



Angus James Hay

908268946

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Angus James Hay | Number | 908268946 |
| Postcode | ML2 7XQ | Address | Unit 3, Block 3 Etna Estate Clamp Road Wishaw Lanarkshire Scotland |
| Date of birth | April 1968 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| PLANBEE LTD. | SC406536 | Active - Accounts Filed | 31/10/2021 | | Director |
| KELVIN CAPITAL LIMITED | SC354243 | Active - Accounts Filed | 02/01/2016 | | Director |
| TWO M & H LIMITED | SC398979 | Active - Accounts Filed | 10/06/2014 | | Director |
| ALBACOM LIMITED | SC121731 | Active - Accounts Filed | 10/06/2014 | | Director |
| VISIO STONE LIMITED | SC477104 | Active - Accounts Filed | 08/05/2014 | | Director |
| GREENDRUM LIMITED | SC423578 | Active - Accounts Filed | 08/05/2012 | | Director |
| HAMPTON SCOTLAND LLP | SO303875 | Active - Accounts Filed | 02/04/2012 | | LLP Designated Member |
| HAYS PROPERTIES LIMITED | SC259522 | Active - Accounts Filed | 20/11/2003 | | Director |
| D C CONSULTING (SCOTLAND) LIMITED | SC210321 | Active - Accounts Filed | 06/06/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE JON FLEMING GROUP LIMITED | SC374692 | Active - Accounts Filed | 04/03/2015 | 27/01/2021 | Director |
| BIOTANGENTS LIMITED | SC495625 | Active - Accounts Filed | 26/02/2015 | 26/03/2018 | Director |
| HELP FOR KIDS | SC401058 | Active - Accounts Filed | 06/06/2011 | 18/02/2020 | Director |
| AM CAMPBELL (UK) LTD. | SC212573 | Active - Accounts Filed | 02/06/2008 | 16/03/2009 | Director |
| BELLSHELF AM LIMITED | SC341947 | Company is dissolved | 25/04/2008 | 16/03/2009 | Director |
| LWS 60 LIMITED | SC066103 | Company is dissolved | 18/04/2008 | 03/01/2017 | Director |
| RIPTIDE MUSIC STUDIOS LIMITED | SC252945 | Company is dissolved | 17/07/2007 | | Director |
| DEANSTON HOLDINGS LIMITED | SC270643 | Company is dissolved | 01/02/2007 | | Director |
| BONSPIEL ENGINEERING LIMITED | SC119379 | Company is dissolved | 06/10/2005 | | Director |
| PACIFIC SHELF 1323 LIMITED | SC287366 | Company is dissolved | 06/10/2005 | | Director |
| VSL (SCOTLAND) LTD. | SC283511 | Active - Accounts Filed | 20/04/2005 | 06/01/2010 | Company Secretary |
| KINGSMUIR PROJECTS LTD | SC268408 | Company is dissolved | 14/06/2004 | 01/06/2006 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| HYDROSENSE IP LIMITED | SC264735 | Company is dissolved | 26/03/2004 | 20/09/2005 | Company Secretary |
| TERRANOVA LANDSCAPING LIMITED | SC264410 | Company is dissolved | 04/03/2004 | | Company Secretary |
| HYDROSENSE LIMITED | SC237881 | Company is dissolved | 27/01/2004 | 20/09/2005 | Company Secretary |
| VISION SOUND & LIGHT LIMITED | SC261121 | Company is dissolved | 18/12/2003 | 29/01/2004 | Company Secretary |
| P4PROPERTY (NEWBURY STERLING) LIMITED | 04897984 | Company is dissolved | 30/09/2003 | 04/07/2006 | Company Secretary |
| MOSSPORT LIMITED | SC220672 | Company is dissolved | 19/05/2003 | 17/07/2006 | Company Secretary |
| KINGENNIE DEVELOPMENTS LIMITED | SC244988 | Company is dissolved | 14/04/2003 | | Director |
| WHITEFOX LIMITED | SC211805 | Company is dissolved | 08/11/2002 | 17/07/2006 | Company Secretary |