



James Mark Keane

910592853

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Mark Keane | Number | 910592853 |
| Postcode | EH2 3DF | Address | 90a George Street George Street Edinburgh |
| Date of birth | December 1970 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| THISTLE SPV3 LIMITED | SC715926 | In Liquidation | 24/11/2021 | | Director |
| MORGAN INVESTMENTS (SCOTLAND) LTD. | SC412360 | Active - Accounts Filed | 30/11/2011 | | Director |
| KILTANE (ROYAL MILE) LIMITED | SC397145 | Active - Accounts Filed | 18/10/2011 | | Director |
| OLDPL9 LIMITED | SC181603 | Active - Accounts Filed | 31/01/2008 | | Director |
| THE QUADRANT (EDINBURGH) LIMITED | SC266887 | Active - Accounts Filed | 18/05/2004 | | Director |
| KILTANE PROPERTIES LIMITED | SC197617 | Active - Accounts Filed | 05/08/1999 | | Director |
| KILTANE PROPERTIES LIMITED | SC197617 | Active - Accounts Filed | 05/08/1999 | | Director |
| KILTANE LIMITED | SC175001 | Active - Accounts Filed | 19/06/1997 | | Director |
| KILTANE DEVELOPMENTS LIMITED | SC103823 | Active - Accounts Filed | 30/09/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TULLOCH HOMES HOLDINGS LIMITED | SC715925 | Active - Accounts Filed | 24/11/2021 | 01/12/2021 | Director |
| TULLOCH HOMES GROUP LIMITED | SC496362 | Active - Accounts Filed | 30/01/2015 | 01/12/2021 | Director |
| KEANSHER LTD | SC451220 | Company is dissolved | 30/05/2013 | | Director |
| KILTANE INVESTMENTS LLP | SO301862 | Company is dissolved | 21/04/2008 | | LLP Designated Member |
| ATHOLL PROPERTIES (EDINBURGH) LIMITED | SC282597 | Company is dissolved | 27/05/2005 | | Director |
| ATHOLL PROPERTIES (EDINBURGH) LIMITED | SC282597 | Company is dissolved | 27/05/2005 | | Company Secretary |
| DUFF STREET LIMITED | SC280791 | Company is dissolved | 28/02/2005 | | Director |
| PARK LANE LAND LTD | SC258105 | Active - Accounts Filed | 25/11/2003 | 06/11/2020 | Director |
| OLDPL6 LTD | SC236847 | Company is dissolved | 13/12/2002 | | Director |
| ROYAL MILE WOOLLEN MILL LIMITED | SC222634 | Company is dissolved | 06/12/2001 | | Director |
| ROYAL MILE WOOLLEN MILL LIMITED | SC222634 | Company is dissolved | 06/12/2001 | | Company Secretary |



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|--------------------------------|----------|-------------------------|-----------------------|-------------------|
| THE CASHMERE WAREHOUSE LIMITED | SC182083 | Company is dissolved | 20/01/1999 | Director |
| THE CASHMERE WAREHOUSE LIMITED | SC182083 | Company is dissolved | 20/01/1999 | Director |
| THE CASHMERE WAREHOUSE LIMITED | SC182083 | Company is dissolved | 20/01/1999 | Company Secretary |
| CASHMERE CATALOGUE LIMITED | SC189407 | Company is dissolved | 20/01/1999 | Director |
| CASHMERE CATALOGUE LIMITED | SC189407 | Company is dissolved | 20/01/1999 | Company Secretary |
| KILTANE LIMITED | SC175001 | Active - Accounts Filed | 19/06/1997 07/06/2018 | Company Secretary |
| STRATHVALE HOLDINGS LIMITED | SC105491 | Active - Accounts Filed | 01/04/1994 30/06/1994 | Director |
| STRATHVALE HOLDINGS LIMITED | SC105491 | Active - Accounts Filed | 01/04/1994 30/06/1994 | Director |
| SC047276 LIMITED | SC047276 | Company is dissolved | 31/12/1988 | Director |
| SC047276 LIMITED | SC047276 | Company is dissolved | 31/12/1988 | Director |