



MACDONALD HENDERSON LIMITED

910010040

Director Information

Title		Honours	
Name	MACDONALD HENDERSON LIMITED	Number	910010040
Postcode	G2 6PH	Address	4th Floor, Standard Buildings 94 Hope Street Glasgow Lanarkshire
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELF SECRETARY LIMITED	SC307444	Non-Trading	24/08/2006		Director
SHELF DIRECTOR LIMITED	SC307445	Non-Trading	24/08/2006		Director
COAX PARTNERS (UK) LTD.	SC201987	In Liquidation	20/05/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS 9AM LIMITED	SC332928	Company is dissolved	25/10/2007	11/06/2008	Company Secretary
FASTENING STRAPPING & MACHINERY LTD.	SC289554	Company is dissolved	29/09/2006	12/09/2008	Company Secretary
TOP DRAWER LIFESTYLE LIMITED	SC289565	Company is dissolved	18/08/2006		Company Secretary
THE GREAT IDEAS FACTORY LIMITED	SC183665	Company is dissolved	11/04/2006	17/05/2016	Company Secretary
MALA POLSKA LTD.	SC289556	Company is dissolved	24/02/2006		Company Secretary
CLYDEBANK BUILDING LTD.	SC289558	Company is dissolved	24/02/2006	16/02/2009	Company Secretary
INTEGRATED INTELLIGENT MONITORING LTD.	SC289547	Company is dissolved	07/09/2005		Company Secretary
SNAP DELIVERY LTD.	SC284172	Company is dissolved	11/08/2005		Company Secretary
HAMILTON INDUSTRIAL SERVICES LIMITED	SC284171	Active - Accounts Filed	02/08/2005	02/10/2005	Company Secretary
JUST DRIVE INTERNATIONAL LIMITED	SC284169	Company is dissolved	16/06/2005	01/10/2007	Company Secretary



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DESIGN LED PRODUCTS LIMITED	SC258229	Active - Accounts Filed	15/03/2005	21/10/2010	Company Secretary
SCIENCE & NATURE LIMITED	SC270669	Company is dissolved	12/11/2004		Company Secretary
SJAKA LIMITED	SC245564	Company is dissolved	04/11/2004		Company Secretary
CENTRE FOR CONFIDENCE AND WELL-BEING (PROJECTS) LIMITED	SC273470	Company is dissolved	16/09/2004	04/10/2006	Company Secretary
CENTRE FOR CONFIDENCE AND WELL-BEING LIMITED	SC273273	Active - Accounts Filed	13/09/2004	04/10/2006	Company Secretary
CENTIAM LIMITED	SC262473	Company is dissolved	22/06/2004	04/02/2009	Company Secretary
HOLMHEAD LTD.	SC262475	Company is dissolved	10/06/2004		Company Secretary
LAND LOCATOR COMPANY LIMITED	SC258228	Company is dissolved	21/01/2004		Company Secretary
THESEUS VENTURES LIMITED	SC258226	Company is dissolved	27/10/2003	15/12/2008	Company Secretary
VIGELLECE RISK MANAGEMENT TECHNOLOGIES LIMITED	SC242767	Company is dissolved	05/08/2003	03/02/2009	Company Secretary
CJ:2D LIMITED	SC251865	Company is dissolved	22/07/2003	06/07/2004	Company Secretary
PLENOPTICS LIMITED	SC251863	Company is dissolved	14/07/2003	19/08/2004	Company Secretary
SST SENSING LIMITED	SC232226	Active - Accounts Filed	14/07/2003	16/09/2013	Company Secretary
BUDDA PROPERTIES LIMITED	SC240051	Company is dissolved	26/06/2003	18/08/2003	Company Secretary
J & B (BARRHILL) LIMITED	SC245788	Active - Accounts Filed	23/06/2003	31/12/2009	Company Secretary
CP TOWERS LIMITED	SC231240	In Liquidation	23/05/2003	21/11/2006	Company Secretary
LYNNMAC LIMITED	SC235356	Company is dissolved	14/05/2003	18/08/2003	Company Secretary
RED SKY AT NIGHT LIMITED	SC235355	Company is dissolved	10/03/2003	28/04/2004	Company Secretary
CAIRNVIEW 9 LIMITED	SC235354	Company is dissolved	26/02/2003	18/08/2003	Company Secretary
I.V.R.B. LIMITED	SC234021	Company is dissolved	16/11/2002	18/10/2006	Company Secretary
MCKEVER INVESTMENTS LIMITED	SC231241	Company is dissolved	03/09/2002	18/08/2003	Company Secretary



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JAEGER 99 LIMITED	SC226916	Company is dissolved	03/09/2002	18/08/2003	Company Secretary
MCKEVER HOTELS LIMITED	SC193980	Company is dissolved	03/09/2002	18/08/2003	Company Secretary
MCKEVER GROUP LIMITED	SC234018	Company is dissolved	15/08/2002	18/08/2003	Company Secretary
KELVIN INTERNATIONAL TECHNOLOGIES LIMITED	SC226915	Company is dissolved	14/06/2002	18/08/2003	Company Secretary
KELVIN GROUP LIMITED	SC226914	Company is dissolved	14/06/2002	18/08/2003	Company Secretary
PROFESSIONAL RECRUITMENT GROUP LIMITED	SC224561	Company is dissolved	18/01/2002	04/06/2003	Company Secretary
ADVANCED DATA SERVICES LTD.	SC176453	Company is dissolved	01/12/2001		Company Secretary
AKVA (UK) LIMITED	SC186456	Company is dissolved	28/11/2001	24/07/2009	Company Secretary
PARAGON ENSEMBLE LIMITED	SC088499	Active - Accounts Filed	19/11/2001	17/05/2016	Company Secretary
JAMES MURPHY OF FALKIRK LIMITED	SC218542	Active - Accounts Filed	11/07/2001	01/01/2004	Company Secretary
COLONSAY COMMUNICATIONS LIMITED	SC220503	Company is dissolved	10/07/2001	16/09/2001	Company Secretary
SOMMETS LTD.	SC201005	Company is dissolved	01/06/2001		Company Secretary
(N)VENTURES LIMITED	SC211142	Company is dissolved	01/01/2001		Company Secretary
FIND RECRUITMENT LIMITED	SC211143	Company is dissolved	30/12/2000	31/08/2001	Company Secretary
QUITE GOOD PUBLISHING LIMITED	SC213613	Company is dissolved	13/12/2000		Company Secretary
ESSENTIAL PRODUCT MARKETING LIMITED	SC199349	Company is dissolved	01/11/2000		Company Secretary
ESSENTIAL BRANDS LIMITED	SC199496	Company is dissolved	12/09/2000		Company Secretary
VOLATUS LIMITED	SC209905	Non-Trading	11/08/2000	31/07/2017	Company Secretary
THE WARP FACTORY LIMITED	SC208294	Company is dissolved	17/07/2000		Company Secretary
BATTISTINI CUSTOM CYCLES LIMITED	SC204105	Company is dissolved	21/02/2000	15/03/2000	Company Secretary
SCORE ENVIRONMENT LIMITED	SC168960	Company is dissolved	17/12/1999	15/08/2001	Company Secretary



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PARKRIDGE LIMITED	SC181130	Company is dissolved	16/11/1999	01/01/2001	Company Secretary
TRITON ECONOMIC REPORTING AND ANALYSIS LIMITED	SC179726	Company is dissolved	06/01/1998		Company Secretary
THE VIRTUAL PROPERTY COMPANY (HOLDINGS) LIMITED	SC168109	Company is dissolved	01/08/1997	16/06/2000	Company Secretary
COVEMOUNT LIMITED	SC176305	Company is dissolved	11/06/1997		Company Secretary
EXECAR LIMITED	SC175932	Company is dissolved	30/05/1997		Company Secretary
MARKETING AND CREATIVE REALISATION LIMITED	SC170317	Company is dissolved	21/05/1997		Company Secretary
CROY NUMBER 1 LIMITED	SC172215	Company is dissolved	05/02/1997	18/02/1999	Company Secretary
FTC CONTRACTS LIMITED	SC167742	Company is dissolved	06/09/1996		Company Secretary
PRO-ACTIVE BUSINESS LIMITED	SC166404	Company is dissolved	25/06/1996		Company Secretary
EXCHANGELAW (NO. 1000) LIMITED	SC154062	Company is dissolved	13/05/1996		Company Secretary
CRAIGLEITH ELECTRONICS LIMITED	SC162758	Non-Trading	18/01/1996	12/03/1997	Company Secretary
THE FLOWER COMPANY (SCOTLAND) LIMITED	SC124678	Company is dissolved	31/05/1995		Company Secretary
THE FLOWER COMPANY (BEARSDEN) LIMITED	SC156041	Company is dissolved	31/05/1995		Director
SKYBRAE LIMITED	SC152593	Company is dissolved	06/09/1994	01/03/1996	Director
TRITON ECONOMIC RESEARCH AND ANALYSIS LIMITED	SC151028	Company is dissolved	22/07/1994		Company Secretary
BLP 931 LIMITED	SC146619	Company is dissolved	12/07/1994		Company Secretary
CENTRE FOR EFFECTIVE LEARNING & TEACHING LIMITED	SC149806	Company is dissolved	09/05/1994	19/02/2003	Company Secretary
KITE CATERING LIMITED	SC143923	Company is dissolved	24/02/1994		Company Secretary