



Stuart Ian Duncan

906609940

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart Ian Duncan | <b>Number</b>      | 906609940  |
| <b>Postcode</b>                    | AB12 4LP          | <b>Address</b>     | Marywell Park Office Checkbar,<br>Nigg<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | October 1967      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| D4 DEVELOPMENT (UK) LIMITED | SC399284 | Active - Accounts Filed | 27/05/2011 |           | Director          |
| BRIGHT CREATION LIMITED     | 05753496 | Active - Accounts Filed | 26/03/2006 |           | Company Secretary |
| BRIGHT CREATION LIMITED     | 05753496 | Active - Accounts Filed | 26/03/2006 |           | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| REMOTELOCK UK LTD             | 09575636 | Active - Accounts Filed | 05/05/2015 | 30/09/2021 | Director          |
| CARNLEA DEVELOPMENTS LIMITED  | SC465339 | Company is dissolved    | 06/12/2013 |            | Director          |
| CAIRNLEA DEVELOPMENTS LIMITED | SC464347 | Company is dissolved    | 22/11/2013 |            | Director          |
| RIDALE DEVELOPMENTS LIMITED   | SC461712 | Company is dissolved    | 17/10/2013 |            | Director          |
| STOBES LIMITED                | 04488405 | Company is dissolved    | 17/07/2002 | 24/05/2011 | Company Secretary |
| 430AM LIMITED                 | 03952139 | Company is dissolved    | 01/10/2001 | 02/01/2003 | Company Secretary |
| PARCELWEB EUROPE LIMITED      | 03837234 | Company is dissolved    | 01/10/2001 | 17/10/2000 | Company Secretary |
| PARCELWEB LIMITED             | 04098322 | Company is dissolved    | 29/01/2001 |            | Director          |
| 430AM LIMITED                 | 03952139 | Company is dissolved    | 21/03/2000 | 01/05/2007 | Director          |
| ACTION 365 LIMITED            | 03932125 | Company is dissolved    | 23/02/2000 | 22/12/2000 | Director          |
| PARCELWEB.COM LIMITED         | 03837221 | Company is dissolved    | 07/09/1999 |            | Company Secretary |
| PARCELWEB EUROPE LIMITED      | 03837234 | Company is dissolved    | 07/09/1999 |            | Director          |
| PARCELWEB.COM LIMITED         | 03837221 | Company is dissolved    | 07/09/1999 |            | Director          |