



**TM COMPANY SERVICES LIMITED**

**903791457**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TM COMPANY SERVICES LIMITED	<b>Number</b>	903791457
<b>Postcode</b>	EH3 9AG	<b>Address</b>	Edinburgh Quay, 133 Fountainbridge Edinburgh Midlothian
<b>Date of birth</b>		<b>Nationality</b>	

**Total current directorships** 4

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PASSAIC FIRTH GENERAL PARTNER LIMITED	SC352318	Company is dissolved	09/12/2008		Company Secretary
SCREENBASE MEDIA LIMITED	SC178967	In Liquidation	16/09/2004		Company Secretary
ADVANCED LASER EYE CLINIC LIMITED	SC151922	In Liquidation	11/12/2003		Company Secretary
FLEXIBLE TECHNOLOGY LIMITED	SC138019	In Administration	10/09/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH PARK (MANAGEMENT) LIMITED	SC137394	Active - Accounts Filed	01/01/2017	09/06/2022	Company Secretary
VASSI LIMITED	SC510866	Company is dissolved	15/07/2015		Company Secretary
CEPF II SUB-FUND (SCOTS) GP LIMITED	SC486598	Company is dissolved	12/09/2014		Company Secretary
GUS EDUCATION (SCOTLAND) LIMITED	SC486297	Company is dissolved	09/09/2014		Company Secretary
CATALYST EPF II (SCOTS) GP LIMITED	SC485426	Active - Accounts Filed	29/08/2014	30/11/2022	Company Secretary
CATALYST EPF II (S) GP LIMITED	SC485430	Active - Accounts Filed	29/08/2014	30/11/2022	Company Secretary
MOLETEST (SCOTLAND) LIMITED	SC478856	Active - Accounts Filed	30/05/2014	04/06/2014	Company Secretary
EAST COAST SKIPS LIMITED	SC470843	Company is dissolved	25/02/2014	28/03/2014	Director
CRYSTAL MEDIA EVENTS LTD	SC469141	Company is dissolved	05/02/2014	24/02/2015	Company Secretary



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DRIPPING ROCK LIMITED	SC465736	Active - Accounts Filed	12/12/2013	11/02/2015	Company Secretary
EPISO 3 FEEDER (GP) LIMITED	SC463497	Active - Accounts Filed	09/12/2013	21/02/2022	Company Secretary
RANK RECYCLING SCOTLAND LIMITED	SC459941	In Liquidation	24/09/2013	13/01/2015	Company Secretary
GLOBEWISE CONSULTANTS LIMITED	SC457435	Company is dissolved	22/08/2013	04/04/2014	Company Secretary
REAY FARMS LIMITED	SC447691	Active - Accounts Filed	15/04/2013	27/09/2013	Company Secretary
TM 1322 LIMITED	SC445271	Company is dissolved	15/03/2013		Company Secretary
CASTLE HOTEL MANAGEMENT COMPANY LIMITED	SC337730	Active - Accounts Filed	01/01/2013	24/02/2015	Company Secretary
SLFT LIMITED	SC433548	Active - Accounts Filed	27/09/2012	03/10/2012	Director
CONAGLEANN LIMITED	SC430766	Active - Accounts Filed	20/08/2012	03/12/2012	Director
EPISO 3 CO-INVESTMENT (GP) LIMITED	SC427213	Non-Trading	28/06/2012	21/02/2022	Company Secretary
NUMIDIA FILMS LIMITED	SC369673	Active - Accounts Filed	12/06/2012	26/03/2013	Company Secretary
GAY MENS' HEALTH LIMITED	SC156826	Company is dissolved	02/05/2012	21/02/2013	Director
GAY MENS' HEALTH LIMITED	SC156826	Company is dissolved	02/05/2012	19/03/2013	Company Secretary
TEKSALECO LTD	SC399435	Company is dissolved	18/04/2012	27/05/2019	Company Secretary
MATTHEWS ONE LIMITED	SC419795	Company is dissolved	19/03/2012	21/03/2012	Director
CALLERHEUGH LIMITED	SC418144	Active - Accounts Filed	28/02/2012	28/01/2015	Company Secretary
CROOKIE LIMITED	SC418142	Company is dissolved	28/02/2012	29/01/2015	Company Secretary
CULLEN BUILDING PRODUCTS LIMITED	SC063162	Company is dissolved	27/02/2012		Company Secretary
SEYMOUR TULLIS LIMITED	SC412438	Company is dissolved	01/12/2011		Company Secretary
TM 1321 LIMITED	SC412453	Company is dissolved	01/12/2011		Company Secretary
ECOSTEEL (HOLDINGS) LIMITED	SC412448	Active - Accounts Filed	01/12/2011	06/01/2017	Company Secretary
TM 1319 LIMITED	SC412445	Company is dissolved	01/12/2011		Company Secretary
BRIDGEFORTH (HOLDINGS) LIMITED	SC412436	Active - Accounts Filed	01/12/2011	06/01/2017	Company Secretary



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TM 1317 LIMITED	SC408207	Company is dissolved	27/09/2011		Company Secretary
TM 1316 LIMITED	SC408206	Company is dissolved	26/09/2011		Company Secretary
TM 1315 LIMITED	SC408201	Company is dissolved	26/09/2011		Company Secretary
TM 1312 LIMITED	SC408195	Company is dissolved	26/09/2011		Company Secretary
TM 1314 LIMITED	SC408199	Company is dissolved	26/09/2011		Company Secretary
TM 1313 LIMITED	SC408198	Company is dissolved	26/09/2011		Company Secretary
VANITYCHAIRTV LIMITED	SC403598	Company is dissolved	15/07/2011		Company Secretary
TEKNEK (JAPAN) LIMITED	SC201456	Company is dissolved	08/07/2011	27/05/2019	Company Secretary
TEKNEK (CHINA) LIMITED	SC232995	Active - Accounts Filed	08/07/2011	27/05/2019	Company Secretary
TEKNEK LIMITED	SC102874	Company is dissolved	08/07/2011		Company Secretary
CCP III INCENTIVE PARTNERS (GP) LIMITED	SC399340	Non-Trading	11/05/2011	21/02/2022	Company Secretary
TM 1311 LIMITED	SC398051	Company is dissolved	19/04/2011		Company Secretary
B&B EDINBURGH LIMITED	SC168223	Active - Accounts Filed	31/03/2011	12/09/2016	Company Secretary
ELITE HOTELS LIMITED	SC103199	Active - Accounts Filed	31/03/2011	01/01/2013	Company Secretary
CCP III CO-INVESTMENT (GP) LIMITED	SC391313	Non-Trading	11/01/2011	21/02/2022	Company Secretary
BIGHEARTED SCOTLAND	SC390449	Active - Accounts Filed	16/12/2010	23/12/2010	Company Secretary
TALLIA STORM LIMITED	SC390023	Active - Accounts Filed	07/12/2010	20/01/2016	Company Secretary
NORTH EAST STEEL SERVICES LIMITED	SC389844	Company is dissolved	02/12/2010	20/12/2010	Company Secretary
TRANSFORM ISLINGTON (PHASE 2) LIMITED	07393358	Active - Accounts Filed	30/09/2010	27/09/2011	Company Secretary
TIMBER SONICS LIMITED	SC386076	Company is dissolved	28/09/2010		Company Secretary
TRISTAN EQUITY POOL PARTNERS (GP) LIMITED	SC385551	Active - Accounts Filed	16/09/2010	21/02/2022	Company Secretary



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WEST HIGH INVESTMENTS LIMITED	SC360043	Active - Accounts Filed	14/09/2010	27/07/2016	Company Secretary
CONNECT ROADS CAMBRIDGESHIRE LIMITED	07372675	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS CAMBRIDGESHIRE HOLDINGS LIMITED	07372682	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS CAMBRIDGESHIRE INTERMEDIATE LIMITED	07372690	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS NORTHAMPTONSHIRE LIMITED	07372697	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS NORTHAMPTONSHIRE INTERMEDIATE LIMITED	07372714	Active - Accounts Filed	10/09/2010	15/10/2010	Director
CONNECT ROADS NORTHAMPTONSHIRE HOLDINGS LIMITED	07372704	Active - Accounts Filed	10/09/2010	15/10/2010	Director
HARBOUR ROAD DEVELOPMENT LIMITED	SC382569	Company is dissolved	26/07/2010	29/07/2010	Director
TRANSFORM ISLINGTON (PHASE 2) HOLDINGS LIMITED	07312933	Active - Accounts Filed	13/07/2010	27/09/2011	Company Secretary
CONNECT ROADS COVENTRY HOLDINGS LIMITED	07290895	Active - Accounts Filed	21/06/2010	30/06/2010	Director
CONNECT ROADS COVENTRY INTERMEDIATE LIMITED	07284043	Active - Accounts Filed	14/06/2010	30/06/2010	Director
CONNECT ROADS COVENTRY LIMITED	07284055	Active - Accounts Filed	14/06/2010	30/06/2010	Director
TM 1308 LIMITED	SC380174	Company is dissolved	11/06/2010		Company Secretary
TM 1309 LIMITED	SC380175	Company is dissolved	11/06/2010		Company Secretary
CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED	07276835	Active - Accounts Filed	08/06/2010	22/06/2010	Director
INCHCOLM LAND LIMITED	SC379669	Active - Accounts Filed	03/06/2010	16/06/2010	Director
WICK COMMUNITY ENERGY LIMITED	SC379565	Company is dissolved	02/06/2010	16/08/2010	Company Secretary