



**TURCAN CONNELL COMPANY SECRETARIES LIMITED**

**915907175**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TURCAN CONNELL COMPANY SECRETARIES LIMITED	<b>Number</b>	915907175
<b>Postcode</b>	EH3 9EE	<b>Address</b>	Princes Exchange 1 Earl Grey Street Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	240		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILLIAM LOCKIE (HOLDINGS) LIMITED	SC817602	Active - Incorporated	Newly 26/07/2024		Company Secretary
GRENO SERVICES	15769353	Active - Incorporated	Newly 10/06/2024		Company Secretary
MOTOALLIANCE LIMITED	SC808152	Active - Incorporated	Newly 24/04/2024		Company Secretary
PATERSON BROWN INVESTMENTS LIMITED	SC802849	Active - Incorporated	Newly 13/03/2024		Company Secretary
BADGER LAW LIMITED	SC796333	Active - Incorporated	Newly 23/01/2024		Company Secretary
TRIACORDIA	SC791742	Active - Incorporated	Newly 07/12/2023		Company Secretary
GLENTURRET FARMING LIMITED	SC789137	Active - Incorporated	Newly 13/11/2023		Company Secretary
GLASGOW OPEN JUSTICE	SC787918	Active - Incorporated	Newly 02/11/2023		Company Secretary
MACPHIE LIMITED	SC031780	Active - Accounts Filed	01/11/2023		Company Secretary
UNIVERSITY OF ST ANDREWS STUDENTS' ASSOCIATION (TRUSTEES) LIMITED	SC751992	Non-Trading	01/11/2023		Company Secretary
GLENAVON ESTATE LIMITED	03087158	Active - Accounts Filed	17/10/2023		Company Secretary
HIGHLAND ADVENTURES AND PROMOTIONS LIMITED	09929056	Active - Accounts Filed	17/10/2023		Company Secretary
CRERAR TRUSTEE COMPANY 1 LIMITED	SC707749	Non-Trading	11/10/2023		Company Secretary



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CRERAR TRUSTEE COMPANY 2 LIMITED	SC707750	Non-Trading	11/10/2023	Company Secretary
PORTGOWER SERVICES	15088230	Active - Incorporated	Newly 22/08/2023	Company Secretary
ACALL HOLDINGS	SC748034	Active - Incorporated	Newly 02/06/2023	Company Secretary
SCALL HOLDINGS	SC748028	Active - Incorporated	Newly 02/06/2023	Company Secretary
JCALL HOLDINGS	SC748027	Active - Incorporated	Newly 02/06/2023	Company Secretary
KCALL HOLDINGS	SC748024	Active - Incorporated	Newly 02/06/2023	Company Secretary
CALLAHAN INVESTMENTS	SC748020	Active - Incorporated	Newly 02/06/2023	Company Secretary
J PATERSON & SONS LIMITED	SC065775	Active - Accounts Filed	22/05/2023	Company Secretary
DUNSTANBURGH HOLDINGS LIMITED	14871525	Active - Incorporated	Newly 16/05/2023	Company Secretary
DINNET AND WEST TILLYPRONIE SYNDICATE LIMITED	SC637068	Active - Accounts Filed	15/05/2023	Company Secretary
KILDRUMMY ESTATES LIMITED	SC068650	Non-Trading	13/04/2023	Company Secretary
NEW ISLA LIMITED	SC340005	Active - Accounts Filed	05/04/2023	Company Secretary
KILCHOAN ESTATE COMPANY (KNOYDART) LIMITED	SC655406	Active - Accounts Filed	03/04/2023	Company Secretary
KILCHOAN MANAGEMENT (KNOYDART) LIMITED	SC655405	Active - Accounts Filed	03/04/2023	Company Secretary
ESKGROVE (WL) LIMITED	SC510430	Active - Accounts Filed	27/03/2023	Company Secretary
CAITHNESS TALBOT INVESTMENTS LIMITED	14751530	Active - Incorporated	Newly 24/03/2023	Company Secretary
CALMAN TECHNOLOGY LIMITED	SC138833	Active - Accounts Filed	17/03/2023	Company Secretary
SPORTS CHARITY SCOTLAND	SC242216	Active - Accounts Filed	16/03/2023	Company Secretary
KILDRUMMY HOLDINGS LIMITED	SC762390	Active - Incorporated	Newly 15/03/2023	Company Secretary
GLENKINDIE ESTATES LIMITED	SC762391	Active - Incorporated	Newly 15/03/2023	Company Secretary
INTERLINK ELECTRONICS LIMITED	SC711327	Active - Accounts Filed	08/03/2023	Company Secretary



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MONKEY PUZZLED HOLDINGS LIMITED	SC760634	Active - Incorporated	Newly	02/03/2023	Company Secretary
BEN LINE SHIPPING LIMITED	SC057220	Non-Trading		18/01/2023	Company Secretary
EGTH (TRAVEL) LIMITED	SC069668	Non-Trading		18/01/2023	Company Secretary
E.G. THOMSON (HOLDINGS) LIMITED	SC029873	Active - Accounts Filed		18/01/2023	Company Secretary
BORDLANDS DEVELOPMENTS LIMITED	SC056767	Non-Trading		18/01/2023	Company Secretary
BEN LINE AGENCIES LIMITED	SC100101	Active - Accounts Filed		18/01/2023	Company Secretary
BEN MANAGEMENT SERVICES LIMITED	SC072000	Non-Trading		18/01/2023	Company Secretary
3R SOLUTIONS LIMITED	SC336768	Active - Accounts Filed		31/12/2022	Company Secretary
COMER FARM LIMITED	SC750757	Active - Incorporated	Newly	18/11/2022	Company Secretary
RAW FORESTRY LIMITED	SC731190	Active - Accounts Filed		25/10/2022	Company Secretary
GRANT + GRANT LTD	SC731471	Active - Accounts Filed		23/09/2022	Company Secretary
THE THREE CHIMNEYS (SCOTLAND) LIMITED	SC254839	Active - Accounts Filed		12/09/2022	Company Secretary
THE WEE HOTEL COMPANY LIMITED	11434187	Active - Accounts Filed		12/09/2022	Company Secretary
THE PIERHOUSE HOTEL LIMITED	SC601089	Active - Accounts Filed		12/09/2022	Company Secretary
BLACKIE HOUSE LIBRARY AND MUSEUM	SC740068	Active - Accounts Filed		02/08/2022	Company Secretary
FINDRACK (SPORTINGS) LIMITED	SC468822	Active - Accounts Filed		14/07/2022	Company Secretary
3R SOLUTIONS (HOLDINGS) LIMITED	SC477409	Active - Accounts Filed		08/06/2022	Company Secretary
THISTLE BAY HOLDINGS LIMITED	SC732160	Active - Accounts Filed		11/05/2022	Company Secretary
PANMURE INVESTMENTS LIMITED	SC703858	Active - Accounts Filed		27/04/2022	Company Secretary
FORTITUDE CAPITAL INVESTMENTS LIMITED	14065989	Active - Accounts Filed		25/04/2022	Company Secretary
WINDWARD KIRKTON LIMITED	14055995	Active - Accounts Filed		20/04/2022	Company Secretary



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WINDWARD ABZ LIMITED	14055938	Active - Accounts Filed	20/04/2022		Company Secretary
WINDWARD Z3B LTD	14014419	Active - Accounts Filed	31/03/2022		Company Secretary
WINDWARD RE HOLDCO LIMITED	14013067	Active - Accounts Filed	30/03/2022		Company Secretary
DIRLETON HOLDINGS LIMITED	13971540	Non-Trading	11/03/2022		Company Secretary
RECIRC CALEDONIA LTD	09332811	Active - Accounts Filed	10/03/2022		Company Secretary
LILLYHOUSE INVESTMENTS LIMITED	13902453	Active - Accounts Filed	08/02/2022		Company Secretary
GRENO HOLDINGS LIMITED	13897295	Active - Accounts Filed	07/02/2022		Company Secretary
INNLAWS LIMITED	SC290114	Active - Accounts Filed	01/02/2022	31/03/2021	Company Secretary
E. G. THOMSON (TRAVEL) LIMITED	SC059266	Non-Trading	18/01/2022		Company Secretary
SCOTTISH CONNECTIONS LIMITED	SC125430	Non-Trading	18/01/2022		Company Secretary
V TEVIOT LIMITED	SC448090	Active - Accounts Filed	01/01/2022	31/03/2021	Company Secretary
HB2021 FIC LIMITED	SC715183	Active - Accounts Filed	16/11/2021		Company Secretary
HEADON S1 ST ANDREWS WEST LIMITED	SC701283	Active - Accounts Filed	10/06/2021		Company Secretary
HEADON S1 ST ANDREWS WEST LIMITED	SC701283	Active - Accounts Filed	10/06/2021		Company Secretary
ROBERT GORDON'S COLLEGE (TRADING) LIMITED	SC698101	Non-Trading	07/05/2021		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHUMBRIA PETS LIMITED	15772083	Active - Newly Incorporated	11/06/2024	12/06/2024	Company Secretary
INTERNATIONAL MUSIC AND PERFORMING ARTS CHARITABLE TRUST SCOTLAND	SC531695	Active - Accounts Filed	13/05/2024	25/07/2024	Company Secretary
KILCHOAN MANAGEMENT (KNOYDART) LIMITED	SC655405	Active - Accounts Filed	03/04/2023	03/04/2023	Director
KINGAIRLOCH ESTATE LIMITED	SC720810	Active - Accounts Filed	24/01/2022	23/03/2022	Company Secretary



## TURCAN CONNELL COMPANY SECRETARIES LIMITED

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IG SCOTLAND 2027 LIMITED	SC695887	Company is dissolved	15/04/2021		Company Secretary
WW TRANSPORT SOLUTIONS LIMITED	SC690320	Company is dissolved	24/02/2021		Company Secretary
WW TRANSPORT SOLUTIONS LIMITED	SC690320	Company is dissolved	24/02/2021		Company Secretary
STELLA WEATHERALL LIMITED	13016358	Active - Accounts Filed	13/11/2020	01/11/2021	Company Secretary
GAANAN LIMITED	12912764	Active - Accounts Filed	29/09/2020	22/09/2022	Company Secretary
DNPD (EDINBURGH) LIMITED	SC432837	Company is dissolved	13/05/2020	28/07/2015	Company Secretary
DNPD (EDINBURGH) LIMITED	SC432837	Company is dissolved	13/05/2020	28/07/2015	Company Secretary
WINDVESTMENTS HALLSBURN LIMITED	SC661110	Company is dissolved	12/05/2020		Company Secretary
MELLERSTAIN RENEWABLES LIMITED	SC655104	Company is dissolved	20/02/2020		Company Secretary
DERE STREET CAPITAL LIMITED	12349923	Company is dissolved	05/12/2019		Company Secretary
CRAIGENTOUL LIMITED	SC638020	Active - Accounts Filed	11/11/2019	16/07/2024	Company Secretary
VORGEEL PROJECTS LIMITED	SC629236	Active - Accounts Filed	01/05/2019	22/09/2021	Company Secretary
NINETEEN 53 LIMITED	11821382	Active - Accounts Filed	12/02/2019	15/02/2023	Company Secretary
PREPBASE LIMITED	SC620460	Company is dissolved	06/02/2019		Company Secretary
RUNNER RUNNER TWO LTD	SC618208	Active - Accounts Filed	15/01/2019	31/03/2021	Company Secretary
RUNNER RUNNER TWO LTD	SC618208	Active - Accounts Filed	15/01/2019	31/03/2021	Company Secretary
CASTLEBRAE SALES AND LETTING LIMITED	SC313346	Active - Accounts Filed	28/11/2018	21/10/2019	Company Secretary
POMATHORN WIND LIMITED	SC612248	Company is dissolved	31/10/2018		Company Secretary
CARRON FISHINGS LIMITED	SC609365	Active - Accounts Filed	28/09/2018	11/10/2022	Company Secretary
CARRON ESTATES LIMITED	SC609347	Non-Trading	28/09/2018	11/10/2022	Company Secretary
EDINBURGH SHENZHEN RESEARCH AND TEACHING INITIATIVE LIMITED	SC605742	Company is dissolved	20/08/2018		Company Secretary



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ROCO ENTERPRISES LIMITED	SC601487	Active - Accounts Filed	02/07/2018	01/07/2022	Company Secretary
THE REPUTATION PEOPLE LIMITED	SC599397	Company is dissolved	08/06/2018		Company Secretary
MINUTEHR LIMITED	SC598377	Company is dissolved	29/05/2018	25/06/2019	Company Secretary
BORDERLAND LIMITED	SC455854	Company is dissolved	25/10/2017		Company Secretary
HEADON PROPERTIES LIMITED	SC173817	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
HEADON HOLDINGS LIMITED	SC150773	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
POLLPLEDGE LIMITED	02081313	Active - Accounts Filed	16/10/2017	20/07/2020	Company Secretary
SINO-BRITISH SUMMIT	10919083	Company is dissolved	16/08/2017		Company Secretary
RHAEGAL LIMITED	SC573848	Active - Accounts Filed	16/08/2017	14/08/2019	Company Secretary
PEGGY SCOTT LIMITED	SC572101	Company is dissolved	26/07/2017		Company Secretary
WP COMMERCIAL PROPERTY LIMITED	SC558963	Active - Accounts Filed	28/02/2017	21/05/2021	Company Secretary
TRINITY COMMUNITY TRUST	SC554892	Active - Accounts Filed	18/01/2017	12/02/2019	Company Secretary
GARVALD GIN DISTILLERY LTD	SC520319	Company is dissolved	01/12/2016		Company Secretary
CHESTERS BARNS LIMITED	SC538678	Company is dissolved	01/12/2016		Company Secretary
PREMIER PORTUGUESE PROPERTY LIMITED	SC551046	Active - Accounts Filed	24/11/2016	24/11/2016	Director
GARTH WIND LIMITED	SC451598	Active - Accounts Filed	01/09/2016	10/01/2017	Company Secretary
GARTH WIND LIMITED	SC451598	Active - Accounts Filed	01/09/2016	10/01/2017	Company Secretary
RUNNER RUNNER 1 LTD	SC542246	Active - Accounts Filed	09/08/2016	31/03/2021	Company Secretary
MARLIN II CORPORATION LIMITED	SC541655	Company is dissolved	02/08/2016		Company Secretary
MARLIN II CORPORATION LIMITED	SC541655	Company is dissolved	02/08/2016		Company Secretary
P&K ARMSTRONG HOLIDAY LETS LIMITED	10210891	Active - Accounts Filed	02/06/2016	19/06/2022	Company Secretary



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ITTRIA ENERGY LIMITED	SC530018	Company is dissolved	17/03/2016	Company Secretary
SAMMAX INVESTMENTS M	SC527880	Active - Newly Incorporated	25/02/2016 29/03/2016	Company Secretary
SAMMAX INVESTMENTS M	SC527880	Active - Newly Incorporated	25/02/2016 29/03/2016	Company Secretary
SAMMAX INVESTMENTS S	SC527894	Active - Newly Incorporated	25/02/2016 29/03/2016	Company Secretary
EDINBURGH ARTISAN FOOD LIMITED	SC525623	Company is dissolved	01/02/2016	Company Secretary
PSYNOPTTEAM LIMITED	09957407	Active - Accounts Filed	18/01/2016 08/05/2017	Company Secretary
DALMUNZIE LIMITED	SC024958	Active - Accounts Filed	16/12/2015 01/02/2016	Company Secretary
ADOPHARM LIMITED	SC517122	Company is dissolved	02/10/2015	Company Secretary
ABACUSNEXT INTERNATIONAL LIMITED	SC166375	Active - Accounts Filed	28/09/2015 08/11/2017	Company Secretary
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015 13/06/2022	Company Secretary
ARDECHIVE HYDRO LTD	SC516222	Active - Accounts Filed	23/09/2015 13/06/2022	Company Secretary
CAHERCONNELL	SC513727	Company is dissolved	21/08/2015	Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	13/07/2015 18/11/2020	Company Secretary
ENERGY AGENCY	SC191428	Active - Accounts Filed	13/07/2015 18/11/2020	Company Secretary
WARMHOMES ENERGY AGENCY LIMITED	SC209148	Company is dissolved	13/07/2015	Company Secretary
EMN EUROPE LIMITED	SC473691	Company is dissolved	25/06/2015 07/03/2016	Company Secretary
DALKEITH TRANSPORT & STORAGE CO. LIMITED	SC026019	Company is dissolved	08/06/2015 27/07/2015	Company Secretary
HAMISH CATHIE (HOLDINGS) LIMITED	SC049686	Active - Accounts Filed	28/04/2015 17/08/2018	Company Secretary
VG COMPLIANCE LTD	SC501822	Company is dissolved	30/03/2015	Company Secretary
BARTON FARMS LIMITED(THE)	00886404	Active - Accounts Filed	28/02/2015 17/08/2018	Company Secretary
BARTON FARMS LIMITED(THE)	00886404	Active - Accounts Filed	28/02/2015 17/08/2018	Company Secretary



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VG SP LIMITED	SC498625	Company is dissolved	23/02/2015	Company Secretary
OES WIND VENTURES LTD	SC497780	Company is dissolved	13/02/2015 20/02/2017	Company Secretary
MILLER INVESTMENTS LIMITED	SC496246	Company is dissolved	28/01/2015	Company Secretary