



James Stewart Rennie

907205468

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | James Stewart Rennie | <b>Number</b>      | 907205468  |
| <b>Postcode</b>                    | G62 6BU              | <b>Address</b>     | 42 Main Street<br>Milngavie<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | January 1965         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| KILMARDINNY PROPERTIES LIMITED | SC497939 | Active - Accounts Filed | 16/02/2015 |           | Director              |
| KILMARDINNY EXECUTORS LIMITED  | SC407910 | Non-Trading             | 21/09/2011 |           | Director              |
| RENNIE MCINNES LLP             | SO302624 | Active - Accounts Filed | 16/12/2009 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| TJF 1876 LIMITED                                 | SC682546 | Active - Accounts Filed | 01/12/2020 | 26/05/2022 | Director              |
| STEWART TIMBER (HOLDINGS) LIMITED                | SC517786 | Active - Accounts Filed | 13/10/2015 | 15/03/2016 | Director              |
| TITAN N2 LIMITED                                 | SC479794 | Company is dissolved    | 11/06/2014 | 23/06/2014 | Director              |
| GROUP TOPEK HOLDINGS LIMITED                     | SC417306 | Active - Accounts Filed | 17/02/2012 | 30/08/2012 | Director              |
| KILMARDINNY 61 LIMITED                           | SC414075 | Active - Accounts Filed | 06/01/2012 | 26/01/2012 | Director              |
| DUNBARTONSHIRE CHAMBER OF COMMERCE               | SC210956 | Active - Accounts Filed | 31/01/2011 | 23/10/2023 | Director              |
| ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED    | SC122426 | Non-Trading             | 01/08/2007 | 31/10/2009 | Director              |
| ADDLESHAW GODDARD (SCOTLAND) LLP                 | SO300755 | Non-Trading             | 01/08/2007 | 31/10/2009 | LLP Member            |
| ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED | SC131085 | Non-Trading             | 01/08/2007 | 31/10/2009 | Director              |
| BOYDS SOLICITORS LLP                             | SO300478 | Company is dissolved    | 29/10/2004 |            | LLP Designated Member |
| CAIRNDAUFF PROPERTY HOLDINGS LIMITED             | SC255424 | Company is dissolved    | 19/09/2003 | 27/10/2003 | Director              |
| BOYDSLAW 70 LIMITED                              | SC255422 | Company is dissolved    | 19/09/2003 | 27/10/2003 | Director              |
| INTERNACIONALE HOLDINGS LIMITED                  | SC255423 | Company is dissolved    | 19/09/2003 | 27/10/2003 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BOYDSLAW 64 LIMITED                     | SC253443 | Company is dissolved    | 29/07/2003 | 01/08/2003 | Director |
| WEST REGENT INVESTMENTS LIMITED         | SC252973 | Active - Accounts Filed | 18/07/2003 | 03/11/2003 | Director |
| BOYDSLAW (SECRETARIAL SERVICES) LIMITED | SC133307 | Company is dissolved    | 29/02/2000 |            | Director |
| BOYDSLAW (NOMINEES) LIMITED             | SC133304 | Company is dissolved    | 29/02/2000 |            | Director |
| BOYDSLAW (DIRECTORS) LIMITED            | SC183269 | Company is dissolved    | 29/02/2000 |            | Director |