



SF SECRETARIES LIMITED

907829347

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | SF SECRETARIES LIMITED | <b>Number</b>      | 907829347                                       |
| <b>Postcode</b>                    | G2 5SE                 | <b>Address</b>     | 130 St Vincent Street<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MCCOWAN'S LIMITED  | SC337894 | Company is dissolved    | 15/02/2008 |            | Company Secretary |
| PEEL LAND AND PROPERTY (JAMES WATT DOCK) LIMITED               | SC337879 | Active - Accounts Filed | 14/02/2008 | 26/09/2008 | Company Secretary |
| ABERCROMBIE INVESTMENTS LIMITED                                | SC331318 | Company is dissolved    | 24/09/2007 | 10/07/2008 | Company Secretary |
| ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND) LIMITED | SC331324 | Company is dissolved    | 24/09/2007 | 10/07/2008 | Company Secretary |
| GENERAL GIFTS LIMITED  | SC205594 | In Liquidation          | 07/09/2007 | 01/01/2009 | Company Secretary |
| IONA PROPERTY DEVELOPMENT LIMITED                              | SC330328 | Active - Accounts Filed | 04/09/2007 | 13/02/2008 | Company Secretary |
| SF 2085 LIMITED  | SC330329 | Company is dissolved    | 04/09/2007 |            | Company Secretary |
| NCV WINDEX LIMITED   | SC330330 | Company is dissolved    | 04/09/2007 | 04/03/2008 | Company Secretary |
| GREENGATES PROPERTY DEVELOPMENT LIMITED                        | SC330324 | Company is dissolved    | 04/09/2007 | 09/10/2007 | Company Secretary |
| SF 3075 LIMITED  | SC325730 | Company is dissolved    | 19/06/2007 |            | Company Secretary |
| PRESTWICK PROPERTY DEVELOPMENT LIMITED                         | SC324146 | Company is dissolved    | 22/05/2007 |            | Company Secretary |
| LOGIE GREEN DEVELOPMENTS LIMITED                               | SC324079 | Company is dissolved    | 22/05/2007 | 20/12/2007 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SF 3071 LIMITED                       | SC324145 | Company is dissolved    | 22/05/2007 |            | Company Secretary |
| TELFORD SHOPPING CENTRE THREE LIMITED | 06034510 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| TELFORD SHOPPING CENTRE TWO LIMITED   | 06034612 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| TELFORD SHOPPING CENTRE ONE LIMITED   | 06034517 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| HAZLEDENE (MILLERSTON) LIMITED        | SC313310 | Company is dissolved    | 11/12/2006 | 21/08/2008 | Company Secretary |
| SOUTHPLACE (ELIE) LIMITED             | SC313179 | Company is dissolved    | 07/12/2006 |            | Company Secretary |
| SF 3067 LIMITED                       | SC312411 | Company is dissolved    | 23/11/2006 |            | Company Secretary |
| THE BOXSHOP (COATBRIDGE) LIMITED      | SC312410 | Company is dissolved    | 23/11/2006 | 22/05/2007 | Company Secretary |
| FLOUNCE LIMITED                       | SC312409 | Active - Accounts Filed | 23/11/2006 | 03/07/2007 | Company Secretary |
| WANMAR (OAKWOOD) LIMITED              | SC309902 | Company is dissolved    | 10/10/2006 | 09/11/2006 | Company Secretary |
| BEACONS PLACE LIMITED                 | SC309904 | Active - Accounts Filed | 10/10/2006 | 01/02/2007 | Company Secretary |
| FOUNTAINBRIDGE FINANCIAL LIMITED      | SC309903 | Company is dissolved    | 10/10/2006 |            | Company Secretary |
| ANGLIA SQUARE (ONE) LIMITED           | SC309225 | Company is dissolved    | 27/09/2006 |            | Company Secretary |
| ANGLIA SQUARE (THREE) LIMITED         | SC309226 | Company is dissolved    | 27/09/2006 |            | Company Secretary |
| ANGLIA SQUARE (TWO) LIMITED           | SC309224 | Company is dissolved    | 27/09/2006 |            | Company Secretary |
| FLEXIBLE 2 SOLUTIONS LIMITED          | SC308702 | Company is dissolved    | 15/09/2006 |            | Company Secretary |
| MAB LIMITED                           | SC308197 | Non-Trading             | 07/09/2006 | 09/02/2007 | Company Secretary |
| KENMORE CAPITAL PEEL PARK LIMITED     | SC308059 | Company is dissolved    | 05/09/2006 | 05/03/2007 | Company Secretary |
| ALCHEMIST ASSET MANAGEMENT LIMITED    | SC308060 | Company is dissolved    | 05/09/2006 | 07/11/2006 | Company Secretary |
| KINCRAIG ESTATES LIMITED              | SC308058 | Company is dissolved    | 05/09/2006 | 02/11/2006 | Company Secretary |
| SF 3059 LIMITED                       | SC308056 | Company is dissolved    | 05/09/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KIRKLEE PROPERTY COMPANY (2) LIMITED          | SC307960 | Active - Accounts Filed | 04/09/2006 | 06/09/2006 | Company Secretary |
| SF 2079 LIMITED                               | SC306811 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| SF 2080 LIMITED                               | SC306822 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| SF 2075 LIMITED                               | SC306821 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| SF 2078 LIMITED                               | SC306810 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| RAMSAY LIMITED                                | SC306817 | Company is dissolved    | 15/08/2006 | 07/08/2007 | Company Secretary |
| MACKENZIE DISPUTE RESOLUTION SERVICES LIMITED | SC306816 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| SF 2076 LIMITED                               | SC306825 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| R & A FABRICATION & ENGINEERING LIMITED       | SC306809 | Active - Accounts Filed | 15/08/2006 | 15/06/2007 | Company Secretary |
| SF 2077 LIMITED                               | SC306808 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| FRENCHGATE INTERCHANGE LIMITED                | 05867230 | Active - Accounts Filed | 05/07/2006 | 08/03/2013 | Company Secretary |
| THOMSON PRINT SERVICES (GLASGOW) LIMITED      | SC304423 | Company is dissolved    | 23/06/2006 | 11/05/2007 | Company Secretary |
| MEARNS CROSS SHOPPING CENTRE LIMITED          | SC304230 | Company is dissolved    | 20/06/2006 | 30/08/2006 | Company Secretary |
| SF 3054 LIMITED                               | SC304231 | Company is dissolved    | 20/06/2006 |            | Company Secretary |
| LAGMAR (BARKING) LIMITED                      | SC303267 | Active - Accounts Filed | 01/06/2006 | 22/06/2006 | Company Secretary |
| HAZLEDENE (MOUNT ELLEN) LIMITED               | SC303265 | Company is dissolved    | 01/06/2006 | 23/06/2006 | Company Secretary |
| ONE20 (GLOSSOP) LIMITED                       | 05824998 | Company is dissolved    | 22/05/2006 |            | Company Secretary |
| CRAVEN COURT CENTRE LIMITED                   | SC302174 | Company is dissolved    | 10/05/2006 | 02/06/2006 | Company Secretary |
| STRIDEWELL ESTATES LIMITED                    | SC302175 | Company is dissolved    | 10/05/2006 | 14/06/2006 | Company Secretary |
| HAZLEDENE ESTATES LIMITED                     | SC302176 | Company is dissolved    | 10/05/2006 | 06/07/2006 | Company Secretary |
| HAZLEDENE (GLENBERVIE) LIMITED                | SC302009 | Company is dissolved    | 08/05/2006 | 31/05/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HAZLEDENE (JOHNSTONE) LIMITED                          | SC302007 | Company is dissolved    | 08/05/2006 | 02/06/2006 | Company Secretary |
| HAZLEDENE (COALSNAUGHTON) LIMITED                      | SC302008 | Company is dissolved    | 08/05/2006 | 03/04/2009 | Company Secretary |
| TERRACE HILL (HAWICK) LIMITED                          | 05770509 | Company is dissolved    | 05/04/2006 |            | Company Secretary |
| WICK RETAIL LIMITED                                    | SC299682 | Company is dissolved    | 27/03/2006 | 27/04/2006 | Company Secretary |
| SF 3043 LIMITED  | SC299681 | Company is dissolved    | 27/03/2006 |            | Company Secretary |
| ALCHEMIST ANGLO PROPERTY VENTURES (SUNDERLAND) LIMITED | SC299683 | Company is dissolved    | 27/03/2006 | 11/05/2006 | Company Secretary |
| MAR (WOOLWICH) LIMITED                                 | SC298983 | Company is dissolved    | 16/03/2006 | 11/04/2006 | Company Secretary |
| HAZLEDENE (GARRION) LIMITED                            | SC298987 | Company is dissolved    | 16/03/2006 | 31/05/2006 | Company Secretary |
| GROUND EQUIPMENT HIRE LIMITED                          | SC298984 | Active - Accounts Filed | 16/03/2006 | 28/04/2006 | Company Secretary |
| SF 3038 LIMITED  | SC298496 | Company is dissolved    | 09/03/2006 | 23/05/2007 | Company Secretary |
| NEW CITY VISION (DRUMCHAPEL) LIMITED                   | SC297903 | Active - Accounts Filed | 28/02/2006 | 07/03/2006 | Company Secretary |
| ONE20 HAVERING LIMITED                                 | 05702980 | Company is dissolved    | 08/02/2006 |            | Company Secretary |
| PDJ PROPERTIES LIMITED                                 | 05702981 | Company is dissolved    | 08/02/2006 | 08/03/2006 | Company Secretary |
| TONI & GUY (GLASGOW ST VINCENT STREET) LIMITED         | SC296193 | Company is dissolved    | 26/01/2006 | 10/07/2006 | Company Secretary |
| GILPORT LIMITED  | SC296201 | Company is dissolved    | 26/01/2006 |            | Company Secretary |
| SF 2062 LIMITED  | SC296197 | Company is dissolved    | 26/01/2006 |            | Company Secretary |