



John Maclaren Ogilvie Waddell

911323314

Director Information

Title	Mr	Honours	
Name	John Maclaren Ogilvie Waddell	Number	911323314
Postcode	EH6 4BN	Address	16 Kinghorn Place Edinburgh Midlothian Scotland
Date of birth	April 1956	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOBAL SURFACE INTELLIGENCE LTD	SC439031	Active - Accounts Filed	30/06/2023		Director
REVIVE ECO LTD.	SC506885	Active - Accounts Filed	02/12/2022		Director
THE ABBOTSFORD TRADING COMPANY LIMITED	SC328817	Active - Accounts Filed	09/11/2022		Director
QOREX LTD	08135830	In Liquidation	22/05/2019		Director
BIOGELX LIMITED	SC430655	In Liquidation	01/03/2019		Director
ASSURE APM LIMITED	SC483799	Active - Accounts Filed	16/11/2018		Director
THE ABBOTSFORD TRUST	SC328535	Active - Accounts Filed	15/12/2017		Director
FORRIT TECHNOLOGY LIMITED	06632246	Active - Accounts Filed	04/12/2017		Director
FORRIT HOLDINGS LIMITED	SC562197	Active - Accounts Filed	31/03/2017		Director
JWEB LIMITED	SC502876	Active - Accounts Filed	17/06/2015		Director
THE MAP MAGAZINE LIMITED	SC266210	Active - Accounts Filed	14/02/2008		Director
NORTHERN 3 VCT PLC	04280530	Active - Accounts Filed	26/09/2007		Director
00338299 LIMITED	00338299	Non-Trading	24/12/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULPIAN SYSTEMS LIMITED	SC483484	Active - Accounts Filed	01/07/2020	16/04/2021	Director
AQUILA BIOMEDICAL LIMITED	SC393914	Non-Trading	10/09/2017	23/10/2017	Director
PHOTONIC SOLUTIONS (HOLDINGS) LIMITED	SC537629	Company is dissolved	10/11/2016	20/06/2017	Director
ARCHANGEL INVESTORS (MANAGEMENT) LIMITED	SC490050	Active - Accounts Filed	23/01/2015	30/09/2015	Director
ARCHANGEL INFORMAL INVESTMENT LIMITED	SC493705	Non-Trading	18/12/2014	30/09/2015	Director
NCTECH LTD	SC389309	Active - Accounts Filed	27/11/2014	21/05/2019	Director

John Maclaren Ogilvie Waddell

911323314

ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	12/11/2014		LLP Designated Member
TOUCH BIONICS LIMITED	SC232512	Active - Accounts Filed	01/05/2014	01/12/2014	Director
MGB BIOPHARMA LIMITED	SC362273	Active - Accounts Filed	26/07/2013	15/02/2022	Director
CITY HEALTH CLINIC EDINBURGH LIMITED	SC185407	Active - Accounts Filed	08/09/2009	30/06/2021	Director
SENTIENT MEDICAL LIMITED	SC283165	Company is dissolved	11/12/2008	22/07/2010	Director
LAB901 LIMITED	SC225667	Company is dissolved	14/03/2008	25/02/2011	Director
ARCHANGEL DIRECTORS LIMITED	SC318750	Active - Accounts Filed	20/03/2007	30/09/2015	Director
REACTEC LIMITED	SC221428	Active - Accounts Filed	22/12/2006	11/04/2008	Director
EOLOGIC LIMITED	SC260029	Company is dissolved	25/08/2006		Director
TRIG AVIONICS LIMITED	SC261888	Active - Accounts Filed	06/06/2006	31/05/2008	Director
TERRY TRIM LIMITED	SC301186	Company is dissolved	09/05/2006		Director
TERRY TRIM LIMITED	SC301186	Company is dissolved	09/05/2006		Company Secretary
PRL SCOTLAND LIMITED	SC166104	Company is dissolved	01/05/2006		Director
PRL SCOTLAND LIMITED	SC166104	Company is dissolved	01/05/2006		Company Secretary
PRL (SCOTLAND) PDA SYSTEMS LIMITED	SC275513	Company is dissolved	01/05/2006		Director
PRL (SCOTLAND) PDA SYSTEMS LIMITED	SC275513	Company is dissolved	01/05/2006		Company Secretary
CXR BIOSCIENCES LIMITED	SC211745	Non-Trading	16/11/2005	14/08/2015	Director
INSTANT GROUP LIMITED	SC268425	Company is dissolved	08/11/2005		Director
ARCHANGEL INVESTORS LIMITED	SC209206	Active - Accounts Filed	12/07/2005	30/09/2015	Director
EDINBURGH PARTNERS LIMITED	SC243661	In Liquidation	28/04/2004	24/06/2005	Director
NOBLE GROSSART LIMITED	SC046265	Active - Accounts Filed	31/01/2003	24/06/2005	Director
AURORA COMPUTER SERVICES LIMITED	03623712	Active - Accounts Filed	15/01/2003	24/06/2005	Director
AILSA CAPITAL LIMITED	04197668	Company is dissolved	06/03/2002		Director
BRITISH LINEN EQUITY LIMITED	SC172198	Company is dissolved	28/07/2000	26/04/2001	Director
BRITISH LINEN SECURITIES LIMITED	SC064644	Company is dissolved	27/07/2000	26/04/2001	Director
AGGREKO LIMITED	SC177553	Active - Accounts Filed	30/07/1997	28/08/1997	Director
CS3 LIMITED	SC131371	Company is dissolved	03/04/1995	31/10/1997	Director
TORBRECK LIMITED	SC147320	Company is dissolved	30/03/1994		Company Secretary
FOTOFEIS LIMITED	SC137435	Company is dissolved	29/11/1993		Company Secretary
XPO INVESTMENT UK LIMITED	00250351	Non-Trading	13/10/1993	31/10/1997	Director
XPO INVESTMENT UK LIMITED	00250351	Non-Trading	13/10/1993	31/10/1997	Director
LAMBDA 2 LIMITED	SC122398	Company is dissolved	30/07/1992	01/10/1992	Director
FOTOFEIS LIMITED	SC137435	Company is dissolved	27/03/1992		Director



John Maclaren Ogilvie Waddell

911323314

JCA (EDINBURGH) LIMITED	01694589	Company is dissolved	24/12/1991	31/10/1997	Company Secretary
PAGE MOSS HOUSING TRUST LIMITED	00353496	Company is dissolved	24/12/1991		Company Secretary
CHRISTIAN SALVESEN CONTRACTING LIMITED	00703299	Company is dissolved	24/12/1991		Company Secretary
BARKER & JONES,LIMITED	00090420	Company is dissolved	24/12/1991		Company Secretary
SECURA LIMITED	00249625	Company is dissolved	24/12/1991		Company Secretary
HAWKER HOMES (HOLDINGS) LIMITED	00930150	Company is dissolved	24/12/1991		Company Secretary
CHRISTIAN SALVESEN (ATHERSTONE) LIMITED	00337194	Company is dissolved	24/12/1991	31/10/1997	Company Secretary
ANDORSEN BECKER & COMPANY LIMITED	00153812	Company is dissolved	21/12/1991	09/03/1992	Director
SWIFT LOGISTICS LIMITED	00243446	Company is dissolved	18/12/1991	31/10/1997	Director
VIKOMA HOLDINGS LIMITED	01601822	Company is dissolved	18/12/1991	26/04/1995	Director
SWIFT LOGISTICS LIMITED	00243446	Company is dissolved	18/12/1991	31/10/1997	Director
CHRISTIAN SALVESEN (PROPERTIES) LIMITED	SC131372	Company is dissolved	23/08/1991	31/10/1997	Director
HAWKER (INVERNESS) LIMITED	SC044234	Company is dissolved	29/12/1989		Company Secretary
WHELMAR (WEST MIDLANDS) LIMITED	SC055217	Company is dissolved	09/10/1989	31/10/1997	Director
CHRISTIAN SALVESEN INDUSTRIAL SERVICES LIMITED	SC020438	Company is dissolved	09/10/1989	31/10/1997	Director
CENTRE FOR THE MOVING IMAGE	SC067087	In Administration	29/08/1989	31/07/1995	Director
CHRISTIAN SALVESEN CENTRAL LIMITED	SC034748	Company is dissolved	17/08/1989	31/10/1997	Director
HAWKER (MUNRO) LIMITED	SC044693	Company is dissolved	12/01/1989		Company Secretary
HAWKER (ALNESS) LIMITED	SC046375	Company is dissolved	12/01/1989		Company Secretary
SELGAARD (STIRLING) LIMITED	SC037889	Company is dissolved	12/01/1989	06/03/1992	Company Secretary
TULLOCH ESTATES LIMITED	SC044239	Company is dissolved	12/01/1989		Company Secretary
DEMARCO ARCHIVE TRUST LIMITED	SC044855	Active - Accounts Filed	16/03/1988	24/06/1989	Director