



LYCIDAS SECRETARIES LIMITED

903862192

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|----------------------------------|
| Title | | Honours | |
| Name | LYCIDAS SECRETARIES LIMITED | Number | 903862192 |
| Postcode | G2 5TQ | Address | 292 St Vincent Street Glasgow |
| Date of birth | | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ICEROBOTICS LTD | SC331391 | Active - Accounts Filed | 01/02/2008 | | Company Secretary |
| BEAM UK PENSION PLAN TRUSTEE LIMITED | 05724141 | Non-Trading | 14/03/2007 | | Company Secretary |
| JOHN HARVEY & SONS (UK) LIMITED | 05777101 | Non-Trading | 07/01/2007 | | Company Secretary |
| WHITEINCH ASBESTOS LIMITED | SC122124 | Active - Accounts Filed | 21/12/2006 | | Company Secretary |
| HOB REALISATIONS LIMITED | 00039485 | Non-Trading | 15/08/2006 | | Company Secretary |
| THOMAS LOWNDES & CO. LIMITED | 00296128 | Active - Accounts Filed | 15/08/2006 | | Company Secretary |
| WM. TEACHER & SONS, LIMITED | SC012915 | Non-Trading | 15/08/2006 | | Company Secretary |
| BEAM SUNTORY UK HOLDINGS LIMITED | 05608446 | Active - Accounts Filed | 15/08/2006 | | Company Secretary |
| D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED | SC028072 | Non-Trading | 15/08/2006 | | Company Secretary |
| JOHN HARVEY & SONS,LIMITED | 00685903 | Non-Trading | 15/08/2006 | | Company Secretary |
| BEAM MANAGEMENT UK LIMITED | 00924460 | Non-Trading | 15/08/2006 | | Company Secretary |
| BEAM SUNTORY UK LIMITED | 05591988 | Active - Accounts Filed | 15/08/2006 | | Company Secretary |
| COSMI REALISATIONS LIMITED | 00512868 | Non-Trading | 15/08/2006 | | Company Secretary |
| BEAM GLOBAL DISTRIBUTION (UK) LIMITED | 05643279 | Non-Trading | 15/08/2006 | | Company Secretary |
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LYCIDAS SECRETARIES LIMITED

903862192

LTD.

SC238180 Active - Accounts Filed

18/11/2004

Company



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LYCIDAS SECRETARIES LIMITED

903862192

Secretary



LYCIDAS SECRETARIES LIMITED

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|--|----------|-------------------------|------------|-------------------|
| HAVEN PRODUCTS LIMITED | SC023852 | Active - Accounts Filed | 30/06/2004 | Company Secretary |
| ROTASTAK LIMITED | SC023092 | Non-Trading | 03/06/2004 | Company Secretary |
| MOMENTUM SCOTLAND | SC127950 | Non-Trading | 24/03/2003 | Company Secretary |
| THE CALEDONIAN GOLF GROUP LIMITED | SC184324 | Receiver/Manager | 14/06/2002 | Company Secretary |
| YCH (UK) LIMITED | SC207316 | Active - Accounts Filed | 18/04/2002 | Company Secretary |
| BEAM GLOBAL INTERNATIONAL LIMITED | SC223350 | Non-Trading | 19/09/2001 | Company Secretary |
| MACPHERSON DEVELOPMENTS LIMITED | 03258529 | Active - Accounts Filed | 04/12/2000 | Company Secretary |
| 2FLUID CREATIVE LIMITED | SC210250 | In Liquidation | 22/08/2000 | Company Secretary |
| HIGHLAND KIN LIMITED | SC139196 | Active - Accounts Filed | 18/02/1998 | Company Secretary |
| MULL HALL HOLDINGS LIMITED | SC161670 | Active - Accounts Filed | 23/12/1997 | Company Secretary |
| MULL HALL CARE LIMITED | SC139387 | Active - Accounts Filed | 23/12/1997 | Company Secretary |
| DHUALT PROPERTY COMPANY LIMITED | SC148750 | Active - Accounts Filed | 07/12/1996 | Company Secretary |
| LYCIDAS SECURITIES LIMITED | SC170114 | Non-Trading | 22/11/1996 | Company Secretary |
| THE ROBERTSON AND MCINTOSH COMPANY LIMITED | SC164053 | Active - Accounts Filed | 12/03/1996 | Company Secretary |
| ASHTON PROPERTIES (GLASGOW) LIMITED | SC161669 | Active - Accounts Filed | 16/11/1995 | Company Secretary |
| LYCIDAS TRUSTEE COMPANY LIMITED | SC037535 | Non-Trading | 30/04/1989 | Company Secretary |
| LYCIDAS NOMINEES LIMITED | SC110029 | Non-Trading | 30/06/1988 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| TRUSTCO APWEG LIMITED | 09682090 | Company is dissolved | 13/07/2015 | | Company Secretary |
| IKIGAI EUROPE LIMITED | 09612357 | Company is dissolved | 28/05/2015 | | Company Secretary |
| SCOT SHERIDAN (CHARLOTTE HOUSE) LIMITED | SC371278 | Company is dissolved | 27/04/2015 | 27/04/2015 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SCOT SHERIDAN (WEST CAMPBELL) LIMITED | SC427015 | Company is dissolved | 27/04/2015 | 27/04/2015 | Company Secretary |
| MORRISON'S BOWMORE DISTILLERY LIMITED | SC039426 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| THE RED GAUNTLET SCOTCH WHISKY COMPANY LIMITED | SC051544 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| T. & A. MCCLELLAND LIMITED | SC021442 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| MORRISON'S GLENGARIOCH DISTILLERY LIMITED | SC047225 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| MORRISON BOWMORE LIMITED | SC041275 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| MORRISON DISTILLERS LIMITED | SC028668 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| JAMES SWORD & SON LIMITED | SC008837 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| STANLEY P. MORRISON LIMITED | SC060460 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| THE REAL SCOTCH WHISKY COMPANY LIMITED | SC176808 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| SUNTORY ALLIANCE BRANDS LIMITED | SC201160 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| MORRISON'S BOWMORE DISTILLERY LIMITED | SC039426 | Non-Trading | 16/01/2015 | 16/01/2015 | Director |
| ROBROY DISTILLERS LIMITED | SC047044 | Non-Trading | 16/01/2015 | 28/08/2015 | Company Secretary |
| MORRISON BOWMORE DISTILLERS LIMITED | SC119227 | Non-Trading | 24/12/2014 | 28/08/2015 | Company Secretary |
| BEAM SUNTORY OPERATIONS LIMITED | 09212899 | Active - Accounts Filed | 10/09/2014 | 28/08/2015 | Company Secretary |
| KPMG PENSION FUNDING (GP) LIMITED | SC483750 | Active - Accounts Filed | 06/08/2014 | 28/08/2015 | Company Secretary |
| THE INSTITUTE OF INTELLIGENT INFRASTRUCTURE TECHNOLOGIES | SC482222 | Non-Trading | 15/07/2014 | 31/12/2019 | Company Secretary |
| IB HOTELS QUINTA SPLENDIDA LIMITED | 09001402 | Company is dissolved | 17/04/2014 | | Company Secretary |
| IB HOTELS LIMITED | 09001468 | Company is dissolved | 17/04/2014 | | Company Secretary |
| ALPINE BOUTIQUE HOTELS LIMITED | 09001316 | Company is dissolved | 17/04/2014 | | Company Secretary |
| IB HOTELS LA ROSIERE LIMITED | 09001458 | Company is dissolved | 17/04/2014 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| IB HOTELS BELLE PLAGNE LIMITED | 09001704 | Company is dissolved | 17/04/2014 | | Company Secretary |
| PB PRIVATE OFFICE LIMITED | 08966436 | Company is dissolved | 28/03/2014 | | Company Secretary |
| PROFIN PRIVATE OFFICE LIMITED | 08844454 | Company is dissolved | 14/01/2014 | | Company Secretary |
| SPIRITS DEVELOPMENT & MANAGEMENT COMPANY (SDMC) LIMITED | SC465858 | Active - Accounts Filed | 16/12/2013 | 07/08/2015 | Company Secretary |
| CSI NEWCO LIMITED | SC458148 | Active - Accounts Filed | 02/09/2013 | 06/11/2013 | Company Secretary |
| HETTON INVESTMENTS LIMITED | SC244325 | Company is dissolved | 01/08/2013 | 31/08/2015 | Company Secretary |
| FISHER-TORTOLANO SYSTEMS LIMITED | SC180911 | Company is dissolved | 30/07/2013 | 31/12/2015 | Company Secretary |
| INSIGHT ARCADE LTD | SC423555 | Company is dissolved | 17/07/2013 | | Company Secretary |
| FREDERICK PROPERTIES LIMITED | SC260060 | Company is dissolved | 01/06/2013 | 01/01/2016 | Company Secretary |
| ACCESS TO INDUSTRY LIMITED | SC203830 | Active - Accounts Filed | 01/06/2013 | 31/08/2015 | Company Secretary |
| FREDERICK PROPERTIES (TWO) LIMITED | SC306760 | Company is dissolved | 01/06/2013 | 31/08/2015 | Company Secretary |
| DUMAS HOLDINGS LIMITED | SC267136 | Active - Accounts Filed | 13/05/2013 | 10/05/2016 | Company Secretary |
| DUMAS INVESTMENTS LIMITED | SC347147 | Active - Accounts Filed | 13/05/2013 | 15/08/2015 | Company Secretary |
| THREE BRAND DESIGN LIMITED | SC267137 | Active - Accounts Filed | 13/05/2013 | 10/05/2016 | Company Secretary |
| INFRACAPITAL EMPLOYEE FEEDER GP LIMITED | SC347134 | Non-Trading | 17/04/2013 | 07/12/2015 | Company Secretary |
| 39 SCOTLAND LIMITED | SC432730 | Active - Accounts Filed | 17/04/2013 | 05/10/2015 | Company Secretary |
| TULLIBARDINE LIMITED | SC210027 | Active - Accounts Filed | 16/04/2013 | 28/08/2018 | Company Secretary |
| CORDEA SAVILLS SLP GP LIMITED | SC370125 | Non-Trading | 10/04/2013 | 31/08/2015 | Company Secretary |
| EUROSTAMPA UK LTD | SC024552 | Active - Accounts Filed | 08/04/2013 | 05/02/2020 | Company Secretary |
| UNICORN GRAPHICS LIMITED | SC136433 | Active - Accounts Filed | 08/04/2013 | 05/02/2020 | Company Secretary |
| EUROSTAMPA PACKAGING LTD | SC393211 | Non-Trading | 08/04/2013 | 05/02/2020 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-----------------------|
| MD2B LTD | SC210899 | Active - Accounts Filed | 22/03/2013 | 07/08/2015 | Company Secretary |
| LYCIDAS PROPERTY MANAGEMENT COMPANY LIMITED | SC441187 | Company is dissolved | 25/01/2013 | | Company Secretary |
| INVERCLYDE DEVELOPMENT LIMITED | SC439950 | Company is dissolved | 09/01/2013 | | Company Secretary |
| BEAM GLOBAL FINANCE UK LIMITED | 03238912 | Active - Accounts Filed | 15/10/2012 | 28/08/2015 | Company Secretary |
| COGEN ENERGY LIMITED | SC370404 | Company is dissolved | 28/09/2012 | 10/10/2012 | Company Secretary |
| MASAOOD JOHN BROWN INTERNATIONAL LIMITED | 07791807 | Active - Accounts Filed | 10/05/2012 | 28/08/2015 | Company Secretary |
| HUGO ELLIOT LIMITED | 07898784 | Company is dissolved | 05/01/2012 | 16/04/2012 | Company Secretary |
| POWER CONSTRUCTION SERVICES INTERNATIONAL LIMITED | 03891811 | Active - Accounts Filed | 20/10/2011 | 28/08/2015 | Company Secretary |
| CURO CHARLOTTE HOUSE LLP | OC368592 | Active - Accounts Filed | 04/10/2011 | 04/10/2011 | LLP Designated Member |
| FB REALISATIONS 2011 LIMITED | 03342280 | Non-Trading | 03/10/2011 | 28/08/2015 | Company Secretary |
| AQUARIUS RESOURCES LIMITED | SC387444 | Company is dissolved | 22/02/2011 | 20/10/2012 | Company Secretary |
| RED ROCK ESTATES LLP | SO302806 | Company is dissolved | 21/04/2010 | 21/04/2010 | LLP Designated Member |
| CURO (WGS) GENERAL PARTNER (NO.2) LIMITED | SC375398 | Company is dissolved | 09/04/2010 | | Company Secretary |
| CWT REALISATIONS LLP | SO302789 | Company is dissolved | 09/04/2010 | | LLP Designated Member |
| CURO (WGS) GENERAL PARTNER LIMITED | SC367832 | Company is dissolved | 09/04/2010 | | Company Secretary |
| CURO (WGS) LIMITED PARTNER LIMITED | SC367834 | Company is dissolved | 09/04/2010 | | Company Secretary |
| CURO (WGS) TRADING NOMINEES LIMITED | SC374836 | Company is dissolved | 09/04/2010 | | Company Secretary |
| CURO QUEEN STREET LLP | OC353588 | Company is dissolved | 25/03/2010 | 12/04/2010 | LLP Designated Member |
| LESCIP H LIMITED | SC211363 | Company is dissolved | 19/01/2010 | | Company Secretary |
| LESCIP SEETRUST LIMITED | SC222234 | Company is dissolved | 19/01/2010 | | Company Secretary |
| PICSEL TECHNOLOGIES LIMITED | SC370401 | Company is dissolved | 12/01/2010 | | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| PICSEL RESEARCH LIMITED | SC370403 | Company is dissolved | 12/01/2010 | Company Secretary |
| PICSEL UK LIMITED | SC364045 | Company is dissolved | 30/11/2009 | Company Secretary |
| NYOP EDUCATION (ABERDEEN) HOLDINGS LIMITED | 06249945 | Non-Trading | 19/05/2009 03/07/2009 | Company Secretary |
| NYOP EDUCATION (ABERDEEN) LIMITED | 06229744 | Active - Accounts Filed | 19/05/2009 03/07/2009 | Company Secretary |