



BONSQUARE NOMINEES LIMITED

903861102

Director Information

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|------------------------------------|----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | BONSQUARE NOMINEES LIMITED | Number | 903861102 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| NANICOLS LIMITED | SC202363 | Company is dissolved | 14/12/1999 | 11/01/2000 | Director |
| STREETWISE FIRST LIMITED | SC198990 | Company is dissolved | 17/08/1999 | 18/05/2000 | Director |
| BENCHMARK MANAGEMENT LTD. | SC198989 | Active - Accounts Filed | 17/08/1999 | 15/12/1999 | Director |
| PETROLEUM INDUSTRY COMMISSIONING TECHNOLOGY (WORLDWIDE) LIMITED | SC195925 | Company is dissolved | 04/05/1999 | 25/06/1999 | Director |
| DRAMARAMA 2000 LIMITED | SC195926 | Company is dissolved | 04/05/1999 | 10/08/1999 | Director |
| WEBMAKESMONEY LIMITED | SC194436 | Company is dissolved | 18/03/1999 | 09/04/1999 | Director |
| THE FLETT PARTNERSHIP LIMITED | SC194437 | Company is dissolved | 18/03/1999 | 09/04/1999 | Director |
| UNIPRO SERVICES LIMITED | SC192138 | Company is dissolved | 23/12/1998 | 06/01/1999 | Director |
| A & M RIGGING SERVICES LIMITED | SC192139 | Company is dissolved | 23/12/1998 | 12/03/1999 | Director |
| PANACHE DESIGNS LIMITED | SC191536 | Company is dissolved | 30/11/1998 | 04/12/1998 | Director |
| PIX INVESTMENTS LIMITED | SC185718 | Active - Accounts Filed | 12/05/1998 | 20/08/1998 | Director |
| OLD MILL INVESTMENTS LIMITED | SC185720 | Company is dissolved | 12/05/1998 | 02/09/1998 | Director |
| ABSOLUTE KITCHENS LIMITED | SC182064 | Company is dissolved | 13/01/1998 | 14/08/1998 | Director |
| MTG MANAGEMENT LIMITED | SC182065 | Company is dissolved | 13/01/1998 | 13/08/1998 | Director |
| OCEAN TRAWLS LIMITED | SC180860 | Company is dissolved | 21/11/1997 | 21/11/1997 | Director |
| MILLENNIUM OILFIELD SERVICES LIMITED | SC180555 | Company is dissolved | 12/11/1997 | 17/02/1998 | Director |
| BUREAUX 2000 LTD. | SC180556 | Company is dissolved | 12/11/1997 | 16/04/1998 | Director |
| FREIGHT.CO BUSINESS TRAVEL LIMITED | SC177880 | Company is dissolved | 11/08/1997 | 12/12/1997 | Director |
| HEART OF BEING LIMITED | SC177879 | Company is dissolved | 11/08/1997 | 21/10/1997 | Director |
| BLG DRILLING CONSULTANCY LIMITED | SC177882 | Company is dissolved | 11/08/1997 | 17/12/1997 | Director |
| BELVIDERE PRODUCTIONS LIMITED | SC177464 | Company is dissolved | 22/07/1997 | 04/08/1997 | Director |



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| TWK SERVICES LIMITED | SC174219 | Company is dissolved | 08/04/1997 | 02/10/1997 | Director |
| ALEXANDERS (ROSEMOUNT) LIMITED | SC174218 | Active - Accounts Filed | 08/04/1997 | 31/07/1997 | Director |
| A. W. AUTOTECH LIMITED | SC172396 | Active - Accounts Filed | 17/02/1997 | 18/02/1997 | Director |
| GIBSON LEISURE LIMITED | SC172200 | Company is dissolved | 10/02/1997 | 11/02/1997 | Director |
| BONSQUARE 514 LIMITED | SC170887 | Company is dissolved | 24/12/1996 | 25/12/1996 | Director |
| OILFIELD INFORMATION CONSULTANCY LIMITED | SC170873 | Company is dissolved | 24/12/1996 | 28/05/1997 | Director |
| CK WELD.CO LIMITED | SC170872 | Company is dissolved | 24/12/1996 | 11/06/1997 | Director |
| B.C. ENGINEERING INTERNATIONAL LIMITED | SC170066 | Company is dissolved | 21/11/1996 | 25/11/1996 | Director |
| BONSQUARE 513 LIMITED | SC170067 | Company is dissolved | 21/11/1996 | 22/11/1996 | Director |
| IAN LAKIN MANAGEMENT CONSULTANTS LIMITED | SC168622 | Company is dissolved | 27/09/1996 | 28/09/1996 | Director |
| DIGIPRINT PRINTING (NORTH) LIMITED | SC168229 | Company is dissolved | 11/09/1996 | 15/09/1997 | Director |
| MASTERCLOUR PRINTING (NORTH) LIMITED | SC168228 | Company is dissolved | 11/09/1996 | | Director |
| ACE FORWARDING LIMITED | SC166831 | Active - Accounts Filed | 05/07/1996 | 04/09/1996 | Director |
| BONSQUARE 508 LIMITED | SC166832 | Active - Accounts Filed | 05/07/1996 | 09/09/1996 | Director |
| INTERNATIONAL FABRICATION SERVICES LIMITED | SC166191 | Company is dissolved | 10/06/1996 | 21/11/1997 | Director |
| NORSCOT DEVELOPMENTS LIMITED | SC166103 | Company is dissolved | 06/06/1996 | 07/06/1996 | Director |
| ABERDON MARKETING LIMITED | SC165888 | Company is dissolved | 28/05/1996 | 28/06/1996 | Director |
| ECOSSE COMPUTERS (SCOTLAND) LIMITED | SC165712 | Company is dissolved | 16/05/1996 | 17/05/1996 | Director |
| NORTH EAST TYRE & AUTO LIMITED | SC165410 | Company is dissolved | 07/05/1996 | 07/05/1996 | Director |
| DON KEITH ASSOCIATES LIMITED | SC165222 | Company is dissolved | 26/04/1996 | 08/05/1996 | Director |
| JADE MARINE LIMITED | SC165221 | Company is dissolved | 26/04/1996 | 29/05/1996 | Director |
| HIDALGO PROPERTIES LIMITED | SC164966 | Active - Accounts Filed | 16/04/1996 | 16/04/1996 | Director |
| MILLER HUME LIMITED | SC164770 | Company is dissolved | 09/04/1996 | 09/04/1996 | Director |
| IKON (SCOTLAND) LIMITED | SC164748 | Company is dissolved | 05/04/1996 | 16/04/1996 | Director |
| BARRA SHIPPING CO. (2000) LIMITED | SC164749 | Company is dissolved | 05/04/1996 | 16/04/1996 | Director |
| ORU TECH LIMITED | SC164522 | Company is dissolved | 29/03/1996 | 29/03/1996 | Director |
| G & M INTERNATIONAL (ABERDEEN) LIMITED | SC164320 | Company is dissolved | 20/03/1996 | 20/03/1996 | Director |
| INTERNATIONAL MULTIBRAND PRODUCTS LIMITED | SC163837 | Company is dissolved | 01/03/1996 | 05/03/1996 | Director |
| CRAIGARD CARE LIMITED | SC163364 | In Administration | 14/02/1996 | 20/02/1996 | Director |
| TRIDENT SURVEYS LIMITED | SC162009 | Company is dissolved | 05/12/1995 | 07/12/1995 | Director |
| ARCEM LIMITED | SC159435 | Company is dissolved | 27/07/1995 | 27/07/1995 | Director |



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|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| INTERFACE MARKETING SERVICES (SCOTLAND) LIMITED | SC158929 | Company is dissolved | 29/06/1995 | 29/06/1995 | Director |
| MSD DESIGN LIMITED | SC157423 | Active - Accounts Filed | 12/04/1995 | 20/04/1995 | Director |
| G.K. EUROPE LIMITED | SC156204 | Company is dissolved | 27/02/1995 | 27/02/1995 | Director |
| SCOTLAN COMPUTER TECHNOLOGY LIMITED | SC155764 | Company is dissolved | 03/02/1995 | 03/02/1995 | Director |
| D.F.M. ENGINEERING LIMITED | SC155529 | Company is dissolved | 24/01/1995 | 10/02/1995 | Director |
| ABERDEEN CITY PUBLISHERS LIMITED | SC155509 | Company is dissolved | 23/01/1995 | 25/04/1995 | Director |
| STEWART TRIDENT OFFSHORE LIMITED | SC154869 | Company is dissolved | 12/12/1994 | 12/12/1994 | Director |
| COGENT (TELFORD) LIMITED | SC130214 | Company is dissolved | 30/11/1994 | 01/01/1995 | Director |
| CALEDONIA INNS LIMITED | SC154565 | Company is dissolved | 29/11/1994 | 29/11/1994 | Director |
| CROFTPINE LIMITED | SC154055 | Company is dissolved | 24/11/1994 | 25/01/1995 | Director |
| ACUMEN ACCOUNTANTS AND ADVISORS LIMITED | SC153885 | Active - Accounts Filed | 21/10/1994 | 31/10/1994 | Director |
| ARGYLE LEISURE (SCOTLAND) LIMITED | SC153582 | Company is dissolved | 13/10/1994 | 13/10/1994 | Director |
| SHETLAND PRODUCTS LIMITED | SC153567 | Company is dissolved | 12/10/1994 | 12/10/1994 | Director |
| UNILOG INTERNATIONAL LIMITED | SC153371 | Company is dissolved | 04/10/1994 | 04/10/1994 | Director |
| THE BUS STOP (ABERDEEN) LIMITED | SC153071 | Company is dissolved | 14/09/1994 | 17/10/1994 | Director |
| OPITO (QUALIFICATIONS) LIMITED | SC124055 | Active - Accounts Filed | 31/08/1994 | 31/12/1994 | Director |
| OFFSHORE DISTANCE LEARNING LIMITED | SC124056 | Company is dissolved | 31/08/1994 | 30/03/1995 | Director |
| ICENA INVESTMENTS LIMITED | SC152529 | Company is dissolved | 16/08/1994 | | Director |