



D.W. COMPANY SERVICES LIMITED

990000464

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | D.W. COMPANY SERVICES LIMITED | Number | 990000464 |
| Postcode | EH1 2EN | Address | 4th Floor, Saltire Court 20 Castle Terrace Edinburgh Lothian |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-----------------------------|------------|-----------|-------------------|
| CCPE LIMITED | SC286673 | In Liquidation | 27/06/2005 | | Company Secretary |
| INGENCO LIMITED | SC204484 | Active - Newly Incorporated | 01/03/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| REFORM SCOTLAND | SC336414 | Active - Accounts Filed | 18/01/2008 | 08/02/2008 | Company Secretary |
| I-DESIGN GROUP LIMITED | SC324540 | Non-Trading | 29/05/2007 | 25/06/2007 | Company Secretary |
| THE HONOURABLE COMPANY OF EDINBURGH GOLFERS (MANAGEMENT) LIMITED | SC317067 | Non-Trading | 22/02/2007 | 16/03/2018 | Company Secretary |
| SCOTTISH SUSTAINABLE ENERGY FOUNDATION | SC315921 | Company is dissolved | 05/02/2007 | 26/02/2007 | Company Secretary |
| OBERON AIM VCT PLC | 06054576 | Active - Accounts Filed | 16/01/2007 | 15/02/2007 | Company Secretary |
| HOSTSOFT LIMITED | SC309980 | Company is dissolved | 11/10/2006 | 18/10/2006 | Company Secretary |
| MACVEAGH GENERAL PARTNER LIMITED | SC305657 | Company is dissolved | 19/07/2006 | | Company Secretary |
| PITTENCRIEFF (ESTATES) LIMITED | SC299686 | Company is dissolved | 27/03/2006 | | Company Secretary |
| GILES PROJECT RISKS LIMITED | SC296346 | Company is dissolved | 31/01/2006 | 31/05/2006 | Company Secretary |
| MONO GLOBAL GROUP LIMITED | SC296339 | Company is dissolved | 31/01/2006 | 23/02/2006 | Company Secretary |



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| CLUBGOLF (SCOTLAND) LIMITED | SC296348 | Active - Accounts Filed | 31/01/2006 | 31/08/2006 | Company Secretary |
| SIMON UK LIMITED | SC296338 | Company is dissolved | 31/01/2006 | 22/03/2006 | Company Secretary |
| XIRCON LIMITED | SC296353 | Company is dissolved | 31/01/2006 | 05/06/2006 | Company Secretary |
| EDISTON PROPERTIES (WESTPOINT) LIMITED | SC296341 | Company is dissolved | 31/01/2006 | | Company Secretary |
| PEEK A BOO GROUP LIMITED | SC296351 | Company is dissolved | 31/01/2006 | 19/07/2006 | Company Secretary |
| YOMEGO DIGITAL LIMITED | SC296352 | Company is dissolved | 31/01/2006 | 26/05/2006 | Company Secretary |
| NCM BUYOUT (GP) LIMITED | SC296349 | Active - Accounts Filed | 31/01/2006 | 15/05/2006 | Company Secretary |
| EDISTON PROPERTIES (WESTPOINT PROPERTY MANAGEMENT) LIMITED | SC296344 | Company is dissolved | 31/01/2006 | | Company Secretary |
| YOMEGO DIGITAL LIMITED | SC296352 | Company is dissolved | 31/01/2006 | 26/05/2006 | Company Secretary |
| NCM BUYOUT (GP) LIMITED | SC296349 | Active - Accounts Filed | 31/01/2006 | 15/05/2006 | Company Secretary |
| SI HOTELS (GP1) LIMITED | 05678984 | Company is dissolved | 18/01/2006 | 25/05/2006 | Company Secretary |
| SIGMA TECHNOLOGY GROUP LIMITED | 05679032 | Company is dissolved | 18/01/2006 | 19/06/2006 | Company Secretary |
| ISG SECURE DRILLING HOLDINGS LIMITED | 05679025 | Company is dissolved | 18/01/2006 | 01/06/2006 | Company Secretary |
| DUNWILCO (1314) LIMITED | 05679016 | Active - Accounts Filed | 18/01/2006 | 09/06/2006 | Company Secretary |
| PREMEX SERVICES (LIVERPOOL) LIMITED | 05679040 | Company is dissolved | 18/01/2006 | 28/03/2006 | Company Secretary |
| LONDON BRIDGE BUSINESS IMPROVEMENT DISTRICT COMPANY. | 05664987 | Active - Accounts Filed | 03/01/2006 | 08/10/2013 | Company Secretary |
| FR ETAIL LIMITED | SC294886 | Company is dissolved | 28/12/2005 | 20/02/2006 | Company Secretary |
| PREMIUM MANAGEMENT SERVICES (SCOTLAND) LIMITED | SC294884 | Company is dissolved | 28/12/2005 | 20/02/2006 | Company Secretary |
| CURTIS MOTORS CUPAR LIMITED | SC294891 | Active - Accounts Filed | 28/12/2005 | 18/05/2006 | Company Secretary |
| DUNWILCO (1308) LIMITED | SC294889 | Company is dissolved | 28/12/2005 | | Company Secretary |
| MACKENZIE FLY FISHING LIMITED | SC294887 | Active - Accounts Filed | 28/12/2005 | 20/02/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TEEKAY HUMMINGBIRD PRODUCTION LIMITED | SC294888 | Active - Accounts Filed | 28/12/2005 | 30/10/2013 | Company Secretary |
| HYDRAFACT LIMITED | SC294883 | Active - Accounts Filed | 28/12/2005 | 23/01/2006 | Company Secretary |
| STEVE CURTIS CARS LIMITED | SC294890 | Active - Accounts Filed | 28/12/2005 | 05/12/2006 | Company Secretary |
| FASHION ROCKS 2012 LIMITED | SC294885 | Company is dissolved | 28/12/2005 | 20/02/2006 | Company Secretary |
| MACKENZIE FLY FISHING LIMITED | SC294887 | Active - Accounts Filed | 28/12/2005 | 20/02/2006 | Company Secretary |
| FR ETAIL LIMITED | SC294886 | Company is dissolved | 28/12/2005 | 20/02/2006 | Company Secretary |
| A.W.G. MITCHELL INVESTMENTS (TANNOCHSIDE) LIMITED | SC294892 | Company is dissolved | 28/12/2005 | 07/04/2006 | Company Secretary |
| SCOTLAND'S FINEST WOODS | SC294388 | Active - Accounts Filed | 12/12/2005 | 02/10/2009 | Company Secretary |
| DOWGATE HILL HOUSE LIMITED | 05618494 | Company is dissolved | 10/11/2005 | 06/02/2006 | Company Secretary |
| BQL BRIGHTON LIMITED | 05618498 | Active - Accounts Filed | 10/11/2005 | 19/01/2006 | Company Secretary |
| SGN SMART LIMITED | 05618883 | Active - Accounts Filed | 10/11/2005 | 23/12/2005 | Company Secretary |
| CITY DISPENSE SERVICES (HOLDINGS) LIMITED | 05618891 | Company is dissolved | 10/11/2005 | 17/03/2006 | Company Secretary |
| HLBB (HOME COUNTIES) LIMITED | 05618484 | Company is dissolved | 10/11/2005 | 18/04/2006 | Company Secretary |
| SGN CONNECTIONS LIMITED | 05618886 | Non-Trading | 10/11/2005 | 23/12/2005 | Company Secretary |
| SGN CONNECTIONS LIMITED | 05618886 | Non-Trading | 10/11/2005 | 23/12/2005 | Company Secretary |
| MFORM LIMITED | SC292087 | Company is dissolved | 21/10/2005 | 28/10/2005 | Company Secretary |
| NIMMOS LIMITED | SC292108 | Company is dissolved | 21/10/2005 | 29/12/2005 | Company Secretary |
| OLD SMUGGLER WHISKY COMPANY LIMITED | SC292104 | Company is dissolved | 21/10/2005 | 22/12/2005 | Company Secretary |
| DUNWILCO (1292) LIMITED | SC292105 | Company is dissolved | 21/10/2005 | 09/02/2006 | Company Secretary |
| OVO (S) HOME SERVICES LIMITED | SC292102 | Active - Accounts Filed | 21/10/2005 | 23/12/2005 | Company Secretary |
| DUNWILCO (1293) LIMITED | SC292106 | Company is dissolved | 21/10/2005 | 09/02/2006 | Company Secretary |



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| DUNWILCO (1294) LIMITED | SC292107 | Company is dissolved | 21/10/2005 | 09/02/2006 | Company Secretary |
| GLEN GRANT LIMITED | SC292101 | Active - Accounts Filed | 21/10/2005 | 23/01/2006 | Company Secretary |
| TRUMP INTERNATIONAL GOLF CLUB SCOTLAND LIMITED | SC292100 | Active - Accounts Filed | 21/10/2005 | 24/01/2006 | Company Secretary |
| HUNTING PARK LIMITED | SC292099 | Company is dissolved | 21/10/2005 | | Company Secretary |
| GLEN GRANT DISTILLERY COMPANY LIMITED | SC292103 | Company is dissolved | 21/10/2005 | 22/12/2005 | Company Secretary |
| GLEN GRANT DISTILLERY COMPANY LIMITED | SC292103 | Company is dissolved | 21/10/2005 | 22/12/2005 | Company Secretary |
| JOHN MACLAREN AND SONS LIMITED | SC291419 | Active - Accounts Filed | 07/10/2005 | 07/10/2006 | Company Secretary |
| GLENS OF FOUDLAND WIND FARM COMMUNITY TRUST | SC290368 | Active - Accounts Filed | 15/09/2005 | 22/09/2016 | Company Secretary |
| MHL (MANCOS) LIMITED | SC290235 | Non-Trading | 13/09/2005 | 14/09/2005 | Company Secretary |
| MILLER (TELFORD SOUTH) LIMITED | SC290237 | Non-Trading | 12/09/2005 | 14/09/2005 | Company Secretary |
| ENSIGN VENTURES LIMITED | 05525604 | Company is dissolved | 02/08/2005 | 06/02/2006 | Company Secretary |
| ENSIGN VENTURES LIMITED | 05525604 | Company is dissolved | 02/08/2005 | 06/02/2006 | Company Secretary |
| TAY VALLEY LIGHTING (LEEDS) LIMITED | 05525609 | Active - Accounts Filed | 02/08/2005 | 02/03/2006 | Company Secretary |
| SI LIVERPOOL (GP2) LIMITED | 05525650 | Company is dissolved | 02/08/2005 | 24/10/2005 | Company Secretary |
| SI LIVERPOOL (GP1) LIMITED | 05525571 | Company is dissolved | 02/08/2005 | 24/10/2005 | Company Secretary |
| BCT WAREHOUSE LIMITED | 05525614 | Company is dissolved | 02/08/2005 | 11/11/2005 | Company Secretary |
| SI LIVERPOOL (LP) LIMITED | 05525647 | Company is dissolved | 02/08/2005 | 24/10/2005 | Company Secretary |
| GALLIFORD TRY CORPORATE HOLDINGS LIMITED | SC288228 | Non-Trading | 29/07/2005 | 14/11/2005 | Company Secretary |