



LAURIE & CO SOLICITORS LLP

912199426

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--------------------------------|
| Title | | Honours | |
| Name | LAURIE & CO SOLICITORS LLP | Number | 912199426 |
| Postcode | AB10 1PU | Address | 17 Victoria Street Aberdeen |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GEO-ENERGY CONSULTANCY LIMITED | SC330543 | Active - Accounts Filed | 06/09/2007 | | Company Secretary |
| ARNLEE (HOTEL) LIMITED | SC062441 | In Liquidation | 04/01/2006 | | Company Secretary |
| GAIRNSHIEL DEVELOPMENTS LIMITED | SC173096 | Active - Accounts Filed | 28/02/1997 | | Company Secretary |
| BEN THOW LIMITED | SC058084 | Active - Accounts Filed | 08/03/1990 | | Company Secretary |
| FIRST ZIPPER (UK) LIMITED | SC096397 | Active - Accounts Filed | 23/09/1988 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| WHITE HEIGHTS LIMITED | SC242445 | Company is dissolved | 16/01/2008 | | Company Secretary |
| BLUE CAIRN LIMITED | SC288885 | Company is dissolved | 17/08/2007 | | Company Secretary |
| DEEVALE INVESTMENTS LIMITED | SC064747 | Active - Accounts Filed | 01/07/2007 | 20/11/2014 | Company Secretary |
| CARDEN PLACE (GENERAL PARTNER) LIMITED | 03601775 | Company is dissolved | 01/07/2007 | 20/11/2014 | Company Secretary |
| ANGUSFIELD PROPERTY COMPANY LIMITED | SC063957 | Active - Accounts Filed | 01/07/2007 | 20/11/2014 | Company Secretary |
| CARDEN ENTERPRISES 2004 LIMITED | SC238382 | Company is dissolved | 01/07/2007 | 20/11/2014 | Company Secretary |
| GRYFFE RESIDENTIAL LIMITED | SC172876 | Active - Accounts Filed | 01/07/2007 | 20/11/2014 | Company Secretary |
| H.A.B. PROPERTIES LIMITED | SC285038 | Company is dissolved | 01/07/2007 | 20/11/2014 | Company Secretary |
| THISTLE INVESTMENTS (NORTHERN) LIMITED | SC294158 | Active - Accounts Filed | 01/07/2007 | 20/11/2014 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| TIL ABERDEEN LIMITED | SC182443 | Active - Accounts Filed | 01/07/2007 | 20/11/2014 | Company Secretary |
| GRANITE ENTERPRISES LIMITED | SC271189 | Company is dissolved | 01/07/2007 | 20/11/2014 | Company Secretary |
| ANDREW'S HOMES (ABERDEEN) LIMITED | SC043273 | In Administration | 01/07/2007 | 20/11/2014 | Company Secretary |
| CARDEN ENTERPRISES LIMITED | SC238374 | Company is dissolved | 01/07/2007 | 20/11/2014 | Company Secretary |
| GNJ CONSULTANTS LIMITED | SC324898 | Company is dissolved | 05/06/2007 | | Company Secretary |
| HOWEGARDEN PRODUCE LIMITED | SC306936 | Company is dissolved | 16/08/2006 | | Company Secretary |
| ARNLEE PROPERTY DEVELOPMENT COMPANY LIMITED | SC046281 | Company is dissolved | 04/01/2006 | | Company Secretary |
| MICRON EAGLE HYDRAULICS LIMITED | SC122250 | Active - Accounts Filed | 01/07/2005 | 01/09/2007 | Company Secretary |
| THE EMPLOYMENT HUB LIMITED | SC215569 | Company is dissolved | 01/08/2004 | 19/04/2004 | Company Secretary |
| THE BRAND MOVIE LIMITED | SC267596 | Company is dissolved | 07/05/2004 | | Company Secretary |
| BALTIC PROPERTIES (SCOTLAND) LIMITED | SC259392 | Company is dissolved | 17/11/2003 | | Company Secretary |
| BEN THOW BUILDING & MAINTENANCE LIMITED | SC257092 | Company is dissolved | 03/10/2003 | | Company Secretary |
| DARE LB LIMITED | SC252261 | Company is dissolved | 04/07/2003 | | Company Secretary |
| SCOTIA COMMUNICATIONS LIMITED | SC243569 | Active - Accounts Filed | 07/02/2003 | 09/03/2005 | Company Secretary |
| JACKAL PROPERTIES LIMITED | SC228832 | Active - Accounts Filed | 12/04/2002 | 03/01/2018 | Company Secretary |
| SPIRES BUSINESS UNITS LIMITED | SC220768 | Company is dissolved | 29/06/2001 | | Company Secretary |
| THE TRAVEL COMPANY SCOTLAND LIMITED | SC218081 | Company is dissolved | 12/04/2001 | | Company Secretary |
| BINGHILL LIMITED | SC215923 | Company is dissolved | 19/02/2001 | | Company Secretary |
| WESTPUSH LIMITED | SC137171 | Active - Accounts Filed | 29/01/2001 | 08/02/2004 | Company Secretary |
| TRUX + LIMITED | SC163123 | Company is dissolved | 19/07/2000 | | Company Secretary |
| PLUS CARS TRANSPORT LIMITED | SC175766 | Company is dissolved | 19/07/2000 | | Company Secretary |



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| CELEBRITY CARS LIMITED | SC207285 | Company is dissolved | 18/05/2000 | | Company Secretary |
| JTB 2000 LIMITED | SC206418 | Company is dissolved | 18/04/2000 | | Company Secretary |
| BUSINESS DOT COM LTD. | SC199887 | Company is dissolved | 16/03/2000 | | Company Secretary |
| ABERDEENSHIRE LARDER LIMITED | SC201856 | Company is dissolved | 25/11/1999 | | Company Secretary |
| WHITEHALL FURNISHINGS LIMITED | SC200601 | Company is dissolved | 07/10/1999 | | Company Secretary |
| COMPUTALOG EUROPE LIMITED | SC200382 | Company is dissolved | 29/09/1999 | 12/06/2001 | Company Secretary |
| INFOCHASE LIMITED | SC196211 | Company is dissolved | 13/05/1999 | | Company Secretary |
| FASTCOMP LIMITED | SC193058 | Company is dissolved | 01/02/1999 | | Company Secretary |
| WELLFLOW OIL TOOLS LIMITED | 03436986 | Company is dissolved | 13/10/1998 | | Company Secretary |
| A.B.D. (ABERDEEN) LTD. | SC172811 | Company is dissolved | 04/08/1998 | | Company Secretary |
| LEDGERS RESOURCE MANAGEMENT LIMITED | SC171946 | Company is dissolved | 08/07/1998 | | Company Secretary |
| LEDGERS FINANCIAL SERVICES (ABERDEEN) LIMITED | SC168370 | Company is dissolved | 08/07/1998 | | Company Secretary |
| CYCLETRACKS LIMITED | SC183229 | Company is dissolved | 22/06/1998 | | Company Secretary |
| NICKELL ENVIRONMENTAL (INTERNATIONAL) LIMITED | SC173551 | Company is dissolved | 18/03/1997 | | Company Secretary |
| BOSTON MANAGEMENT CONSULTANTS LIMITED | SC143756 | Company is dissolved | 25/10/1994 | | Company Secretary |
| SLAM JAM PROMOTIONS LIMITED | SC151403 | Company is dissolved | 13/06/1994 | | Company Secretary |
| SLAM JAM PROMOTIONS LIMITED | SC151403 | Company is dissolved | 13/06/1994 | 13/06/1994 | Director |
| JSMO LIMITED | SC150100 | Company is dissolved | 14/04/1994 | | Company Secretary |
| D.F. CONSULTING ENGINEERS LIMITED | SC149999 | Company is dissolved | 31/03/1994 | 01/05/2002 | Company Secretary |
| BELLBOYS DRY CLEANING SERVICES LIMITED | SC140514 | Company is dissolved | 16/12/1993 | 17/12/1993 | Company Secretary |
| THE BIG PICTURE (SCOTLAND) LIMITED | SC146885 | Company is dissolved | 12/10/1993 | | Company Secretary |
| R.J.S. PROPERTIES LIMITED | SC146023 | Company is dissolved | 17/09/1993 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| WELL-FLOW TECHNOLOGIES LIMITED | SC140213 | Company is dissolved | 11/09/1992 | | Company Secretary |
| CASHDOWN LIMITED | SC137410 | Company is dissolved | 03/04/1992 | | Company Secretary |
| MOTIONTIDE LIMITED | SC108772 | Company is dissolved | 02/03/1992 | | Company Secretary |
| LANTERN ENTERTAINMENTS LIMITED | SC122078 | Company is dissolved | 28/01/1992 | | Company Secretary |
| ALEXANDER JOHNSTON (PLASTERERS) LIMITED | SC120293 | Company is dissolved | 19/09/1991 | 01/10/1994 | Company Secretary |
| GRAMPIAN MANAGEMENT SERVICES LIMITED | SC132454 | Company is dissolved | 14/06/1991 | | Company Secretary |
| G. E. T. CONSULTING LIMITED | SC123789 | Company is dissolved | 01/05/1991 | | Company Secretary |
| VULCAN-AQUATEC LTD | 01813306 | Company is dissolved | 31/12/1990 | 29/05/1997 | Company Secretary |
| YANGTSE RIVER CHINESE RESTAURANT LIMITED | SC043416 | Company is dissolved | 20/10/1990 | | Company Secretary |
| CLANPAC (SCOTLAND) LIMITED | SC127962 | Company is dissolved | 16/10/1990 | 16/10/1991 | Company Secretary |
| BELGRAVE CONTRACTORS LIMITED | SC127048 | Company is dissolved | 04/09/1990 | | Company Secretary |
| BONHURST LIMITED | SC106917 | Company is dissolved | 16/07/1990 | 05/08/2014 | Company Secretary |
| GEONAV LIMITED | SC122492 | Company is dissolved | 07/02/1990 | 31/08/2003 | Company Secretary |
| WILLIAM NICOL (ABERDEEN) LIMITED | SC092415 | Active - Accounts Filed | 22/12/1989 | 07/10/2024 | Company Secretary |
| G H PHOTOGRAPHICS (SCOTLAND) LIMITED | SC120555 | Company is dissolved | 02/10/1989 | | Company Secretary |
| S. & E. FONGS COMPANY LIMITED | SC057872 | Company is dissolved | 30/09/1989 | 18/08/1998 | Company Secretary |
| OLIVER MCPHERSON LIMITED | SC027465 | Company is dissolved | 18/09/1989 | 11/07/1990 | Company Secretary |
| NORTH EAST BEARINGS LIMITED | SC087384 | Company is dissolved | 06/07/1989 | | Company Secretary |