



Philip Adamson Hannay

913829220

Director Information

Title	Mr	Honours	
Name	Philip Adamson Hannay	Number	913829220
Postcode	G2 6PH	Address	C/o Cloch Solicitors 94 Hope Street Glasgow United Kingdom
Date of birth	November 1978	Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROSLEVAN LTD	SC785951	Active - Newly Incorporated	13/10/2023		Director
WOOL SCHOOL LTD	SC784552	Active - Accounts Filed	02/10/2023		Director
SUPERPOWER LTD	SC638240	Active - Accounts Filed	26/07/2023	16/08/2019	Director
SUPERHERO LTD	SC633855	Active - Accounts Filed	26/07/2023	16/08/2019	Director
FITCARE LTD	SC771185	Active - Accounts Filed	31/05/2023		Director
ORGANON LTD	SC756989	Active - Accounts Filed	30/01/2023		Director
STARBALL LTD	SC752422	Active - Accounts Filed	06/12/2022		Director
STREETBALL LTD	SC751898	Active - Accounts Filed	30/11/2022		Director
LEGAL ADVICE LTD	SC738355	Active - Accounts Filed	14/07/2022		Director
THINKING CAPITAL LIMITED	SC734470	Active - Accounts Filed	06/06/2022		Director
INDEPENDENT LEGAL ADVICE LTD	SC726978	Active - Accounts Filed	21/03/2022		Director
BULB BOOKS LTD	SC722205	Active - Accounts Filed	07/02/2022		Director
ARTM LTD	SC717360	Active - Accounts Filed	10/12/2021		Director
SPECIALLY LTD	SC714482	Active - Accounts Filed	09/11/2021		Director
ESPECIALLY LTD	SC714435	Active - Accounts Filed	08/11/2021		Director
RED SKY LTD	SC711604	Active - Accounts Filed	07/10/2021		Director
CLINIC 75 LTD	SC705155	Active - Accounts Filed	28/07/2021		Director
THINKING CAP. LTD	SC704184	Active - Accounts Filed	15/07/2021		Director
FOSSICK GROUP LTD	SC689221	Active - Accounts Filed	16/02/2021		Director
CAUSEWAY LTD	SC687240	Active - Accounts Filed	27/01/2021		Director
D3BT LTD	SC686241	Active - Accounts Filed	18/01/2021		Director
FYFE IRELAND LTD	SC684885	Active - Accounts Filed	05/01/2021		Director
BETTER LEGAL LTD	SC648647	Active - Accounts Filed	02/12/2019		Director
AULD LANG SYNE LTD	SC628350	Active - Accounts Filed	23/04/2019		Director
STARBOARD LTD	SC603763	Active - Accounts Filed	27/07/2018		Director
SAFE HARBOUR LTD	SC603777	Active - Accounts Filed	27/07/2018		Director
LEGAL ENGINEER LTD	SC586780	Active - Accounts Filed	25/01/2018		Director



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CLOCH PUBLISHING LIMITED	SC584634	Active - Accounts Filed	03/01/2018	Director
LEGAL GIGS LTD	SC579159	Active - Accounts Filed	17/10/2017	Director
LEXCO LTD	SC571332	Active - Accounts Filed	17/07/2017	Director
TRADERS CHOICE LTD	SC570428	Active - Accounts Filed	04/07/2017	Director
THE LAWYERS HERITAGE SOCIETY LTD	SC569383	Active - Accounts Filed	22/06/2017	Director
LOCH LTD	SC561927	Active - Accounts Filed	29/03/2017	Director
THE GIN CLUB LTD	SC561613	Active - Accounts Filed	27/03/2017	Director
UMPIRE LTD	SC560368	Active - Accounts Filed	14/03/2017	Director
THINK LEGAL LTD	SC545463	Active - Accounts Filed	15/09/2016	Director
MERCANTILE LTD	SC534815	Active - Accounts Filed	09/05/2016	Director
THE WHISKY CLUB LTD	SC512399	Active - Accounts Filed	05/08/2015	Director
THINKING MORTGAGES LTD	SC506869	Active - Accounts Filed	27/05/2015	Director
EBKS LTD	SC504341	Active - Accounts Filed	27/04/2015	Director
COMPANY EBOOKS LTD	SC487725	Active - Accounts Filed	29/09/2014	Director
INDEPENDENT VENTURES LTD	SC481470	Active - Accounts Filed	04/07/2014	Director
CLOCH LLP	SO304145	Non-Trading	01/11/2013	LLP Member
CLOCH NOMINEE SERVICES LIMITED	SC422597	Active - Accounts Filed	24/04/2012	Director
CLOCH SOLICITORS LIMITED	SC398026	Active - Accounts Filed	19/04/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOOMERANG LTD	SC786016	Active - Accounts Filed	16/10/2023	25/06/2024	Director
ARKAND LTD	SC732865	Company is dissolved	18/05/2022		Director
ATOMOS FINANCIAL SERVICES LIMITED	SC732866	Company is dissolved	18/05/2022		Director
SOCIAL PINK LTD	SC731512	Active - Accounts Filed	05/05/2022	17/05/2022	Director
INTERPATH ADVISORY LIMITED	13533820	Active - Accounts Filed	27/07/2021	06/05/2022	Director
IOMAD LTD	SC689237	Company is dissolved	16/02/2021	31/03/2022	Director
HANDLEDRIGHT LTD	SC686419	Company is dissolved	19/01/2021		Director
BEARING NORTH LTD	SC686239	Company is dissolved	18/01/2021		Director
INTERPATH (IP) LTD	SC686236	Active - Accounts Filed	18/01/2021	12/05/2022	Director
KITE & ROCK LTD	SC686244	Company is dissolved	18/01/2021		Director
MELT (ABERDEEN) LTD	SC671438	Company is dissolved	20/08/2020	15/10/2020	Director
FUEL CHANGE LTD	SC668451	Active - Accounts Filed	23/07/2020	08/07/2021	Director
MDP CAPITAL LTD	SC664618	Non-Trading	18/06/2020	29/07/2020	Director
N4 CAPITAL LIMITED	SC661800	Non-Trading	21/05/2020	29/07/2020	Director
CLAN INVESTMENTS LTD	SC661811	Non-Trading	21/05/2020	29/07/2020	Director
N4 INVESTMENTS LIMITED	SC661814	Active - Accounts Filed	21/05/2020	29/07/2020	Director
N4 GROUP LIMITED	SC661808	Active - Accounts Filed	21/05/2020	29/07/2020	Director
SMART PROTEIN LTD	SC638723	Active - Accounts Filed	13/08/2019	16/08/2019	Director



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PROFITS ENGINE LTD	SC582131	Company is dissolved	21/11/2017	Director
THE GIN SOCIETY LTD	SC559813	Company is dissolved	08/03/2017 18/07/2019	Director
LUUP LTD	SC547217	Company is dissolved	07/10/2016 16/08/2019	Director
KB VENTURES LTD	SC523496	Company is dissolved	05/01/2016	Director
ISHGA LTD	SC522319	Active - Accounts Filed	11/12/2015 20/11/2017	Director
SKEICH LTD	SC503342	Company is dissolved	15/04/2015 02/03/2017	Director
CYCLEHACK LTD	SC489418	Company is dissolved	21/10/2014 30/11/2014	Director
WEST OF SCOTLAND ENERGY LTD	SC474126	Non-Trading	01/04/2014 31/07/2014	Director
THE WALL OF LOVE LTD	SC470753	Company is dissolved	24/02/2014 28/02/2014	Director
HERMANOS DE PUENTES LLP	SO304591	Company is dissolved	20/09/2013 07/10/2013	LLP Designated Member
HOOSE RICE PRODUCTIONS LIMITED	SC458764	Active - Accounts Filed	10/09/2013 07/10/2013	Director
SCIENTA TECHNOLOGY LTD	SC456212	Company is dissolved	07/08/2013	Director
GMTA LTD	SC440157	Company is dissolved	11/01/2013	Director
CASTLEBAY INVESTMENT PARTNERS LLP	SO304149	Active - Accounts Filed	06/11/2012 01/04/2013	LLP Designated Member
PENTACT LLP	SO304146	Company is dissolved	31/10/2012 14/01/2013	LLP Designated Member
RED PACKET LIMITED	SC431234	Company is dissolved	28/08/2012	Director
PFP CREATIVE LIMITED	SC426561	Company is dissolved	20/06/2012 31/05/2013	Director
ZEN BALLOON LIMITED	SC420889	Company is dissolved	02/04/2012 02/04/2012	Director
GALAKTIKA LTD.	SC294067	Company is dissolved	19/12/2011 31/12/2011	Director
CEO LEGAL LTD	SC410631	Company is dissolved	04/11/2011	Director
TARGET POOL LTD	SC400546	Company is dissolved	31/05/2011	Director
HBI LTD	SC359614	Company is dissolved	15/03/2010 01/09/2009	Director
SCOTWIDE SITE SERVICES LTD	SC359610	Company is dissolved	14/05/2009 12/06/2009	Director
JB RESTAURANTS (GLASGOW) LIMITED	SC359612	Company is dissolved	14/05/2009 16/09/2009	Director
LEAN DATA SOLUTIONS LTD	SC359611	Company is dissolved	14/05/2009 27/07/2009	Director
LETHINGTON LEISURE (MANCHESTER) LIMITED	SC359613	Company is dissolved	14/05/2009 16/09/2009	Director
ENTROPY EVENTS LTD.	SC294069	Company is dissolved	26/05/2006 24/08/2006	Company Secretary
GALAKTIKA LTD.	SC294067	Company is dissolved	09/02/2006 31/12/2011	Company Secretary
GALAKTIKA LTD.	SC294067	Company is dissolved	09/02/2006 31/12/2011	Company Secretary
MAGI FILMS LIMITED	SC241145	Active - Accounts Filed	01/08/2005 30/06/2008	Director
CITY PRODUCTS LTD	SC277563	Company is dissolved	17/12/2004	Director
MAGI FILMS LIMITED	SC241145	Active - Accounts Filed	16/12/2002 20/12/2019	Company Secretary



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MAGI FILMS LIMITED

SC241145 Active - Accounts Filed

16/12/2002 20/12/2019 Company
Secretary