



WJM SECRETARIES LIMITED

907991547

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | WJM SECRETARIES LIMITED | Number | 907991547 |
| Postcode | G2 5RZ | Address | St Vincent Plaza, 319 St. Vincent Street Glasgow British |
| Date of birth | | Nationality | |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| MACANDREW & JENKINS (TRUSTEES) LIMITED | SC115725 | Non-Trading | 30/10/2023 | | Company Secretary |
| HIGHLAND TRUSTEES LIMITED | SC392513 | Non-Trading | 30/06/2019 | | Company Secretary |
| BLS MANAGEMENT SERVICES LIMITED | SC615552 | Active - Accounts Filed | 06/12/2018 | | Company Secretary |
| BAIRNSCROFT LIMITED | SC601713 | Active - Accounts Filed | 04/07/2018 | | Company Secretary |
| JASPY LIMITED | SC591811 | Active - Accounts Filed | 29/06/2018 | | Company Secretary |
| BMK (NOMINEES) LIMITED | SC180077 | Active - Accounts Filed | 29/05/2017 | | Company Secretary |
| BARTYS TRUSTEES LIMITED | SC287379 | Active - Accounts Filed | 29/05/2017 | | Company Secretary |
| SIVERS PHOTONICS LIMITED | SC211759 | Active - Accounts Filed | 12/10/2012 | | Company Secretary |
| BLAKESEYE LIMITED | SC420271 | Active - Accounts Filed | 23/03/2012 | | Company Secretary |
| SLPC 2012 LIMITED | SC417736 | Active - Accounts Filed | 23/02/2012 | | Company Secretary |
| SLPC 2012 LIMITED | SC417736 | Active - Accounts Filed | 23/02/2012 | | Company Secretary |
| HARLOW 2012 LIMITED | SC417748 | Active - Accounts Filed | 23/02/2012 | | Company Secretary |
| HIGHLAND SIGNALS LIMITED | SC405715 | Active - Accounts Filed | 19/08/2011 | | Company Secretary |
| ROWALLAN CASTLE RESIDENTIAL LIMITED | SC334925 | Active - Accounts Filed | 23/02/2011 | | Company Secretary |
| LINC SCOTLAND VENTURES | | | | | |



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WJM SECRETARIES LIMITED

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LIMITED

SC387695 Active - Accounts Filed

26/10/2010

Company



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WJM SECRETARIES LIMITED

907991547

Secretary



WJM SECRETARIES LIMITED

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|--|----------|-------------------------|------------|-------------------|
| EQUITY GAP LIMITED | SC378060 | Active - Accounts Filed | 05/05/2010 | Company Secretary |
| CLOUDCOCO HOLDINGS LIMITED | SC102302 | Active - Accounts Filed | 06/01/2010 | Company Secretary |
| PINNACLE CDT LIMITED | 04613699 | Non-Trading | 06/01/2010 | Company Secretary |
| SUPPLIER DEVELOPMENT PROGRAMME | SC342650 | Active - Accounts Filed | 09/05/2008 | Company Secretary |
| SUPPLIER DEVELOPMENT PROGRAMME | SC342650 | Active - Accounts Filed | 09/05/2008 | Company Secretary |
| ROSLIN FOUNDATION | SC157100 | Active - Accounts Filed | 23/10/2007 | Company Secretary |
| LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND) | SC145574 | Active - Accounts Filed | 02/11/2006 | Company Secretary |
| ICE HEATING LIMITED | SC303628 | Dormant | 08/06/2006 | Company Secretary |
| IMS TRAINING AND DEVELOPMENT LIMITED | SC179450 | Receiver/Manager | 01/04/2004 | Company Secretary |
| WJM SHARE NOMINEES LIMITED | SC149711 | Non-Trading | 01/01/2004 | Company Secretary |
| MARITIME TRUSTEES LIMITED | SC033519 | Non-Trading | 01/01/2004 | Company Secretary |
| LIVN GROUP LIMITED | SC230074 | Non-Trading | 19/04/2002 | Company Secretary |
| HERMITAGE HOLDINGS LIMITED | SC194152 | Active - Accounts Filed | 25/03/2002 | Company Secretary |
| WJM DIRECTORS LIMITED | SC197454 | Non-Trading | 23/06/1999 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CAPITAL DEVELOPMENTS (SCOTLAND) LIMITED | SC426790 | Active - Accounts Filed | 21/07/2021 | 16/08/2023 | Company Secretary |
| R&D DEVELOPMENTS 2021 LIMITED | 13253980 | Active - Accounts Filed | 09/03/2021 | 18/11/2024 | Company Secretary |
| GLASSTOWN LIMITED | SC675992 | Company is dissolved | 30/09/2020 | | Company Secretary |
| TIGH SONA LIMITED | SC257196 | Company is dissolved | 31/07/2020 | | Company Secretary |
| FRASER & BENTLEY HOLDINGS LIMITED | SC482212 | Company is dissolved | 31/07/2020 | | Company Secretary |
| YEWLANDS LTD | SC345534 | Active - Accounts Filed | 31/07/2020 | 16/08/2023 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LARGE HOLIDAY HOUSES LIMITED | SC257194 | Non-Trading | 31/07/2020 | 03/12/2021 | Company Secretary |
| DECORUS (INTERNATIONAL) LIMITED | SC359462 | Active - Accounts Filed | 31/07/2020 | 31/03/2023 | Company Secretary |
| DUNCAN CORPORATE (SECRETARIES) LIMITED | SC398856 | Company is dissolved | 30/06/2019 | | Company Secretary |
| LIFE & PROGRESS INTERNATIONAL LIMITED | SC634651 | Company is dissolved | 27/06/2019 | 15/11/2021 | Company Secretary |
| NORTH SEA PLASTICS (HOLDINGS) LIMITED | SC612863 | Active - Accounts Filed | 06/11/2018 | 07/01/2019 | Company Secretary |
| DUALCHAS ARCHITECTS LIMITED | SC498946 | Active - Accounts Filed | 25/02/2015 | 06/03/2020 | Company Secretary |
| FIRTH ATTRACTIONS LIMITED | SC484237 | Active - Accounts Filed | 13/08/2014 | 02/09/2015 | Company Secretary |
| WEST SCOTLAND CENTRE FOR DIVING AND HYPERBARIC MEDICINE LIMITED | SC474606 | Company is dissolved | 07/04/2014 | 07/04/2014 | Company Secretary |
| SIMPLY CONNECT SCOTLAND LIMITED | SC468730 | Company is dissolved | 31/01/2014 | | Company Secretary |
| BIOSCIENCE NETWORK LIMITED | SC239934 | Company is dissolved | 13/11/2013 | | Company Secretary |
| CRAIGBEG ENERGY LIMITED | SC452742 | Company is dissolved | 19/06/2013 | | Company Secretary |
| CAVAN PINNACLE LIMITED | 07891502 | Company is dissolved | 24/01/2013 | 18/11/2013 | Company Secretary |
| THE BENROMACH DISTILLERY CO LTD | SC437374 | Active - Accounts Filed | 22/11/2012 | 06/12/2012 | Company Secretary |
| VERACITY LIMITED | SC433967 | Non-Trading | 03/10/2012 | 15/10/2013 | Company Secretary |
| WACKY HOUNDS LIMITED | SC432732 | Company is dissolved | 18/09/2012 | 30/10/2012 | Company Secretary |
| EDINTORE WIND FARM LIMITED | SC432839 | Active - Accounts Filed | 18/09/2012 | 24/09/2014 | Company Secretary |
| THE RASUL PROPERTY CO. LIMITED | SC432472 | Non-Trading | 12/09/2012 | 30/05/2014 | Company Secretary |
| THE RASUL PROPERTY CO. LIMITED | SC432472 | Non-Trading | 12/09/2012 | 30/05/2014 | Company Secretary |
| FBS CONSULTING LIMITED | SC430768 | Company is dissolved | 20/08/2012 | | Company Secretary |
| ECO HOME RENEWABLES LIMITED | SC428556 | Company is dissolved | 18/07/2012 | 28/05/2014 | Company Secretary |
| PROVEN DESIGNS LTD | SC366768 | Company is dissolved | 18/07/2012 | | Company Secretary |



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| ECO HOME RENEWABLES LIMITED | SC428556 | Company is dissolved | 18/07/2012 | 28/05/2014 | Company Secretary |
| DC MARKETING LIMITED | SC428482 | Company is dissolved | 17/07/2012 | 28/05/2014 | Company Secretary |
| GLOBAL TWENTY THREE LIMITED | SC428448 | Company is dissolved | 17/07/2012 | 28/05/2014 | Company Secretary |
| SGWT LIMITED | SC423947 | Active - Accounts Filed | 11/05/2012 | 01/03/2013 | Company Secretary |
| NEIGHBOURHOOD MIDWIVES LIMITED | 07986918 | Company is dissolved | 05/05/2012 | 31/07/2012 | Company Secretary |
| OSCARS (LIVINGSTON) LIMITED | SC418499 | Company is dissolved | 02/03/2012 | 11/09/2012 | Company Secretary |
| AWARE DISTRIBUTION LIMITED | 07771358 | Company is dissolved | 01/11/2011 | 29/04/2016 | Company Secretary |
| FBS GLOBAL LIMITED | SC409780 | Company is dissolved | 20/10/2011 | | Company Secretary |
| MARINE BIOPOWER LIMITED | SC408991 | Company is dissolved | 10/10/2011 | 20/10/2011 | Company Secretary |
| RMS MANAGED ICT SECURITY LIMITED | 07443723 | Company is dissolved | 07/10/2011 | 29/04/2016 | Company Secretary |
| ONLINE COMPUTER DEVELOPMENTS LTD. | SC204066 | Company is dissolved | 05/10/2011 | | Company Secretary |
| LSF FITNESS LIMITED | SC407042 | Company is dissolved | 08/09/2011 | | Company Secretary |
| T.O.O.B. LTD | SC399419 | Company is dissolved | 12/05/2011 | | Company Secretary |
| MELVILLE INDEPENDENT PLC | SC398240 | Active - Accounts Filed | 21/04/2011 | 15/03/2019 | Company Secretary |
| KINDSMILE IP LIMITED | SC397283 | Company is dissolved | 07/04/2011 | 06/11/2012 | Company Secretary |
| LOCHHEAD ENERGY LIMITED | SC396877 | Company is dissolved | 01/04/2011 | | Company Secretary |
| EPONA TECHNOLOGIES LIMITED | SC395301 | Company is dissolved | 11/03/2011 | 01/08/2018 | Company Secretary |
| DAY MEDICAL UK LIMITED | SC394513 | Company is dissolved | 01/03/2011 | | Company Secretary |
| SCOTTISH MARINE INSTITUTE | SC394197 | Non-Trading | 24/02/2011 | 13/12/2013 | Company Secretary |
| DERRYDARROCH POWER LIMITED | SC393818 | Company is dissolved | 18/02/2011 | | Company Secretary |
| ALLT FIONN POWER LIMITED | SC393817 | Company is dissolved | 18/02/2011 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ROSLIN BIOCENTRE LIMITED | SC178914 | Company is dissolved | 17/01/2011 | | Company Secretary |
| CARNOCK COMMUNITY EXPANSION LIMITED | SC302903 | Company is dissolved | 22/12/2010 | | Company Secretary |
| WALLACESTONE COMMUNITY EXPANSION LIMITED | SC300413 | Company is dissolved | 22/12/2010 | | Company Secretary |
| NEWARK STEADINGS LIMITED | SC315102 | Company is dissolved | 22/12/2010 | 25/01/2007 | Company Secretary |
| CARNOCK COMMUNITY EXPANSION LIMITED | SC302903 | Company is dissolved | 22/12/2010 | | Company Secretary |
| SAMS COMMERCIAL SERVICES LIMITED | SC389871 | Company is dissolved | 03/12/2010 | 03/12/2010 | Company Secretary |
| MARINE BIOENERGY SCOTLAND LIMITED | SC389873 | Company is dissolved | 03/12/2010 | 03/12/2010 | Company Secretary |
| GREER AVIATION LIMITED | SC389318 | Active - Accounts Filed | 23/11/2010 | 16/02/2011 | Company Secretary |
| WJM SHELF CO 3 LIMITED | SC389320 | Company is dissolved | 23/11/2010 | | Company Secretary |
| WJM SHELF CO 2 LIMITED | SC389319 | Company is dissolved | 23/11/2010 | | Company Secretary |
| CREATIVE ENTERPRISE OFFICE LTD | SC388662 | Company is dissolved | 11/11/2010 | 20/04/2020 | Company Secretary |
| GJAW LIMITED | SC388359 | Company is dissolved | 08/11/2010 | | Company Secretary |
| SPIRITLAKE LIMITED | SC387237 | Active - Accounts Filed | 18/10/2010 | 31/03/2022 | Company Secretary |
| LAWSON VENTURES LIMITED | SC383703 | Company is dissolved | 16/08/2010 | | Company Secretary |
| FORTH METRICS LIMITED | SC383649 | Company is dissolved | 13/08/2010 | | Company Secretary |
| BRAEVALICH HYDRO LIMITED | SC383545 | Active - Accounts Filed | 11/08/2010 | 10/05/2012 | Company Secretary |
| WEE GEMS LIVINGSTON LIMITED | SC382148 | Active - Accounts Filed | 19/07/2010 | 19/07/2010 | Company Secretary |
| KINDSMILE UK LIMITED | SC381643 | Company is dissolved | 08/07/2010 | | Company Secretary |
| MUIRAKE WIND FARM LIMITED | SC381233 | Active - Accounts Filed | 30/06/2010 | 26/06/2017 | Company Secretary |
| KINDSMILE LIMITED | SC379893 | Company is dissolved | 08/06/2010 | | Company Secretary |
| MACCALLUMS OF TROON LIMITED | SC379395 | Company is dissolved | 28/05/2010 | 28/05/2010 | Company Secretary |



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AFS FINANCIAL PLANNERS LTD

SC379386 Company is dissolved

28/05/2010 24/06/2010 Company
Secretary