



DAVIES WOOD SUMMERS LLP

910905395

Director Information

Title		Honours	
Name	DAVIES WOOD SUMMERS LLP	Number	910905395
Postcode	AB10 1YP	Address	8 Albyn Terrace Aberdeen Aberdeenshire
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAMINKAR LIMITED	SC074603	Active - Accounts Filed	19/07/2007		Company Secretary
YOUNIE DEVELOPMENTS LIMITED	SC102755	In Liquidation	01/05/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
E & E PROPERTIES LTD.	SC255240	Company is dissolved	20/03/2011	05/07/2011	Company Secretary
OSPREY VESSEL MANAGEMENT LIMITED	SC390438	Active - Accounts Filed	16/12/2010	14/06/2011	Company Secretary
VEVOE LIMITED	SC378437	Company is dissolved	12/05/2010	28/04/2011	Company Secretary
RETRORIGINAL LIMITED	SC376440	Company is dissolved	08/04/2010	16/06/2011	Company Secretary
VELOTEK LIMITED	SC164259	Company is dissolved	12/02/2009		Company Secretary
A. WILSON PROJECT ENGINEERING & MANAGEMENT LIMITED	SC354878	Company is dissolved	11/02/2009	24/03/2010	Company Secretary
WD CONSULTING (SCOTLAND) LIMITED	SC344736	Company is dissolved	23/06/2008	24/06/2011	Company Secretary
SCOTTISH PELAGIC PROCESSORS ASSOCIATION LIMITED	SC059708	Active - Accounts Filed	01/02/2008	30/09/2011	Company Secretary
GCJ (NO.1) LIMITED	SC331740	Active - Accounts Filed	02/10/2007	10/06/2011	Company Secretary
GMM TESTING & CALIBRATION LTD.	SC169198	Company is dissolved	23/06/2007		Company Secretary
G M ENGINEERING LIMITED	SC143734	Company is dissolved	23/06/2007	14/03/2008	Company Secretary



DAVIES WOOD SUMMERS LLP

910905395

ROO'S LEAP LIMITED	SC289342	Active - Accounts Filed	21/06/2007	09/06/2011	Company Secretary
ROO'S FRANCHISING LIMITED	SC299107	Company is dissolved	21/06/2007		Company Secretary
MARITIME RENTALS (UK) LIMITED	SC257859	Non-Trading	19/06/2007	15/06/2011	Company Secretary
MARITIME DEVELOPMENTS LIMITED	SC200926	Active - Accounts Filed	19/06/2007	01/10/2009	Company Secretary
YOUNG OIL LIMITED	SC325418	Company is dissolved	13/06/2007	01/10/2007	Company Secretary
11 DIMENSIONS LIMITED	SC322536	Company is dissolved	30/04/2007	12/08/2014	Company Secretary
KAREN MCKIMMIE LIMITED	SC318896	Active - Accounts Filed	19/03/2007	13/09/2011	Company Secretary
CLAYMORE PAINTBALL LIMITED	SC318509	Company is dissolved	14/03/2007		Company Secretary
BUCHAN (E104) LIMITED	SC316983	Active - Accounts Filed	21/02/2007	21/06/2011	Company Secretary
ALEXA TAYLOR-WATTS LIMITED	SC312190	Company is dissolved	20/11/2006	07/09/2011	Company Secretary
BRUCE DEVELOPMENTS (SCOTLAND) LIMITED	SC312140	Active - Accounts Filed	17/11/2006	17/10/2011	Company Secretary
SCANTECH OFFSHORE UK LIMITED	SC311436	Company is dissolved	03/11/2006	24/08/2009	Company Secretary
THE ENERGY RESOURCE PARTNERSHIP LIMITED	SC265362	Company is dissolved	01/06/2006	21/06/2011	Company Secretary
CONTAINER COMPANY (ABERDEEN) LIMITED	SC110389	Company is dissolved	01/06/2006	21/06/2011	Company Secretary
THE TEST HOUSE U.K. LIMITED	SC134081	Company is dissolved	01/06/2006	21/06/2011	Company Secretary
WELLINGTON PROPERTY HOLDINGS LIMITED	SC135899	In Liquidation	01/06/2006	21/06/2011	Company Secretary
INTEGRATED CATERING EQUIPMENT (UK) LIMITED	SC145844	Active - Accounts Filed	01/06/2006	21/06/2011	Company Secretary
IES CALLENBERG LTD	SC086113	Active - Accounts Filed	01/06/2006	21/06/2011	Company Secretary
DWS (NO. 2) LIMITED	SC144801	Company is dissolved	01/05/2006	14/06/2011	Company Secretary
M.P. SEAWAYS S.S. LIMITED	SC152096	Company is dissolved	01/05/2006	10/06/2011	Company Secretary
JOHNSTON REID & CO LIMITED	SC182818	Company is dissolved	01/05/2006	09/02/2011	Company Secretary



DAVIES WOOD SUMMERS LLP

910905395

LAWRENCE OF KEMNAY LIMITED	SC194401	Active - Accounts Filed	01/05/2006	10/06/2011	Company Secretary
WATERSPORTS SCOTLAND LIMITED	SC266129	Company is dissolved	01/05/2006	14/06/2011	Company Secretary
WILLIAM MAITLAND LIMITED	SC028757	Active - Accounts Filed	01/05/2006	13/06/2011	Company Secretary
CORE 94 LIMITED	SC130145	Company is dissolved	01/05/2006	14/06/2011	Company Secretary
DSM PROCESS LIMITED	SC178046	Company is dissolved	01/05/2006	21/03/2007	Company Secretary
NEWLINE BUILDING PRODUCTS LIMITED	SC272317	Active - Accounts Filed	01/05/2006	26/07/2011	Company Secretary
MILYNN PROPERTY CO. LIMITED	SC232872	Active - Accounts Filed	01/05/2006	01/07/2009	Company Secretary
G H N INVESTMENTS LIMITED	SC296138	Active - Accounts Filed	01/05/2006	10/06/2011	Company Secretary
EQUINOX WELL SOLUTIONS LIMITED	SC296330	Company is dissolved	01/05/2006		Company Secretary
FRESH EXPRESSIONS (ABERDEEN) LIMITED	SC294711	Company is dissolved	01/05/2006		Company Secretary
OSPREY (PD147) LIMITED	SC186780	Active - Accounts Filed	01/05/2006	30/08/2011	Company Secretary
OSPREY (PD63) LIMITED	SC186782	Active - Accounts Filed	01/05/2006	21/06/2011	Company Secretary
HAUGHTON GARAGE LIMITED	SC195528	Company is dissolved	01/05/2006	01/07/2011	Company Secretary
PORTLETHEN COMPUTER (SERVICES) LIMITED	SC204564	Active - Accounts Filed	01/05/2006	16/04/2011	Company Secretary
FETTES & RANKINE ENGINEERING LIMITED	SC278367	Active - Accounts Filed	01/05/2006	10/06/2011	Company Secretary
GCJ LIMITED	SC278916	Active - Accounts Filed	01/05/2006	10/06/2011	Company Secretary
OFFSHORE INDEPENDENT LOGISTIC SERVICES LIMITED	SC195895	Company is dissolved	01/05/2006	14/07/2011	Company Secretary
BUCHAN (PW457) LIMITED	SC186787	Active - Accounts Filed	01/05/2006	21/06/2011	Company Secretary
AQUADEMICS EDUCATION LIMITED	SC251338	Company is dissolved	01/05/2006	14/06/2011	Company Secretary
DWS (NO. 1) LIMITED	SC105485	Company is dissolved	01/05/2006	14/06/2011	Company Secretary
CRACKLIN ROSIE LIMITED	SC148820	Active - Accounts Filed	01/05/2006	20/09/2011	Company Secretary



DAVIES WOOD SUMMERS LLP

910905395

RAM TUBULARS SCOTLAND LIMITED	SC156196	Active - Accounts Filed	01/05/2006	23/08/2011	Company Secretary
BUCHAN (WN1) LIMITED	SC186778	Active - Accounts Filed	01/05/2006	21/06/2011	Company Secretary
OSPREY (PD43) LIMITED	SC186779	Active - Accounts Filed	01/05/2006	30/08/2011	Company Secretary
OSPREY (PD47) LIMITED	SC186781	Company is dissolved	01/05/2006	21/06/2011	Company Secretary
ADAMSPUBCO LTD	SC243929	Active - Accounts Filed	01/05/2006	05/07/2011	Company Secretary
INDEPENDENT FINANCIAL CONSULTANTS (SCOTLAND) LIMITED	SC241830	Company is dissolved	01/05/2006		Company Secretary
PORTLETHEN COMPUTER (SYSTEMS) LIMITED	SC299136	Non-Trading	01/05/2006	16/04/2011	Company Secretary
OSPREY (PD357) LIMITED	SC186784	Active - Accounts Filed	01/05/2006	21/06/2011	Company Secretary
FLOYD AND ASSOCIATES LIMITED	01946968	Company is dissolved	01/05/2006	01/01/2008	Company Secretary
HEAVENLY INVESTMENTS LIMITED	SC148239	Company is dissolved	01/05/2006	30/07/2008	Company Secretary
DWS (NO 6) LIMITED	SC188946	Company is dissolved	01/05/2006		Company Secretary
CAIRNFIRST LIMITED	SC201420	Company is dissolved	01/05/2006	30/07/2008	Company Secretary
DWS TRUSTEES LIMITED	SC222845	Non-Trading	01/05/2006	01/05/2011	Company Secretary
FLOYD AND ASSOCIATES HOLDINGS LIMITED	SC276007	Company is dissolved	01/05/2006	20/12/2007	Company Secretary
WILLIAM MAITLAND (LEASING) LIMITED	SC158778	Company is dissolved	01/05/2006	13/06/2011	Company Secretary
OSPREY (PD156) LIMITED	SC186783	Active - Accounts Filed	01/05/2006	21/06/2011	Company Secretary
DALHEBITY PROPERTIES LIMITED	SC239809	Company is dissolved	01/05/2006	25/10/2006	Company Secretary