



Ramsay Michael McLellan

911539845

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Ramsay Michael McLellan | <b>Number</b>      | 911539845   |
| <b>Postcode</b>                    | FY3 0BU                 | <b>Address</b>     | 32 Staining Rise<br>Staining<br>Blackpool<br>Lancashire |
| <b>Date of birth</b>               | September 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| ADVICE ASIA LIMITED | 06826905 | Active - Accounts Filed | 23/02/2009 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| THE HEALTH SUPERMARKET LTD           | 09040387 | Company is dissolved | 14/05/2014 |            | Director              |
| IDEAL OMEGA LTD                      | 07783809 | Company is dissolved | 01/04/2014 | 06/03/2013 | Director              |
| HEALTHY AND ESSENTIAL LTD            | 08254093 | Company is dissolved | 01/01/2014 | 31/12/2013 | Director              |
| OMEGA HOUSE LTD                      | 08514327 | Company is dissolved | 02/05/2013 |            | Director              |
| TASTE THE CHANGE LLP                 | OC383257 | Company is dissolved | 11/03/2013 |            | LLP Designated Member |
| IDEAL OMEGA 3 LTD                    | 07784153 | Company is dissolved | 23/09/2011 |            | Director              |
| IDEAL OMEGA TASTE LTD                | 07784140 | Company is dissolved | 23/09/2011 |            | Director              |
| ENHANCED OMEGA WELLNESS LTD          | 07784119 | Company is dissolved | 23/09/2011 |            | Director              |
| OMEGA BLOOD COUNT LTD                | 07783623 | Company is dissolved | 22/09/2011 |            | Director              |
| ENHANCED NATURAL FERTILITY LTD       | 07784062 | Company is dissolved | 22/09/2011 |            | Director              |
| IDEAS IN MEDICINE LIMITED            | SC389969 | Company is dissolved | 06/12/2010 | 01/06/2011 | Director              |
| GLASGOW APPROVED LIMITED             | SC339140 | Company is dissolved | 07/03/2008 |            | Director              |
| ADVICE ASIA LIMITED                  | 05932414 | Company is dissolved | 12/09/2006 |            | Director              |
| THE ESSENTIAL HEALTH CLINIC LIMITED  | 05434285 | Company is dissolved | 27/07/2006 |            | Company Secretary     |
| THE ESSENTIAL HEALTH CLINIC LIMITED  | 05434285 | Company is dissolved | 27/07/2006 |            | Director              |
| GLASGOW HEALTH SOLUTIONS LIMITED     | SC293102 | Company is dissolved | 01/02/2006 |            | Director              |
| EASTCO 126 LIMITED                   | 04107811 | Company is dissolved | 14/11/2000 |            | Director              |
| AUTO INDEMNITY (EAST RIDING) LIMITED | 03167558 | Company is dissolved | 12/05/1997 | 11/02/1999 | Company Secretary     |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AUTO INDEMNITY (MID COUNTIES) LIMITED | 03167579 | Company is dissolved | 06/04/1996 | 20/12/1999 | Director          |
| AUTO INDEMNITY (EAST RIDING) LIMITED  | 03167558 | Company is dissolved | 06/04/1996 | 11/02/1999 | Director          |
| AUTO INDEMNITY (NORTH WALES) LIMITED  | 03170324 | Company is dissolved | 14/03/1996 | 20/12/1999 | Director          |
| FOUR LANE (NORTH WALES) LIMITED       | 03098309 | Company is dissolved | 05/09/1995 |            | Director          |
| FOUR LANE (NORTHANTS) LIMITED         | 03069295 | Company is dissolved | 16/06/1995 |            | Director          |
| FOUR LANE (EAST RIDING) LIMITED       | 03067790 | Company is dissolved | 13/06/1995 |            | Director          |
| FOUR LANE (STAFFS & CHESHIRE) LIMITED | 03063348 | Company is dissolved | 01/06/1995 |            | Director          |
| ALPHA ENTERTAINMENTS LIMITED          | 02859082 | Company is dissolved | 04/10/1993 |            | Company Secretary |
| ALPHA INTERNATIONAL MANAGEMENT LTD.   | 02780284 | Company is dissolved | 08/02/1993 |            | Director          |
| R. MCLELLAN SNOOKER LIMITED           | 02635474 | Company is dissolved | 10/10/1991 |            | Director          |
| R. MCLELLAN SNOOKER LIMITED           | 02635474 | Company is dissolved | 10/10/1991 |            | Company Secretary |
| MCLELLAN SNOOKER LIMITED              | 02646303 | Company is dissolved | 10/10/1991 |            | Company Secretary |
| MCLELLAN SNOOKER LIMITED              | 02646303 | Company is dissolved | 10/10/1991 |            | Director          |
| CRAIGARD CARE LIMITED                 | SC133551 | Company is dissolved | 21/08/1991 |            | Director          |