



STRONACHS SECRETARIES LIMITED

912959257

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | | Honours | |
| Name | STRONACHS SECRETARIES LIMITED | Number | 912959257 |
| Postcode | AB10 1YL | Address | 28 Albyn Place Aberdeen United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 646 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SLLP 426 LIMITED | SC817385 | Active - Newly Incorporated | 24/07/2024 | | Company Secretary |
| SLLP 424 LIMITED | SC817378 | Active - Newly Incorporated | 24/07/2024 | | Company Secretary |
| SLLP 423 LIMITED | SC817375 | Active - Newly Incorporated | 24/07/2024 | | Company Secretary |
| SLLP 425 LIMITED | SC817373 | Active - Newly Incorporated | 24/07/2024 | | Company Secretary |
| BLACK THISTLE DISTILLERIES LTD | SC558406 | Active - Accounts Filed | 24/05/2024 | | Company Secretary |
| KARON PROPERTIES LIMITED | SC066965 | Active - Accounts Filed | 22/05/2024 | | Company Secretary |
| SLLP 421 LIMITED | SC810238 | Active - Newly Incorporated | 13/05/2024 | | Company Secretary |
| SLLP 422 LIMITED | SC810242 | Active - Newly Incorporated | 13/05/2024 | | Company Secretary |
| MAKARS WARE LIMITED | SC810235 | Active - Newly Incorporated | 13/05/2024 | | Company Secretary |
| CIRRUS WORKSPACES LIMITED | SC805501 | Active - Newly Incorporated | 03/04/2024 | | Company Secretary |
| SLLP 416 LIMITED | SC802194 | Active - Newly Incorporated | 08/03/2024 | | Company Secretary |
| ARCTICSHIPS LTD | SC802189 | Active - Newly Incorporated | 08/03/2024 | | Company Secretary |
| SLLP 417 LIMITED | SC802196 | Active - Newly Incorporated | 08/03/2024 | | Company Secretary |
| SLLP 413 LIMITED | SC798197 | Active - Newly Incorporated | 07/02/2024 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| MACLENNAN PROPERTIES LIMITED | SC798214 | Active - Newly | 07/02/2024 | Company Secretary |
| SLLP 414 LIMITED | SC798165 | Active - Newly | 07/02/2024 | Company Secretary |
| PIPER SEAFOODS LIMITED | SC095061 | Active - Accounts Filed | 05/12/2023 | Company Secretary |
| WADE RESIDENTS LIMITED | SC789433 | Active - Newly | 15/11/2023 | Company Secretary |
| BRANCH LV LIMITED | SC789428 | Active - Newly | 15/11/2023 | Company Secretary |
| SLLP 409 LIMITED | SC789454 | Active - Newly | 15/11/2023 | Company Secretary |
| JIQ HOLDINGS LIMITED | SC784682 | Active - Newly | 03/10/2023 | Company Secretary |
| R G ELECTRICAL TRUSTEE LIMITED | SC784672 | Active - Newly | 03/10/2023 | Company Secretary |
| SLLP 411 LIMITED | SC784686 | Active - Newly | 03/10/2023 | Company Secretary |
| HYDRAWELL UK LIMITED | SC532595 | Active - Accounts Filed | 14/09/2023 | Company Secretary |
| ENVOY ESTATES LIMITED | SC779033 | Active - Newly | 14/08/2023 | Company Secretary |
| HSB HOLDINGS LIMITED | SC260511 | Active - Accounts Filed | 18/07/2023 | Company Secretary |
| HUTCHEON SERVICES LIMITED | SC071884 | Active - Accounts Filed | 18/07/2023 | Company Secretary |
| G P SMART & SON LTD | SC774071 | Active - Newly | 28/06/2023 | Company Secretary |
| AQUATERRA INTEGRATED SERVICES LIMITED | SC772216 | Active - Newly | 09/06/2023 | Company Secretary |
| JOHN ROSS (ARDERSIER) LIMITED | SC769561 | Active - Newly | 16/05/2023 | Company Secretary |
| SLLP 395 LIMITED | SC769559 | Non-Trading | 16/05/2023 | Company Secretary |
| FYVIE GARAGE LIMITED | SC255659 | Active - Accounts Filed | 29/03/2023 | Company Secretary |
| JOHN ROSS (CHEMISTS) LIMITED | SC209292 | Active - Accounts Filed | 29/03/2023 | Company Secretary |
| SLLP 393 LIMITED | SC762928 | Non-Trading | 20/03/2023 | Company Secretary |
| SLLP 394 LIMITED | SC762929 | Active - Newly | 20/03/2023 | Company Secretary |



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|---|----------|-------------------------|---|-------|------------|-------------------|
| SLLP 392 LIMITED | SC760801 | Active Incorporated | - | Newly | 02/03/2023 | Company Secretary |
| GQS GROUP LIMITED | SC758822 | Active Incorporated | - | Newly | 14/02/2023 | Company Secretary |
| MCALLISTER INVESTMENT HOLDINGS LIMITED | SC758290 | Active Incorporated | - | Newly | 09/02/2023 | Company Secretary |
| SLLP 390 LIMITED | SC758242 | Company is dissolved | | | 09/02/2023 | Company Secretary |
| SLLP 387 LIMITED | SC757241 | Company is dissolved | | | 01/02/2023 | Company Secretary |
| MCALLISTER PLANT HIRE LIMITED | SC757243 | Active - Accounts Filed | | | 01/02/2023 | Company Secretary |
| GJF FINANCIAL CONSULTANTS LIMITED | SC754874 | Active Incorporated | - | Newly | 10/01/2023 | Company Secretary |
| ABERDEEN SURFACE REPAIRS LIMITED | SC753015 | Active Incorporated | - | Newly | 13/12/2022 | Company Secretary |
| SUBSEA TECHNOLOGY & RENTALS LIMITED | SC404769 | Active - Accounts Filed | | | 21/11/2022 | Company Secretary |
| GRN GROUP HOLDINGS LTD | SC750430 | Active Incorporated | - | Newly | 15/11/2022 | Company Secretary |
| BRM DEVELOPMENTS (SCOTLAND) LIMITED | SC750429 | Non-Trading | | | 15/11/2022 | Company Secretary |
| ENCOMARA LIMITED | SC750434 | Active Incorporated | - | Newly | 15/11/2022 | Company Secretary |
| CAMMACHMORE BAY LIMITED | SC709749 | Active - Accounts Filed | | | 10/11/2022 | Company Secretary |
| KAELO STAND-ALONE LIMITED | 14444799 | Non-Trading | | | 26/10/2022 | Company Secretary |
| SINCLAIR BAY SUBSEA LIMITED | SC412960 | Active - Accounts Filed | | | 18/10/2022 | Company Secretary |
| GOOSE INTERNATIONAL INVESTMENTS LIMITED | SC745815 | Active - Accounts Filed | | | 29/09/2022 | Company Secretary |
| WATERMOON SCOTLAND LIMITED | SC741867 | Non-Trading | | | 19/08/2022 | Company Secretary |
| ENVOY GROUP HOLDINGS LIMITED | SC741865 | Active - Accounts Filed | | | 19/08/2022 | Company Secretary |
| ONLINE GROUP HOLDINGS LTD | SC741868 | Active - Accounts Filed | | | 19/08/2022 | Company Secretary |
| JOHN ROSS (MONTROSE) LIMITED | SC738911 | Non-Trading | | | 21/07/2022 | Company Secretary |
| RSE WATER TECHNOLOGIES LIMITED | SC738915 | Active - Accounts Filed | | | 21/07/2022 | Company Secretary |



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912959257

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|--|----------|-----------------------------|------------|-------------------|
| WADE ESTATE LIMITED | SC736180 | Active - Accounts Filed | 22/06/2022 | Company Secretary |
| SLLP 367 LIMITED | SC736247 | Company is dissolved | 22/06/2022 | Company Secretary |
| ENVOY GROWTH PARTNERS LIMITED | SC736164 | Active - Accounts Filed | 21/06/2022 | Company Secretary |
| COAST OFFSHORE LIMITED | SC734660 | Non-Trading | 06/06/2022 | Company Secretary |
| SLLP 410 LIMITED | SC731869 | Active - Newly Incorporated | 09/05/2022 | Company Secretary |
| EVENTS IN PARTNERSHIP (SCOTLAND) LIMITED | SC731868 | Active - Accounts Filed | 09/05/2022 | Company Secretary |
| CLOUD RECRUITMENT COMPANY LTD | SC728271 | Company is dissolved | 01/04/2022 | Company Secretary |
| NEWTON HEALTHCARE RECRUITMENT LTD | SC728285 | Active - Accounts Filed | 01/04/2022 | Company Secretary |
| SLLP 352 LIMITED | SC719347 | Company is dissolved | 10/01/2022 | Company Secretary |
| CONTROL UNION (UK) LIMITED | 01141329 | Active - Accounts Filed | 23/12/2021 | Company Secretary |
| STRAIK HOLDINGS LIMITED | SC712743 | Active - Accounts Filed | 20/10/2021 | Company Secretary |
| HUTCHEON INVESTMENTS LIMITED | SC712711 | Active - Accounts Filed | 20/10/2021 | Company Secretary |
| CARBON GROUP (U.K.) LIMITED | SC712713 | Active - Accounts Filed | 20/10/2021 | Company Secretary |
| SLLP 348 LIMITED | SC712700 | Company is dissolved | 20/10/2021 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| SUSTAINABLE SOLUTIONS IR LIMITED | SC805502 | Active - Newly Incorporated | 03/04/2024 | 08/08/2024 | Company Secretary |
| JKR GROUP (HOLDINGS) LIMITED | SC779034 | Active - Newly Incorporated | 14/08/2023 | 08/01/2024 | Company Secretary |
| BROCH SOLUTIONS LIMITED | SC779036 | Active - Newly Incorporated | 14/08/2023 | 13/11/2023 | Company Secretary |
| OEG GENISTA LIMITED | SC774067 | Active - Newly Incorporated | 28/06/2023 | 27/10/2023 | Company Secretary |
| WELL-SAFE ASSET LIMITED | SC772218 | Active - Newly Incorporated | 09/06/2023 | 25/08/2023 | Company Secretary |
| CHALLENGE PRODUCTS LTD | SC343018 | Active - Accounts Filed | 04/04/2023 | 02/05/2024 | Company Secretary |



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912959257

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|-------------------------------------|----------|-------------------------|---|-------|------------|------------|-------------------|
| MYXD SCOTTISH COCKTAILS LIMITED | SC754860 | Active Incorporated | - | Newly | 10/01/2023 | 16/02/2023 | Company Secretary |
| ONE MARCHMONT LIMITED | SC754859 | Active Incorporated | - | Newly | 10/01/2023 | 02/02/2023 | Company Secretary |
| ELEMENTS GLA OPS LTD | SC753016 | Active Incorporated | - | Newly | 13/12/2022 | 29/02/2024 | Company Secretary |
| ELEMENTS GG LTD | SC753023 | Active Incorporated | - | Newly | 13/12/2022 | 29/02/2024 | Company Secretary |
| BALMEDIE PHARMACY LIMITED | SC747141 | Active Incorporated | - | Newly | 12/10/2022 | 06/04/2023 | Company Secretary |
| ELEMENTS GLA LTD | SC745790 | Active Incorporated | - | Newly | 29/09/2022 | 29/02/2024 | Company Secretary |
| HARVESTER ENERGY (UK) LIMITED | SC745826 | Active - Accounts Filed | | | 29/09/2022 | 13/12/2022 | Company Secretary |
| JSM SMALLHOLDING LIMITED | SC738906 | Active - Accounts Filed | | | 21/07/2022 | 19/08/2022 | Company Secretary |
| FJARA HOLDINGS LIMITED | SC734652 | Company is dissolved | | | 06/06/2022 | 13/06/2023 | Company Secretary |
| APOLLO OFFSHORE ENGINEERING LIMITED | SC731861 | Non-Trading | | | 09/05/2022 | 21/07/2022 | Company Secretary |
| ADVENTURE CALLS LIMITED | SC728286 | Active - Accounts Filed | | | 01/04/2022 | 19/08/2022 | Company Secretary |
| JOHN ROSS (INVERNESS) LIMITED | SC725392 | Active - Accounts Filed | | | 07/03/2022 | 31/05/2023 | Company Secretary |
| WELL-SAFE DEFENDER LIMITED | SC725393 | Active - Accounts Filed | | | 07/03/2022 | 05/05/2022 | Company Secretary |
| JOHN ROSS (DUNDEE) LIMITED | SC725391 | Active - Accounts Filed | | | 07/03/2022 | 31/10/2022 | Company Secretary |
| JOHN ROSS (LOSSIEMOUTH) LIMITED | SC719346 | Company is dissolved | | | 10/01/2022 | 31/08/2022 | Company Secretary |
| TORUS BGP LIMITED | SC719349 | Non-Trading | | | 10/01/2022 | 08/02/2023 | Company Secretary |
| STEER ENERGY MANUFACTURING LIMITED | SC708314 | Non-Trading | | | 01/09/2021 | 14/10/2021 | Company Secretary |
| INTERVENTION HOLDINGS USA LIMITED | SC705260 | Non-Trading | | | 29/07/2021 | 05/09/2022 | Company Secretary |
| CHAMELEON DIGITAL ASSETS LIMITED | SC702444 | Active - Accounts Filed | | | 24/06/2021 | 12/04/2022 | Company Secretary |
| JL EQUIPMENT TRADING LIMITED | SC702454 | Active - Accounts Filed | | | 24/06/2021 | 30/07/2021 | Company Secretary |
| FJM INVESTMENTS LIMITED | SC690420 | Non-Trading | | | 25/02/2021 | 16/04/2021 | Company Secretary |

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912959257

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| JKR QUARRIES AND CONCRETE PRODUCTS LTD | SC677653 | Active - Accounts Filed | 15/10/2020 | 27/01/2021 | Company Secretary |
| SHARON GILL SCHOOL OF DANCE LIMITED | SC673493 | Active - Accounts Filed | 08/09/2020 | 13/10/2020 | Company Secretary |
| WELL-SAFE PROTECTOR LIMITED | SC667031 | Active - Accounts Filed | 10/07/2020 | 07/10/2020 | Company Secretary |
| ARATELLUS OFFSHORE LIMITED | SC661348 | Active - Accounts Filed | 15/05/2020 | 22/09/2022 | Company Secretary |
| LEVEN ADVENTURE LIMITED | SC661357 | Active - Accounts Filed | 15/05/2020 | 25/06/2020 | Company Secretary |
| AVANTIS HOLDCO LIMITED | SC658572 | Active - Accounts Filed | 31/03/2020 | 18/10/2022 | Company Secretary |
| LOCHCARRON HOTEL LIMITED | SC646393 | Active - Accounts Filed | 06/11/2019 | 29/01/2020 | Company Secretary |
| CALEDONIAN LOGISTICS LIMITED | SC192621 | Active - Accounts Filed | 20/09/2019 | 03/10/2022 | Company Secretary |
| WELL-SAFE FINANCE LIMITED | SC636942 | Active - Accounts Filed | 24/07/2019 | 05/03/2020 | Company Secretary |
| DS TECHNOLOGIES LTD | SC633412 | Company is dissolved | 14/06/2019 | 06/08/2019 | Company Secretary |
| GLOBAL ENERGY (ENGINEERING & CONSTRUCTION) LIMITED | SC633398 | Active - Accounts Filed | 14/06/2019 | 08/02/2023 | Company Secretary |
| 7SENSE XR LTD | SC633401 | Company is dissolved | 14/06/2019 | 06/08/2019 | Company Secretary |
| ORTUS PETROLEUM LIMITED | SC633413 | Company is dissolved | 14/06/2019 | 09/10/2019 | Company Secretary |
| LFH GROUP LIMITED | SC627881 | Non-Trading | 17/04/2019 | 24/06/2019 | Company Secretary |
| V&V CONVENIENCE STORES LIMITED | SC627860 | Active - Accounts Filed | 16/04/2019 | 25/09/2019 | Company Secretary |
| MOTION SPIRITS (SCOTLAND) LIMITED | SC627850 | Company is dissolved | 16/04/2019 | 20/06/2019 | Company Secretary |
| MRDS GROUP LIMITED | SC504100 | Active - Accounts Filed | 31/03/2019 | 03/08/2020 | Company Secretary |
| RIG SURVEYS GROUP LIMITED | SC621428 | Active - Accounts Filed | 15/02/2019 | 05/08/2021 | Company Secretary |
| GEG CAPITAL LIMITED | SC619733 | Active - Accounts Filed | 31/01/2019 | 25/01/2024 | Company Secretary |
| WELL-SAFE GUARDIAN LIMITED | SC619735 | Active - Accounts Filed | 31/01/2019 | 05/03/2020 | Company Secretary |
| SEAFIELD HALL CULLEN LIMITED | SC615411 | Active - Accounts Filed | 04/12/2018 | 12/02/2019 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DENWELL PROPERTIES LIMITED | SC612948 | Active - Accounts Filed | 07/11/2018 | 19/12/2018 | Company Secretary |
| WH (GERMANY) LIMITED | SC592387 | Active - Accounts Filed | 23/03/2018 | 30/05/2018 | Company Secretary |
| ENPRO SUBSEA GROUP LIMITED | SC592391 | Non-Trading | 23/03/2018 | 20/02/2020 | Company Secretary |
| NRG GROUP HOLDINGS LIMITED | SC589480 | Active - Accounts Filed | 21/02/2018 | 23/05/2018 | Company Secretary |
| CLNS HOLDINGS LIMITED | SC589481 | Active - Accounts Filed | 21/02/2018 | 23/05/2018 | Company Secretary |
| ABRADO WELLBORE SERVICES LIMITED | SC589477 | Company is dissolved | 21/02/2018 | 08/01/2021 | Company Secretary |
| C.P.E. (HOLDINGS) LIMITED | 11205131 | Active - Accounts Filed | 14/02/2018 | 01/02/2019 | Company Secretary |
| OTT TECHNOLOGY LTD | SC584735 | Active - Accounts Filed | 03/01/2018 | 18/01/2018 | Company Secretary |
| THE EDINBURGH BOATEL LIMITED | SC584743 | Non-Trading | 03/01/2018 | 09/01/2019 | Company Secretary |
| FOURPHASE LTD. | SC584738 | Active - Accounts Filed | 03/01/2018 | 18/01/2018 | Company Secretary |
| MCC 15 LIMITED | SC584742 | Company is dissolved | 03/01/2018 | 19/01/2018 | Company Secretary |
| SUMMIT HIGHLAND LIMITED | SC583263 | Active - Accounts Filed | 06/12/2017 | 18/01/2018 | Company Secretary |
| INTERVENTION GROUP LIMITED | SC572262 | Active - Accounts Filed | 27/07/2017 | 01/05/2018 | Company Secretary |
| INTERVENTION RENTALS U.K. LIMITED | SC571008 | Active - Accounts Filed | 12/07/2017 | 01/05/2018 | Company Secretary |
| ENPRO SUBSEA OPERATIONS LIMITED | SC563049 | Non-Trading | 10/04/2017 | 20/02/2020 | Company Secretary |
| SLLP 187 LIMITED | SC558543 | Company is dissolved | 23/02/2017 | 18/08/2017 | Company Secretary |
| MOUNTWEST PETROLEUM LIMITED | SC558278 | Active - Accounts Filed | 21/02/2017 | 13/07/2023 | Company Secretary |
| PREMIUM ENERGY SERVICES LIMITED | SC558171 | Company is dissolved | 20/02/2017 | 20/04/2017 | Company Secretary |
| STONYHILL HOLDINGS LIMITED | SC556940 | Active - Accounts Filed | 08/02/2017 | 10/05/2020 | Company Secretary |
| WELL-SAFE SOLUTIONS LIMITED | SC556936 | Active - Accounts Filed | 08/02/2017 | 27/09/2017 | Company Secretary |
| MELT GRILLED CHEESE COMPANY LIMITED | SC551715 | Company is dissolved | 02/12/2016 | 20/06/2018 | Company Secretary |



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STRONACHS SECRETARIES LIMITED

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GILBERT & JOSEPH LIMITED

SC548231 Company is dissolved

20/10/2016 04/11/2016 Company
Secretary