



Andrew Philip Madin

906964900

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Philip Madin | Number | 906964900 |
| Postcode | | Address | |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| THE P2 PARTNERSHIP (BONNINGTON) LTD | SC403193 | Company is dissolved | 08/07/2011 | | Director |
| HALO IQ LTD | SC402472 | Company is dissolved | 27/06/2011 | | Director |
| YOURHOME (BONNINGTON) LTD | SC399086 | Company is dissolved | 09/05/2011 | | Director |
| WORLD DIGITAL VENTURES LIMITED | SC358603 | Company is dissolved | 09/11/2009 | | Director |
| ALBABRAE LIMITED | SC362183 | Company is dissolved | 11/10/2009 | | Director |
| ANDREW MADIN LIMITED | SC364102 | Company is dissolved | 17/09/2009 | 06/08/2012 | Director |
| THE P2 PARTNERSHIP LTD. | SC354578 | Company is dissolved | 28/04/2009 | | Director |
| PROGRESSIVE PROPERTY MANAGEMENT LIMITED | SC268314 | Company is dissolved | 24/05/2004 | 28/09/2009 | Director |
| LWS 6 LIMITED | SC228635 | Company is dissolved | 01/03/2002 | | Director |
| LWS 6 LIMITED | SC228635 | Company is dissolved | 01/03/2002 | | Company Secretary |
| PROGRESSIVE INVESTMENTS 5 LIMITED | SC227577 | Company is dissolved | 31/01/2002 | | Director |
| PROGRESSIVE INVESTMENTS 2 LIMITED | SC227574 | Company is dissolved | 31/01/2002 | | Director |
| THE PROGRESSIVE INVESTMENT GROUP LIMITED | SC227573 | Company is dissolved | 31/01/2002 | | Director |
| PROGRESSIVE INVESTMENTS 3 LIMITED | SC227575 | Company is dissolved | 31/01/2002 | | Director |
| PROGRESSIVE INVESTMENTS LIMITED | SC227572 | Company is dissolved | 31/01/2002 | 28/09/2009 | Director |
| PROGRESSIVE INVESTMENTS 4 LIMITED | SC227576 | Company is dissolved | 31/01/2002 | | Director |
| PROGRESSIVE INVESTMENTS (KILMARNOCK T) LIMITED | SC223978 | Company is dissolved | 05/10/2001 | 28/09/2009 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| SOUTHFAIR (KILMARNOCK) LIMITED | SC223979 | Company is dissolved | 05/10/2001 | 04/07/2006 | Director |
| TRADE COUNTER INVESTMENTS LIMITED | SC209613 | Company is dissolved | 05/09/2000 | 28/09/2009 | Director |
| PROGRESSIVE INVESTMENTS & DEVELOPMENTS LIMITED | SC193630 | Company is dissolved | 12/06/2000 | | Company Secretary |
| B. FOXWELL (CONSULTANTS) LIMITED | SC204273 | Company is dissolved | 24/02/2000 | | Company Secretary |
| PROGRESSIVE INVESTMENTS & DEVELOPMENTS LIMITED | SC193630 | Company is dissolved | 27/04/1999 | | Director |
| KUC LEISURE LIMITED | SC125888 | Company is dissolved | 23/09/1998 | | Company Secretary |
| KUC LEISURE LIMITED | SC125888 | Company is dissolved | 23/09/1998 | | Director |
| ARDAIR PROPERTIES LIMITED | SC186138 | Company is dissolved | 01/08/1998 | | Company Secretary |
| ARDAIR PROPERTIES LIMITED | SC186138 | Company is dissolved | 01/08/1998 | | Director |
| ABERCROMBY ESTATES LIMITED | SC187418 | Company is dissolved | 17/07/1998 | | Director |
| TEMPLEMORE ESTATES LIMITED | SC187417 | Company is dissolved | 17/07/1998 | | Director |
| D.B. CAMBION LIMITED | SC179043 | Company is dissolved | 24/09/1997 | | Director |