



**MASSON GLENNIE LLP**

**919522971**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MASSON GLENNIE LLP	<b>Number</b>	919522971
<b>Postcode</b>	AB42 1HY	<b>Address</b>	Broad House Broad Street Peterhead Aberdeenshire Scotland

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CRAB COMPANY (SCOTLAND) LIMITED	SC542050	In Administration	05/08/2016		Company Secretary
BLUE OCEAN HOLDINGS LTD	SC498610	Active - Accounts Filed	23/02/2015		Company Secretary
MIAWATT ENTERPRISES LTD	SC479086	Active - Accounts Filed	03/06/2014		Company Secretary
PETERHEAD FOOTBALL CLUB LIMITED	SC146014	Active - Accounts Filed	16/09/2011		Company Secretary
SCOTIA CHARTERS LTD.	SC232787	Active - Accounts Filed	01/06/2011		Company Secretary
JACKSON OFFSHORE SUPPLY LIMITED	SC346106	Active - Accounts Filed	23/07/2008		Company Secretary
BERRYFIELDS AUCHTYDONALD LIMITED	SC343853	In Liquidation	04/06/2008		Company Secretary
CALEY COLD STORE LIMITED	SC270634	Active - Accounts Filed	01/04/2008		Company Secretary
E2 PARTNERSHIP LIMITED	SC336655	Active - Accounts Filed	24/01/2008		Company Secretary
BUCHAN BRAES HOTEL LIMITED	SC329896	Active - Accounts Filed	28/08/2007		Company Secretary
J F B SERVICES LIMITED	SC296685	Active - Accounts Filed	06/02/2006		Company Secretary
UGIE PROPERTIES LIMITED	SC287100	Active - Accounts Filed	06/07/2005		Company Secretary
UGIE INVESTMENTS LIMITED	SC287102	Active - Accounts Filed	06/07/2005		Company Secretary
PALACE HOTEL (PETERHEAD) LIMITED	SC205289	Active - Accounts Filed	22/04/2005		Company Secretary



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SHINNESS WIND FARM LTD	SC271084	Active - Accounts Filed	23/07/2004	Company Secretary
RON SHANKS DEVELOPMENT PROJECTS LIMITED	SC267928	Active - Accounts Filed	14/05/2004	Company Secretary
MORGAN WATT ENTERPRISES LIMITED	SC267723	Active - Accounts Filed	11/05/2004	Company Secretary
DALES ENGINEERING SERVICES LIMITED	SC107948	Active - Accounts Filed	05/09/2002	Company Secretary
DALES 2002 LIMITED	SC234880	Active - Accounts Filed	01/08/2002	Company Secretary
WESTFIELD MOTORS (PETERHEAD) LIMITED	SC234665	Active - Accounts Filed	29/07/2002	Company Secretary
FRASERBURGH ALL WEATHER SPORTS FACILITY	SC229694	Active - Accounts Filed	28/03/2002	Company Secretary
EDDIE MAIR LIMITED	SC212941	Active - Accounts Filed	17/11/2000	Company Secretary
FRASERBURGH FOOTBALL CLUB LIMITED	SC187738	Active - Accounts Filed	17/07/1998	Company Secretary
PETERHEAD HARDWARE & DIY LIMITED	SC178606	Active - Accounts Filed	08/09/1997	Company Secretary
STRACHANS LIMITED	SC062092	Active - Accounts Filed	14/12/1989	Company Secretary
JAMES SIMPSON & SON (PETERHEAD) LIMITED	SC015285	Non-Trading	09/10/1989	Company Secretary
PETERHEAD MARINE ELECTRICS LIMITED	SC106137	Active - Accounts Filed	02/10/1989	Company Secretary
RICE PROPERTIES LIMITED	SC094653	Active - Accounts Filed	15/03/1989	Company Secretary
JACKSON TRAWLS LIMITED	SC058902	Active - Accounts Filed	20/02/1989	Company Secretary
KELMAX (PETERHEAD) LIMITED	SC071636	Active - Accounts Filed	15/12/1988	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDERSON SEAFOOD CONSULTANCY LIMITED	SC541058	Company is dissolved	25/07/2016		Company Secretary
ANDERSON PELAGIC LIMITED	SC540971	Company is dissolved	22/07/2016		Company Secretary
NORTH SEA STORES (PROVISIONS) LIMITED	SC038795	Company is dissolved	28/05/2015		Company Secretary
GT SUSTAINABLE SEAFOODS LTD	SC278130	Active - Accounts Filed	21/06/2012	01/03/2022	Company Secretary



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FRESH CATCH (ASIA) LIMITED	SC387424	Company is dissolved	21/10/2010		Company Secretary
TESS ABERDEEN LIMITED	SC184263	Active - Accounts Filed	07/11/2006	14/04/2021	Company Secretary
RED STAG MATERIALS LIMITED	SC310643	Active - Accounts Filed	19/10/2006	04/04/2017	Company Secretary
C & L SEAFOODS LIMITED	SC292501	Active - Accounts Filed	01/11/2005	18/12/2023	Company Secretary
OBBLIGATO CONSULTANTS LIMITED	SC287374	Company is dissolved	12/07/2005		Company Secretary
COOL SEAS (SEAFOODS) LIMITED	SC189929	Company is dissolved	02/10/1998		Company Secretary
BARCLAY ROSS & HUTCHISON LIMITED	SC141988	Company is dissolved	06/01/1993		Company Secretary
JAMES REID & SON (HAULAGE CONTRACTORS) LIMITED	SC023437	Company is dissolved	17/05/1990		Company Secretary