



Graeme Hay

905278330

Director Information

Title	Mr	Honours	
Name	Graeme Hay	Number	905278330
Postcode		Address	
Date of birth	June 1966	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A&AC HOLDINGS LIMITED	SC778594	Active - Newly Incorporated	09/08/2023		Director
FINDLAY, GLOVER AND MACAULAY LIMITED	SC179656	Active - Accounts Filed	29/08/2017		Director
GPH BUILDERS MERCHANTS LIMITED	SC378341	Active - Accounts Filed	04/04/2016		Director
ENER-FAB LIMITED	SC372494	In Liquidation	14/05/2010		Director
LEX PROPERTIES LLP	SO301701	Active - Accounts Filed	22/01/2008		LLP Member
DUNURY PROPERTIES LIMITED	SC327258	Active - Accounts Filed	04/07/2007		Director
NINTH AVENUE LLP	SO301239	Active - Accounts Filed	08/03/2007		LLP Designated Member
YAM DEVELOPMENTS LIMITED	SC307359	In Liquidation	08/03/2007		Director
429 LIMITED	SC295862	Active - Accounts Filed	15/01/2007		Director
DISCOVERY INVESTMENT FUND LIMITED	SC297769	Active - Accounts Filed	27/03/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCB PUBS LIMITED	SC612811	Active - Accounts Filed	06/11/2018	17/11/2022	Director
SPEY VALLEY BREWERY LIMITED	SC314244	Active - Accounts Filed	27/04/2018	25/03/2022	Director
EDWARDS INVERURIE LTD	SC556284	Active - Accounts Filed	06/04/2017	27/02/2019	Director
RED STAG MATERIALS LIMITED	SC310643	Active - Accounts Filed	04/04/2017	20/12/2023	Director
NEWMACHAR DEVELOPMENTS LTD	SC509898	Company is dissolved	02/07/2015	20/03/2019	Director
KEITH BREWERY LIMITED	SC424993	Active - Accounts Filed	21/10/2014	25/03/2022	Director
SBG DEVELOPMENTS LIMITED	SC488306	Company is dissolved	07/10/2014		Director
CONSOLIDATED CRAFT BREWERIES LIMITED	SC457765	Active - Accounts Filed	20/11/2013	25/03/2022	Director
AB21 LTD	SC461033	Company is dissolved	08/10/2013		Director
M2H DEVELOPMENTS LTD	SC424254	Company is dissolved	10/02/2013		Director
HMM PROPERTIES LIMITED	SC434569	Active - Accounts Filed	11/10/2012	04/10/2021	Director
242 PROPERTIES LIMITED	SC423250	Company is dissolved	02/05/2012		Director



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SANDBAR PROPERTIES LTD	SC402332	Company is dissolved	24/06/2011		Director
RUSTON RETAIL LIMITED	07035292	Company is dissolved	30/09/2009	26/03/2010	Director
HALDANES STORES LIMITED	06621487	Company is dissolved	04/09/2009	31/03/2010	Director
GARIOCH SPORTS CENTRE (INVERURIE) LIMITED	SC155145	Company is dissolved	23/03/2009		Director
TINTO LIMITED	SC338728	Company is dissolved	23/04/2008		Director
ABERNORTH LIMITED	SC339337	Company is dissolved	11/03/2008		Director
RAD DEVELOPMENTS LIMITED	SC277832	Company is dissolved	12/10/2006		Director
WESTCOURT MILL LIMITED	SC250873	Active - Accounts Filed	12/10/2006	05/12/2008	Director
TINTO ARCHITECTURE LTD.	SC263811	Active - Accounts Filed	05/04/2005	29/04/2010	Director
HIGHLAND REAL ESTATE LIMITED	SC280896	Company is dissolved	02/03/2005		Director
DOUBLE INITIAL LIMITED	SC256579	Company is dissolved	25/09/2003		Director
MACE MARKETING SERVICES LIMITED	00638975	Company is dissolved	06/06/2002	17/03/2004	Director
NISA-TODAY'S CENTRAL BUYING COMPANY LIMITED	02753556	Non-Trading	28/11/2001	07/04/2004	Director
CYBER AND FRAUD CENTRE - SCOTLAND LTD	SC170241	Active - Accounts Filed	30/04/2001	23/04/2002	Director
YELLOWSTONE DEVELOPMENTS LIMITED	SC216379	Active - Accounts Filed	12/03/2001	19/09/2018	Director
ABERNESS LTD.	SC050246	Other	02/11/1998	17/03/2004	Director
S.G.F. SERVICES LIMITED	SC065951	Active - Accounts Filed	23/09/1998	28/01/2002	Director
SCOTTISH GROCERS FEDERATION (HOLDINGS) LTD.	SC111028	Active - Accounts Filed	19/03/1997	28/01/2002	Director