



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 | SC236592 | Company is dissolved | 27/06/2006 | | Company Secretary |
| ABERDEEN ENVIRONMENTAL | | | | | |



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RESEARCH TRUST LIMITED

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|----------|----------------------|------------|---------|
| SC206847 | Company is dissolved | 01/05/2006 | Company |
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MD SECRETARIES LTD

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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 |



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|--|----------|----------------------|------------|-------------------|
| 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 |



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| 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 |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 |
| JYGS AW 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 |



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| 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 |
| STANTON 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 |



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|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
|----------|----------------------|------------|------------|-------------------|