



Gordon Iain Russell

920152302

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gordon Iain Russell | Number | 920152302 |
| Postcode | EH6 5HD | Address | 38 Jane Street Edinburgh Midlothian Scotland |
| Date of birth | September 1971 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| EASTLIN ALBA LIMITED | SC542150 | Active - Accounts Filed | 08/12/2023 | | Director |
| ANDREW USHER & CO. LTD | SC771751 | Active - Newly Incorporated | 06/06/2023 | | Director |
| THE OLD BREWERY LIMITED | SC771708 | Non-Trading | 05/06/2023 | | Director |
| KDRW LIMITED | SC703957 | Active - Accounts Filed | 13/07/2021 | | Director |
| CALAVIATION LTD | 06100113 | Active - Accounts Filed | 27/01/2021 | | Director |
| CALEDONIAN INDUSTRIAL LIMITED | SC201649 | Active - Accounts Filed | 27/01/2021 | | Director |
| PEAR TREE HOUSE (EDINBURGH) LIMITED | SC106766 | Non-Trading | 27/01/2021 | | Director |
| PALMOAK LIMITED | 01767543 | Non-Trading | 27/01/2021 | | Director |
| THE CALEDONIAN HERITABLE ESTATES LIMITED | SC008397 | Non-Trading | 27/01/2021 | | Director |
| CP WAREHOUSING LIMITED | SC247121 | Non-Trading | 27/01/2021 | | Director |
| ADJUSTLIGHT LIMITED | SC139599 | Non-Trading | 27/01/2021 | | Director |
| BURNSIDE INVESTMENTS LIMITED | 01075500 | Non-Trading | 27/01/2021 | | Director |
| GRANDSTAND RACING (EDINBURGH) LIMITED | SC094465 | Non-Trading | 27/01/2021 | | Director |
| ECHOOAK LIMITED | SC107645 | Non-Trading | 27/01/2021 | | Director |
| TWENTY-FOURTH NOMINEES LIMITED | SC021224 | Non-Trading | 27/01/2021 | | Director |
| D.C. INVESTMENTS LIMITED | SC099209 | Non-Trading | 27/01/2021 | | Director |
| CALEDONIAN PROPERTY GROUP LIMITED | SC077088 | Non-Trading | 27/01/2021 | | Director |
| MERCHANT CITY HOTELS LIMITED | SC650483 | Active - Accounts Filed | 31/12/2019 | | Director |
| EDINBURGH WHISKY LTD. | SC449732 | Active - Accounts Filed | 30/09/2019 | | Director |
| THE EDINBURGH DISTILLERY COMPANY LTD. | SC482108 | Non-Trading | 30/09/2019 | | Director |
| AIRFUNDERS LIMITED | SC628045 | Non-Trading | 18/04/2019 | | Director |



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| WATER POWER CONVERSION LIMITED | SC291539 | Non-Trading | 06/08/2018 | Director |
| DRIVELINE EMISSIONS TECHNOLOGIES LIMITED | SC291538 | Active - Accounts Filed | 06/08/2018 | Director |
| MERCHANT CITY PROPERTY LIMITED | SC600551 | Active - Accounts Filed | 20/06/2018 | Director |
| OLD TOWN BLENDING COMPANY LIMITED | SC083124 | Active - Accounts Filed | 20/05/2016 | Director |
| EDINBURGH CRAFT BREW COMPANY (HOLDINGS) LIMITED | SC480047 | Active - Accounts Filed | 01/12/2015 | Director |
| HANGING BAT BARS LIMITED | SC520553 | Active - Accounts Filed | 18/11/2015 | Director |
| CALEDONIAN HERITABLE LIMITED | SC076552 | Active - Accounts Filed | 24/09/2015 | Director |
| ARCHERFIELD HOUSE HOTEL MANAGEMENT LIMITED | SC272735 | Active - Accounts Filed | 24/09/2015 | Director |
| ARCHERFIELD & FIDRA GOLF COURSES LIMITED | SC260327 | Active - Accounts Filed | 24/09/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CALEDONIAN HAULAGE LIMITED | SC090614 | Company is dissolved | 27/01/2021 | | Director |
| CRYOGENIC THERAPY TREATMENT LIMITED | SC286105 | Company is dissolved | 27/01/2021 | | Director |
| THE TWA TAMS LTD | SC620818 | Active - Accounts Filed | 09/05/2019 | 15/05/2024 | Director |
| KOELSCHIP YARD LIMITED | SC347662 | Active - Accounts Filed | 03/08/2017 | 31/10/2021 | Director |
| NICOL STREET LTD | SC446506 | Active - Accounts Filed | 07/03/2016 | 18/10/2018 | Director |
| TEUCHTERS (EDINBURGH) LIMITED | SC395319 | Active - Accounts Filed | 11/01/2016 | 28/03/2019 | Director |
| EDINBURGH CRAFT BREW COMPANY LIMITED | SC427110 | Company is dissolved | 01/12/2015 | | Director |
| NEW WAVE (SCOTLAND) LIMITED | SC520558 | Active - Accounts Filed | 18/11/2015 | 30/04/2021 | Director |
| CONEY ISLAND LIMITED | 00950345 | Active - Accounts Filed | 24/09/2015 | 20/10/2023 | Director |