



Niall Mcleod Howard

904900803

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Niall Mcleod Howard | Number | 904900803 |
| Postcode | EH13 0PQ | Address | The May 55 Torphin Road Edinburgh Midlothian |
| Date of birth | November 1955 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| TIPHERETH TRADING LIMITED | SC445228 | Company is dissolved | 14/03/2017 | 16/08/2019 | Director |
| TIPHERETH LIMITED | SC108364 | Active - Accounts Filed | 27/01/2017 | 12/05/2020 | Director |
| PROJECT PIE (UK) LTD | SC495481 | Company is dissolved | 20/01/2015 | 24/02/2016 | Director |
| RELAXED DINING HOLDINGS LTD | 09011297 | Company is dissolved | 25/04/2014 | 24/02/2016 | Director |
| EDINBURGH EXECUTIVE CARRIAGES LTD. | SC452126 | Active - Accounts Filed | 12/06/2013 | 21/10/2015 | Director |
| SAKE NO HANA LIMITED | 05751533 | Non-Trading | 27/06/2011 | 11/02/2013 | Director |
| HAKKASAN LIMITED | 03488606 | Active - Accounts Filed | 21/12/2009 | 11/02/2013 | Director |
| CHRYSAN LIMITED | 04564394 | Non-Trading | 08/12/2009 | 11/02/2013 | Director |
| DOWN'S SYNDROME SCOTLAND | SC356717 | Active - Accounts Filed | 17/03/2009 | 10/10/2009 | Director |
| CLEARWATER CONSULTANTS (SCOTLAND) LTD | SC349048 | Company is dissolved | 24/09/2008 | | Director |
| HOMETECH INTEGRATION LIMITED | SC223036 | Company is dissolved | 26/01/2004 | 05/06/2006 | Director |
| CLEARWATER CONSULTANTS (SCOTLAND) LTD. | SC256202 | Company is dissolved | 18/09/2003 | | Director |
| BELLSHILL LARK (NUMBER 9) LIMITED | SC138004 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |
| BELLSHILL LARK (NUMBER 3) LIMITED | SC134250 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |
| BELLSHILL LARK (NUMBER 19) LIMITED | SC107575 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |
| BELLSHILL LARK (NUMBER 6) LIMITED | SC156035 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |
| BELLSHILL LARK (NUMBER 11) LIMITED | SC134249 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |



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| LIGHT SPIRIT COMPANY LIMITED(THE) | 01905214 | Non-Trading | 06/01/2003 | 05/08/2003 | Director |
| WILLIAM GRANT & SONS MANAGEMENT LIMITED | SC166790 | Active - Accounts Filed | 06/01/2003 | 05/08/2003 | Director |
| BELLSHILL LARK (NUMBER 5) LIMITED | SC226292 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |
| THE BALVENIE DISTILLERY COMPANY LIMITED | SC138003 | Non-Trading | 06/01/2003 | 05/08/2003 | Director |
| BELLSHILL LARK (NUMBER 7) LIMITED | SC107926 | Company is dissolved | 06/01/2003 | 05/08/2003 | Director |
| QUALITY SPIRITS INTERNATIONAL LIMITED | 01994340 | Active - Accounts Filed | 06/01/2003 | 05/08/2003 | Director |
| THE 1887 COMPANY LIMITED | SC199077 | Non-Trading | 06/01/2003 | 30/06/2003 | Director |
| WILLIAM GRANT & SONS ENTERPRISES LIMITED | SC196614 | Non-Trading | 06/01/2003 | 05/08/2003 | Director |
| THE GLENFIDDICH DISTILLERY COMPANY LIMITED | SC138002 | Non-Trading | 06/01/2003 | 05/08/2003 | Director |
| WILLIAM GRANT & SONS DISTILLERS LIMITED | SC134248 | Active - Accounts Filed | 06/01/2003 | 05/08/2003 | Director |
| RBS LEASING & SERVICES (NO.3) LIMITED | 03075956 | Company is dissolved | 01/08/1996 | 20/02/1998 | Director |
| RBS LEASING & SERVICES (NO.1) LIMITED | 03030074 | Company is dissolved | 01/08/1996 | 20/02/1998 | Director |
| RBS LEASING & SERVICES (NO.2) LIMITED | 03075955 | Company is dissolved | 01/08/1996 | 20/02/1998 | Director |
| RBS LEASING & SERVICES (NO.4) LIMITED | 02970582 | Company is dissolved | 01/08/1996 | 20/02/1998 | Director |