



James Shaw

905679079

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Shaw | Number | 905679079 |
| Postcode | AB11 7LH | Address | Riverside House Riverside Drive Aberdeen Scotland |
| Date of birth | January 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| INVERNESS RETAIL AND BUSINESS PARK LIMITED | SC112742 | Active - Accounts Filed | 09/02/1996 | | Company Secretary |
| INVERNESS RETAIL AND BUSINESS PARK LIMITED | SC112742 | Active - Accounts Filed | 15/08/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAZLEDENE ESTATES LIMITED | SC302176 | Company is dissolved | 06/07/2006 | 28/02/2010 | Director |
| HAZLEDENE (STRAWBERRYBANK) LIMITED | SC292314 | Active - Accounts Filed | 09/12/2005 | 28/02/2010 | Director |
| NORTHINVEST LIMITED | SC289308 | Company is dissolved | 24/08/2005 | 28/02/2010 | Director |
| HAZLEDENE PROPERTIES LIMITED | SC289310 | Company is dissolved | 24/08/2005 | 28/02/2010 | Director |
| HAZLEDENE CAPITAL LIMITED | SC289311 | Company is dissolved | 24/08/2005 | 28/02/2010 | Director |
| HAZLEDENE DEVELOPMENTS LIMITED | SC289307 | Company is dissolved | 24/08/2005 | 28/02/2010 | Director |
| HAZLEDENE CONSTRUCTION LIMITED | SC289309 | Company is dissolved | 24/08/2005 | 28/02/2010 | Director |
| HAZLEDENE EQUITY LIMITED | SC289312 | Company is dissolved | 24/08/2005 | 28/02/2010 | Director |
| HAZLEDENE HOMES LIMITED | SC285348 | Active - Accounts Filed | 07/06/2005 | 28/02/2010 | Director |
| HAZLEDENE INVESTMENTS LIMITED | SC285147 | Active - Accounts Filed | 27/05/2005 | 28/02/2010 | Director |
| NORTHINVEST HEATHFIELD LIMITED | SC261571 | Active - Accounts Filed | 11/02/2004 | 28/02/2010 | Director |
| HAZLEDENE (INVERNESS) LIMITED | SC248576 | Active - Accounts Filed | 14/10/2003 | 06/08/2004 | Company Secretary |
| HAZLEDENE (INVERNESS) LIMITED | SC248576 | Active - Accounts Filed | 14/10/2003 | 01/02/2010 | Director |
| INTILLEKT LIMITED | 04021547 | Company is dissolved | 26/06/2000 | | Director |
| ASPIRITUS LIMITED | SC204819 | Company is dissolved | 11/04/2000 | 27/10/2000 | Director |
| SOCCKERZONE LIMITED | SC190871 | Company is dissolved | 24/11/1998 | 21/08/2002 | Director |
| HAZLEDENE GROUP LIMITED | SC185178 | Active - Accounts Filed | 05/11/1998 | 28/02/2010 | Director |



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| DAHOMY LIMITED | SC170865 | Company is dissolved | 20/01/1998 | | Company Secretary |
| NORTHINVEST SCOTLAND LIMITED | SC181230 | Company is dissolved | 19/01/1998 | 28/02/2010 | Director |
| ROYALSTONE NOTTINGHAM 3 (CMA) LIMITED | 03466146 | Company is dissolved | 15/01/1998 | | Director |
| ROYALSTONE NOTTINGHAM 2 (PLUMPTRE) LIMITED | 03466122 | Company is dissolved | 15/01/1998 | | Director |
| NORTHINVEST SECURITIES PLC | SC181366 | Company is dissolved | 09/12/1997 | | Director |
| JAYMARKE INVESTMENTS LIMITED | SC179711 | Company is dissolved | 27/10/1997 | | Director |
| INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED | SC179140 | Company is dissolved | 14/10/1997 | | Director |
| INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED | SC179140 | Company is dissolved | 14/10/1997 | | Company Secretary |
| THOMAS JUSTICE & SONS LIMITED | SC003658 | Company is dissolved | 16/07/1997 | 17/03/1999 | Director |
| DAHOMY LIMITED | SC170865 | Company is dissolved | 04/06/1997 | | Director |
| JAYMARKE LIMITED | SC167504 | Company is dissolved | 28/08/1996 | | Director |
| UNION RIDGE (SWAN MOORINGS) LIMITED | 03084844 | Company is dissolved | 30/11/1995 | | Director |
| JAYMARKE NORTHERN LIMITED | SC069752 | Company is dissolved | 13/02/1995 | 09/02/1996 | Company Secretary |
| CROWN RIDGE INVESTMENTS LIMITED | SC151524 | Company is dissolved | 28/07/1994 | | Company Secretary |
| CROWN RIDGE INVESTMENTS LIMITED | SC151524 | Company is dissolved | 28/07/1994 | | Director |
| THE OLD CHURCH FURNITURE COMPANY (UK) LTD. | 02895703 | Company is dissolved | 22/02/1994 | 01/12/1994 | Director |
| OLYMPIAN INVESTMENTS LIMITED | 02896097 | Active - Accounts Filed | 22/02/1994 | 01/12/1994 | Director |
| OLYMPIAN HOMES LIMITED | 02767332 | Active - Accounts Filed | 18/02/1994 | 23/11/1994 | Director |
| JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED | SC140728 | Company is dissolved | 03/11/1993 | | Director |
| CANTERRA LIMITED | SC147081 | Company is dissolved | 22/10/1993 | | Director |
| UNION RIDGE LIMITED | SC145216 | Company is dissolved | 04/08/1993 | | Director |
| THE EPIC GROUP (SCOTLAND) LIMITED | SC133471 | Active - Accounts Filed | 09/03/1993 | 18/06/1993 | Director |
| JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED | SC140728 | Company is dissolved | 16/11/1992 | 03/11/1993 | Company Secretary |
| LAING RETAIL DEVELOPMENT FUND MANAGERS LIMITED | 02616525 | Company is dissolved | 03/06/1992 | 19/10/1994 | Director |
| D KING CONSULTING LTD | SC113579 | Company is dissolved | 09/05/1992 | 24/06/1992 | Director |
| THE SAMURAI DEVELOPMENT CORPORATION LIMITED | SC137391 | Company is dissolved | 26/03/1992 | | Director |
| JAYMARKE DEVELOPMENTS LIMITED | SC137097 | Company is dissolved | 23/03/1992 | | Director |

N/A* - no information available



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|---------------------------------------|----------|----------------------|------------|------------|----------|
| PICTON PARTNERS LIMITED | 02568622 | Company is dissolved | 14/12/1991 | | Director |
| JAYMARKE ESTATES LIMITED | SC132335 | Company is dissolved | 04/11/1991 | | Director |
| ABERDEEN & LONDON INVESTMENTS LIMITED | SC127674 | Company is dissolved | 26/07/1991 | 25/01/1994 | Director |
| FIRST SAMURAI INVESTMENTS LIMITED | SC126466 | Company is dissolved | 26/07/1991 | 14/11/2003 | Director |
| EUROPEAN ASSET INVESTMENTS LIMITED | SC128712 | Company is dissolved | 11/02/1991 | | Director |
| KILMARTIN DEVELOPMENTS LTD | SC126465 | Company is dissolved | 21/09/1990 | 29/04/1993 | Director |
| LEECOT LIMITED | SC116698 | Company is dissolved | 03/09/1990 | 10/08/1994 | Director |
| BERNLAW LIMITED | SC125586 | Company is dissolved | 17/08/1990 | | Director |
| NARDLAW LIMITED | SC126461 | Company is dissolved | 17/08/1990 | | Director |
| GLASGOW FREEHOLD INVESTMENTS LIMITED | SC115869 | Company is dissolved | 30/07/1990 | | Director |
| CROSSUDDEN LIMITED | SC108567 | Company is dissolved | 06/12/1989 | 10/08/1994 | Director |
| JAYMARKE NORTHERN LIMITED | SC069752 | Company is dissolved | 03/11/1989 | | Director |
| CITY FOOD SYSTEMS (ABERDEEN) LIMITED | SC086345 | Company is dissolved | 03/11/1989 | | Director |
| JAYMARKE DRUMSHEUGH GARDENS LIMITED | SC110505 | Company is dissolved | 03/11/1989 | | Director |
| JAYMARKE WALKER STREET LIMITED | SC059059 | Company is dissolved | 03/11/1989 | | Director |
| JAYMARKE PROPERTIES LIMITED | SC098423 | Company is dissolved | 03/11/1989 | | Director |
| PORTFOLIO PERFORMANCE LIMITED | SC074911 | Company is dissolved | 03/11/1989 | | Director |
| JAYMARKE ASSOCIATES LIMITED | SC063700 | Company is dissolved | 03/11/1989 | | Director |
| TEMMLEAF SECURITIES LIMITED | SC097999 | Company is dissolved | 25/08/1989 | | Director |
| AD-CART LIMITED | SC116168 | Company is dissolved | 27/03/1989 | | Director |
| AD-CART INTERNATIONAL LIMITED | SC116166 | Company is dissolved | 27/03/1989 | | Director |
| ALBYN MENSWEAR (ABERDEEN) LIMITED | SC058136 | Company is dissolved | 16/11/1988 | 16/11/1989 | Director |