



**GOLDWELLS LTD**

**908664664**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       |               | <b>Honours</b>     |   |
| <b>Name</b>                        | GOLDWELLS LTD | <b>Number</b>      | 908664664                                     |
| <b>Postcode</b>                    | AB42 1JB      | <b>Address</b>     | 37 Broad Street<br>Peterhead<br>Aberdeenshire |
| <b>Date of birth</b>               |               | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------|----------|-------------------------|------------|-----------|-------------------|
| R & J SEAFISH LTD. | SC231255 | Active - Accounts Filed | 15/05/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JKS INTERNATIONAL ENGINEERING CONSULTANTS LTD. | SC274946 | Active - Accounts Filed | 11/12/2009 | 14/12/2009 | Company Secretary |
| P G'S FAST FOOD LTD.                           | SC324806 | Company is dissolved    | 15/05/2008 |            | Company Secretary |
| MACLEOD SURVEYS LTD.                           | SC336036 | Company is dissolved    | 11/01/2008 |            | Company Secretary |
| NEPHROPS LTD.                                  | SC320689 | Company is dissolved    | 28/08/2007 | 06/01/2011 | Company Secretary |
| WAYNE PARSONS WELDING SERVICES LTD.            | SC328205 | Active - Accounts Filed | 24/07/2007 | 01/07/2010 | Company Secretary |
| ITS WORLDWIDE LTD.                             | SC325499 | Company is dissolved    | 14/06/2007 | 10/06/2010 | Company Secretary |
| WELL TEST LTD.                                 | SC321713 | Company is dissolved    | 19/04/2007 |            | Company Secretary |
| G KANG LTD.                                    | SC321519 | Company is dissolved    | 18/04/2007 | 01/04/2010 | Company Secretary |
| BEAUTY BY NATALIE LTD.                         | SC251510 | Company is dissolved    | 04/04/2007 |            | Company Secretary |
| 4 KEENAN LTD.                                  | SC304997 | Company is dissolved    | 05/07/2006 |            | Company Secretary |
| N G S MOTORCYCLE TRAINING LIMITED              | SC287624 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| B RAJ INDIA LTD.                               | SC290297 | Company is dissolved    | 14/09/2005 | 02/03/2007 | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| SURTAJ LTD.                              | SC289444 | Company is dissolved | 25/08/2005 | Company Secretary            |
| PARADISO (SCOTLAND) LTD.                 | SC288688 | Company is dissolved | 10/08/2005 | Company Secretary            |
| M E R S LTD.                             | SC254243 | Company is dissolved | 01/06/2005 | Company Secretary            |
| BROADCAIRN COMMUNITY TRUST               | 04586135 | Company is dissolved | 18/05/2005 | Company Secretary            |
| SPIRITED CONSULTANTS LTD.                | SC272481 | Company is dissolved | 26/08/2004 | Company Secretary            |
| SURTAZ LTD.                              | SC254109 | Company is dissolved | 01/03/2004 | Company Secretary            |
| VKS LTD.                                 | SC258801 | Company is dissolved | 06/11/2003 | Company Secretary            |
| LOAF DESIGN LTD.                         | SC251018 | Company is dissolved | 12/06/2003 | 10/06/2010 Company Secretary |
| FREELANCE EURO SERVICES (CCLIII) LIMITED | SC218408 | Company is dissolved | 01/10/2002 | 01/04/2010 Company Secretary |