



LINDSAYS

911022246

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LINDSAYS	<b>Number</b>	911022246
<b>Postcode</b>	EH3 8HE	<b>Address</b>	Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	52		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANK OF SCOTLAND FOUNDATION	SC229825	Active - Accounts Filed	23/04/2021		Company Secretary
INTERNATIONAL SOCIETY OF GLOBAL HEALTH	SC630328	Active - Accounts Filed	13/05/2019		Company Secretary
SCOTWIND CAPITAL PARTNERS	SC605940	Active - Newly Incorporated	21/08/2018		Company Secretary
ST. COLUMBA'S TRADING LIMITED	SC169588	Active - Accounts Filed	01/01/2018		Company Secretary
ST COLUMBA'S HOSPICE (2007) LIMITED	SC335221	Non-Trading	01/01/2018		Company Secretary
QUEENSFERRY SECRETARIES LIMITED	SC145858	Non-Trading	31/12/2017		Company Secretary
TAIGH BAILE LIMITED	SC582425	Active - Accounts Filed	24/11/2017		Company Secretary
THE ELM BAR LIMITED	SC450320	Active - Accounts Filed	11/10/2017		Company Secretary
LANDMARK PUB COMPANY LIMITED	SC301189	Active - Accounts Filed	11/10/2017		Company Secretary
SPIERS BAR LIMITED	SC301190	Active - Accounts Filed	11/10/2017		Company Secretary
MATHERS (EAST END) LIMITED	SC308905	Active - Accounts Filed	11/10/2017		Company Secretary
NO 1 HIGH STREET LIMITED	SC413566	Active - Accounts Filed	11/10/2017		Company Secretary
YE OLDE INN LIMITED	SC301192	Active - Accounts Filed	11/10/2017		Company Secretary
MATHERS (WEST END) LIMITED	SC308904	Active - Accounts Filed	11/10/2017		Company Secretary



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ARCHITECTURAL DOORS & WINDOWS LIMITED	SC232145	Active - Accounts Filed	30/09/2017	Company Secretary
SCOTLAND'S ART	SC318669	Active - Accounts Filed	27/09/2017	Company Secretary
CWL ENERGY LIMITED	SC576901	Active - Accounts Filed	21/09/2017	Company Secretary
SEVEN HILLS HOLDING LIMITED	SC574460	Active - Accounts Filed	23/08/2017	Company Secretary
THE EDINBURGH AND LOTHIAN GREENSPACE TRUST	SC132480	Active - Accounts Filed	22/03/2017	Company Secretary
ETTRICK CONSULTING LIMITED	SC550530	Active - Accounts Filed	17/11/2016	Company Secretary
NOMINEX (DUNDEE) LIMITED	SC038328	Active - Accounts Filed	13/10/2015	Company Secretary
UNLTD SCOTLAND	SC475273	Active - Accounts Filed	14/04/2014	Company Secretary
LANCSMAN LIMITED	SC430707	Active - Accounts Filed	09/12/2013	Company Secretary
STRATHCONON ESTATES LIMITED	SC154753	Active - Accounts Filed	17/10/2012	Company Secretary
M & M COMPANY SECRETARIES LIMITED	SC217381	Non-Trading	08/10/2012	Company Secretary
SHIELD & KYD TRUSTEES LIMITED	SC340298	Non-Trading	28/05/2012	Company Secretary
NOMAD EXHIBITIONS (UK) LIMITED	SC416877	Active - Accounts Filed	13/02/2012	Company Secretary
BRISBANE OBSERVATORY TRUST	SC392502	Active - Accounts Filed	31/01/2011	Company Secretary
HYDREAU LIMITED	SC280758	Active - Accounts Filed	30/11/2010	Company Secretary
DEIL'S CRAIG DAM PROPRIETORS LIMITED	SC149281	Non-Trading	01/07/2010	Company Secretary
MACFARLANE HOMES (HALMYRE) LIMITED	SC346884	Active - Accounts Filed	11/08/2008	Company Secretary
LINDSAYS FINANCIAL PLANNING LLP	SO301951	Non-Trading	26/06/2008	LLP Designated Member
KOLKATA SCOTTISH HERITAGE TRUST	SC344642	Active - Accounts Filed	19/06/2008	Company Secretary
THORNEMARE INVESTMENTS LIMITED	SC149850	Active - Accounts Filed	28/04/2008	Company Secretary
SCOTTISH HISTORIC BUILDINGS TRUST	SC251081	Active - Accounts Filed	04/04/2008	Company Secretary



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MATRIX ANALYTICS LIMITED	SC230298	Active - Accounts Filed	02/05/2007	Company Secretary
THE EDINBURGH CHIROPRACTIC CENTRE LIMITED	SC320504	Active - Accounts Filed	05/04/2007	Company Secretary
PENICUIK HOUSE PRESERVATION TRUST	SC313664	Active - Accounts Filed	19/12/2006	Company Secretary
FIRSTFORM (127) LIMITED	SC290859	Active - Accounts Filed	27/09/2005	Company Secretary
93 GEORGE STREET LIMITED	SC224746	Active - Accounts Filed	06/10/2004	Company Secretary
LINDSAYS 1815 LIMITED	SC263392	Non-Trading	12/02/2004	Company Secretary
WARDEN PRIVATE TRUST COMPANY LIMITED	SC081141	Non-Trading	01/07/2003	Company Secretary
THE TRUST & ADMINISTRATION COMPANY LIMITED	SC021018	Active - Accounts Filed	01/07/2003	Company Secretary
JMH IT REALISATIONS LIMITED	SC158709	In Liquidation	20/03/2001	Company Secretary
SHEILDAIG INVESTMENT LIMITED	SC205752	Active - Accounts Filed	01/09/2000	Company Secretary
BARLAS & SHARPE TRUSTEES & EXECUTORS LIMITED	SC200777	Active - Accounts Filed	18/10/1999	Company Secretary
LINDSAYS W.S. LIMITED	SC101645	Non-Trading	25/01/1999	Company Secretary
FOTHRINGHAM ESTATES COMPANY LIMITED	SC028304	Active - Accounts Filed	17/12/1998	Company Secretary
OXGATE NOMINEES LIMITED	SC180107	Active - Accounts Filed	29/10/1997	Company Secretary
SCOTTISH SEABIRD CENTRE	SC172288	Active - Accounts Filed	12/02/1997	Company Secretary
LINDSAYS TRUSTEES & EXECUTORS LIMITED	SC170562	Active - Accounts Filed	11/12/1996	Company Secretary
LINDSAYS TRUSTEES LIMITED	SC072422	Active - Accounts Filed	23/03/1989	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPORTS CHARITY SCOTLAND	SC242216	Active - Accounts Filed	09/01/2017	17/01/2023	Company Secretary
DUNCAN LEASING LTD	SC485512	Active - Accounts Filed	29/08/2014	09/12/2024	Company Secretary
NOMAD EXHIBITIONS (MING) LIMITED	SC432512	Company is dissolved	13/09/2012		Company Secretary

N/A\* - no information available



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OFFBEACH LIMITED	SC396058	Company is dissolved	04/04/2011	31/03/2024	Company Secretary
MOBSHALL LIMITED	SC396630	Company is dissolved	30/03/2011		Company Secretary
SIR PATRICK GEDDES MEMORIAL TRUST	SC379826	Active - Accounts Filed	09/02/2011	09/02/2011	Company Secretary
BOTANIC COTTAGE TRUST	SC373986	Company is dissolved	01/12/2010		Company Secretary
QUAYSIDE FABRICATION LIMITED	SC380032	Company is dissolved	09/11/2010		Company Secretary
STAKIS CARE LIMITED	SC387347	Company is dissolved	20/10/2010		Company Secretary
CIRCET HOME LIMITED	SC314249	Active - Accounts Filed	20/09/2010	19/04/2012	Company Secretary
TRG ADVANTAGE LIMITED	SC227256	Active - Accounts Filed	03/09/2010	31/12/2020	Company Secretary
EXPERT MRI LTD.	SC384322	Company is dissolved	26/08/2010	26/04/2012	Company Secretary
GOOD SAFETY LIMITED	SC347353	Company is dissolved	16/08/2010		Company Secretary
GOOD CREATIVE LIMITED	SC347354	Company is dissolved	16/08/2010		Company Secretary
GOOD FULL STOP LIMITED	SC266980	Active - Accounts Filed	16/08/2010	18/12/2019	Company Secretary
CARBON TABLE LIMITED	SC382634	Company is dissolved	27/07/2010	31/10/2011	Company Secretary
AKTUAL LIMITED	SC212974	Company is dissolved	01/06/2010		Company Secretary
THE JAMES HUTTON INSTITUTE	SC374831	Active - Accounts Filed	05/05/2010	01/04/2011	Company Secretary
SCOTTISH MUSIC INDUSTRY ASSOCIATION	SC339169	Active - Accounts Filed	09/03/2010	08/08/2018	Company Secretary
EXPERT RADIOLOGY LIMITED	SC374363	Active - Accounts Filed	08/03/2010	26/04/2012	Company Secretary
GO-PAX LIMITED	SC372015	Company is dissolved	29/01/2010		Company Secretary
PROGRESSIVE INVESTMENTS (KILMARNOCK T) LIMITED	SC223978	Company is dissolved	29/09/2009	07/04/2003	Company Secretary
PROGRESSIVE PROPERTY MANAGEMENT LIMITED	SC268314	Company is dissolved	29/09/2009		Company Secretary
TRADE COUNTER INVESTMENTS LIMITED	SC209613	Company is dissolved	29/09/2009	25/02/2003	Company Secretary



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PROGRESSIVE INVESTMENTS LIMITED	SC227572	Company is dissolved	29/09/2009	07/04/2003	Company Secretary
LEVEL E CAPITAL LIMITED	SC363681	Company is dissolved	07/08/2009	16/07/2010	Company Secretary
TIREE DESIGN 59 LTD	SC363251	Active - Accounts Filed	29/07/2009	20/06/2023	Company Secretary
NEW CONSUMER LIMITED	SC245926	Company is dissolved	23/07/2009	23/02/2005	Company Secretary
LILLIARDS LIMITED	SC356702	Company is dissolved	17/03/2009		Company Secretary
THE CLAREMONT FOUNDATION	SC355246	Company is dissolved	18/02/2009		Company Secretary
BUSINESS ACADEMY (UK) LIMITED	SC288219	Company is dissolved	11/07/2008		Company Secretary
INSTANT BANK LIMITED	SC297379	Company is dissolved	11/07/2008		Company Secretary
BIZANGA LIMITED	05049951	Active - Accounts Filed	09/07/2008	18/02/2010	Company Secretary
ENERGY TECHNOLOGY CENTRE LIMITED	SC345129	Active - Accounts Filed	01/07/2008	12/11/2008	Company Secretary
GO-HEALTHCARE LIMITED	SC309670	Company is dissolved	16/06/2008	28/08/2012	Company Secretary
LEDXON LIMITED	SC343857	Company is dissolved	04/06/2008		Company Secretary
THINKTANK MATHS LIMITED	SC343621	Active - Accounts Filed	29/05/2008	25/06/2008	Director
THINKTANK MATHS LIMITED	SC343621	Active - Accounts Filed	29/05/2008	25/06/2008	Company Secretary
GUYCHATEL LIMITED	SC342800	Company is dissolved	13/05/2008	05/06/2008	Company Secretary
GUYCHATEL LIMITED	SC342800	Company is dissolved	13/05/2008	05/06/2008	Director
COCKBURN CONSERVATION TRUST (THE)	SC066739	Company is dissolved	04/04/2008		Company Secretary
MOUBRAY HOUSE LIMITED	SC238880	Company is dissolved	04/04/2008		Company Secretary
SHBT HOLDINGS	SC096581	Company is dissolved	04/04/2008		Company Secretary
CCT (BLACKBURN HOUSE) LIMITED	SC236488	Company is dissolved	04/04/2008	28/01/2003	Company Secretary
GEORGE GIBSON & COMPANY LIMITED	SC009510	Company is dissolved	31/03/2008		Company Secretary
GIBSON LIQUID GAS LIMITED	SC047911	Company is dissolved	31/03/2008		Company Secretary



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GIBSON GAS TANKERS LIMITED	00894207	Active - Accounts Filed	28/03/2008	12/08/2020	Company Secretary
AN INSTANT WORLD (GROUP) LTD	SC339826	Company is dissolved	19/03/2008	23/11/2011	Company Secretary
MILITARY HERITAGE SCOTLAND	SC339161	Company is dissolved	07/03/2008		Company Secretary
LEITH THEATRE TRUST	SC338846	Active - Accounts Filed	04/03/2008	06/11/2009	Company Secretary
LUCKY FRAME LIMITED	SC336940	Company is dissolved	30/01/2008	31/01/2019	Company Secretary
THE GLASITE MEETING HOUSE TRUST	SC173789	Company is dissolved	23/01/2008		Company Secretary
THE HOMELESS WORLD CUP FOUNDATION	SC293141	Active - Accounts Filed	12/12/2007	01/12/2008	Company Secretary
MACFARLANE HOMES (EDGEHEAD) LIMITED	SC335059	Company is dissolved	10/12/2007		Company Secretary
HUSH COMMUNICATIONS LIMITED	SC333780	Company is dissolved	12/11/2007	01/12/2007	Company Secretary
HUSH COMMUNICATIONS LIMITED	SC333780	Company is dissolved	12/11/2007	01/12/2007	Director
YADSTER LIMITED	SC332844	Company is dissolved	23/10/2007		Company Secretary
BLUE VENTURES CARBON OFFSET LTD	06386483	Company is dissolved	01/10/2007		Company Secretary
HILLHOUSE COMMUNICATIONS LIMITED	SC331069	Company is dissolved	18/09/2007	28/08/2009	Company Secretary
COCKBURN PUBLISHING LIMITED	SC205419	Company is dissolved	07/09/2007	10/11/2021	Company Secretary
TRANSFORM FORTH VALLEY	SC329966	Active - Accounts Filed	28/08/2007	10/10/2009	Company Secretary
HIXXI LIMITED	SC329833	Company is dissolved	24/08/2007		Company Secretary
L'ART DU VIN LIMITED	SC328370	Active - Accounts Filed	26/07/2007	02/03/2011	Company Secretary
CEDARS PROPERTY LIMITED	SC198064	Company is dissolved	21/06/2007	31/07/2008	Company Secretary
TAD ACCESSORIES LIMITED	SC325384	Company is dissolved	13/06/2007	01/09/2008	Company Secretary
PILLARS CONTINENTAL LTD.	SC323872	Company is dissolved	17/05/2007		Company Secretary
LWS 55 LIMITED	SC323343	Company is dissolved	09/05/2007	29/06/2007	Company Secretary
ENCOMPASS RECRUITMENT LIMITED	SC322502	Company is dissolved	30/04/2007		Company Secretary



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BIGDNA LTD	SC311480	Active - Accounts Filed	26/04/2007	20/11/2012	Company Secretary
ENVERDALE HOUSE LIMITED	SC321483	Company is dissolved	18/04/2007	19/05/2008	Company Secretary