



Sheila Hamilton

904528160

Director Information

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|----------------------|-----------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Sheila Hamilton | Number | 904528160 |
| Postcode | PA4 9RT | Address | Teknek House River Drive Inchinnan Business Park Inchinnan Renfrewshire United Kingdom |
| Date of birth | August 1950 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| INCHINNAN 110 LTD | SC399429 | In Liquidation | 12/05/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAINBOW TECHNOLOGY HOLDINGS LTD | SC399434 | Company is dissolved | 12/05/2011 | 07/11/2011 | Director |
| TEKSALECO LTD | SC399435 | Company is dissolved | 12/05/2011 | 08/07/2011 | Director |
| M2H INDUSTRIES LTD | SC399437 | Non-Trading | 12/05/2011 | 31/03/2024 | Director |
| INCHINNAN PROPERTY INVESTMENTS LTD | SC399433 | Active - Accounts Filed | 12/05/2011 | 07/11/2011 | Director |
| COUGHTRIE INTERNATIONAL LIMITED | SC367466 | Active - Accounts Filed | 26/10/2009 | 31/03/2024 | Director |
| NPI SOLUTIONS LIMITED | SC220548 | Active - Accounts Filed | 01/10/2009 | 07/11/2011 | Director |
| MESO LIMITED | SC340701 | Company is dissolved | 02/04/2008 | | Director |
| RAINBOW TECHNOLOGY SYSTEMS LIMITED | SC325395 | Company is dissolved | 13/06/2007 | 07/11/2011 | Director |
| RAINBOW TECHNOLOGY SYSTEMS LIMITED | SC325395 | Company is dissolved | 13/06/2007 | 07/11/2011 | Company Secretary |
| INCHINNAN INNOVATIONS LIMITED | SC271761 | Company is dissolved | 09/08/2004 | | Company Secretary |
| INCHINNAN INNOVATIONS LIMITED | SC271761 | Company is dissolved | 09/08/2004 | | Director |
| TEKNEK ELECTRONICS LIMITED | SC087493 | Company is dissolved | 24/10/2002 | | Company Secretary |
| TEKNEK LIMITED | SC102874 | Company is dissolved | 24/10/2002 | 08/07/2011 | Company Secretary |
| TEKNEK ASIA LTD. | SC117253 | Company is dissolved | 24/10/2002 | | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEKNEK (JAPAN) LIMITED | SC201456 | Company is dissolved | 24/10/2002 | 08/07/2011 | Company Secretary |
| TEKNEK (CHINA) LIMITED | SC232995 | Active - Accounts Filed | 16/07/2002 | 08/07/2011 | Company Secretary |
| TEKNEK (CHINA) LIMITED | SC232995 | Active - Accounts Filed | 19/06/2002 | 08/07/2011 | Director |
| TEKNEK EUROPE LTD. | SC209248 | Company is dissolved | 19/07/2000 | | Director |
| TEKNEK EUROPE LTD. | SC209248 | Company is dissolved | 19/07/2000 | | Company Secretary |
| MEKALL LTD | SC207046 | Company is dissolved | 26/05/2000 | 07/11/2011 | Director |
| MEKALL LTD | SC207046 | Company is dissolved | 26/05/2000 | 07/11/2011 | Company Secretary |
| T H GROUP LIMITED | SC206822 | Company is dissolved | 24/05/2000 | 07/11/2011 | Company Secretary |
| T H GROUP LIMITED | SC206822 | Company is dissolved | 24/05/2000 | 07/11/2011 | Director |
| TEKNEK (JAPAN) LIMITED | SC201456 | Company is dissolved | 09/11/1999 | 08/07/2011 | Director |
| SCOTTISH ENTERPRISE RENFREWSHIRE | SC130490 | Non-Trading | 18/12/1997 | 30/04/2002 | Director |
| ELLONSTAR LIMITED | SC175069 | Company is dissolved | 20/06/1997 | | Director |
| TEKTAG LIMITED | SC174512 | Company is dissolved | 24/04/1997 | | Company Secretary |
| TEKTAG LIMITED | SC174512 | Company is dissolved | 24/04/1997 | | Director |
| TEKNEK LIMITED | SC102874 | Company is dissolved | 30/10/1995 | 08/07/2011 | Director |
| TEKNEK ELECTRONICS LIMITED | SC087493 | Company is dissolved | 29/05/1992 | | Director |
| TEKNEK ASIA LTD. | SC117253 | Company is dissolved | 11/10/1990 | | Director |