



James Douglas Irvine Pearson

906577008

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Douglas Irvine Pearson | Number | 906577008 |
| Postcode | EH33 1ES | Address | 2 Babylon Court Coal Neuk Tranent East Lothian Scotland |
| Date of birth | May 1939 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| YOUNG STREET MANAGEMENT SERVICES LIMITED | SC101035 | Active - Accounts Filed | 01/12/2004 | 17/10/2001 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| KERSEWELL BACKMOOR WEST LIMITED | SC459300 | Company is dissolved | 16/02/2015 | 30/01/2015 | Director |
| LANNRAIG WELLBEING RESORT LIMITED | SC475323 | Active - Accounts Filed | 05/01/2015 | 05/01/2015 | Director |
| KERSEWELL GOLF CLUB LIMITED | SC459283 | Company is dissolved | 01/07/2014 | | Director |
| KERSEWELL SPA RESORT LIMITED | SC459273 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL BACKMOOR SOUTH LIMITED | SC459314 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL WINDYGATES WEST LIMITED | SC459308 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL PACHEYMUIR EAST LIMITED | SC459309 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL BACKMOOR NORTH LIMITED | SC459307 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL BACKMOOR EAST LIMITED | SC459310 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL RETAIL LIMITED | SC459293 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL PACHEYMUIR WEST LIMITED | SC459315 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL CATERING LIMITED | SC459301 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL ESTATE MANAGEMENT LIMITED | SC459281 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |



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| KERSEWELL WINDYGATES EAST LIMITED | SC459313 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL HOTEL LIMITED | SC459275 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| KERSEWELL EQUESTRIAN CENTRE & POLO CLUB LIMITED | SC459344 | Company is dissolved | 05/03/2014 | 30/01/2015 | Director |
| 2PURE LIMITED | SC298940 | In Administration | 30/11/2007 | 05/02/2015 | Company Secretary |
| REMOTELY IT LTD. | SC320792 | Non-Trading | 11/04/2007 | 01/11/2020 | Company Secretary |
| REMOTELY LTD. | SC320793 | Non-Trading | 11/04/2007 | 01/11/2020 | Company Secretary |
| COSMOPOLITAN IMPORTS LTD. | SC293381 | Company is dissolved | 18/11/2005 | | Director |
| COSMOPOLITAN IMPORTS LTD. | SC293381 | Company is dissolved | 18/11/2005 | | Company Secretary |
| NEW FORREST HEALTHCARE SERVICES LTD. | SC270075 | Active - Accounts Filed | 30/06/2004 | 01/08/2014 | Company Secretary |
| DELPROM LTD. | SC222659 | Active - Accounts Filed | 01/05/2004 | 01/03/2008 | Company Secretary |
| MINDPULL LIMITED | SC179805 | Company is dissolved | 01/05/2004 | | Company Secretary |
| DIGITAL PRINT SOLUTIONS (SCOTLAND) LTD. | SC241840 | In Liquidation | 07/01/2003 | 30/12/2014 | Company Secretary |
| EAF LIMITED | SC240999 | Company is dissolved | 11/12/2002 | 01/03/2008 | Company Secretary |
| 2 MANAGEMENT (SCOTLAND) LTD. | SC240496 | Company is dissolved | 03/12/2002 | | Company Secretary |
| DREAS HEALTHCARE SERVICES LTD. | SC226223 | Company is dissolved | 01/12/2002 | | Company Secretary |
| HAZCOD LTD. | SC162864 | Company is dissolved | 30/01/2002 | 30/05/2002 | Director |
| HAZCOD LTD. | SC162864 | Company is dissolved | 30/01/2002 | 30/05/2002 | Company Secretary |
| ALBA ARC LIMITED | SC141213 | Company is dissolved | 31/10/2001 | | Company Secretary |
| COOLBILLBOARDS (EUROPE) LIMITED | 04092956 | Company is dissolved | 24/10/2001 | 20/11/2001 | Company Secretary |
| COOLBILLBOARDS LIMITED | SC091223 | Company is dissolved | 24/10/2001 | 20/11/2001 | Company Secretary |
| EDINBURGH FIREPLACES LIMITED | SC157125 | Company is dissolved | 05/01/2001 | 30/05/2002 | Company Secretary |
| CHARTERHOUSE TRAINING CENTRES LTD. | SC198433 | Company is dissolved | 30/11/2000 | | Company Secretary |
| VOLUMETRIC (SCOTLAND) LTD. | SC198338 | Company is dissolved | 30/11/2000 | 31/10/2001 | Company Secretary |

N/A* - no information available



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| PETER GORDON CONSTRUCTION LTD. | SC212839 | Company is dissolved | 14/11/2000 | | Company Secretary |
| BELLEVUE RICHMOND LTD. | SC210838 | Company is dissolved | 08/09/2000 | 31/10/2001 | Director |
| BETCOLCO LIMITED | SC197456 | Company is dissolved | 23/06/1999 | | Company Secretary |
| BETCOLCO LIMITED | SC197456 | Company is dissolved | 23/06/1999 | 31/10/2001 | Director |
| KERSEWELL CORPORATION (SCOTLAND) LIMITED | SC172231 | Company is dissolved | 11/02/1997 | 31/10/2001 | Director |
| KERSEWELL CORPORATION (SCOTLAND) LIMITED | SC172231 | Company is dissolved | 11/02/1997 | | Company Secretary |
| ALBA ARC LIMITED | SC141213 | Company is dissolved | 13/11/1992 | 31/10/2001 | Director |
| GRAYS LIMITED | SC140757 | Company is dissolved | 16/10/1992 | 22/09/1998 | Company Secretary |
| GRAYS LIMITED | SC140757 | Company is dissolved | 14/10/1992 | 03/11/1999 | Director |
| VIANET LIMITED | SC138846 | Active - Accounts Filed | 13/10/1992 | 20/06/1996 | Company Secretary |
| YOUNG STREET MANAGEMENT SERVICES LIMITED | SC101035 | Active - Accounts Filed | 08/01/1992 | 02/05/1994 | Company Secretary |
| ASHURST & GRAY LIMITED | SC116082 | Company is dissolved | 14/12/1991 | 31/07/1990 | Company Secretary |
| ASHURST & GRAY LIMITED | SC116082 | Company is dissolved | 14/12/1991 | 31/07/1990 | Director |
| KERSEWELL CORPORATION (SCOTLAND) LIMITED | SC135225 | Company is dissolved | 26/11/1991 | | Director |
| KERSEWELL CORPORATION (SCOTLAND) LIMITED | SC135225 | Company is dissolved | 26/11/1991 | | Company Secretary |
| GRAYS LIMITED | SC126820 | Company is dissolved | 14/09/1990 | | Company Secretary |
| GRAYS LIMITED | SC126820 | Company is dissolved | 14/09/1990 | | Director |
| ALBA-ARNEG LIMITED | SC122524 | Company is dissolved | 24/01/1990 | | Director |
| RUTLAND HOME REVERSIONS LIMITED | SC104629 | Company is dissolved | 31/10/1988 | | Director |
| SCOT-TRACK LIMITED | SC104030 | Company is dissolved | 30/09/1988 | 30/09/1989 | Company Secretary |