



**VALAD SECRETARIAL SERVICES LIMITED**

**909070723**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VALAD SECRETARIAL SERVICES LIMITED	<b>Number</b>	909070723
<b>Postcode</b>	EH2 3ES	<b>Address</b>	93 George Street Edinburgh
<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
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	09/08/2007	17/03/2004	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRASERS (VAUXHALL) LIMITED	06499010	Company is dissolved	11/02/2008		Company Secretary
FRASERS (CAMBERWELL GREEN) LIMITED	06499020	Company is dissolved	11/02/2008		Company Secretary
FRASERS (BAILDON) LIMITED	06499025	Company is dissolved	11/02/2008		Company Secretary
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	28/12/2007	28/12/2007	Director
ENDEAVOUR ENTERPRISE (DONCASTER) LIMITED	SC325288	Active - Accounts Filed	12/06/2007	11/09/2007	Company Secretary
SIDEWINDER 1 LIMITED	06189842	Company is dissolved	28/03/2007		Company Secretary
SCARBOROUGH GROUP INTERNATIONAL LIMITED	SC319817	Active - Accounts Filed	28/03/2007	11/09/2007	Company Secretary
ESPLANADE DIRECTOR LIMITED	06133267	Non-Trading	01/03/2007	10/07/2007	Company Secretary
ESPLANADE SECRETARIAL SERVICES LIMITED	06133270	Active - Accounts Filed	01/03/2007	10/07/2007	Company Secretary
UNITED SCARBOROUGH GROUP LIMITED	06105416	Company is dissolved	14/02/2007	11/09/2007	Company Secretary
SDG CALEDONIA (4) LIMITED	05764581	Company is dissolved	12/02/2007	11/09/2007	Company Secretary
SDG SCOTIA MANAGEMENT LIMITED	06082855	Company is dissolved	05/02/2007	11/09/2007	Company Secretary



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SDG INDUSTRIAL LIMITED	06073588	Company is dissolved	30/01/2007	11/09/2007	Company Secretary
CITY OF STIRLING BUSINESS PARKS LIMITED	SC315577	Company is dissolved	30/01/2007	10/07/2007	Company Secretary
SMG (DONIBRISTLE) LIMITED	06045470	Company is dissolved	09/01/2007	10/07/2007	Company Secretary
UNITED REALTY SERVICES LIMITED	06044188	Company is dissolved	08/01/2007	10/07/2007	Company Secretary
UNITED REALTY LIMITED	06044207	Company is dissolved	08/01/2007	10/07/2007	Company Secretary
USE (WATFORD) LIMITED	05969853	Company is dissolved	08/01/2007	21/09/2007	Company Secretary
UNITED REALTY MANAGEMENT LIMITED	06044149	Company is dissolved	08/01/2007	10/07/2007	Company Secretary
UNITED REALTY DEVELOPMENTS LIMITED	06044104	Company is dissolved	08/01/2007	10/07/2007	Company Secretary
SHEAF MANAGEMENT LIMITED	05996126	Active - Accounts Filed	19/12/2006	04/11/2008	Company Secretary
TP 2005 LIMITED	02620557	Company is dissolved	15/12/2006	10/07/2007	Company Secretary
T P PROPERTY SERVICES LIMITED	03512873	Active - Accounts Filed	15/12/2006	11/09/2007	Company Secretary
THORPE PARK DEVELOPMENTS LIMITED	04141504	Active - Accounts Filed	15/12/2006	10/07/2007	Company Secretary
FORSYTH SECURITIES LIMITED	06014255	Company is dissolved	30/11/2006	10/07/2007	Company Secretary
FORSYTH REALTY LIMITED	06014253	Company is dissolved	30/11/2006	10/07/2007	Company Secretary
FORSYTH PROPERTY INVESTMENTS LIMITED	06014244	Company is dissolved	30/11/2006	10/07/2007	Company Secretary
GLADEPOINT MANAGEMENT COMPANY LIMITED	06011039	Active - Accounts Filed	27/11/2006	28/11/2007	Company Secretary
EUROPA THREADNEEDLE LIMITED	05999905	Company is dissolved	15/11/2006	10/07/2007	Company Secretary
FORSYTH BUSINESS CENTRES UK LIMITED	05999065	Non-Trading	15/11/2006	10/07/2007	Company Secretary
FORSYTH DEVELOPMENTS LIMITED	05998941	Company is dissolved	15/11/2006	10/07/2007	Company Secretary
SCARBOROUGH DEVELOPMENT GROUP INVESTMENTS LIMITED	05999567	Company is dissolved	15/11/2006	10/07/2007	Company Secretary
SDG MANAGEMENT LIMITED	05998964	Company is dissolved	15/11/2006	10/07/2007	Company Secretary



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FORSYTH INVESTMENT GROUP LIMITED	05999247	Company is dissolved	15/11/2006	10/07/2007	Company Secretary
SEASIDE 1 LIMITED	05998299	Company is dissolved	14/11/2006	10/07/2007	Company Secretary
SEASIDE BDL LIMITED	SC268331	Company is dissolved	13/10/2006	11/09/2007	Company Secretary
JOHN STREET DEVELOPMENTS LIMITED	05805777	Company is dissolved	12/10/2006	28/02/2007	Company Secretary
SCARBOROUGH CONTINENTAL AIRWAYS LIMITED	05805402	Company is dissolved	22/09/2006	10/07/2007	Company Secretary
USE (HANOVER HOUSE) LIMITED	05934255	Company is dissolved	15/09/2006	10/07/2007	Company Secretary
USE (BRISTOL) LIMITED	05757355	Company is dissolved	17/08/2006	10/07/2007	Company Secretary
USE (LEICESTER) LIMITED	05805362	Company is dissolved	17/08/2006	10/07/2007	Company Secretary
USE (CHELMSFORD) LIMITED	05757353	Company is dissolved	17/08/2006	10/07/2007	Company Secretary
SDG ST VINCENT LIMITED	SC305325	Company is dissolved	11/07/2006		Company Secretary
ST VINCENT STREET INVESTMENTS LIMITED	SC305224	Company is dissolved	10/07/2006		Company Secretary
SCARFORD (HIRWAUN) LIMITED	05713226	Company is dissolved	27/06/2006	10/07/2007	Company Secretary
TEESLAND CUSTODIAN NEWPORT LIMITED	05848540	Company is dissolved	16/06/2006		Company Secretary
DBSL FINANCE LIMITED	05838978	Company is dissolved	06/06/2006	28/02/2008	Company Secretary
USE (CHARTERHOUSE STREET) LIMITED	05794376	Company is dissolved	25/04/2006	10/07/2007	Company Secretary
EUROPA APARTMENTS LIMITED	05681466	Company is dissolved	18/04/2006	10/07/2007	Company Secretary
SCARBOROUGH REALTY LIMITED	05777910	Company is dissolved	11/04/2006	10/07/2007	Company Secretary
QUOIN PROPERTY DEVELOPMENTS LIMITED	04515097	Company is dissolved	22/03/2006	10/07/2007	Company Secretary
GEORGE STREET (NO. 2)LIMITED	05126606	Company is dissolved	22/03/2006	10/07/2007	Company Secretary
SCARBOROUGH PROPERTY HOLDINGS LIMITED	04515443	Company is dissolved	22/03/2006	10/07/2007	Company Secretary
UNITED SCARBOROUGH ESTATES (RICHMOND) LIMITED	05728623	Company is dissolved	15/03/2006	10/07/2007	Company Secretary



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## VALAD SECRETARIAL SERVICES LIMITED

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CITYGATE COURT INVESTMENTS LIMITED	SC297709	Company is dissolved	23/02/2006	10/07/2007	Company Secretary
SPC (LOMOND COURT) LIMITED	05687090	Active - Accounts Filed	25/01/2006	10/07/2007	Company Secretary
SDG PROPERTY HOLDINGS (DORMANTS) LIMITED	05680839	Company is dissolved	19/01/2006	11/09/2007	Company Secretary
SCARBOROUGH (NON TRADERS) LIMITED	05680715	Company is dissolved	19/01/2006	10/07/2007	Company Secretary
113 THE HEADROW LIMITED	05338369	Company is dissolved	10/01/2006	10/07/2007	Company Secretary
117 THE HEADROW LIMITED	05340489	Active - Accounts Filed	10/01/2006	10/07/2007	Company Secretary
LOCHFAR LIMITED	05646776	Company is dissolved	06/12/2005	06/12/2005	Company Secretary
SCEURO CAPITAL PARTNERS EUROPE LIMITED	05642219	Company is dissolved	01/12/2005	08/10/2007	Company Secretary
SCEURO CAPITAL PARTNERS LIMITED	05642148	Company is dissolved	01/12/2005	08/10/2007	Company Secretary
SCEURO CAPITAL PARTNERS UK LIMITED	05642250	Company is dissolved	01/12/2005	08/10/2007	Company Secretary
SCARDUKE (CAMBERLEY) LIMITED	05632192	Company is dissolved	22/11/2005	11/09/2007	Company Secretary
HOWARD TEESLAND LIMITED	05616304	Company is dissolved	08/11/2005	16/11/2006	Company Secretary
GREENHILLS PROPERTY (VIRGINIA WATER) LIMITED	05612964	Company is dissolved	04/11/2005	27/02/2006	Company Secretary
RYAN HOLDINGS LIMITED	01753014	Company is dissolved	01/09/2005		Company Secretary
LONDON APARTMENTS HOLDINGS LIMITED	04088540	Company is dissolved	01/09/2005		Company Secretary
ALLENDAL RESTAURANT LIMITED	01919223	Company is dissolved	01/09/2005		Company Secretary