



**MACLAY MURRAY & SPENS LLP**

**911996769**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MACLAY MURRAY & SPENS LLP	<b>Number</b>	911996769
<b>Postcode</b>	AB15 4YE	<b>Address</b>	66 Queen's Road Aberdeen
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELLO PIZZA LIMITED	SC248815	Active - Accounts Filed	06/11/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PICO ONE LIMITED	11012117	Company is dissolved	13/10/2017	25/10/2017	Company Secretary
ATOMWIDE LIMITED	02142875	Non-Trading	01/08/2017	27/10/2017	Company Secretary
AMERICAN PAN UK LTD	02826812	Active - Accounts Filed	17/07/2017	26/11/2018	Company Secretary
CORAL PFI HOLDINGS 2003 LIMITED	04815162	Active - Accounts Filed	30/06/2017	23/10/2017	Company Secretary
PFI 2005 LIMITED	05581652	Active - Accounts Filed	30/06/2017	23/10/2017	Company Secretary
PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	30/06/2017	23/10/2017	Company Secretary
DC3 (ASSETCO) LIMITED	10714570	Active - Accounts Filed	07/04/2017	23/10/2017	Company Secretary
DC3 (ISSUER) LIMITED	10712466	Active - Accounts Filed	06/04/2017	23/10/2017	Company Secretary
REDRUTH HOLDINGS 2 LIMITED	10665971	Active - Accounts Filed	13/03/2017	23/10/2017	Company Secretary
CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED	10666325	Active - Accounts Filed	13/03/2017	23/10/2017	Company Secretary
CORAL PROJECT INVESTMENTS (ISSUER) LIMITED	10664392	Active - Accounts Filed	10/03/2017	23/10/2017	Company Secretary
DALMORE CAPITAL 20 GP LIMITED	10656312	Company is dissolved	07/03/2017	23/10/2017	Company Secretary



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DALMORE CAPITAL 19 GP LIMITED	10657221	Active - Accounts Filed	07/03/2017	23/10/2017	Company Secretary
SONICWALL (UK) LIMITED	10469596	Active - Accounts Filed	22/02/2017	01/11/2017	Company Secretary
ONE IDENTITY (UK) LIMITED	10005088	Active - Accounts Filed	15/02/2017	27/10/2017	Company Secretary
BAKBONE SOFTWARE LIMITED	03825597	Company is dissolved	15/02/2017	27/10/2017	Company Secretary
PASSGO TECHNOLOGIES LIMITED	04222450	Company is dissolved	15/02/2017	27/10/2017	Company Secretary
ADEPT TELECOM LIMITED	03413505	Company is dissolved	10/02/2017	27/10/2017	Company Secretary
OUR IT DEPARTMENT LTD	04640762	Non-Trading	10/02/2017	27/10/2017	Company Secretary
COMMS GROUP UK LIMITED	06611435	Non-Trading	10/02/2017	27/10/2017	Company Secretary
BRIGHTVISIONS LIMITED	04668361	Company is dissolved	02/02/2017	27/10/2017	Company Secretary
DALMORE CAPITAL 18 GP LIMITED	10552820	Active - Accounts Filed	09/01/2017	23/10/2017	Company Secretary
CAT COMMUNICATIONS LIMITED	05315865	Company is dissolved	04/11/2016	27/10/2017	Company Secretary
DALMORE HIGHWAY INVESTMENT HOLDINGS LIMITED	10392685	Active - Accounts Filed	23/09/2016	23/10/2017	Company Secretary
LYCIDAS TRUSTEE COMPANY LIMITED	SC037535	Non-Trading	07/09/2015	27/10/2017	Company Secretary
LYCIDAS SECURITIES LIMITED	SC170114	Non-Trading	07/09/2015	27/10/2017	Company Secretary
W.L. GORE AND ASSOCIATES (U.K.) LIMITED	00856254	Active - Accounts Filed	03/09/2015	08/01/2018	Company Secretary
MURGITROYD GROUP LIMITED	SC221766	Active - Accounts Filed	01/09/2015	25/10/2017	Company Secretary
CENTRIX LIMITED	02575374	Company is dissolved	30/04/2015	27/10/2017	Company Secretary
NORTH ISLES SEAFARMS LIMITED	SC206302	Company is dissolved	13/05/2014	12/01/2015	Company Secretary
COOKE AQUACULTURE FRESHWATER LIMITED	SC288569	Active - Accounts Filed	13/05/2014	13/01/2015	Company Secretary
THE ORKNEY SALMON COMPANY LIMITED	SC117881	Active - Accounts Filed	13/05/2014	13/01/2015	Company Secretary
GESCHWENDER INTERIORS LIMITED	SC257880	Active - Accounts Filed	28/04/2014	29/03/2016	Company Secretary



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STIRLING (T) HAIRDRESSING LIMITED	SC281106	Company is dissolved	23/12/2013	Company Secretary
THE DEESIDE WATER COMPANY LIMITED	SC457187	Active - Accounts Filed	20/08/2013 24/10/2017	Company Secretary
THE DEESIDE WATER COMPANY (HOLDINGS) LIMITED	SC457137	Non-Trading	19/08/2013 24/10/2017	Company Secretary
RUBICON LAND LIMITED	SC435885	Active - Accounts Filed	09/07/2013 15/11/2013	Company Secretary
SF 2058 LIMITED	SC296191	Active - Accounts Filed	09/07/2013 24/09/2019	Company Secretary
COOLA VEND LIMITED	03970510	Company is dissolved	04/07/2013	Company Secretary
SOUTHWATER ENTERPRISES LIMITED	03338922	Company is dissolved	04/07/2013	Company Secretary
NATURE SPRINGS WATER COMPANY LIMITED	02899075	Company is dissolved	04/07/2013	Company Secretary
Q2O LIMITED	05982962	Company is dissolved	04/07/2013	Company Secretary
QUENCH POINT LIMITED	05393126	Company is dissolved	04/07/2013	Company Secretary
PALM WATER COMPANY LIMITED	02251090	Company is dissolved	04/07/2013	Company Secretary
QUENCH WATER SYSTEMS HOLDINGS LIMITED	05961339	Company is dissolved	04/07/2013	Company Secretary
21ST CENTURY WATER COOLERS LIMITED	05120301	Company is dissolved	04/07/2013	Company Secretary
QUENCH DRINKING WATER SOLUTIONS LIMITED	05015934	Company is dissolved	04/07/2013	Company Secretary
AQUARIUS (SOUTH WEST) LIMITED	03699715	Company is dissolved	04/07/2013	Company Secretary
WATER WAITER LIMITED	03511846	Company is dissolved	04/07/2013	Company Secretary
QUENCH WATER SYSTEMS LIMITED	04829687	Company is dissolved	04/07/2013	Company Secretary
KRYSTAL FOUNTAIN WATER CO. LIMITED	02703619	Company is dissolved	04/07/2013	Company Secretary
AQUARIUS WATER SERVICES LIMITED	03330949	Company is dissolved	04/07/2013	Company Secretary
WELLBROOK WATERCOOLERS LIMITED	03525166	Company is dissolved	04/07/2013	Company Secretary
WATERCOOLERS GROUP LIMITED	02297803	Company is dissolved	04/07/2013	Company Secretary



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PURE CHOICE WATERCOOLERS LIMITED	02542607	Non-Trading	04/07/2013	27/02/2018	Company Secretary
WATERCOOLERS LIMITED	00929622	Company is dissolved	04/07/2013		Company Secretary
HYDROPURE DISTRIBUTION LIMITED	03014576	Non-Trading	04/07/2013	27/02/2018	Company Secretary
AQUARIUS WATER COMPANY LIMITED	03333586	Company is dissolved	04/07/2013		Company Secretary
WELLBROOK WATERCOOLERS (RENTALS) LIMITED	03548534	Company is dissolved	04/07/2013		Company Secretary
RYDON SPRINGWATER (UK) LIMITED	03502401	Company is dissolved	04/07/2013		Company Secretary
SEVEN SPRINGS LIMITED	04451524	Company is dissolved	04/07/2013		Company Secretary
WATER COOLERS (RENTALS) LIMITED	02434673	Company is dissolved	04/07/2013		Company Secretary
LONDON SPRINGS LIMITED	02602290	Company is dissolved	04/07/2013		Company Secretary
AQUACOAST LIMITED	02898647	Company is dissolved	04/07/2013		Company Secretary
CALEDONIAN COOLERS LIMITED	SC164359	Company is dissolved	21/06/2013		Company Secretary
WATER AT WORK LIMITED	SC119721	Company is dissolved	21/06/2013		Company Secretary
NATURAL WATER LIMITED	SC149165	Company is dissolved	21/06/2013		Company Secretary
SANTASALO GEARS UK LIMITED	SC452884	Company is dissolved	21/06/2013	09/06/2017	Company Secretary
PREMIER PURE WATER LIMITED	SC153001	Company is dissolved	21/06/2013		Company Secretary
ABERDEEN SPORTS VILLAGE VENTURES LIMITED	SC451864	Non-Trading	07/06/2013	27/10/2017	Company Secretary