



M & M COMPANY SECRETARIES LIMITED

907726159

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | M & M COMPANY SECRETARIES LIMITED | Number | 907726159 |
| Postcode | EH3 8HE | Address | Caledonian Exchange 19a Canning Street Edinburgh United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| KURITA UK LTD | SC205361 | Active - Accounts Filed | 04/04/2002 | | Company Secretary |
| BEECHMOUNT LIMITED | SC163870 | In Liquidation | 01/01/2002 | | Company Secretary |
| CRAIG HOMES LIMITED | SC156499 | Active - Accounts Filed | 01/01/2002 | | Company Secretary |
| GLENTERRIN LIMITED | SC116076 | Active - Accounts Filed | 01/01/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| URBAN GLOW SPA LIMITED | SC356686 | Non-Trading | 17/03/2009 | 07/08/2009 | Company Secretary |
| EH2 CAPITAL HOLDINGS LIMITED | SC351864 | Company is dissolved | 27/11/2008 | 08/12/2009 | Company Secretary |
| EH2 CAPITAL LIMITED | SC351578 | Company is dissolved | 20/11/2008 | 08/12/2009 | Company Secretary |
| LOCHBARN LIMITED | SC337070 | Company is dissolved | 08/02/2008 | | Company Secretary |
| ORIENT EXPRESS SCOTLAND LIMITED | SC253009 | Company is dissolved | 26/01/2006 | 11/09/2007 | Company Secretary |
| RGA DEVELOPMENTS LIMITED | SC292290 | Company is dissolved | 26/10/2005 | | Company Secretary |
| STUDIO LR LIMITED | SC271269 | Active - Accounts Filed | 28/07/2004 | 22/10/2007 | Company Secretary |
| SEE THE FUTURE OF.COM LTD. | SC269548 | Company is dissolved | 18/06/2004 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CITY DEVELOPMENTS (EDINBURGH) LIMITED | SC262319 | Company is dissolved | 22/01/2004 | | Company Secretary |
| CORSTORPHINE SCAFFOLDING & MAINTENANCE LTD | SC254195 | Active - Accounts Filed | 13/08/2003 | 06/04/2004 | Company Secretary |
| MULBERRY HOUSE (COMPLEMENTARY HEALTHCARE) LTD. | SC248463 | Active - Accounts Filed | 28/04/2003 | 10/05/2004 | Company Secretary |
| GLENREA LIMITED | SC084911 | Non-Trading | 04/03/2003 | 03/03/2010 | Company Secretary |
| SCHIEHALLION ESTATES LTD. | SC238304 | Company is dissolved | 17/10/2002 | 19/06/2008 | Company Secretary |
| CASAS LTD. | SC237425 | Company is dissolved | 27/09/2002 | 16/03/2007 | Company Secretary |
| SILVER EAGLE ESTATES LTD. | SC234388 | Company is dissolved | 22/07/2002 | 07/08/2009 | Company Secretary |
| SEMBRO ENGINEERING SERVICES LIMITED | SC133818 | Company is dissolved | 18/06/2002 | | Company Secretary |
| LINDALE LIMITED | SC227461 | Company is dissolved | 12/02/2002 | | Company Secretary |
| LARKSPUR DEVELOPMENTS (SCOTLAND) LIMITED | SC182164 | Company is dissolved | 01/01/2002 | 19/07/2002 | Company Secretary |
| MICHAEL BAXENDINE LTD. | SC189069 | Company is dissolved | 01/01/2002 | 03/10/2014 | Company Secretary |
| EUROPA BATHROOMS LIMITED | SC180665 | Active - Accounts Filed | 01/01/2002 | 21/11/2019 | Company Secretary |
| BATHROOM PLANET LIMITED | SC158852 | Company is dissolved | 01/01/2002 | | Company Secretary |
| MKM INVESTMENTS LIMITED | 03471394 | Active - Accounts Filed | 01/01/2002 | 15/04/2011 | Company Secretary |
| TANGERINE SKI LTD. | SC208094 | Company is dissolved | 01/01/2002 | 13/01/2009 | Company Secretary |
| KRG ENTERTAINMENTS LTD. | SC198603 | Company is dissolved | 01/01/2002 | | Company Secretary |
| BUYRITE BATHROOMS LIMITED | SC158853 | Non-Trading | 01/01/2002 | 21/11/2019 | Company Secretary |
| BRADBURY MOTORS LIMITED | SC045969 | Active - Accounts Filed | 01/01/2002 | 15/04/2003 | Company Secretary |
| TELEMARKETING TRADITIONAL CHRISTMAS TREES LIMITED | SC163361 | Company is dissolved | 01/01/2002 | 17/10/2002 | Company Secretary |
| PROPERTY DEVELOPMENT AND MANAGEMENT LIMITED | SC159242 | In Liquidation | 01/01/2002 | 16/04/2011 | Company Secretary |
| M & K FROZEN FARE LIMITED | SC110994 | Company is dissolved | 01/01/2002 | | Company Secretary |



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| VICTOR PARIS LIMITED | SC122101 | Non-Trading | 01/01/2002 | 21/11/2019 | Company Secretary |
| LARKSPUR RACING (BLACKBURN) LIMITED | SC208533 | Company is dissolved | 01/01/2002 | 19/07/2002 | Company Secretary |
| NORTHWALL LIMITED | SC166491 | Company is dissolved | 01/01/2002 | | Company Secretary |
| TRADE DIRECT (UK) LIMITED | SC167140 | Company is dissolved | 01/01/2002 | | Company Secretary |
| CENTRE HOUSE HOTELS LIMITED | SC180753 | Company is dissolved | 01/01/2002 | 17/10/2002 | Company Secretary |
| LARKSPUR RACING (WARRENDER) LIMITED | SC214585 | Company is dissolved | 01/01/2002 | 19/07/2002 | Company Secretary |
| EARLY DAYS NURSERY LIMITED | SC199638 | Active - Accounts Filed | 01/01/2002 | 01/06/2011 | Company Secretary |
| ARDENMUIR LIMITED | SC191570 | Company is dissolved | 01/01/2002 | 16/04/2011 | Company Secretary |
| PITLOCHRY GAME SERVICES LIMITED | SC087494 | Company is dissolved | 01/01/2002 | | Company Secretary |
| INTER CHRISTMAS TREES LIMITED | SC163362 | Company is dissolved | 01/01/2002 | 17/10/2002 | Company Secretary |
| THE PASTA PUB COMPANY LIMITED | SC197072 | Company is dissolved | 01/01/2002 | 17/10/2002 | Company Secretary |
| LARKSPUR RACING LIMITED | SC180247 | Company is dissolved | 01/01/2002 | 19/07/2002 | Company Secretary |
| LUNARNEST LIMITED | SC191079 | Company is dissolved | 01/01/2002 | 19/07/2002 | Company Secretary |
| LARKSPUR RACING (WALLYFORD) LIMITED | SC209192 | Company is dissolved | 01/01/2002 | 19/07/2002 | Company Secretary |
| MEGAVOICE EUROPE LTD. | SC223473 | Company is dissolved | 21/09/2001 | | Company Secretary |
| CASTLE SECURITY (INTEGRATED SYSTEMS) LIMITED | SC207432 | Company is dissolved | 06/09/2001 | | Company Secretary |
| ADVISED INVESTMENTS LIMITED | SC222700 | Company is dissolved | 30/08/2001 | 31/08/2003 | Company Secretary |
| ADVISED MORTGAGES LIMITED | SC221782 | Company is dissolved | 01/08/2001 | 31/08/2003 | Company Secretary |
| MASS EPIPHANY LIMITED | SC220772 | Company is dissolved | 29/06/2001 | | Company Secretary |
| WWW EASIBET NET LIMITED | SC208377 | Company is dissolved | 21/06/2001 | 18/10/2002 | Company Secretary |
| KINGLASSIE DEVELOPMENTS LIMITED | SC217150 | Active - Accounts Filed | 03/04/2001 | 17/07/2015 | Company Secretary |



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WEST COURT HOMES LIMITED

SC217149 Company is dissolved

03/04/2001

Company
Secretary