



BRODIES SECRETARIAL SERVICES LIMITED

912909691

Director Information

Title		Honours	
Name	BRODIES SECRETARIAL SERVICES LIMITED	Number	912909691
Postcode	EH3 8HA	Address	15 Atholl Crescent Edinburgh
Date of birth		Nationality	
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERMEDX LIMITED	SC363403	Active - Accounts Filed	03/08/2009		Company Secretary
SOCIAL INFRASTRUCTURE REIT LIMITED	06953901	Active - Accounts Filed	06/07/2009		Company Secretary
WYVIS ONE ESTATE LIMITED	SC350289	Active - Accounts Filed	22/10/2008		Company Secretary
AMD STUDIOS LIMITED	SC341526	Active - Accounts Filed	16/04/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMVO 193 LIMITED	SC366230	Company is dissolved	29/09/2009		Company Secretary
ONE ABERDEEN LIMITED	SC366231	Company is dissolved	29/09/2009		Company Secretary
ANHINGA UNLIMITED	SC366275	Active - Accounts Filed	29/09/2009	06/09/2016	Company Secretary
HILLSIDE CONSULTANT SERVICES LIMITED	SC364489	Company is dissolved	24/08/2009	30/04/2010	Company Secretary
STANKERR PUBS LIMITED	06994901	Active - Accounts Filed	19/08/2009	19/08/2009	Company Secretary
PLUM MONEY LIMITED	SC364160	Company is dissolved	18/08/2009	28/08/2009	Company Secretary
HHN MEDIA LIMITED	SC364165	Company is dissolved	18/08/2009	28/08/2009	Company Secretary
KBM (GLASGOW) LIMITED	SC362818	Company is dissolved	17/07/2009	17/08/2009	Company Secretary
CAMVO 191 LIMITED	SC362764	Company is dissolved	16/07/2009		Company Secretary

BRODIES SECRETARIAL SERVICES LIMITED

912909691

KEPPOCHHILL PROPERTY COMPANY LIMITED	SC362391	Active - Accounts Filed	09/07/2009	06/10/2009	Company Secretary
MCGHEE GROUP LIMITED	SC362390	Active - Accounts Filed	09/07/2009	06/10/2009	Company Secretary
WALLS & FUTURES (GP) LIMITED	SC362221	Active - Accounts Filed	06/07/2009	01/01/2011	Company Secretary
FIFTHPLATE LIMITED	SC362225	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
SIXTHPLATE LIMITED	SC362224	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
PALENDRICK LIMITED	SC362222	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
MALENDRICK LIMITED	SC362223	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
CLARA HOLDCO LIMITED	SC361388	Company is dissolved	18/06/2009		Company Secretary
PARK CIRCUS RELEASING LIMITED	SC361028	Company is dissolved	11/06/2009		Company Secretary
LEWIS HEALTHCARE CONSULTANTS LIMITED	SC360580	Company is dissolved	03/06/2009	08/05/2018	Company Secretary
KALENDRICK LIMITED	SC360454	Company is dissolved	29/05/2009	01/10/2009	Company Secretary
FOURTHPLATE LIMITED	SC360462	Company is dissolved	29/05/2009	29/05/2009	Company Secretary
CANONGATE DESIGN LIMITED	SC360372	Active - Accounts Filed	28/05/2009	27/09/2010	Company Secretary
HYDRAULIC HOSE REPLACEMENT LIMITED	SC358498	Company is dissolved	22/04/2009	03/07/2009	Company Secretary
BSB STRUCTURAL TOPCO LIMITED	SC358057	Active - Accounts Filed	09/04/2009	27/04/2009	Company Secretary
SECONDPLATE LIMITED	SC357658	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
CALENDRICK LIMITED	SC357660	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
HALENDRICK LIMITED	SC357659	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
THIRDPLATE LIMITED	SC357657	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
STAIRBRIDGE MANAGEMENT LIMITED	06860240	Company is dissolved	26/03/2009	24/04/2009	Company Secretary
CERES IT LIMITED	SC356515	Company is dissolved	12/03/2009		Company Secretary



BRODIES SECRETARIAL SERVICES LIMITED

912909691

RELIANCE MONEY LIMITED	SC355355	Company is dissolved	19/02/2009		Company Secretary
PRIMROSE DEVELOPMENT COMPANY LIMITED	SC354054	Company is dissolved	26/01/2009	12/02/2009	Company Secretary
AVIPERO LIMITED	SC353945	Active - Accounts Filed	23/01/2009	24/01/2011	Company Secretary
PIPER JAFFRAY MENA (GP) LIMITED	SC352590	Company is dissolved	16/12/2008		Company Secretary
ADELPHI DISTILLERY (1826) LIMITED	SC351682	Company is dissolved	24/11/2008		Company Secretary
CFKR LIMITED	SC350902	Company is dissolved	05/11/2008		Company Secretary
EILEANACH WOOD LIMITED	SC349729	Company is dissolved	09/10/2008		Company Secretary
LANTERN LUMINATIONS LIMITED	SC349531	Company is dissolved	06/10/2008		Company Secretary
LIFTTONE LIMITED	SC349525	Company is dissolved	03/10/2008		Company Secretary
MEASURE LINES LIMITED	SC349501	Company is dissolved	03/10/2008		Company Secretary
TRIZU SCOPE LIMITED	SC349500	Company is dissolved	03/10/2008		Company Secretary
HIGHMARK GRADERS LIMITED	SC349493	Company is dissolved	03/10/2008		Company Secretary
LECOMA HANDLING LIMITED	SC349494	Company is dissolved	03/10/2008		Company Secretary
LATIMER ACCLIMATION LIMITED	SC349505	Company is dissolved	03/10/2008		Company Secretary
VALTD SERVICES LIMITED	SC349499	Company is dissolved	03/10/2008		Company Secretary
REMEDY DIVISION LIMITED	SC349492	Company is dissolved	03/10/2008		Company Secretary
EVOLVE TAYLOR LIMITED	SC349496	Company is dissolved	03/10/2008		Company Secretary
ADENETT DEVICES LIMITED	SC349497	Company is dissolved	03/10/2008		Company Secretary
NEARY YARDS LIMITED	SC349522	Company is dissolved	03/10/2008		Company Secretary
SYSTEDI HILLS LIMITED	SC349495	Company is dissolved	03/10/2008		Company Secretary
WURUZA SYSTEM LIMITED	SC349498	Company is dissolved	03/10/2008		Company Secretary



BRODIES SECRETARIAL SERVICES LIMITED

912909691

NEW HOLDCO LIMITED	SC348820	Company is dissolved	19/09/2008	19/09/2008	Company Secretary
GOOD CREATIVE LIMITED	SC347354	Company is dissolved	20/08/2008	16/08/2010	Company Secretary
GOOD SAFETY LIMITED	SC347353	Company is dissolved	20/08/2008	16/08/2010	Company Secretary
JSH & ASSOCIATES LIMITED	SC347305	Company is dissolved	19/08/2008		Company Secretary
STRATHGARRY ESTATE LIMITED	SC345347	Company is dissolved	04/07/2008		Company Secretary
LOWER HOOK MANAGEMENT COMPANY LIMITED	06638139	Active - Accounts Filed	04/07/2008	01/09/2009	Company Secretary
CAMVO 183 LIMITED	SC344483	Company is dissolved	17/06/2008		Company Secretary
CORRIE MAINS MAUCHLINE LIMITED	SC344343	Company is dissolved	13/06/2008		Company Secretary
WINDBURGH LIMITED	SC343882	Company is dissolved	04/06/2008	04/06/2008	Company Secretary
CAMVO 505 LIMITED	SC343801	Company is dissolved	03/06/2008		Company Secretary
RED DOG MUSIC LIMITED	SC343597	Company is dissolved	29/05/2008	05/09/2008	Company Secretary
FUNCTIONALPOINT UK LIMITED	SC343528	Company is dissolved	28/05/2008		Company Secretary
CAMVO 504 LIMITED	SC343314	Company is dissolved	23/05/2008		Company Secretary
INSTRUCT US NOW LIMITED	SC343110	Company is dissolved	20/05/2008	20/05/2008	Company Secretary
EDINBURGH BUS AND TRAM LIMITED	SC343009	Non-Trading	16/05/2008	16/05/2008	Company Secretary
CAMVO 181 LIMITED	SC342150	Company is dissolved	30/04/2008		Company Secretary
NEVIS COLOUR PRINTERS LIMITED	06555971	Company is dissolved	04/04/2008		Company Secretary
FYVER LIMITED	SC340589	Company is dissolved	01/04/2008	01/04/2008	Company Secretary
ZIRELLE LIMITED	SC340588	Company is dissolved	01/04/2008	01/04/2008	Company Secretary