



Graeme Hay

905278330

Director Information

Title	Mr	Honours	
Name	Graeme Hay	Number	905278330
Postcode	AB51 5QW	Address	C/o Gph Builders Merchants Ltd Highclere Business Highclere Way Inverurie Aberdeenshire United Kingdom
Date of birth	June 1966	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
A&AC HOLDINGS LIMITED	SC778594	Active - Accounts Filed	09/08/2023	31/10/2024	Director
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



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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
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