



**Graham Kenneth McCall**

**910969464**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Kenneth McCall	<b>Number</b>	910969464
<b>Postcode</b>	ML10 6SY	<b>Address</b>	Hamilton House Strathaven Rural Centre Strathaven Lanarkshire
<b>Date of birth</b>	April 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSYNT HOLDINGS LIMITED	11929167	Active - Accounts Filed	05/04/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MILE HEAT LIMITED	13387039	Active - Accounts Filed	23/07/2021	31/08/2022	Director
ICOSA WATER SERVICES LIMITED	10479916	Active - Accounts Filed	28/05/2020	31/08/2022	Director
LAST MILE WATER LIMITED	12533261	Active - Accounts Filed	25/03/2020	31/08/2022	Director
LAST MILE INFRASTRUCTURE GROUP LIMITED	11534385	Active - Accounts Filed	23/10/2018	31/08/2022	Director
LAST MILE (D&B) LIMITED	SC573458	Active - Accounts Filed	11/08/2017	31/08/2022	Director
ENERGETICS TOPCO LIMITED	SC455074	Company is dissolved	21/03/2017		Director
LAST MILE INFRASTRUCTURE HOLDCO LIMITED	SC455073	Active - Accounts Filed	16/12/2016	31/08/2022	Director
LAST MILE INFRASTRUCTURE LIMITED	SC293480	Active - Accounts Filed	16/12/2016	31/08/2022	Director
ENERGETICS MIDCO LIMITED	SC455134	Company is dissolved	16/12/2016		Director
LAST MILE ASSET MANAGEMENT LIMITED	SC546822	Active - Accounts Filed	03/10/2016	14/12/2016	Director
LAST MILE GAS LIMITED	SC303150	Active - Accounts Filed	03/10/2016	31/08/2022	Director
LAST MILE ELECTRICITY LIMITED	SC234694	Active - Accounts Filed	03/10/2016	31/08/2022	Director
LAST MILE INFRASTRUCTURE UK LIMITED	SC546714	Active - Accounts Filed	03/10/2016	31/08/2022	Director
ICR INTEGRITY (GROUP) LIMITED	08915480	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR (INVESTMENT 1) LIMITED	08911659	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR (INVESTMENT 2) LIMITED	08911715	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR INTEGRITY (HOLDINGS) LIMITED	08910044	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR INTEGRITY LIMITED	07602331	Active - Accounts Filed	18/12/2015	30/04/2016	Director
CORRX (EUROPE) LTD	09312311	Company is dissolved	14/11/2014		Director



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CORRX LTD	09312289	Company is dissolved	14/11/2014		Director
BPE SPECIALISED DRILLINGS LIMITED	04080803	Non-Trading	24/10/2012	01/08/2014	Director
FOREFRONT UTILITIES LIMITED	03214416	Active - Accounts Filed	02/04/2012	22/01/2014	Director
FOREFRONT GROUP LIMITED	05315339	Non-Trading	01/01/2010	01/08/2014	Director
POPMORPHIC LIMITED	06428640	Company is dissolved	13/02/2008	01/04/2009	Director
HANNAY RECOVERY LTD	NI065265	Company is dissolved	19/06/2007	27/05/2009	Director
HANNAYWOOD LIMITED	05575182	Company is dissolved	21/11/2005	01/04/2009	Director
MDC 2006 LIMITED	SC201024	Company is dissolved	28/02/2005		Company Secretary
EMIAP.COM LTD.	SC196482	Company is dissolved	28/02/2005		Company Secretary
JOHN W. HANNAY & CO. LIMITED	SC010681	Company is dissolved	14/10/2004	01/04/2009	Director
QMORPHIC LTD.	SC270439	Company is dissolved	08/07/2004		Company Secretary
APX (UK) LIMITED	SC236187	Company is dissolved	03/10/2002	15/01/2003	Director
ONESEARCH DIRECT LIMITED	SC230285	Active - Accounts Filed	28/06/2002	29/12/2003	Director
ASSURED COMMUNICATIONS GROUP LIMITED	SC219277	Company is dissolved	24/05/2001	15/01/2003	Director
POST 121 LIMITED	SC211205	Company is dissolved	22/02/2001		Director
ONESEARCH DIRECT PROPERTY INFORMATION LIMITED	SC212922	Company is dissolved	22/01/2001	29/12/2003	Director
ONESEARCH DIRECT HOLDINGS LIMITED	SC207271	Company is dissolved	01/11/2000	29/12/2003	Director
ONESEARCH DIRECT PROPERTY LIMITED	SC155319	Company is dissolved	01/11/2000	29/12/2003	Director
THE DONSIDER PAPER COMPANY LIMITED	SC177775	Company is dissolved	29/11/1999	29/11/2000	Director
METROPOLITAN FREE NEWSPAPERS LIMITED	SC126368	In Liquidation	01/05/1998	30/10/1998	Director
THE EDINBURGH AND LOTHIAN POST LIMITED	SC122538	In Liquidation	01/05/1998	30/10/1998	Director
DUNDONIAN PUBLICATIONS LIMITED	SC126379	Company is dissolved	01/05/1998	30/10/1998	Director
SCOTFREE LIMITED	SC153532	Company is dissolved	01/05/1998	30/10/1998	Director
SALTIRE PRESS LIMITED	SC151303	In Liquidation	01/05/1998	30/10/1998	Director
SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED	SC012921	Active - Accounts Filed	01/05/1998	30/10/1998	Director
ABERDONIAN PUBLICATIONS LIMITED	SC126378	Company is dissolved	01/05/1998	30/10/1998	Director
ANDERSTON QUAY PRINTERS LIMITED	SC097571	In Liquidation	01/05/1998	30/10/1998	Director



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MEDIA SCOTLAND LIMITED	SC097566	Non-Trading	01/05/1998	30/10/1998	Director
GLASWEGIAN PUBLICATIONS LIMITED	SC109893	In Liquidation	01/05/1998	30/10/1998	Director
NEWSDAY LIMITED	SC151300	Company is dissolved	01/05/1998	30/10/1998	Director
SCOTFREE LIMITED	SC153532	Company is dissolved	15/08/1997	30/10/1998	Company Secretary
SALTIRE PRESS LIMITED	SC151303	In Liquidation	15/08/1997	30/10/1998	Company Secretary
ANDERSTON QUAY PRINTERS LIMITED	SC097571	In Liquidation	15/08/1997	30/10/1998	Company Secretary
SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED	SC012921	Active - Accounts Filed	15/08/1997	30/10/1998	Company Secretary
MEDIA SCOTLAND LIMITED	SC097566	Non-Trading	15/08/1997	30/10/1998	Company Secretary
NEWSDAY LIMITED	SC151300	Company is dissolved	15/08/1997	30/10/1998	Company Secretary
METROPOLITAN FREE NEWSPAPERS LIMITED	SC126368	In Liquidation	15/08/1997	30/10/1998	Company Secretary
GLASWEGIAN PUBLICATIONS LIMITED	SC109893	In Liquidation	15/08/1997	30/10/1998	Company Secretary
DUNDONIAN PUBLICATIONS LIMITED	SC126379	Company is dissolved	15/08/1997	30/10/1998	Company Secretary
THE EDINBURGH AND LOTHIAN POST LIMITED	SC122538	In Liquidation	15/08/1997	30/10/1998	Company Secretary
ABERDONIAN PUBLICATIONS LIMITED	SC126378	Company is dissolved	15/08/1997	30/10/1998	Company Secretary