



THORNTONS LAW LLP

910181604

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | | Honours | |
| Name | THORNTONS LAW LLP | Number | 910181604 |
| Postcode | DD1 4BJ | Address | Whitehall House 33 Yeaman Shore Dundee Angus |
| Date of birth | | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| STRATEGIC LAND (SCOTLAND) LIMITED | SC356246 | Active - Accounts Filed | 09/03/2009 | | Company Secretary |
| UNION STREET INVESTMENTS LTD. | SC353348 | Active - Accounts Filed | 13/01/2009 | | Company Secretary |
| BROWN PAPER TICKETS LIMITED | SC348063 | Active - Accounts Filed | 03/09/2008 | | Company Secretary |
| MC2 (SCOTLAND) LIMITED | SC342302 | Active - Accounts Filed | 02/05/2008 | | Company Secretary |
| FRONT LOUNGE LIMITED | SC223108 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |
| ENDERS ANALYSIS LIMITED | SC170417 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |
| ALEXANDER OASTLER LIMITED | SC271918 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |
| SCAN BUILDING SERVICES LIMITED | SC072076 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |
| WEST MEMUS LIMITED | SC192528 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |
| THOMSON-LENG SUPERANNUATION FUND NOMINEES LIMITED | SC188497 | Non-Trading | 01/12/2004 | | Company Secretary |
| UNIVERSITY OF DUNDEE NURSERY LIMITED | SC230105 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| ROAR STORE LIMITED | SC646603 | Company is dissolved | 08/11/2019 | | Company Secretary |
| 20/20 (INTERNATIONAL) LIMITED | SC359018 | Non-Trading | 01/05/2009 | 14/09/2020 | Company Secretary |



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| THE KINROSS STOVE & COOKER CENTRE LIMITED | SC358588 | Active - Accounts Filed | 23/04/2009 | 01/05/2009 | Company Secretary |
| ONE-PLAN.COM LIMITED | SC357824 | Company is dissolved | 06/04/2009 | 30/04/2009 | Company Secretary |
| EUCLID TRADING LIMITED | SC357247 | Active - Accounts Filed | 26/03/2009 | 26/03/2009 | Company Secretary |
| STRATEGIC PARTNERS (SCOTLAND) LIMITED | SC356763 | Company is dissolved | 18/03/2009 | | Company Secretary |
| ANGUS DONALD CARS LIMITED | SC356261 | Company is dissolved | 09/03/2009 | 22/02/2012 | Company Secretary |
| CRANNOG CRAFT LIMITED | SC355743 | Company is dissolved | 27/02/2009 | 02/03/2009 | Company Secretary |
| GYPSELA LIMITED | SC354717 | Active - Accounts Filed | 09/02/2009 | 18/02/2009 | Company Secretary |
| 20/20 BUSINESS TRANSFORMATION LIMITED | SC354516 | Company is dissolved | 04/02/2009 | | Company Secretary |
| ARGUS PROJECTS LIMITED | SC353634 | Company is dissolved | 16/01/2009 | 08/05/2012 | Company Secretary |
| ARGUS GLOBAL PROJECTS LIMITED | SC353633 | Company is dissolved | 16/01/2009 | 08/05/2012 | Company Secretary |
| ARGUS SECURITY SOLUTIONS LIMITED | SC353635 | Company is dissolved | 16/01/2009 | 08/05/2012 | Company Secretary |
| TTD LIMITED | SC353509 | Non-Trading | 15/01/2009 | 03/10/2023 | Company Secretary |
| SPRAYPAY LIMITED | SC353546 | Company is dissolved | 15/01/2009 | 16/01/2009 | Company Secretary |
| CASTLELAW (NO.758) LIMITED | SC352802 | Company is dissolved | 22/12/2008 | 23/12/2008 | Company Secretary |
| INNOVATEFC LIMITED | SC352792 | Company is dissolved | 22/12/2008 | | Company Secretary |
| MLTW LIMITED | SC352793 | Company is dissolved | 22/12/2008 | 16/01/2013 | Company Secretary |
| BLTN LIMITED | SC352057 | Company is dissolved | 03/12/2008 | | Company Secretary |
| ADUSO LIMITED | SC352008 | Company is dissolved | 02/12/2008 | | Company Secretary |
| TAYLORS SNACKS LTD | SC351531 | Active - Accounts Filed | 19/11/2008 | 27/11/2017 | Company Secretary |
| ERIN CLARA LIMITED | SC351271 | Active - Accounts Filed | 13/11/2008 | 05/07/2011 | Company Secretary |
| RENNIE PROPERTY SERVICES LIMITED | SC351273 | Active - Accounts Filed | 13/11/2008 | 05/07/2011 | Company Secretary |



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| RENNIE GROUP LIMITED | SC348062 | Active - Accounts Filed | 03/09/2008 | 05/07/2011 | Company Secretary |
| BALHOUSIE PUBLICATIONS LIMITED | SC348064 | Company is dissolved | 03/09/2008 | | Company Secretary |
| GRC SKIP HIRE & WASTE MANAGEMENT LIMITED | SC348061 | In Liquidation | 03/09/2008 | 23/09/2008 | Company Secretary |
| TAYSIDE LIMITED | SC348065 | Company is dissolved | 03/09/2008 | 02/12/2008 | Company Secretary |
| DELSON 2008 LIMITED | SC343279 | Company is dissolved | 22/05/2008 | 23/09/2008 | Company Secretary |
| RM SPORTSWEAR LIMITED | SC343280 | Company is dissolved | 22/05/2008 | 27/08/2008 | Company Secretary |
| BAKER STREET PROPERTIES (SCOTLAND) LIMITED | SC343282 | Company is dissolved | 22/05/2008 | 05/09/2011 | Company Secretary |
| UNKNOWN PLEASURES LIMITED | SC343278 | Company is dissolved | 22/05/2008 | 03/09/2008 | Company Secretary |
| DUNNALAN ENTERPRISES LIMITED | SC343281 | In Liquidation | 22/05/2008 | 21/08/2008 | Company Secretary |
| WILMAT PROPERTIES LIMITED | SC342303 | Company is dissolved | 02/05/2008 | 25/04/2016 | Company Secretary |
| LEISURETEC SURFACES LIMITED | SC342296 | Active - Accounts Filed | 02/05/2008 | 13/08/2008 | Company Secretary |
| MARVO THE WONDER CHICKEN 1 LIMITED | SC342301 | Non-Trading | 02/05/2008 | 21/05/2008 | Company Secretary |
| BRAEROY LIMITED | SC340486 | Active - Accounts Filed | 31/03/2008 | 10/04/2013 | Company Secretary |
| JAY & CO (NEWPORT) LIMITED | SC340483 | Company is dissolved | 31/03/2008 | 07/05/2008 | Company Secretary |
| ADVANTAGE TAYSIDE LIMITED | SC340480 | Company is dissolved | 31/03/2008 | 19/02/2013 | Company Secretary |
| CYBERHAWK INNOVATIONS LIMITED | SC340484 | Active - Accounts Filed | 31/03/2008 | 29/10/2008 | Company Secretary |
| JANSON PROPERTIES LIMITED | SC340482 | Company is dissolved | 31/03/2008 | 25/04/2016 | Company Secretary |
| FRANBONE LIMITED | SC338827 | Company is dissolved | 04/03/2008 | 14/01/2013 | Company Secretary |
| KINSHIP INVESTMENTS LIMITED | SC338830 | Active - Accounts Filed | 04/03/2008 | 16/07/2008 | Company Secretary |
| SCOTIA BLINDS LIMITED | SC338829 | Company is dissolved | 04/03/2008 | 01/05/2008 | Company Secretary |
| 8820 LIMITED | SC338831 | Company is dissolved | 04/03/2008 | 28/04/2008 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANGUS GLENS LIMITED | SC338826 | Company is dissolved | 04/03/2008 | 23/02/2009 | Company Secretary |
| AYDYA GROUP LIMITED | SC313169 | Non-Trading | 07/12/2006 | 15/01/2007 | Company Secretary |
| 786 INVESTMENTS UK LIMITED | SC313170 | Company is dissolved | 07/12/2006 | 29/04/2008 | Company Secretary |
| DRS INTERNATIONAL MOVERS LIMITED | SC312014 | Company is dissolved | 15/11/2006 | 04/01/2007 | Company Secretary |
| MCINTOSH & FENTON LIMITED | SC312015 | Active - Accounts Filed | 15/11/2006 | 15/02/2007 | Company Secretary |
| HENDERSON LOGGIE HOLDINGS LIMITED | SC312017 | Company is dissolved | 15/11/2006 | 11/12/2006 | Company Secretary |
| TAYSIDE ELECTRICAL LIMITED | SC312018 | Company is dissolved | 15/11/2006 | 02/06/2010 | Company Secretary |
| PHRASERS LIMITED | SC312016 | Active - Accounts Filed | 15/11/2006 | 15/12/2006 | Company Secretary |
| GLENS CARE MANAGEMENT LIMITED | SC190638 | Company is dissolved | 01/11/2006 | 11/12/2007 | Company Secretary |
| PROTOPLAY LIMITED | SC310046 | Non-Trading | 12/10/2006 | 25/10/2006 | Company Secretary |
| DOUGLAS WALKER LIMITED | SC310045 | Company is dissolved | 12/10/2006 | 20/11/2006 | Company Secretary |
| MAGAZAKI LIMITED | SC310043 | Company is dissolved | 12/10/2006 | | Company Secretary |
| WOODBANK INVESTMENTS LIMITED | SC309024 | Company is dissolved | 22/09/2006 | 25/04/2016 | Company Secretary |
| ST ANDREWS 18TH LIMITED | SC309030 | Company is dissolved | 22/09/2006 | 15/01/2007 | Company Secretary |
| INTRO 2 LIMITED | SC309017 | Company is dissolved | 22/09/2006 | 09/02/2007 | Company Secretary |
| TAYSIDE LASER CLINIC LIMITED | SC307597 | Active - Accounts Filed | 29/08/2006 | 15/09/2006 | Company Secretary |
| GRAYFORD PROPERTY LIMITED | SC306951 | Company is dissolved | 16/08/2006 | 17/08/2006 | Company Secretary |
| RUBISLAW ENGINEERING LIMITED | SC306953 | Company is dissolved | 16/08/2006 | 15/09/2006 | Company Secretary |
| PURVIS PROPERTIES LIMITED | SC306950 | Company is dissolved | 16/08/2006 | 25/08/2006 | Company Secretary |
| GO AHEAD TRAINING LIMITED | SC306954 | Company is dissolved | 16/08/2006 | 07/09/2006 | Company Secretary |
| A M CONSULTANCY SERVICES LIMITED | SC303703 | Company is dissolved | 09/06/2006 | 11/07/2006 | Company Secretary |



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| IAS HIRE LIMITED | SC303707 | Company is dissolved | 09/06/2006 | 11/09/2006 | Company Secretary |
| SR HOLDINGS LIMITED | SC303705 | Company is dissolved | 09/06/2006 | 18/08/2006 | Company Secretary |
| D2 CONSTRUCTION LIMITED | SC303708 | Company is dissolved | 09/06/2006 | 05/02/2007 | Company Secretary |
| THE DEAD WHISKY COMPANY LIMITED | SC233767 | Company is dissolved | 24/04/2006 | 17/11/2006 | Company Secretary |
| THE DEAD WHISKY SOCIETY LIMITED | SC239578 | Company is dissolved | 24/04/2006 | 17/11/2006 | Company Secretary |