



MD SECRETARIES LTD

990000511

Director Information

Title		Honours	
Name	MD SECRETARIES LTD	Number	990000511
Postcode	G2 6SB	Address	Pacific House 70 Wellington Street Glasgow
Date of birth		Nationality	British
Total current directorships	305		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPA VALLEY INVESTMENTS LIMITED	SC335750	Company is dissolved	03/01/2008		Company Secretary
CONTINENTAL SHELF 433 LIMITED	06451744	Company is dissolved	12/12/2007		Company Secretary
HFD PLOT 6E LIMITED	SC327658	Company is dissolved	12/07/2007		Company Secretary
LIBERTY HILL HOLDINGS LIMITED	SC327662	Company is dissolved	12/07/2007		Company Secretary
WESTERDALE DEVELOPMENTS LIMITED	SC325432	Company is dissolved	13/06/2007		Company Secretary
FORTH & CLYDE PROPERTY LIMITED	SC325428	Company is dissolved	13/06/2007		Company Secretary
OPG POWER VENTURES LIMITED	06263453	Company is dissolved	30/05/2007		Company Secretary
GLENSOL DEVELOPMENT LIMITED	06167801	Company is dissolved	19/03/2007		Company Secretary
DAVY SYSTEMS (2008) LIMITED	06085036	Company is dissolved	06/02/2007		Company Secretary
MANOR OAK (PROPERTY) LIMITED	06023854	Company is dissolved	08/12/2006		Company Secretary
CONTINENTAL SHELF 401 LIMITED	05964677	Company is dissolved	12/10/2006		Company Secretary
MANOR OAK (HMG) LIMITED	05964798	Company is dissolved	12/10/2006		Company Secretary
PACIFIC SHELF 1325 LIMITED	SC287367	Company is dissolved	31/07/2006		Company Secretary
CHURCHILL DRILLING TOOLS (MANUFACTURING) LIMITED ABERDEEN ENVIRONMENTAL	SC236592	Company is dissolved	27/06/2006		Company Secretary



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RESEARCH TRUST LIMITED

SC206847	Company is dissolved	01/05/2006	Company
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Secretary



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HAMPTON ENERGY LIMITED	SC178559	Company is dissolved	01/04/2006	Company Secretary
TUSCAN ENERGY LIMITED	SC224142	Company is dissolved	01/04/2006	Company Secretary
CHAMPION I UK LIMITED	SC278911	Company is dissolved	01/04/2006	Company Secretary
SKYGLADE LIMITED	SC203363	Company is dissolved	01/04/2006	Company Secretary
LEDGE 408 LIMITED	SC188126	Company is dissolved	01/04/2006	Company Secretary
PASSBACK LIMITED	SC178592	Company is dissolved	01/04/2006	Company Secretary
COMPOSITE COMPONENTS LIMITED	SC281068	Company is dissolved	01/04/2006	Company Secretary
KLICKSTREAM LIMITED	SC201329	Company is dissolved	01/04/2006	Company Secretary
ABERGENE LIMITED	SC219940	Company is dissolved	01/04/2006	Company Secretary
OMEGA 3 PROVIDER LIMITED	SC294245	Company is dissolved	01/04/2006	Company Secretary
QUANTITATIVE RISK SOLUTIONS LIMITED	05615646	Company is dissolved	01/04/2006	Company Secretary
TUSCAN ENERGY GROUP LIMITED	SC224143	Company is dissolved	01/04/2006	Company Secretary
E-2BE LIMITED	SC206977	Company is dissolved	01/04/2006	Company Secretary
LEDGE 863 LIMITED	SC283593	Company is dissolved	01/04/2006	Company Secretary
CENTURY EXPLORATION II (UK) LIMITED	SC294126	Company is dissolved	01/04/2006	Company Secretary
LEARN-IT.NET LIMITED	SC201353	Company is dissolved	01/04/2006	Company Secretary
TUSCAN ENERGY (CRAGGANMORE) LIMITED	SC251215	Company is dissolved	01/04/2006	Company Secretary
MACROCOM (751) LIMITED	SC229511	Company is dissolved	21/03/2006	Company Secretary
GLENVARIGILL SPORTS CARS LIMITED	SC249240	Company is dissolved	24/01/2006	Company Secretary
MANOR OAK HOLDINGS LIMITED	SC224740	Company is dissolved	24/01/2006	Company Secretary
GLENVARIGILL COMPANY LIMITED	SC043039	Company is dissolved	24/01/2006	Company Secretary



MD SECRETARIES LTD

990000511

CONTINENTAL SHELF 352 LIMITED	05497266	Company is dissolved	01/07/2005	Company Secretary
I-PLAY MOBILE GAMES LIMITED	05470675	Company is dissolved	03/06/2005	Company Secretary
I-PLAY MOBILE GAMING LIMITED	05465171	Company is dissolved	26/05/2005	Company Secretary
CONTINENTAL SHELF 338 LIMITED	05455368	Company is dissolved	14/05/2005	Company Secretary
CONTINENTAL SHELF 340 LIMITED	05455370	Company is dissolved	14/05/2005	Company Secretary
MD DIRECTORS LIMITED	SC104963	Non-Trading	10/03/2005	Company Secretary
M. G. D. PROPERTY COMPANY LIMITED	SC044097	Company is dissolved	10/03/2005	Company Secretary
PINSENT MASONS SECRETARIES (EDINBURGH) LIMITED	SC109629	Non-Trading	10/12/2004	Company Secretary
CALEDONIAN PACIFIC TRUSTEES LIMITED	SC102953	Company is dissolved	10/12/2004	Company Secretary
PACIFIC SHELF 1216 LIMITED	SC241999	Company is dissolved	09/01/2004	Company Secretary
PACIFIC SHELF 1215 LIMITED	SC242002	Company is dissolved	09/01/2004	Company Secretary
CONTINENTAL SHELF 295 LIMITED	04978204	Company is dissolved	27/11/2003	Company Secretary
PRIVATE EDINBURGH MEDICINE LIMITED	SC257647	Company is dissolved	15/10/2003	Company Secretary
CONTINENTAL SHELF 289 LIMITED	04922054	Company is dissolved	06/10/2003	Company Secretary
OFFICESTOCK LIMITED	04922045	Company is dissolved	06/10/2003	Company Secretary
PACIFIC SHELF 1127 LIMITED	SC231109	Company is dissolved	27/05/2003	Company Secretary
PACIFIC SHELF 1126 LIMITED	SC231113	Company is dissolved	27/05/2003	Company Secretary
HITP FACILITIES LIMITED	SC242821	Company is dissolved	24/01/2003	Company Secretary
SCOTTISH PRIDE PENSION TRUST LIMITED	SC085766	Company is dissolved	21/01/2003	Company Secretary
PACIFIC SHELF 1139 LIMITED	SC235375	Company is dissolved	11/12/2002	Company Secretary
PACIFIC SHELF 1139 LIMITED	SC235375	Company is dissolved	11/12/2002	Company Secretary



MD SECRETARIES LTD

990000511

CONTINENTAL SHELF 260 LIMITED	04609690	Company is dissolved	05/12/2002	Company Secretary
CONTINENTAL SHELF 261 LIMITED	04609694	Company is dissolved	05/12/2002	Company Secretary
CONTINENTAL INDUSTRIAL PROPERTIES LIMITED	04610183	Company is dissolved	05/12/2002	Company Secretary
CONTINENTAL SHELF 253 LIMITED	04606230	Company is dissolved	02/12/2002	Company Secretary
PACIFIC SHELF GUARANTEE 2 LIMITED	SC237539	Company is dissolved	01/10/2002	Company Secretary
PACIFIC SHELF GUARANTEE 1 LIMITED	SC237538	Company is dissolved	01/10/2002	Company Secretary
J TEAL (2002) LIMITED	SC234969	Company is dissolved	05/08/2002	Company Secretary
CONTINENTAL SHELF 240 LIMITED	04482205	Company is dissolved	10/07/2002	Company Secretary
CONTINENTAL SHELF 235 LIMITED	04471088	Company is dissolved	27/06/2002	Company Secretary
OUTDOOR DISPLAYS LIMITED	SC232816	Company is dissolved	17/06/2002	Company Secretary
SAWERS PROPERTIES LIMITED	SC035023	Company is dissolved	27/02/2002	Company Secretary
CONTINENTAL SHELF 211 LIMITED	04332468	Company is dissolved	30/11/2001	Company Secretary
CANARGO LIMITED	04332474	Company is dissolved	30/11/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALEXANDERS TIMBER DESIGN LIMITED	SC335744	Active - Accounts Filed	03/01/2008	26/03/2008	Company Secretary
AURORA ENERGY RESOURCES LIMITED	SC335749	Active - Accounts Filed	03/01/2008	16/02/2008	Company Secretary
SCOT TROUT (PROPERTIES) LIMITED	SC335746	Company is dissolved	03/01/2008	29/01/2008	Company Secretary
ITECO OILFIELD SUPPLY UK LIMITED	SC335752	Active - Accounts Filed	03/01/2008	16/07/2008	Company Secretary
BATHHOUSE PROPERTIES LIMITED	SC335753	Company is dissolved	03/01/2008	10/07/2008	Company Secretary
SOCIAL STUFF LIMITED	SC335743	Company is dissolved	03/01/2008	30/01/2012	Company Secretary
OLA GORM LIMITED	SC335745	Company is dissolved	03/01/2008	27/05/2009	Company Secretary



MD SECRETARIES LTD

990000511

STIMWELL SERVICES LIMITED	SC335751	Active - Accounts Filed	03/01/2008	21/12/2012	Company Secretary
ALEXANDERS TIMBER DESIGN LIMITED	SC335744	Active - Accounts Filed	03/01/2008	26/03/2008	Company Secretary
AEL HOLDINGS LIMITED	SC335748	Active - Accounts Filed	03/01/2008	12/10/2011	Company Secretary
BDL SELECT HOTELS LIMITED	06451748	Company is dissolved	12/12/2007	07/03/2008	Company Secretary
NANDO'S GROUP HOLDINGS LIMITED	06451677	Active - Accounts Filed	12/12/2007	19/03/2008	Company Secretary
CROWN & BRIDGE LIMITED	06451742	Company is dissolved	12/12/2007	13/03/2008	Company Secretary
21:12 COMMUNICATIONS LIMITED	06451756	Active - Accounts Filed	12/12/2007	18/01/2008	Company Secretary
JYGSAW UK LIMITED	06398638	Company is dissolved	15/10/2007	26/10/2007	Company Secretary
ILES LIMITED	SC330240	Company is dissolved	03/09/2007	25/10/2007	Company Secretary
ABERDEEN SPORTS VILLAGE LIMITED	SC327879	Active - Accounts Filed	17/07/2007	30/09/2009	Company Secretary
THE BRIDGE SOCIAL MARKETING LIMITED	SC327667	Company is dissolved	12/07/2007	25/10/2007	Company Secretary
SUMSLOWN SERVICE LIMITED	SC327664	Active - Accounts Filed	12/07/2007	08/10/2007	Company Secretary
PALMARIS CABINS LIMITED	SC327668	Active - Accounts Filed	12/07/2007	02/11/2007	Company Secretary
NEVISPORT LIMITED	SC327661	Active - Accounts Filed	12/07/2007	08/10/2007	Company Secretary
PACIFIC SHELF 1464 LIMITED	SC327665	Company is dissolved	12/07/2007	18/10/2007	Company Secretary
WISHAW INVESTMENT COMPANY LIMITED	SC327669	Company is dissolved	12/07/2007	20/11/2007	Company Secretary
PACIFIC SHELF 1465 LIMITED	SC327666	Active - Accounts Filed	12/07/2007	16/11/2007	Company Secretary
PACIFIC SHELF 1469 LIMITED	SC327670	Company is dissolved	12/07/2007	30/01/2009	Company Secretary
NORTH SEA ENERGY (UK) LIMITED	SC325585	Company is dissolved	15/06/2007	19/11/2007	Company Secretary
EASTSIDE DISCOUNT CENTRE LIMITED	SC325424	Active - Accounts Filed	13/06/2007	30/08/2013	Company Secretary
CINCHONA LIMITED	SC325430	Company is dissolved	13/06/2007	05/12/2008	Company Secretary



MD SECRETARIES LTD

990000511

NIGG (PLANT) LIMITED	SC325426	Company is dissolved	13/06/2007	01/10/2007	Company Secretary
HFD INTELLIGENT TECHNOLOGIES LTD.	SC325427	Active - Accounts Filed	13/06/2007	20/06/2007	Company Secretary
LES ENFANTS NURSERY (SCOTLAND) LIMITED	SC325425	Non-Trading	13/06/2007	20/07/2007	Company Secretary
WARACLE LIMITED	SC325433	Active - Accounts Filed	13/06/2007	09/10/2007	Company Secretary
TIPTON SHOPPING CENTRE LIMITED	SC325429	Company is dissolved	13/06/2007	09/08/2007	Company Secretary
SOURCE OF THE NILE LIMITED	SC325431	Company is dissolved	13/06/2007	17/09/2007	Company Secretary
LABEL LIBRARY LIMITED	06263496	Company is dissolved	30/05/2007	25/09/2007	Company Secretary
SOUTHWELL LAND LIMITED	06263484	Company is dissolved	30/05/2007	11/09/2007	Company Secretary
BRACKENBURY DESIGN LIMITED	06263518	Company is dissolved	30/05/2007	25/09/2007	Company Secretary
OREGAN FINANCIAL TRUST SERVICES NOMINEE LIMITED	06263471	Company is dissolved	30/05/2007	24/09/2007	Company Secretary
SCOIN INVESTMENT PARTNERS LIMITED	SC323893	Company is dissolved	17/05/2007	16/01/2013	Company Secretary
NOBLE MACMILLAN LIMITED	06167803	Active - Accounts Filed	19/03/2007	25/07/2007	Company Secretary
ITHACA CAUSEWAY LIMITED	06167799	Non-Trading	19/03/2007	22/05/2007	Company Secretary
WOLSELEY OVERSEAS HOLDINGS LIMITED	06167793	Company is dissolved	19/03/2007	18/06/2007	Company Secretary
WOLSELEY UK HOLDINGS LIMITED	06167797	Company is dissolved	19/03/2007	18/06/2007	Company Secretary
CONTINENTAL SHELF 415 LIMITED	06085175	Company is dissolved	06/02/2007	08/03/2007	Company Secretary
NEVIS HOLDINGS LIMITED	06084835	Active - Accounts Filed	06/02/2007	23/03/2007	Company Secretary
STAINTON CAPITAL INVESTMENTS LIMITED	06084847	Company is dissolved	06/02/2007	25/09/2007	Company Secretary
LIVERPOOL INPARTNERSHIP 2007 LIMITED	06085110	Non-Trading	06/02/2007	27/02/2007	Company Secretary
BLUENORD UK LTD.	SC315159	Active - Accounts Filed	23/01/2007	15/08/2012	Company Secretary
21:12 PRINT MANAGEMENT AND CREATIVE SERVICES LIMITED	06023876	Company is dissolved	08/12/2006	29/01/2007	Company Secretary



MD SECRETARIES LTD

990000511

PRCO LTD	06023843	Active - Accounts Filed	08/12/2006	02/02/2007	Company Secretary
ISOBAR LONDON LIMITED	06023874	In Liquidation	08/12/2006	23/01/2008	Company Secretary
KCH COMMERCIAL SERVICES LIMITED	06023863	Active - Accounts Filed	08/12/2006	10/01/2007	Company Secretary
AGR SUBSEA LIMITED	SC232751	In Liquidation	05/11/2006	22/02/2013	Company Secretary
MGB LAW OFFICES LIMITED	SC186552	Company is dissolved	31/10/2006	30/09/2007	Company Secretary
TAQA BRATANI LIMITED	05975475	Active - Accounts Filed	23/10/2006	24/10/2006	Company Secretary
STRATIC UK HOLDINGS LIMITED	05971273	Non-Trading	18/10/2006	18/10/2006	Company Secretary
STRATIC EXPLORATION (SYRIA) LIMITED	05971351	Company is dissolved	18/10/2006	18/10/2006	Company Secretary
AGNENTIS LIMITED	05964810	Company is dissolved	12/10/2006	10/01/2007	Company Secretary
LIVERPOOL INPARTNERSHIP LIMITED	05964775	Active - Accounts Filed	12/10/2006	29/11/2006	Company Secretary
RWENZORI HOLDINGS LIMITED	05964769	Company is dissolved	12/10/2006	20/11/2006	Company Secretary
CONTINENTAL SHELF 399 LIMITED	05939825	Company is dissolved	19/09/2006	10/10/2006	Company Secretary
CONTINENTAL SHELF 398 LIMITED	05939819	Company is dissolved	19/09/2006	04/12/2006	Company Secretary
AGGREGATED TELECOM EMPLOYEE TRUST TRUSTEE LIMITED	05939804	Company is dissolved	19/09/2006	09/10/2006	Company Secretary
CONTINENTAL SHELF 400 LIMITED	05939785	Company is dissolved	19/09/2006	10/10/2006	Company Secretary
BIOTEETH LIMITED	05939810	Company is dissolved	19/09/2006	10/11/2006	Company Secretary
OCEANEERING ASSET INTEGRITY LIMITED	SC304564	Company is dissolved	29/08/2006	27/01/2012	Company Secretary
ITHACA EXPLORATION LIMITED	05914627	Active - Accounts Filed	23/08/2006	07/09/2006	Company Secretary
RAMAGE DISTRIBUTION LIMITED	05902563	Company is dissolved	10/08/2006	14/08/2006	Company Secretary
TETHYS SERVICES LIMITED	05900069	In Liquidation	08/08/2006	28/09/2006	Company Secretary
ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 2					



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05900046 Company is dissolved 08/08/2006 18/10/2006 Company Secretary