



**Brian Gillies**

**906095692**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Gillies | <b>Number</b>      | 906095692   |
| <b>Postcode</b>                    | SO53 3AF      | <b>Address</b>     | 228 Bournemouth Road<br>Chandler's Ford<br>Eastleigh<br>England |
| <b>Date of birth</b>               | October 1960  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2             |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ASPIRE 38 LIMITED         | 10523918 | Active - Accounts Filed | 13/12/2016 |           | Director |
| ALCHEMIST ESTATES LIMITED | SC268420 | Active - Accounts Filed | 08/10/2004 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| COLLECTIVWORKS LIMITED                    | SC331155 | Company is dissolved    | 27/11/2018 |            | Director          |
| TRANSFORM SPV1 LTD                        | 11031037 | Non-Trading             | 25/10/2017 | 22/10/2019 | Director          |
| ALCHEMIST FIT OUT LIMITED                 | SC371839 | Company is dissolved    | 27/01/2010 |            | Director          |
| ALCHEMIST ANGLO PROPERTY VENTURES LIMITED | SC310673 | Company is dissolved    | 15/11/2006 | 18/07/2013 | Director          |
| ALCHEMIST ASSET MANAGEMENT LIMITED        | SC308060 | Company is dissolved    | 07/11/2006 |            | Director          |
| KINCRAIG ESTATES LIMITED                  | SC308058 | Company is dissolved    | 02/11/2006 |            | Director          |
| KIRKLEE PROPERTY COMPANY (2) LIMITED      | SC307960 | Active - Accounts Filed | 06/09/2006 | 29/08/2013 | Director          |
| WALTHAM CROSS INVESTMENTS LIMITED         | 03659957 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| SAXBY PROPERTY MANAGEMENT LIMITED         | SC274331 | Company is dissolved    | 30/10/2004 |            | Director          |
| HALLBRAE ESTATES LIMITED                  | SC263323 | Company is dissolved    | 30/06/2004 |            | Director          |
| CTCO262 LIMITED                           | NI045056 | Company is dissolved    | 19/09/2003 | 12/10/2004 | Director          |
| CRINNAN PROPERTY MANAGEMENT LIMITED       | SC255142 | Company is dissolved    | 15/09/2003 | 12/10/2004 | Director          |
| THORNHILL SECURITIES LIMITED              | SC237654 | Company is dissolved    | 30/01/2003 | 12/10/2004 | Director          |
| TIREE HOUSE LIMITED                       | SC238860 | Company is dissolved    | 30/01/2003 |            | Director          |
| EASTHILL ESTATES (HOLDINGS) LIMITED       | SC227410 | Company is dissolved    | 30/10/2002 | 12/10/2004 | Director          |
| EASTHILL ESTATES LIMITED                  | SC218031 | Company is dissolved    | 30/10/2002 | 11/10/2004 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CTCO646 LIMITED                        | SC227409 | Company is dissolved    | 30/10/2002 | 12/10/2004 | Director          |
| CRIMOND DEVELOPMENTS LIMITED           | SC238031 | Company is dissolved    | 11/10/2002 | 12/10/2004 | Director          |
| OLDSHORE DEVELOPMENTS LIMITED          | SC238032 | Company is dissolved    | 11/10/2002 | 12/10/2004 | Director          |
| SEAGATE ESTATES LIMITED                | SC225389 | Company is dissolved    | 04/04/2002 | 12/10/2004 | Director          |
| ALCHEMIST PROPERTIES LIMITED           | SC229226 | Company is dissolved    | 15/03/2002 |            | Director          |
| NEWCO (793) LIMITED                    | SC224106 | Company is dissolved    | 29/01/2002 |            | Director          |
| NEWCO (739) LIMITED                    | SC196814 | Company is dissolved    | 02/06/1999 |            | Director          |
| NEWCO (739) LIMITED                    | SC196814 | Company is dissolved    | 02/06/1999 | 03/01/2002 | Company Secretary |
| WALTHAM CROSS INVESTMENTS LIMITED      | 03659957 | Company is dissolved    | 27/10/1998 | 06/01/2012 | Director          |
| BALLYRAWER ESTATES LIMITED             | NI030578 | Active - Accounts Filed | 11/03/1996 | 05/12/2005 | Director          |
| ALCHEMIST PROPERTY CONSULTANTS LIMITED | NI029903 | Company is dissolved    | 04/09/1995 |            | Director          |
| BARONSGATE SECURITIES LIMITED          | SC154544 | Company is dissolved    | 28/11/1994 |            | Director          |
| BRONZECOVE LIMITED                     | SC151652 | Company is dissolved    | 15/07/1994 |            | Director          |
| AQUIS ESTATES LIMITED                  | 00599945 | Company is dissolved    | 31/05/1992 | 01/11/1995 | Director          |