



LYCIDAS SECRETARIES LIMITED

903862192

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LYCIDAS SECRETARIES LIMITED	<b>Number</b>	903862192
<b>Postcode</b>	G2 5TQ	<b>Address</b>	292 St Vincent Street Glasgow
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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