



Malcolm Offord Of Garvel

905871894

Director Information

Title	Lord	Honours	
Name	Malcolm Offord Of Garvel	Number	905871894
Postcode	EH3 8BL	Address	Exchange Place 2, 5 Semple Street Edinburgh
Date of birth	September 1964	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SILVER LIQUEUR COMPANY LIMITED	SC791597	Active - Newly Incorporated	05/07/2024		Director
BADENOCH INVESTMENTS	13425309	Active - Newly Incorporated	27/05/2021		Director
BADENOCH PARTNERS LIMITED	SC460891	Non-Trading	07/10/2013		Director
BADENOCH ADVISORS LIMITED	SC455428	Non-Trading	26/07/2013		Director
THE BADENOCH TRUST	06428637	Active - Accounts Filed	15/11/2007		Director
THE BADENOCH TRUST	06428637	Active - Accounts Filed	15/11/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUE EXILES LTD	SC738935	Non-Trading	21/07/2022	26/07/2022	Director
WOVENLIGHT CAPITAL LIMITED	13177643	Active - Accounts Filed	03/02/2021	01/09/2021	Director
SCOTTISH RUGBY LIMITED	SC132061	Active - Accounts Filed	16/08/2020	29/10/2021	Director
PELEUS PROPERTY FIRST GP LIMITED	SC575117	Company is dissolved	31/08/2017	10/11/2021	Director
PELEUS PROPERTY LIMITED	SC572637	Company is dissolved	02/08/2017	10/11/2021	Director
LONDON SCOTTISH INTERNATIONAL LIMITED	06609184	Active - Accounts Filed	12/04/2017	09/12/2021	Director
ENTREPRENEURIAL SCOTLAND LIMITED	SC483869	Active - Accounts Filed	20/04/2016	20/11/2019	Director
THE BORDERS DISTILLERY COMPANY LIMITED	SC445020	Active - Accounts Filed	05/11/2015	14/10/2021	Director
CHIRON PROPERTY LIMITED	SC492893	Company is dissolved	29/07/2015	02/11/2021	Director
ENTREPRENEURIAL SCOTLAND GROUP LIMITED	SC478348	Company is dissolved	24/04/2015	22/05/2020	Director
THE AWARD SCHEME LTD.	02173914	Active - Accounts Filed	11/06/2014	31/10/2021	Director
NO BORDERS CAMPAIGN	08945687	Company is dissolved	18/03/2014	01/01/2015	Director

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CASHMASTER INTERNATIONAL LIMITED	SC139775	Active - Accounts Filed	14/03/2014	01/11/2021	Director
CASHMASTER (HOLDINGS) LIMITED	SC466096	Active - Accounts Filed	06/03/2014	01/11/2021	Director
BADENOCH & CO LIMITED	SC461563	Active - Accounts Filed	18/10/2013	18/07/2023	Director
H&F NUGENT 1 LIMITED	SC427101	Active - Accounts Filed	02/08/2012	11/12/2013	Director
EXPECTRUM LIMITED	06475825	Company is dissolved	25/01/2012	14/11/2013	Director
WATLING STREET LIMITED	07842601	Non-Trading	10/11/2011	11/12/2013	Director
WATLING STREET CAPITAL PARTNERS LLP	OC369654	Active - Accounts Filed	09/11/2011	16/12/2016	LLP Member
RELLANDUM LIMITED	SC362115	Company is dissolved	31/08/2009	13/12/2009	Director
CHARTERHOUSE NADIA 2 LIMITED	SC358124	Active - Accounts Filed	10/06/2009	02/08/2012	Director
CHARTERHOUSE NADIA 4 LIMITED	SC358126	Active - Accounts Filed	10/06/2009	02/08/2012	Director
CHARTERHOUSE NADIA 3 LIMITED	SC358125	Active - Accounts Filed	10/06/2009	02/08/2012	Director
CHARTERHOUSE NADIA 5 LIMITED	SC360558	Active - Accounts Filed	10/06/2009	02/08/2012	Director
CHARTERHOUSE NADIA 1 LIMITED	SC356383	Active - Accounts Filed	01/06/2009	02/08/2012	Director
TIGERBROOK PROPERTY LIMITED	06765190	Company is dissolved	27/01/2009		Director
RIO 588 LIMITED	06495635	Company is dissolved	12/02/2008	03/03/2008	Director
RIO 587 LIMITED	06475828	Company is dissolved	12/02/2008	03/03/2008	Director
DMWSL 586 LIMITED	06475827	Company is dissolved	12/02/2008	03/03/2008	Director
COLUMBA 1400	SC178379	Active - Accounts Filed	07/02/2008	28/06/2014	Director
CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED	02290328	Active - Accounts Filed	24/01/2008	11/12/2013	Director
CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED	01724491	Active - Accounts Filed	24/01/2008	11/12/2013	Director
CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED	02197301	Company is dissolved	24/01/2008	11/12/2013	Director
ACROMAS HOLDINGS LIMITED	06252766	Company is dissolved	19/06/2007	11/12/2013	Director
ACROMAS BID CO LIMITED	06252535	Company is dissolved	13/06/2007	01/03/2008	Director
ACROMAS MID CO LIMITED	06252749	Company is dissolved	13/06/2007	01/03/2008	Director
ACROMAS SPC CO LIMITED	06252567	Company is dissolved	13/06/2007	01/03/2008	Director
DA 400 LIMITED	05995817	Company is dissolved	08/12/2006	31/01/2007	Director
DA 300 LIMITED	05995794	Company is dissolved	08/12/2006	31/01/2007	Director
DA 200 LIMITED	05995812	Company is dissolved	08/12/2006	31/01/2007	Director
DRIVE ASSIST HOLDINGS LIMITED	05995808	Company is dissolved	07/12/2006		Director
SAGA SERVICES LIMITED	00732602	Active - Accounts Filed	06/12/2005	07/11/2007	Director
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	20/05/2005	31/08/2006	Director
AVENT FINANCE LIMITED	05402991	Company is dissolved	20/05/2005	31/08/2006	Director
CORAL GROUP LIMITED	05282058	Active - Accounts Filed	09/11/2004	27/10/2005	Director
CE ACQUISITION 1 LIMITED	05282218	Active - Accounts Filed	09/11/2004	27/10/2005	Director
SAGA 400 LIMITED	05245739	Company is dissolved	29/09/2004	29/10/2004	Director
SAGA 200 LIMITED	05245828	Company is dissolved	29/09/2004	29/10/2004	Director
SAGA HOLDINGS LIMITED	05245832	Company is dissolved	29/09/2004	04/11/2008	Director



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SAGA 300 LIMITED	05245794	Company is dissolved	29/09/2004	29/10/2004	Director
CORAL LIMITED	05240310	Active - Accounts Filed	24/09/2004	10/12/2004	Director
CORAL EUROBET LIMITED	05240872	Active - Accounts Filed	24/09/2004	10/12/2004	Director
CE FINANCE 2 LIMITED	05240276	Company is dissolved	24/09/2004	10/12/2004	Director
CHARTERHOUSE CORPORATE DIRECTORS LIMITED	02260243	Non-Trading	08/09/2004	11/12/2013	Director
CHARTERHOUSE CAPITAL PARTNERS LLP	OC306266	Active - Accounts Filed	18/12/2003	31/12/2013	LLP Member
CORAL EUROBET HOLDINGS LIMITED	04487021	Active - Accounts Filed	31/07/2002	10/12/2004	Director
CORAL EUROBET 3 LIMITED	04491414	Company is dissolved	31/07/2002	06/09/2002	Company Secretary
CORAL EUROBET 2 LIMITED	04491418	Company is dissolved	31/07/2002	06/09/2002	Company Secretary
CORAL EUROBET 4 LIMITED	04491419	Company is dissolved	31/07/2002	10/12/2004	Director
CORAL EUROBET 2 LIMITED	04491418	Company is dissolved	31/07/2002	10/12/2004	Director
CORAL EUROBET HOLDINGS LIMITED	04487021	Active - Accounts Filed	31/07/2002	06/09/2002	Company Secretary
CORAL EUROBET 4 LIMITED	04491419	Company is dissolved	31/07/2002	06/09/2002	Company Secretary
CORAL EUROBET 3 LIMITED	04491414	Company is dissolved	31/07/2002	10/12/2004	Director
CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED	04113306	Active - Accounts Filed	15/06/2001	02/09/2002	Director
CHARTERHOUSE CAPITAL LIMITED	04220424	Active - Accounts Filed	15/06/2001	11/12/2013	Director
P1 OLD FINANCE LIMITED	FC022981	Other	08/02/2001	10/05/2005	Director
P1 TASMANIA GROUP LIMITED	03623056	Company is dissolved	11/10/1998	10/05/2002	Director
P1 INTERMEDIATE ONE LIMITED	03622835	Company is dissolved	11/10/1998	10/05/2005	Director
CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED	00835289	Active - Accounts Filed	01/06/1998	11/12/2013	Director
CHARTERHOUSE CAPITAL INVESTMENTS LIMITED	00616189	Active - Accounts Filed	01/06/1998	11/04/2001	Director