



QUEENSFERRY SECRETARIES LIMITED

903805143

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	QUEENSFERRY SECRETARIES LIMITED	<b>Number</b>	903805143
<b>Postcode</b>	EH3 8HE	<b>Address</b>	Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOOD CHAIN INNOVATION LIMITED	SC344267	Active - Accounts Filed	12/06/2008		Company Secretary
TECH SURE (UK) LTD.	SC234863	Active - Accounts Filed	06/02/2004		Company Secretary
PURE & SIMPLE VENTURES LTD.	SC260586	Active - Accounts Filed	10/12/2003		Company Secretary
STANDARD PROPERTY INVESTMENT LIMITED	SC000364	Non-Trading	01/11/2002		Company Secretary
QUEEN STREET INVESTMENTS LIMITED	SC081926	Non-Trading	01/11/2002		Company Secretary
MACDONALD ORR LIMITED	SC167743	Non-Trading	01/11/2002		Company Secretary
ARTICULATE INSTRUMENTS LIMITED	SC234075	Active - Accounts Filed	12/07/2002		Company Secretary
GEORGE SCOTT (PROJECT SERVICES) LIMITED	SC081061	In Liquidation	17/02/1995		Company Secretary
QUEENSFERRY REGISTRATIONS LIMITED	SC145855	Non-Trading	05/05/1994		Company Secretary
QUEENSFERRY FORMATIONS LIMITED	SC145857	Non-Trading	05/05/1994		Company Secretary
COURTYARD RESTAURANTS (EDINBURGH) LIMITED	SC109166	In Liquidation	15/02/1994		Company Secretary
TAMOQUEST LIMITED	SC135019	In Liquidation	02/02/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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## QUEENSFERRY SECRETARIES LIMITED

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SENTIENT MEDICAL LIMITED	SC283165	Company is dissolved	16/12/2008		Company Secretary
ESSENTIAL EDINBURGH	SC343592	Active - Accounts Filed	29/05/2008	31/12/2017	Company Secretary
TURNBULL & SCOTT (ENGINEERS) LIMITED	SC334633	Active - Accounts Filed	29/11/2007	14/01/2011	Company Secretary
BASALT PARTNERS GP LTD.	SC331964	Company is dissolved	05/10/2007	22/10/2007	Company Secretary
CM PORTER NOVELLI LIMITED	02459753	Company is dissolved	26/07/2006	27/04/2015	Company Secretary
CPI CCP EU-T SCOTS GP LTD.	SC302145	Company is dissolved	10/05/2006		Company Secretary
EDINBURGH SOUTHERN FLATS LIMITED	SC130486	Active - Accounts Filed	10/02/2006	29/06/2006	Company Secretary
ROCKS AND MOUNTAINS LIMITED	SC289450	Company is dissolved	25/08/2005		Company Secretary
TECH SURE RENEWABLE ENERGIES LTD.	SC282513	Company is dissolved	01/04/2005		Company Secretary
2HELIX EUROPE LIMITED	05206474	Company is dissolved	24/03/2005		Company Secretary
DOUBLE HELIX SOLUTIONS LIMITED	03522680	Company is dissolved	24/03/2005		Company Secretary
THE CLARK PUB COMPANY LIMITED	SC168587	Company is dissolved	11/02/2005	21/12/2005	Company Secretary
THE CLARK PUB COMPANY HOLDINGS LIMITED	SC200489	Company is dissolved	11/02/2005	21/12/2005	Company Secretary
TRAVELROOTS LIMITED	SC278949	Company is dissolved	26/01/2005		Company Secretary
MACALLISTER FURNISHINGS LIMITED	SC061500	Company is dissolved	27/10/2004	20/07/2006	Company Secretary
MACALLISTER PROPERTIES LIMITED	SC200937	Company is dissolved	27/10/2004	20/07/2006	Company Secretary
JIVES RETAIL LIMITED	SC271858	Company is dissolved	11/08/2004		Company Secretary
GAS UTILITIES LIMITED	SC261510	Company is dissolved	21/05/2004		Company Secretary
AQUA (SCOTLAND) LIMITED	SC207580	Company is dissolved	19/04/2004		Company Secretary
MARCHWELL CALL CENTRE EXPRESS WEB SOLUTIONS LIMITED	SC262742	Company is dissolved	01/02/2004	11/01/2005	Company Secretary
MARCHWELL COMMERCIAL CONSULTING LIMITED	SC214436	Company is dissolved	15/01/2004	11/01/2005	Company Secretary



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VENTRAQ UK LIMITED	SC260666	Company is dissolved	12/01/2004	Company Secretary
FREAKRIDE LIMITED	SC261250	Company is dissolved	23/12/2003 09/01/2009	Company Secretary
MASTECH (SCOTLAND) LTD.	SC180339	Company is dissolved	16/12/2003 01/02/2006	Company Secretary
STRAIGHT THUMB LTD.	SC256969	Company is dissolved	02/10/2003	Company Secretary
LIQUID CHEFS LIMITED	SC256372	Company is dissolved	21/09/2003 09/01/2009	Company Secretary
FORESTRY CONTRACTING ASSOCIATION LIMITED	SC140596	Company is dissolved	17/07/2003 01/05/2004	Company Secretary
SMOLKA & CO. LIMITED	SC252880	Company is dissolved	16/07/2003 15/08/2007	Company Secretary
LEGACY LIFE LIMITED	04793730	Company is dissolved	10/06/2003	Company Secretary
DX MANAGEMENT LIMITED	04777351	Active - Accounts Filed	27/05/2003 02/06/2003	Company Secretary
MORTGAGE PROCESSING LTD	03681604	Company is dissolved	15/05/2003	Company Secretary
TWEED HOMES LIMITED	SC193945	Company is dissolved	11/03/2003 18/10/2004	Company Secretary
HATHERSAGE NURSING HOME LIMITED	SC147039	Company is dissolved	01/11/2002	Company Secretary
CB FINANCE LIMITED	SC125201	Company is dissolved	01/11/2002	Company Secretary
ORRMAC (NO:500) LIMITED	SC134373	Active - Accounts Filed	01/11/2002 10/03/2016	Company Secretary
EDINBURGH ASSETS LIMITED	SC083503	Company is dissolved	01/11/2002	Company Secretary
MACDONALD ORR CORPORATE FINANCE LIMITED	SC107802	Company is dissolved	01/11/2002	Company Secretary
STANDARD PROPERTY MORTGAGE SERVICES LIMITED	SC107763	Company is dissolved	01/11/2002	Company Secretary
ORRMAC (NO:840) LIMITED	SC141643	Company is dissolved	01/11/2002	Company Secretary
CALEDONIAN BANK LIMITED	SC118123	Company is dissolved	01/11/2002	Company Secretary
ORRMAC (NO:800)	SC073280	Company is dissolved	01/11/2002	Company Secretary
NURSING HOME MANAGEMENT LIMITED	SC165318	Company is dissolved	01/11/2002	Company Secretary



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CALEDONIAN BREWERY FINANCE LIMITED	SC118119	Company is dissolved	01/11/2002		Company Secretary
SCOTLIFE COMMERCIAL (NO. 1) LIMITED	SC113870	Company is dissolved	01/11/2002		Company Secretary
PACIFIC SHELF 797 LIMITED	SC188331	Company is dissolved	06/08/2002		Company Secretary
BLUE VENTURES (EXPEDITIONS) LIMITED	SC233112	Active - Accounts Filed	21/06/2002	05/07/2021	Company Secretary
COLOURFLEX LIMITED	SC232668	Company is dissolved	12/06/2002		Company Secretary
TRAVERSE PRODUCTIONS LIMITED	SC230140	Non-Trading	10/04/2002	31/10/2007	Company Secretary
HOTELBRANDS.COM. LIMITED	SC205603	Company is dissolved	08/04/2002		Company Secretary
HOTELS-DIRECT.NET. LIMITED	SC204306	Company is dissolved	08/04/2002		Company Secretary
HOTELBRANDS DIRECT LIMITED	SC205602	Company is dissolved	08/04/2002		Company Secretary
FIRST MACCONNELL LIMITED	SC205663	Company is dissolved	08/04/2002		Company Secretary
LANGHOLM DYEING CO. LIMITED	SC224382	Company is dissolved	18/10/2001		Company Secretary
JOSEPH JOHNSTON & SONS, LIMITED	SC005944	Company is dissolved	28/08/2001		Company Secretary
ORCHARD INCORPORATIONS (13S) LIMITED	SC208806	Company is dissolved	31/07/2001		Company Secretary
WAVERLEY VIEW LIMITED	SC212691	Company is dissolved	18/07/2001		Company Secretary
ORCHARD INCORPORATIONS (25E) LIMITED	04226640	Company is dissolved	01/06/2001		Company Secretary
MORRISON STREET HOTEL LIMITED	SC146403	Company is dissolved	01/06/2001	07/10/2016	Company Secretary
GEORGE WATERSTON & SONS LIMITED	SC009131	Company is dissolved	01/05/2001		Company Secretary
WATERSTONS MACKENZIE STORRIE LIMITED	SC207216	Company is dissolved	01/05/2001		Company Secretary
THE EDINBURGH CITY CENTRE MANAGEMENT COMPANY LIMITED	SC206390	Company is dissolved	28/03/2001		Company Secretary
WINTERS OFFICE SUPPLIES LIMITED	SC025231	Active - Accounts Filed	02/03/2001	18/04/2002	Company Secretary
PP 2009 LIMITED	SC048399	Company is dissolved	02/03/2001	18/04/2002	Company Secretary



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HALLIDAY & LLOYD LIMITED	SC212648	Company is dissolved	08/11/2000	Company Secretary
ORCHARD INCORPORATIONS (10E) LIMITED	04005440	Company is dissolved	01/06/2000	Company Secretary
3L LIMITED	SC206183	Company is dissolved	12/04/2000	Company Secretary
FYFE IRELAND FINANCIAL SERVICES LIMITED	SC197047	Company is dissolved	09/06/1999	Company Secretary
ORCHARD INCORPORATIONS (2E) LIMITED	03775966	Company is dissolved	24/05/1999	Company Secretary
WILLIAM R. ALLAN (SCOTLAND) LIMITED	SC048937	Active - Accounts Filed	06/05/1999 22/01/2007	Company Secretary
JOSEPH JOHNSTON & SONS (PROPERTIES) LIMITED	SC195913	Company is dissolved	04/05/1999	Company Secretary