



**LEDINGHAM CHALMERS**

**907389668**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEDINGHAM CHALMERS	<b>Number</b>	907389668
<b>Postcode</b>	AB10 1UD	<b>Address</b>	Johnstone House 52-54 Rose Street Aberdeen
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	119		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R & B MUSIC LIMITED	SC150215	Company is dissolved	01/04/2006		Company Secretary
BRO PMAX DEVELOPMENTS LIMITED	SC274013	Company is dissolved	01/04/2006		Company Secretary
ABH (UK) LTD	04447778	Company is dissolved	26/11/2004		Company Secretary
VINCENT JAMES PROPERTIES LIMITED	04286854	Company is dissolved	05/10/2004		Company Secretary
BRIDGE OFFICE SUPPLIES LIMITED	SC214865	Company is dissolved	17/05/2004		Company Secretary
CAL IT SOLUTIONS LTD	SC260253	Company is dissolved	26/04/2004		Company Secretary
ABSOLUTE ENERGY SOLUTIONS LIMITED	SC257102	Company is dissolved	01/03/2004		Company Secretary
INFUSE MARKETING LIMITED	04586406	Company is dissolved	20/01/2004	21/04/2003	Company Secretary
SECOND SUMMIT LIMITED	SC225249	Company is dissolved	18/09/2003		Company Secretary
PREMIER OILFIELD ESOP TRUSTEE LIMITED	SC173339	Company is dissolved	15/08/2003		Company Secretary
COMPETENCE MANAGEMENT CONSULTANTS LIMITED	SC222409	Company is dissolved	31/07/2003		Company Secretary
MONTROSE SCOTA LTD.	SC186136	Company is dissolved	09/07/2003		Company Secretary
MONTROSE VITAL SAFETY LIMITED	03522003	Company is dissolved	09/07/2003		Company Secretary
STRAWHILL LIMITED	SC159286	Company is dissolved	01/05/2003		Company Secretary
UNION ROW MINING CONSULTANTS					



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LIMITED

03021836	Company is dissolved	11/04/2003	Company
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**LEDINGHAM CHALMERS**

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Secretary



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ABERDEEN TILING CONTRACTORS LIMITED	SC198173	Company is dissolved	01/04/2003	Company Secretary
DWG 2004 LIMITED	SC055632	Company is dissolved	13/03/2003	Company Secretary
QUAMTEC LIMITED	SC126839	Company is dissolved	14/02/2003	Company Secretary
ENTERPRISE NORTH SEA LIMITED	SC235133	Company is dissolved	11/02/2003	Company Secretary
AQUARIAN DISTRIBUTION LIMITED	01303742	Company is dissolved	11/06/2002	Company Secretary
R.K. TEXTILES COMPOSITE FIBRES LIMITED	00958022	Company is dissolved	07/06/2002	Company Secretary
R.K. TEXTILES (SCOTLAND) LIMITED	SC073325	Company is dissolved	07/06/2002	Company Secretary
R.K. PANOX LIMITED	00443106	Company is dissolved	07/06/2002	Company Secretary
R.K. (HOLDINGS) LIMITED.	01892889	Company is dissolved	07/06/2002	Company Secretary
R.K. TECHNOLOGIES LIMITED	00962540	Company is dissolved	07/06/2002	Company Secretary
ABERDEEN PHOTOGRAPHIC SERVICES LIMITED	SC197957	Company is dissolved	31/05/2002	Company Secretary
GRAMPIAN SUPPORT LTD.	SC225187	Company is dissolved	10/04/2002	Company Secretary
KEENETS (UK) LIMITED	01225293	Company is dissolved	28/03/2002	Company Secretary
KEENETS LIMITED	01182142	Company is dissolved	28/03/2002	Company Secretary
GREENHILL HOLDINGS LIMITED	02378560	Company is dissolved	28/03/2002	Company Secretary
GLASGOW RETAIL & PROPERTY DEVELOPMENT COMPANY LIMITED	SC177147	Company is dissolved	19/03/2002	Company Secretary
RIVERDALE PROPERTIES (ABERDEEN) LIMITED	SC156136	Company is dissolved	01/02/2002	Company Secretary
SMARTRACT LIMITED	SC220345	Company is dissolved	26/09/2001	Company Secretary
SC069135 LIMITED	SC069135	Active - Accounts Filed	14/08/2001	Company Secretary
JADSON HEALTHCARE LIMITED	SC199373	Company is dissolved	18/06/2001	Company Secretary
MIV LIMITED	03869930	Company is dissolved	29/05/2001	Company Secretary



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BLUE STAR WATER SYSTEMS LIMITED	SC216725	Company is dissolved	12/03/2001	Company Secretary
GLOBAL COMPLETION SERVICES LIMITED	03682789	Company is dissolved	02/02/2001	Company Secretary
OXYGEN LIMITED	04149315	Company is dissolved	29/01/2001	Company Secretary
POWER SOFTWARE LIMITED	SC143008	Company is dissolved	23/08/2000	Company Secretary
NORTH EAST LOGISTICS (SCOTLAND) LIMITED	SC178871	Company is dissolved	23/08/2000	Company Secretary
2 RECRUIT LIMITED	SC208165	Company is dissolved	15/06/2000	Company Secretary
ABERDEEN SLATING COMPANY LIMITED	SC061164	Company is dissolved	02/03/2000	Company Secretary
SHARPE'S SPORTING GOODS LIMITED	SC201355	Company is dissolved	05/11/1999	Company Secretary
NUMERART LIMITED	SC201354	Company is dissolved	05/11/1999	Company Secretary
RETRO INTERNATIONAL LIMITED	SC198923	Company is dissolved	13/08/1999	Company Secretary
TDS INVESTMENTS LIMITED	SC197813	Company is dissolved	05/07/1999	Company Secretary
CROCKETT ASSOCIATES LIMITED	SC194601	Company is dissolved	24/03/1999	Company Secretary
PROSYST SERVICES LIMITED	01442113	Company is dissolved	18/03/1999	Company Secretary
LEDGE 430 LIMITED	SC192544	Company is dissolved	14/01/1999	Company Secretary
NORWARD BUSINESS SYSTEMS LIMITED	SC192119	In Liquidation	22/12/1998	Company Secretary
DYCE-CHEM LIMITED	SC140882	Company is dissolved	20/11/1998	Company Secretary
CALA PROPERTIES (WEST ONE) LIMITED	SC191258	Company is dissolved	18/11/1998	Company Secretary
LEDGE 419 LIMITED	SC190073	Company is dissolved	08/10/1998	Company Secretary
FOOD RESOURCE CENTRE (GRAMPIAN) LIMITED	SC185864	Company is dissolved	01/09/1998	Company Secretary
ESCOTIA TBILISI LIMITED	SC178494	Company is dissolved	27/07/1998	Company Secretary
SURECLEAN (1999) LIMITED	SC149219	Company is dissolved	07/07/1998	Company Secretary



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SUREBLAST LIMITED	SC120005	Company is dissolved	07/07/1998	Company Secretary
PROJECT MANAGEMENT (ABERDEEN) LIMITED	SC186733	Company is dissolved	12/06/1998	Company Secretary
EYES PRODUCTS LIMITED	SC172356	Company is dissolved	12/03/1998	Company Secretary
NEWHILLS TRADING LIMITED	SC167868	Company is dissolved	11/03/1998	Company Secretary
PETROLEUM EQUIPMENT INTERNATIONAL LIMITED	SC139707	Company is dissolved	09/03/1998	Company Secretary
D I C SUPPLIES AND SERVICES LIMITED	SC081880	Company is dissolved	09/03/1998	Company Secretary
DONLINE SUPPLY & SERVICE LIMITED	SC153756	Company is dissolved	09/03/1998	Company Secretary
ROWLING HAIR STUDIO LIMITED	SC143042	Company is dissolved	04/03/1998	Company Secretary
ATHOLL HOTELS LIMITED	SC135962	Company is dissolved	20/02/1998	Company Secretary
INVERESK PROPERTY SERVICES LIMITED	SC113502	Company is dissolved	07/01/1998	Company Secretary
PALLETLINE (SCOTLAND) LIMITED	SC181095	Company is dissolved	28/11/1997	Company Secretary
EYES SECURITY LIMITED	SC164010	Company is dissolved	28/11/1997	Company Secretary
CHESTER PLANT & LEASING LIMITED	02932246	Company is dissolved	09/09/1997	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRO FARMING (ARABLE) LIMITED	SC275292	Company is dissolved	01/04/2006	09/09/2008	Company Secretary
SOLSTAD OFFSHORE SERVICE VESSEL (UK) LIMITED	05273987	Company is dissolved	01/04/2006	10/04/2007	Company Secretary
CHARLIE BOY LIMITED	05464545	Company is dissolved	25/01/2006	31/03/2006	Company Secretary
NEW LAURISTON CARAVAN PARK LIMITED	SC203272	Active - Accounts Filed	10/01/2006	01/04/2006	Company Secretary
RAE BROWN & COMPANY LIMITED	SC081744	Active - Accounts Filed	22/12/2005	01/04/2006	Company Secretary
ECUMENICAL TRUST FOR BIRSE KIRK	SC236045	Active - Accounts Filed	25/11/2005	01/04/2006	Company Secretary
LABTECH GROUP LIMITED	SC265526	Company is dissolved	21/11/2005	31/03/2006	Company Secretary



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CALA CAMPUS LIMITED	SC290557	Company is dissolved	17/11/2005	01/04/2006	Company Secretary
CUMBERLAND CATHODIC PROTECTION LIMITED	SC261437	Active - Accounts Filed	17/11/2005	31/03/2006	Company Secretary
PGS GEOPHYSICAL SERVICES (UK) LIMITED	05615530	Company is dissolved	08/11/2005	09/03/2006	Company Secretary
PGS SEISMIC SERVICES LIMITED	05615555	Active - Accounts Filed	08/11/2005	09/03/2006	Company Secretary
PGS GEOPHYSICAL (UK) LIMITED	05616408	Company is dissolved	08/11/2005	09/03/2006	Company Secretary
BAKER RDS LIMITED	SC224905	Company is dissolved	03/11/2005	31/03/2006	Company Secretary
BAKER ENERGY LIMITED	SC207740	Company is dissolved	03/11/2005	31/03/2006	Company Secretary
OILFIELD MATERIAL MANAGEMENT (NORWAY) LIMITED	SC291320	Company is dissolved	26/10/2005	01/04/2006	Company Secretary
DOF SUBSEA UK LIMITED	SC195474	Active - Accounts Filed	28/09/2005	02/12/2005	Company Secretary
RUBICON RESPONSE LIMITED	SC183888	Company is dissolved	20/09/2005	03/04/2006	Company Secretary
LANSDOWNE CELTIC SEA LIMITED	05566785	Active - Accounts Filed	19/09/2005	19/09/2005	Company Secretary
WALDORF CNS (II) LIMITED	04922555	Active - Accounts Filed	16/09/2005	31/03/2006	Company Secretary
SEAENERGY HIBERNIA LIMITED	05565843	Company is dissolved	16/09/2005	16/09/2005	Company Secretary
INDEPENDENT LIVING SERVICES (I L S) LIMITED	SC184499	Company is dissolved	09/09/2005	20/04/2006	Company Secretary
TUSCAN ENERGY LIMITED	SC224142	Company is dissolved	03/09/2005	31/03/2006	Company Secretary
TUSCAN ENERGY GROUP LIMITED	SC224143	Company is dissolved	03/09/2005	31/03/2006	Company Secretary
TUSCAN ENERGY (CRAGGANMORE) LIMITED	SC251215	Company is dissolved	03/09/2005	31/03/2006	Company Secretary
PROPERTY ACQCO LIMITED	05548880	Company is dissolved	30/08/2005	09/09/2005	Company Secretary
MOORPARK PROPCO LIMITED	05543325	Company is dissolved	23/08/2005	24/08/2005	Company Secretary
THE ORKNEY SALMON COMPANY LIMITED	SC117881	Active - Accounts Filed	11/08/2005	01/04/2006	Company Secretary
HAMPTON ENERGY LIMITED	SC178559	Company is dissolved	08/08/2005	31/03/2006	Company Secretary





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FOS LUBRICATION LIMITED	04687369	Company is dissolved	03/08/2005	01/04/2006	Company Secretary
SHELF 1001 LIMITED	SC207362	Company is dissolved	01/08/2005	01/04/2006	Company Secretary
WALDORF CNS (I) LIMITED	SC278868	Active - Accounts Filed	01/08/2005	31/03/2006	Company Secretary
GLOBAL ENGINEERING ALLIANCE LIMITED	SC197983	Company is dissolved	28/07/2005	01/04/2006	Company Secretary
GRAMPIAN COMPUTERS LIMITED	SC084474	Company is dissolved	07/07/2005	31/03/2006	Company Secretary
GRAMPIAN COMPUTER FACILITIES LIMITED	SC119918	Company is dissolved	07/07/2005	31/03/2006	Company Secretary
WILSONS FUELS LIMITED	SC034024	Company is dissolved	05/07/2005	01/04/2006	Company Secretary
ABERDEEN OILS LIMITED	SC220344	Company is dissolved	05/07/2005	01/04/2006	Company Secretary
HIGHLAND FUELS LIMITED	SC032343	Active - Accounts Filed	05/07/2005	01/04/2006	Company Secretary
THE LUBRICANT COMPANY LIMITED	SC258167	Active - Accounts Filed	05/07/2005	01/04/2006	Company Secretary
MICHAEL RASMUSSEN ASSOCIATES LIMITED	SC259132	Company is dissolved	30/06/2005	03/04/2006	Company Secretary
VOITH HYDRO WAVEGEN LIMITED	SC124670	Company is dissolved	17/06/2005	01/04/2006	Company Secretary
THE UK MONEY BOX LIMITED	SC278799	Company is dissolved	15/06/2005	01/04/2006	Company Secretary
TAMB LIMITED	SC272031	Company is dissolved	15/06/2005	01/04/2006	Company Secretary
THE ABERDEEN MONEY BOX LIMITED	SC134110	Company is dissolved	15/06/2005	01/04/2006	Company Secretary
ABERDEEN COMPUTER SUPPORT LIMITED	SC277420	Company is dissolved	07/06/2005	01/04/2006	Company Secretary
RED SPIDER TECHNOLOGY LIMITED	SC249841	Company is dissolved	30/05/2005	03/04/2006	Company Secretary
LABTECH HIRES LIMITED	SC098132	Company is dissolved	13/05/2005	31/03/2006	Company Secretary
OILFLOW SOLUTIONS LIMITED	SC279788	Company is dissolved	29/04/2005	31/03/2006	Company Secretary
SCANDINAVIAN JOINERY SYSTEMS LIMITED	SC106437	Company is dissolved	25/04/2005	01/04/2006	Company Secretary
ABERDEEN WINDOW AND DOOR SYSTEMS LIMITED	SC077938	Active - Accounts Filed	25/04/2005	01/04/2006	Company Secretary





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GORMAN HOTELS LIMITED	SC282199	Company is dissolved	29/03/2005	03/04/2006	Company Secretary
ABERDEEN VENTILATION SUPPLIES LIMITED	SC204017	Company is dissolved	21/02/2005	03/04/2006	Company Secretary
LONDON SHETLAND SECURITIES LIMITED	SC192120	Non-Trading	01/01/2005	03/04/2006	Company Secretary
SC177590 LIMITED	SC177590	Company is dissolved	01/01/2005	01/04/2006	Company Secretary
PROJECT RESOURCES EUROPE LTD.	SC222516	Company is dissolved	16/12/2004	03/04/2006	Company Secretary
THE CITY OF LONDON PETROLEUM CORPORATION LIMITED	05274267	Company is dissolved	01/11/2004	31/03/2006	Company Secretary
TAXI ACCOUNTS LIMITED	SC142924	Company is dissolved	22/10/2004	03/10/2006	Company Secretary
NESSGRO LIMITED	SC274212	Active - Accounts Filed	05/10/2004	03/04/2006	Company Secretary
FOUR CROWN ENTERPRISES LIMITED	SC272459	Company is dissolved	04/10/2004	01/04/2006	Company Secretary
CALA LAND INVESTMENTS (BEARSDEN) LIMITED	SC255675	Active - Accounts Filed	24/09/2004	01/04/2006	Company Secretary
TELEDYNE OIL AND GAS LIMITED	03646143	Company is dissolved	11/08/2004	01/04/2006	Company Secretary
B.S. (DEVELOPMENTS) LIMITED	SC088783	Active - Accounts Filed	01/06/2004	01/04/2006	Company Secretary
FOREST GROVE LIMITED	01187597	Company is dissolved	28/05/2004	01/04/2006	Company Secretary
ABERDOR 2 LIMITED	01523421	Company is dissolved	28/05/2004	01/04/2006	Company Secretary
ABERMED GROUP LIMITED	01177412	Company is dissolved	28/05/2004	01/04/2006	Company Secretary
OTEAC LIMITED	SC089639	Non-Trading	17/05/2004	31/03/2006	Company Secretary
LANG (MEDICO-LEGAL SERVICES) LTD.	SC179520	Company is dissolved	12/05/2004	01/04/2006	Company Secretary
BEDRILL LIMITED	SC266080	Company is dissolved	30/04/2004	01/04/2006	Company Secretary
GORDON MCWILLIAM (ABERDEEN) LIMITED	SC131429	Active - Accounts Filed	21/04/2004	01/04/2006	Company Secretary
JOHNSON SEAFARMS LIMITED	SC105336	Company is dissolved	20/04/2004	11/06/2004	Company Secretary
KILSYTH LIFE CENTRE	SC264570	Company is dissolved	08/03/2004	01/04/2006	Company Secretary