



Malcolm Offord Of Garvel

905871894

Director Information

Title	Lord	Honours	
Name	Malcolm Offord Of Garvel	Number	905871894
Postcode	EH2 4DR	Address	10 Charlotte Square 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 - Incorporated	Newly 05/07/2024		Director
BADENOCH INVESTMENTS	13425309	Active - Incorporated	Newly 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
CASHMASTER INTERNATIONAL LIMITED	SC139775	Active - Accounts Filed	14/03/2014	01/11/2021	Director

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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
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



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CORAL EUROJET 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 EUROJET HOLDINGS LIMITED	04487021	Active - Accounts Filed	31/07/2002	10/12/2004	Director
CORAL EUROJET 3 LIMITED	04491414	Company is dissolved	31/07/2002	06/09/2002	Company Secretary
CORAL EUROJET 2 LIMITED	04491418	Company is dissolved	31/07/2002	06/09/2002	Company Secretary
CORAL EUROJET 4 LIMITED	04491419	Company is dissolved	31/07/2002	10/12/2004	Director
CORAL EUROJET 2 LIMITED	04491418	Company is dissolved	31/07/2002	10/12/2004	Director
CORAL EUROJET HOLDINGS LIMITED	04487021	Active - Accounts Filed	31/07/2002	06/09/2002	Company Secretary
CORAL EUROJET 4 LIMITED	04491419	Company is dissolved	31/07/2002	06/09/2002	Company Secretary
CORAL EUROJET 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