05/09/2007	Director
TULLOCH HOMES (DRUMNADROCHIT) LIMITED	SC330300	Company is dissolved	04/09/2007	04/09/2007	Director
TULLOCH HOMES (DRUMNADROCHIT) LIMITED	SC330300	Company is dissolved	04/09/2007	04/09/2007	Company Secretary
1 BCC LIMITED	SC329809	Company is dissolved	23/08/2007	24/08/2007	Director
1 BCC LIMITED	SC329809	Company is dissolved	23/08/2007		Company Secretary
ZANTHAS LIMITED	SC329599	Company is dissolved	20/08/2007	20/08/2008	Company Secretary
ZANTHAS LIMITED	SC329599	Company is dissolved	20/08/2007	21/08/2007	Director
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007		Company Secretary
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007		Company Secretary



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CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007	21/08/2007	Director
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007	21/08/2007	Director
STRATHCLYDE TRAINING SERVICES LIMITED	SC329326	Company is dissolved	15/08/2007	16/08/2007	Director
STRATHCLYDE TRAINING SERVICES LIMITED	SC329326	Company is dissolved	15/08/2007		Company Secretary
ST. JOHN HILL LIMITED	SC243971	Company is dissolved	01/08/2007		Company Secretary
THE SPORTS DEVELOPMENT FOUNDATION SCOTLAND	SC312077	Company is dissolved	06/07/2007	08/07/2008	Company Secretary
THE SPORTS DEVELOPMENT FOUNDATION SCOTLAND	SC312077	Company is dissolved	06/07/2007	08/07/2008	Company Secretary
WED GENERAL PARTNER LIMITED	SC325087	Company is dissolved	07/06/2007	09/08/2007	Director