



Donald McCallum

905072840

## Director Information

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