

John Douglas Berthinussen

913751439

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Douglas Berthinussen	<b>Number</b>	913751439
<b>Postcode</b>	EH28 8PJ	<b>Address</b>	Newbridge Industrial Estate Newbridge Midlothian
<b>Date of birth</b>	November 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER HYTEMP HOLDINGS LIMITED	SC326297	Active - Accounts Filed	20/11/2023		Director
NICKEL BIDCO LIMITED	SC782432	Active - Newly Incorporated	13/09/2023		Director
NICKEL NEWCO LIMITED	SC782364	Active - Newly Incorporated	12/09/2023		Director
SOUTER CLOVER LIMITED	SC748559	Active - Accounts Filed	27/10/2022		Director
SOUTER TENNANT LIMITED	SC748558	Active - Accounts Filed	27/10/2022		Director
SOUTER MEADOWS LIMITED	SC740297	Active - Accounts Filed	04/08/2022		Director
KILTIE CALDER TRUSTCO 2 LIMITED	SC704103	Non-Trading	06/05/2022		Director
KILTIE CALDER TRUSTCO 1 LIMITED	SC704101	Non-Trading	06/05/2022		Director
SOUTER SORRENTO LIMITED	SC730807	Active - Accounts Filed	27/04/2022		Director
SOUTER WAVE LIMITED	SC728343	Active - Accounts Filed	01/04/2022		Director
SOUTER QUEENSFERRY LIMITED	SC710284	Active - Accounts Filed	23/09/2021		Director
SOUTER ORCHARD BRAE LIMITED	SC667779	Active - Accounts Filed	01/04/2021		Director
HIGHLAND AND UNIVERSAL SECURITIES LIMITED	03449071	Active - Accounts Filed	05/03/2021		Director
HGT INVESTMENTS LIMITED	SC433951	Active - Accounts Filed	05/03/2021		Director
LAKESTREAM LIMITED	SC183164	Active - Accounts Filed	05/03/2021		Director
HGT FINANCE B LIMITED	SC471025	Active - Accounts Filed	05/03/2021		Director
HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED	SC353445	Active - Accounts Filed	05/03/2021	08/04/2009	Director
SI 2016 LIMITED	SC400905	Active - Accounts Filed	05/03/2021		Director
SOUTER INVESTMENTS LIMITED	SC527266	Active - Accounts Filed	05/03/2021		Director
LIKEZERO HOLDINGS LIMITED	SC674713	Active - Accounts Filed	18/09/2020		Director
SIEXEC 8020 LIMITED	SC671167	Active - Accounts Filed	18/08/2020		Director
SOUTER FT HOLDINGS LIMITED	SC459817	Active - Accounts Filed	22/10/2013		Director
SOUTER KENT LIMITED	SC459804	Active - Accounts Filed	01/10/2013		Director
SOUTER SBS HOLDINGS LIMITED	SC451746	Active - Accounts Filed	27/09/2013		Director



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SPRAYDOWN LIMITED SC304071 Active - Accounts Filed 21/06/2010 Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER HYTEMP LIMITED	SC093051	Active - Accounts Filed	20/11/2023	20/11/2023	Director
LIKEZERO LIMITED	SC651418	Active - Accounts Filed	11/03/2020	20/04/2021	Director
STONE TECHNOLOGIES GROUP LIMITED	12325890	Active - Accounts Filed	20/11/2019	04/11/2022	Director
TRANSPORT2 (UK) LIMITED	07238769	Active - Accounts Filed	17/11/2017	30/01/2024	Director
MOBIUS LIFE HOLDINGS LIMITED	08556443	Active - Accounts Filed	26/02/2015	30/09/2019	Director
SOUTER FT LIMITED	SC449607	Company is dissolved	04/06/2013		Director
FIRST SCOTTISH GROUP LIMITED	SC204657	Active - Accounts Filed	10/10/2012	21/08/2018	Director
SOUTER MANA UK LIMITED	SC420016	Company is dissolved	30/03/2012		Director
SOUTER H&E UK LIMITED	SC420017	Company is dissolved	30/03/2012		Director
HIGHLAND AND UNIVERSAL SECURITIES (POLAND) LIMITED	SC389324	Company is dissolved	09/02/2011		Director
REVLOCH LIMITED	SC179199	Company is dissolved	09/11/2010		Director