



James Smith Milne

904124916

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | CBE |
| Name | James Smith Milne | Number | 904124916 |
| Postcode | AB30 1EY | Address | Blaze House Laurencekirk Business Park Laurencekirk Aberdeenshire |
| Date of birth | December 1940 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BLAZE MANUFACTURING SOLUTIONS LTD. | SC306482 | Active - Accounts Filed | 18/12/2019 | | Director |
| BLAZE HOLDCO LIMITED | SC648936 | Active - Accounts Filed | 18/12/2019 | | Director |
| LBT GROUP LIMITED | SC552851 | Non-Trading | 16/12/2016 | | Director |
| BALMORAL EMPLOYEE BENEFIT TRUSTEES LIMITED | SC341338 | Non-Trading | 20/05/2008 | | Director |
| BALMORAL COMTEC LIMITED | SC301819 | Active - Accounts Filed | 08/05/2006 | | Director |
| BALMORAL INDUSTRIAL TANKS LIMITED | SC301825 | Active - Accounts Filed | 08/05/2006 | | Director |
| BALMORAL TANKS LIMITED | SC300656 | Active - Accounts Filed | 08/05/2006 | | Director |
| BALMORAL GROUP HOLDINGS LIMITED | SC277480 | Active - Accounts Filed | 23/03/2005 | | Director |
| BALMORAL PARK LIMITED | SC277481 | Active - Accounts Filed | 23/03/2005 | | Director |
| BALMORAL ADVANCED COMPOSITES LIMITED | SC249704 | Non-Trading | 23/12/2003 | | Director |
| HB HORSELEY BRIDGE TANKS LIMITED | 04683673 | Non-Trading | 14/04/2003 | | Director |
| BALMORAL COMPOSITES LIMITED | SC234546 | Non-Trading | 01/08/2002 | | Director |
| JIM MILNE PROPERTIES LIMITED | SC177243 | Active - Accounts Filed | 21/04/1999 | | Director |
| BALMORAL INTELLECTUAL PROPERTIES LIMITED | SC169975 | Non-Trading | 20/02/1997 | | Director |
| BALMORAL WEBCO LTD. | SC118769 | Non-Trading | 12/03/1990 | | Director |
| BALMORAL POLYMER ENGINEERING LIMITED | SC072725 | Non-Trading | 29/06/1989 | | Director |
| BALMORAL NAVIGATIONAL AIDS LIMITED | SC072532 | Non-Trading | 20/06/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|--|----------|----------------------|------------|------------|----------|
| KIRKDALE 2000 LIMITED | 03997648 | Non-Trading | 15/04/2014 | 15/04/2014 | Director |
| THE SCOTLAND FUNDS | SC275345 | Company is dissolved | 01/01/2006 | 06/09/2006 | Director |
| THE ENTREPRENEURIAL EXCHANGE LIMITED | SC160976 | Non-Trading | 29/04/2004 | 19/04/2007 | Director |
| BROOMCO (3054) LIMITED | 04569047 | Company is dissolved | 10/02/2003 | 20/12/2005 | Director |
| BALMORAL MARINE (AZERBAIJAN) LIMITED | SC192547 | Company is dissolved | 05/02/1999 | | Director |
| BALMORAL TRIDENT PROJECTS LIMITED | SC185761 | Company is dissolved | 22/01/1999 | | Director |
| BALMORAL GROUP INTERNATIONAL HOLDINGS LIMITED | SC169896 | Company is dissolved | 20/02/1997 | | Director |
| SEAPLANT EXCHANGE LIMITED | SC061571 | Company is dissolved | 21/03/1995 | | Director |
| HUNTLY EQUIPMENT RENTAL LIMITED | SC093070 | Company is dissolved | 01/11/1994 | | Director |
| ECOSSE WIRE ROPES LIMITED | SC082091 | Company is dissolved | 01/11/1994 | | Director |
| H.E.R. GROUP LIMITED | SC123109 | Company is dissolved | 01/11/1994 | | Director |
| HER TESTING LIMITED | SC109903 | Company is dissolved | 01/11/1994 | | Director |
| SEAFAST LIMITED | SC060225 | Company is dissolved | 01/11/1994 | | Director |
| VIKING SEATECH LIMITED | SC150861 | Company is dissolved | 30/06/1994 | 24/01/2006 | Director |
| LOIRSTON REALISATIONS LIMITED | SC072544 | Company is dissolved | 20/06/1989 | | Director |