



MACLAY MURRAY & SPENS LLP

990000340

Director Information

Title		Honours	
Name	MACLAY MURRAY & SPENS LLP	Number	990000340
Postcode	G2 5NJ	Address	151 St. Vincent Street Glasgow United Kingdom
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RROCK LIMITED	SC340899	Active - Accounts Filed	07/04/2008		Company Secretary
EXCHANGE COURT PROPERTIES LIMITED	SC171872	Active - Accounts Filed	18/09/2007		Company Secretary
EXCHANGE COURT LIMITED	SC321073	Active - Accounts Filed	13/04/2007		Company Secretary
SIMPSON LABEL COMPANY LIMITED (THE)	SC009731	Active - Accounts Filed	16/02/2007		Company Secretary
VENTURE ONE (IP) LIMITED	SC180546	Active - Accounts Filed	10/08/2006		Company Secretary
UK ELECTRONICS SKILLS FOUNDATION	SC300544	Active - Accounts Filed	10/04/2006		Company Secretary
PIQUET SECURITIES (SCOTLAND) LIMITED	SC060975	Active - Accounts Filed	23/04/2004		Company Secretary
ORKNEY HYPERBARIC TRUST	SC260588	Active - Accounts Filed	10/12/2003		Company Secretary
ODG REALISATIONS LIMITED	SC096179	In Receivership	21/02/2000		Company Secretary
ENERGY SERVICES INTERNATIONAL GROUP LIMITED	SF000664	Other	14/01/1999		Company Secretary
RESIDENCE INTERNATIONAL LIMITED	SC180966	In Receivership	26/11/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIS LAW SOCCER TOURNAMENT	SC400656	Company is dissolved	31/05/2011		Company Secretary
BANCA (RESTAURANT) LIMITED	07344509	Company is dissolved	24/02/2011	21/08/2014	Company Secretary



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INTELLIGENT ACCESS SOLUTIONS LIMITED	SC387991	Active - Accounts Filed	01/11/2010	23/10/2017	Company Secretary
QUAYLE MUNRO INFRASTRUCTURE FINANCE LIMITED	SC361497	Company is dissolved	22/06/2009		Company Secretary
DIVE EQUIPMENT LEASING LIMITED	SC361495	Company is dissolved	22/06/2009		Company Secretary
MM&S (5478) LIMITED	SC361496	Company is dissolved	22/06/2009		Company Secretary
CHARTERHOUSE NADIA 5 LIMITED	SC360558	Active - Accounts Filed	02/06/2009	01/07/2009	Company Secretary
ROTHES CORDE LIMITED	SC360559	Active - Accounts Filed	02/06/2009	12/08/2009	Company Secretary
CHARTERHOUSE NADIA 4 LIMITED	SC358126	Active - Accounts Filed	14/04/2009	01/07/2009	Company Secretary
CHARTERHOUSE NADIA 3 LIMITED	SC358125	Active - Accounts Filed	14/04/2009	01/07/2009	Company Secretary
CHARTERHOUSE NADIA 2 LIMITED	SC358124	Active - Accounts Filed	14/04/2009	01/07/2009	Company Secretary
TVG LIMITED	06870816	Company is dissolved	06/04/2009	16/07/2009	Company Secretary
MM&S (5467) LIMITED	06870775	Company is dissolved	06/04/2009		Company Secretary
MAX'S ITALIAN LIMITED	04112652	Company is dissolved	06/04/2009		Company Secretary
WORLDINVEST HOLDINGS LIMITED	06870806	Company is dissolved	06/04/2009	10/07/2009	Company Secretary
COFFEE HOLDCO LIMITED	SC337719	Company is dissolved	03/04/2009		Company Secretary
CAFE IN THE GARDEN (NEWCASTLE) LIMITED	06849137	Company is dissolved	17/03/2009	17/06/2009	Company Secretary
CAFE IN THE MALL GROUP LIMITED	06848968	Company is dissolved	17/03/2009	22/06/2009	Company Secretary
MM&S (5464) LIMITED	06849247	Company is dissolved	17/03/2009		Company Secretary
DALMORE CAPITAL LIMITED	06849002	Active - Accounts Filed	17/03/2009	02/04/2009	Company Secretary
CORNHILL CORDING 1 GP LIMITED	06849041	Company is dissolved	17/03/2009		Company Secretary
CHARTERHOUSE NADIA 1 LIMITED	SC356383	Active - Accounts Filed	11/03/2009	01/07/2009	Company Secretary
DOONIES FARM LIMITED	SC356385	In Liquidation	11/03/2009	03/01/2013	Company Secretary



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REDSEAL LIMITED	SC356386	Active - Accounts Filed	11/03/2009	19/12/2012	Company Secretary
SPECTIS ROBOTICS LIMITED	SC356387	Active - Accounts Filed	11/03/2009	26/10/2017	Company Secretary
BROUGH HEAD WAVE FARM LIMITED	SC356382	Company is dissolved	11/03/2009	11/05/2009	Company Secretary
EDINBURGH RAIL LIMITED	SC356384	Active - Accounts Filed	11/03/2009	03/06/2009	Company Secretary
EXCHANGELAW (458) LIMITED	SC355043	Company is dissolved	13/02/2009	12/05/2009	Company Secretary
MM&S (5453) LIMITED	SC355036	Company is dissolved	13/02/2009		Company Secretary
AAR AIRCRAFT SYSTEMS SUPPORT LIMITED	SC355040	Company is dissolved	13/02/2009		Company Secretary
I.F.A. INTERNATIONAL FINANCIAL AND TAX SOLUTIONS LTD	06810040	Active - Accounts Filed	04/02/2009	30/05/2017	Company Secretary
NPV EUROPE LIMITED	06810083	Active - Accounts Filed	04/02/2009	18/01/2013	Company Secretary
IT IS ON LIMITED	SC354098	Active - Accounts Filed	27/01/2009	22/04/2009	Company Secretary
CORNHILL CORDING 1 FOUNDER PARTNER GP LIMITED	SC354099	Company is dissolved	27/01/2009		Company Secretary
TAL CPT MANAGEMENT LIMITED	SC354029	Company is dissolved	26/01/2009	19/02/2009	Company Secretary
ALLMA HOLDINGS LIMITED	SC354030	In Administration	26/01/2009	27/02/2009	Company Secretary
PMRE LIMITED	06799780	Company is dissolved	23/01/2009		Company Secretary
SRI CAPITAL ADVISERS LIMITED	06799802	Active - Accounts Filed	23/01/2009	17/01/2013	Company Secretary
URBAN&CIVIC BROOMIELAW LIMITED	SC353566	Company is dissolved	15/01/2009	12/09/2012	Company Secretary
AAR AEROSPACE INTERNATIONAL LIMITED	SC353568	Company is dissolved	15/01/2009	05/02/2009	Company Secretary
MM&S (5444) LIMITED	SC353564	Company is dissolved	15/01/2009		Company Secretary
STIRLING CENTRE HOLDINGS LIMITED	06776796	Company is dissolved	18/12/2008	20/03/2009	Company Secretary
ZINKYZONK LIMITED	06776775	Company is dissolved	18/12/2008	04/03/2009	Company Secretary
IWUUHH LIMITED	06776827	Active - Accounts Filed	18/12/2008	20/03/2009	Company Secretary



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SPEYSIDE GLENLIVET (HSL) COMPANY LIMITED	SC352496	Non-Trading	12/12/2008	20/03/2009	Company Secretary
CAMERON + ROSS HOLDINGS LIMITED	SC352498	Company is dissolved	12/12/2008	27/10/2017	Company Secretary
TAL CPT 2 LIMITED	06760523	Company is dissolved	27/11/2008	09/01/2009	Company Secretary
FORTH PHOTONICS TRUSTEES LIMITED	06760532	Company is dissolved	27/11/2008	23/12/2008	Company Secretary
DART ENERGY (EAST ENGLAND) LIMITED	06760546	Active - Accounts Filed	27/11/2008	25/06/2009	Company Secretary
DART ENERGY (WEST ENGLAND) LIMITED	06760557	Active - Accounts Filed	27/11/2008	25/06/2009	Company Secretary
ARTHUR MERIT LIMITED	06760568	Company is dissolved	27/11/2008		Company Secretary
PREVAILING LIMITED	SC351615	Non-Trading	20/11/2008	07/01/2009	Company Secretary
PRIMA DEVELOPMENT CONSULTANCY LIMITED	SC351613	Company is dissolved	20/11/2008	05/08/2010	Company Secretary
SEEWHEY HOLDINGS LIMITED	SC351616	Company is dissolved	20/11/2008	26/01/2009	Company Secretary
QUICYCLE LIMITED	SC351614	Company is dissolved	20/11/2008	01/12/2009	Company Secretary
STRATHLEVEN REGENERATION C.I.C.	SC206611	Active - Accounts Filed	11/11/2008	30/10/2017	Company Secretary
HJALTLAND HATCHERIES LIMITED	SC350983	Company is dissolved	07/11/2008	06/09/2013	Company Secretary
TAL CPT LIMITED	06740110	Company is dissolved	03/11/2008	09/01/2009	Company Secretary
IAPT LIMITED	06740137	Company is dissolved	03/11/2008	31/05/2010	Company Secretary
SOUTHWARK ENERGY LIMITED	06740115	Company is dissolved	03/11/2008	19/12/2008	Company Secretary
WOLF TRAX EUROPE LIMITED	06700882	Company is dissolved	17/09/2008	31/03/2014	Company Secretary
MM&S (5419) LIMITED	06700899	Company is dissolved	17/09/2008		Company Secretary
J4G GENERAL PARTNER (T1) LIMITED	SC348040	Company is dissolved	03/09/2008		Company Secretary
CATHCART DEVELOPMENTS LIMITED	SC346456	Company is dissolved	01/08/2008		Company Secretary
COMPLETION PRODUCTS LIMITED	SC209669	Active - Accounts Filed	28/07/2008	08/08/2018	Company Secretary



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ABC SCHOOLS (HOLDINGS) LIMITED	SC281990	Active - Accounts Filed	25/07/2008	24/08/2009	Company Secretary
ABC SCHOOLS LIMITED	SC281989	Active - Accounts Filed	25/07/2008	24/08/2009	Company Secretary
M_TAG (UK) LIMITED	06651818	Company is dissolved	21/07/2008	12/02/2009	Company Secretary
KUBE CARD LIMITED	06651758	Company is dissolved	21/07/2008	04/11/2010	Company Secretary
PAN GLO UK HOLDINGS LIMITED	06651809	Active - Accounts Filed	21/07/2008	28/07/2016	Company Secretary