



Andrew George Todd

904321339

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Andrew George Todd | Number | 904321339 |
| Postcode | EH2 4DF | Address | 16 Charlotte Square Edinburgh |
| Date of birth | October 1964 | 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 |
|--|----------|-------------------------|------------|------------|------------|
| DMWSL 947 LIMITED | 12995101 | Company is dissolved | 08/06/2021 | | Director |
| DMWSL 948 LIMITED | 12995440 | Company is dissolved | 08/06/2021 | | Director |
| DMWSL 946 LIMITED | 12996966 | Non-Trading | 28/04/2021 | 28/04/2021 | Director |
| SOCIUM GROUP NOMINEE LIMITED | 12994663 | Active - Accounts Filed | 23/04/2021 | 23/04/2021 | Director |
| AMBER RIVER LIMITED | 12422103 | Non-Trading | 23/09/2020 | 23/09/2020 | Director |
| CHANCERY FINANCIAL PLANNING HOLDINGS LIMITED | 12421776 | Non-Trading | 25/03/2020 | 25/03/2020 | Director |
| DMWSL 905 LIMITED | 12108374 | Company is dissolved | 26/07/2019 | | Director |
| PENTA NOMINEE 2019 LIMITED | SC602792 | Non-Trading | 01/04/2019 | 01/04/2019 | Director |
| NW1A LIMITED | 11587074 | Active - Accounts Filed | 07/11/2018 | 07/11/2018 | Director |
| DMWSL 874 LIMITED | 11038261 | Company is dissolved | 08/02/2018 | 08/02/2018 | Director |
| INVERLEITH GP LIMITED | SC572080 | Active - Accounts Filed | 30/01/2018 | 30/01/2018 | Director |
| STORAGEFOLK LIMITED | 10978383 | Non-Trading | 13/11/2017 | 13/11/2017 | Director |
| GATEWAY EDINBURGH RESTAURANT LIMITED | SC568156 | Company is dissolved | 21/06/2017 | 21/06/2017 | Director |
| THE DICKSON MINTO CHARITABLE TRUST | SC130508 | Active - Accounts Filed | 26/04/2015 | 21/10/2022 | Director |
| DAISY GROUP LIMITED | 09203980 | Active - Accounts Filed | 04/09/2014 | 12/09/2014 | Director |
| DMWS 981 LIMITED | SC430321 | Company is dissolved | 22/08/2012 | | Director |
| AHP CONSULTANCY LIMITED | 07970308 | Company is dissolved | 08/05/2012 | 08/05/2012 | Director |
| RANGERS MATCHDAY SERVICES LIMITED | SC389328 | Company is dissolved | 01/04/2011 | 01/04/2011 | Director |
| KINSEY ALLEN INTERNATIONAL GROUP LIMITED | 07250393 | Company is dissolved | 20/05/2010 | 20/05/2010 | Director |
| DMWSL 623 PLC | 07074955 | Company is dissolved | 12/11/2009 | | Director |
| DM CHARLOTTE SQUARE LLP | OC327169 | Non-Trading | 18/04/2007 | 01/06/2022 | LLP Member |



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|---|----------|-------------------------|------------|------------|-------------------|
| DMWSL LLP | OC319326 | Company is dissolved | 26/04/2006 | | LLP Member |
| ADC ZEROS 2010 PLC | SC285064 | Company is dissolved | 19/05/2005 | 24/05/2005 | Company Secretary |
| ADC ZEROS 2012 PLC | SC285067 | Company is dissolved | 19/05/2005 | 24/05/2005 | Company Secretary |
| ADC ZEROS 2005 PLC | SC272212 | Company is dissolved | 19/08/2004 | 20/08/2004 | Company Secretary |
| TOR CHRISTIAN FOUNDATION LIMITED | SC256801 | Active - Accounts Filed | 30/09/2003 | 06/10/2003 | Director |
| TOR CHRISTIAN FOUNDATION LIMITED | SC256801 | Active - Accounts Filed | 30/09/2003 | 01/10/2003 | Company Secretary |
| DMWSL LLP | OC301435 | Company is dissolved | 06/02/2002 | | LLP Member |
| DMWS 601 LIMITED | SC218862 | Company is dissolved | 03/07/2001 | 03/07/2001 | Director |
| PATRIA PRIVATE EQUITY TRUST PLC | SC216638 | Active - Accounts Filed | 09/03/2001 | 25/04/2001 | Director |
| ENTERPRISE CAPITAL PLC | 04166723 | Company is dissolved | 23/02/2001 | 23/02/2001 | Director |
| ARTEMIS AIM VCT PLC | SC214871 | Company is dissolved | 18/01/2001 | 30/01/2001 | Director |
| EDINBURGH LEVERAGED INCOME TRUST PLC | SC214421 | Company is dissolved | 03/01/2001 | 05/01/2001 | Director |
| ELIT ZEROS 2008 PLC | SC214422 | Company is dissolved | 03/01/2001 | 05/01/2001 | Director |
| GOIT ZEROS 2008 PLC | SC213202 | Company is dissolved | 21/11/2000 | 27/11/2000 | Director |
| GEARED OPPORTUNITIES INCOME TRUST PLC | SC213203 | Company is dissolved | 21/11/2000 | 27/11/2000 | Director |
| DM DIRECTOR LIMITED | SC203750 | Non-Trading | 23/02/2000 | 01/06/2022 | Director |
| THE CASHMERE KILT COMPANY LIMITED | SC203895 | Company is dissolved | 17/02/2000 | 17/02/2000 | Director |
| PENTA CAPITAL SP GP LIMITED | SC201449 | Non-Trading | 16/02/2000 | 16/02/2000 | Director |
| EDINBURGH HIGH ZEROS 2005 PLC | SC200908 | Company is dissolved | 15/10/1999 | 25/10/1999 | Director |
| EDINBURGH HIGH INCOME TRUST PLC | SC200935 | Company is dissolved | 15/10/1999 | 25/10/1999 | Director |
| DMWS 379 LIMITED | SC199081 | Company is dissolved | 23/09/1999 | | Director |
| CASTLE MARKETING AND PROMOTIONS LIMITED | SC198056 | Company is dissolved | 05/08/1999 | 05/08/1999 | Director |
| CENTROS MILLER HOLDINGS LIMITED | SC196608 | Company is dissolved | 05/07/1999 | 05/07/1999 | Director |
| DM COMPANY SERVICES (LONDON) LIMITED | 02535994 | Non-Trading | 10/05/1999 | 01/06/2022 | Director |
| TELESSENSKSL (HOLDINGS) LIMITED | SC182333 | Company is dissolved | 25/06/1998 | 16/07/1998 | Director |
| OIL STATES KLAPER LIMITED | SC182328 | Company is dissolved | 03/04/1998 | 03/04/1998 | Director |
| VOYAGEUR REALISATION LIMITED | SC179737 | Company is dissolved | 13/10/1997 | 16/10/1997 | Director |
| P.F.K. EDINBURGH LIMITED | SC164807 | Company is dissolved | 14/08/1996 | 14/08/1996 | Director |



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| SUPERIOR ENERGY SERVICES (HOLDINGS) LIMITED | SC164105 | Company is dissolved | 12/08/1996 | 12/08/1996 | Director |
| 25 NOMINEES LIMITED | 02721765 | Non-Trading | 15/05/1995 | 01/06/2022 | Director |
| D M COMPANY SERVICES LIMITED | SC091698 | Non-Trading | 15/05/1995 | 01/06/2022 | Director |
| 22 NOMINEES LIMITED | SC102012 | Non-Trading | 15/05/1995 | 01/06/2022 | Director |