



Ewan Caldwell Gilchrist

908898338

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ewan Caldwell Gilchrist	<b>Number</b>	908898338
<b>Postcode</b>	EH2 4DF	<b>Address</b>	16 Charlotte Square Edinburgh
<b>Date of birth</b>	May 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DICKSON MINTO ADVISERS LLP	OC448025	Non-Trading	01/04/2024		LLP Member
RANDOLPH VENTURES LLP	SO307961	Active - Incorporated	Newly 07/03/2024		LLP Designated Member
DICKSON MINTO LLP	SO307926	Active - Incorporated	Newly 02/02/2024		LLP Designated Member
DMWS 1149 LIMITED	SC787106	Active - Incorporated	Newly 26/10/2023		Director
THE DICKSON MINTO CHARITABLE TRUST	SC130508	Active - Accounts Filed	21/10/2022		Director
THE CRICKET DEVELOPMENT TRUST (SCOTLAND) LIMITED	SC344509	Active - Accounts Filed	09/03/2016		Director
DM CHARLOTTE SQUARE LLP	OC327169	Non-Trading	18/04/2007		LLP Member
25 NOMINEES LIMITED	02721765	Non-Trading	28/04/2003		Director
D M COMPANY SERVICES LIMITED	SC091698	Non-Trading	28/04/2003		Director
DM COMPANY SERVICES (LONDON) LIMITED	02535994	Non-Trading	28/04/2003		Director
22 NOMINEES LIMITED	SC102012	Non-Trading	28/04/2003		Director
DM DIRECTOR LIMITED	SC203750	Non-Trading	28/04/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONARCH TECHNOLOGY HOLDINGS LIMITED	15345591	Active - Incorporated	Newly 12/12/2023	22/12/2023	Director
DMWS 1142 LIMITED	SC673800	Company is dissolved	10/09/2020		Director
DMWS 1144 LIMITED	SC673795	Company is dissolved	10/09/2020		Director
DMWS 1141 LIMITED	SC673802	Company is dissolved	10/09/2020		Director
DMWS 1143 LIMITED	SC673816	Company is dissolved	10/09/2020		Director
DMWS 1145 LIMITED	SC673806	Company is dissolved	10/09/2020		Director
DMWS 1140 LIMITED	SC673790	Company is dissolved	10/09/2020		Director
MARTHA STREET HOLDINGS LIMITED	SC667766	Non-Trading	17/07/2020	23/11/2020	Director

N/A\* - no information available

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SOUTER ORCHARD BRAE LIMITED	SC667779	Active - Accounts Filed	17/07/2020	01/04/2021	Director
SCW DEVELOPMENTS LIMITED	SC667772	Non-Trading	17/07/2020	30/03/2021	Director
FALS 2 LIMITED	SC667780	Active - Accounts Filed	17/07/2020	12/08/2021	Director
THE SPARTANS FOOTBALL CLUB LIMITED	SC667734	Active - Accounts Filed	16/07/2020	20/01/2021	Director
MARTHA STREET HOLDCO LIMITED	SC667749	Non-Trading	16/07/2020	23/11/2020	Director
BFB 23 LIMITED	SC651407	Non-Trading	13/01/2020	26/02/2020	Director
LADYBANK DEVELOPMENTS LIMITED	SC651410	Company is dissolved	13/01/2020	03/03/2020	Director
HOME-X LABS LIMITED	SC651398	Active - Accounts Filed	13/01/2020	28/07/2020	Director
PATRIOT NEW TOPCO LIMITED	12395093	Non-Trading	13/01/2020	15/01/2020	Director
PATRIOT NEW MIDCO 1 LIMITED	12395159	Non-Trading	13/01/2020	15/01/2020	Director
LIKEZERO LIMITED	SC651418	Active - Accounts Filed	13/01/2020	11/03/2020	Director
PATRIOT NEW BIDCO 1 LIMITED	12395224	Non-Trading	13/01/2020	15/01/2020	Director
ATOM LABS LIMITED	SC651384	In Administration	13/01/2020	26/02/2020	Director
SIXCO P.L.C.	SC651401	Active - Accounts Filed	13/01/2020	14/07/2020	Director
PATRIOT NEW MIDCO 2 LIMITED	12395262	Non-Trading	13/01/2020	15/01/2020	Director
PATRIOT NEW BIDCO 2 LIMITED	12395273	Non-Trading	13/01/2020	15/01/2020	Director
THE GLOBAL SUSTAINABILITY TRUST LIMITED	SC651069	Non-Trading	09/01/2020	30/06/2020	Director
DMWS 1123 LIMITED	SC629974	Company is dissolved	09/05/2019		Director
GLOBAL IMPACT FINANCE LIMITED	SC629975	Company is dissolved	09/05/2019	30/06/2020	Director
MUIREDGE LIMITED	SC629971	Active - Accounts Filed	09/05/2019	06/01/2020	Director
DMWS 1125 LIMITED	SC629976	Company is dissolved	09/05/2019		Director
DMWS 1126 LIMITED	SC629977	Company is dissolved	09/05/2019		Director
GOODHART PARTNERS HOLDINGS LIMITED	SC629978	Non-Trading	09/05/2019	22/05/2019	Director
NYON LTD	SC615675	Active - Accounts Filed	07/12/2018	17/04/2019	Director
ROCC PLANT HIRE LIMITED	SC615689	Company is dissolved	07/12/2018	18/04/2019	Director
SOLSGIRTH PROPERTIES LTD	SC615665	Active - Accounts Filed	07/12/2018	08/04/2019	Director
SPEAKUNIQUE LIMITED	SC615673	Active - Accounts Filed	07/12/2018	14/03/2019	Director
AMATI GLOBAL HOLDINGS LIMITED	SC615681	Active - Accounts Filed	07/12/2018	15/01/2019	Director
PENTA NOMINEE 2019 TPS LIMITED	SC615686	Non-Trading	07/12/2018	09/04/2019	Director
WINDWARD BW LIMITED	11390800	Company is dissolved	29/08/2018	29/08/2018	Director
WINDWARD LS LIMITED	11390852	Non-Trading	29/08/2018	29/08/2018	Director
WINDWARD SG LIMITED	11391160	Non-Trading	29/08/2018	29/08/2018	Director
HARVIESTOUN HOUSES LIMITED	SC602767	Active - Accounts Filed	17/07/2018	22/11/2018	Director
PERPETUAL MIDCO LIMITED	SC602778	Active - Accounts Filed	17/07/2018	27/11/2018	Director
PERPETUAL TOPCO LIMITED	SC602774	Active - Accounts Filed	17/07/2018	27/11/2018	Director
PENTA NOMINEE 2019 LIMITED	SC602792	Non-Trading	17/07/2018	01/04/2019	Director
N4 ADVISORY LTD	SC602758	Active - Accounts Filed	17/07/2018	15/01/2019	Director
PERPETUAL BIDCO LIMITED	SC602781	Active - Accounts Filed	17/07/2018	27/11/2018	Director



Ewan Caldwell Gilchrist

908898338

WINDWARD ENERGY LIMITED	11390947	Non-Trading	12/07/2018	12/07/2018	Director
THR NUMBER 19 LIMITED	11319885	Active - Accounts Filed	20/06/2018	20/06/2018	Director
THREDD MIDCO LIMITED	11319840	Non-Trading	16/05/2018	16/05/2018	Director
THREDD GROUP LIMITED	11319858	In Liquidation	16/05/2018	16/05/2018	Director
THREDD FINCO LIMITED	11319827	In Liquidation	16/05/2018	16/05/2018	Director
THREDD BIDCO LIMITED	11319802	Non-Trading	16/05/2018	16/05/2018	Director
HIL EFC LIMITED	SC590026	Company is dissolved	27/02/2018	14/05/2018	Director
DMWS 1107 LIMITED	SC590032	Company is dissolved	27/02/2018		Director
ST ANDREW SQUARE (PROPERTY) HOLDCO LIMITED	SC590030	Company is dissolved	27/02/2018	04/07/2018	Director
INVERLEITH (PO) LIMITED	SC590033	Active - Accounts Filed	27/02/2018	10/09/2018	Director
DMWS 1106 LIMITED	SC590031	Company is dissolved	27/02/2018		Director
DMWS 1103 LIMITED	SC590021	Company is dissolved	27/02/2018	09/04/2018	Director
TYRESCANNER.COM LIMITED	10978414	Active - Accounts Filed	23/02/2018	18/10/2018	Director
THR NUMBER 18 LIMITED	11038154	Active - Accounts Filed	19/12/2017	20/12/2017	Director
LOMOND MAINTENANCE (MANCHESTER) LIMITED	10773658	Company is dissolved	17/10/2017	17/10/2017	Director
LOMOND MAINTENANCE (BIRMINGHAM) LIMITED	10773610	Company is dissolved	17/10/2017	17/10/2017	Director
INVERLEITH (ASC) LIMITED	SC572097	Active - Accounts Filed	26/07/2017	20/04/2018	Director
INVERLEITH GP LIMITED	SC572080	Active - Accounts Filed	26/07/2017	30/01/2018	Director
INVERLEITH (B&M) LIMITED	SC572091	Active - Accounts Filed	26/07/2017	20/04/2018	Director
CAPITAL STRATEGIES INTERNATIONAL LIMITED	SC572070	Company is dissolved	26/07/2017	20/09/2017	Director
BERMONDSEY & WILLIAM LIMITED	SC572071	Active - Accounts Filed	26/07/2017	15/01/2018	Director
IMPACT FIRST NOMINEES LIMITED	SC572085	Active - Accounts Filed	26/07/2017	06/02/2018	Director
THR NUMBER 16 LIMITED	10773560	Active - Accounts Filed	10/07/2017	10/07/2017	Director
WILD SHORE HOLDINGS LTD	SC568155	Active - Accounts Filed	07/06/2017	19/06/2017	Director