



Donald McCallum

905072840

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Donald McCallum | Number | 905072840 |
| Postcode | G40 3QF | Address | 125 Boden Street Glasgow United Kingdom |
| Date of birth | June 1947 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| NON INTRUSIVE CROSSOVER SYSTEM LIMITED | SC417944 | Active - Accounts Filed | 27/02/2012 | | Director |
| NICSCO LIMITED | SC275064 | Active - Accounts Filed | 22/10/2004 | | Director |
| RAILWAY ENGINEERING ASSOCIATES LIMITED | SC117365 | Active - Accounts Filed | 24/03/2003 | | Company Secretary |
| RAILWAY ENGINEERING ASSOCIATES LIMITED | SC117365 | Active - Accounts Filed | 24/03/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOND CIVIL ENGINEERING LIMITED | SC412205 | Company is dissolved | 28/11/2011 | | Director |
| GARTCOSH LANDWORKS COMPANY LIMITED | SC322551 | Active - Accounts Filed | 30/04/2007 | 22/02/2012 | Director |
| SCOTT-TRACK IP LIMITED | SC249469 | Company is dissolved | 01/07/2003 | | Director |
| KILGARTH DEVELOPMENT COMPANY LIMITED | SC193430 | Non-Trading | 24/03/2003 | 01/07/2011 | Company Secretary |
| KELDON DEVELOPMENTS LIMITED | SC213895 | Company is dissolved | 09/01/2001 | | Director |
| I-STORE.COM LTD. | SC205064 | Company is dissolved | 15/03/2000 | 07/12/2000 | Director |
| I-STORE.COM LTD. | SC205064 | Company is dissolved | 15/03/2000 | 07/12/2000 | Company Secretary |
| RAILCONSULT LIMITED | SC204992 | Company is dissolved | 14/03/2000 | | Director |
| RAILCONSULT LIMITED | SC204992 | Company is dissolved | 14/03/2000 | | Company Secretary |
| MCMAXROY DEVELOPMENT COMPANY LIMITED | SC193429 | Company is dissolved | 10/02/2000 | | Director |
| KILGARTH DEVELOPMENT COMPANY LIMITED | SC193430 | Non-Trading | 10/02/2000 | 29/06/2011 | Director |
| INTERNETDELIVERY.CO.UK LIMITED | SC202859 | Company is dissolved | 10/01/2000 | | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|-------------------|
| INTERNETDELIVERY.CO.UK LIMITED | SC202859 | Company is dissolved | 10/01/2000 | Director |
| CROSSOVER SERVICES LIMITED | SC170579 | Company is dissolved | 30/09/1997 | Company Secretary |
| CROSSOVER SERVICES LIMITED | SC170579 | Company is dissolved | 12/12/1996 | Director |
| VALAFIELD LIMITED | SC138741 | Company is dissolved | 28/05/1993 | Director |
| TERMINAL FREIGHT (MANAGEMENT) LIMITED | SC143609 | Company is dissolved | 30/03/1993 | Director |
| TERMINAL FREIGHT (MANAGEMENT) LIMITED | SC143609 | Company is dissolved | 30/03/1993 | Company Secretary |
| SCOTTBRIDGE CONSTRUCTION LIMITED | SC094074 | Company is dissolved | 02/05/1991 | Director |
| SCOTT-TRACK LIMITED | SC102585 | Company is dissolved | 13/11/1990 | Director |
| SCOTT-SMITH LIMITED | SC107718 | Company is dissolved | 28/12/1989 | Director |
| ADVANCED BUILDING PRODUCTS LIMITED | SC100230 | Company is dissolved | 29/09/1988 | Director |