



**HBJ SECRETARIAL LIMITED**

**990000620**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HBJ SECRETARIAL LIMITED	<b>Number</b>	990000620
<b>Postcode</b>	EH3 6AU	<b>Address</b>	19 Ainslie Place Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLENDENTAN ESTATES LIMITED	SC198801	In Liquidation	10/08/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCCALLUM WATER HEATING LIMITED	SC237954	Non-Trading	10/10/2002	21/11/2002	Company Secretary
MM MODULAR CONSTRUCTION LIMITED	SC237956	Company is dissolved	10/10/2002	20/12/2002	Company Secretary
ASA INTERNATIONAL LIMITED	SC237955	Active - Accounts Filed	10/10/2002	13/01/2003	Company Secretary
LAURISTON HOTELS LIMITED	SC236846	Active - Accounts Filed	17/09/2002	04/12/2002	Company Secretary
ETCHECAN LIMITED	SC235178	Active - Accounts Filed	12/08/2002	04/12/2002	Company Secretary
HERITAGE PORTFOLIO LIMITED	SC234207	Active - Accounts Filed	17/07/2002	24/06/2003	Company Secretary
NAVY BLUE LEITH LIMITED	SC234211	Company is dissolved	17/07/2002		Company Secretary
GRM MANUFACTURING LIMITED	SC234209	Active - Accounts Filed	17/07/2002	12/10/2002	Company Secretary
CALDREM LIMITED	SC234210	Company is dissolved	17/07/2002	23/10/2002	Company Secretary
THREESIXTY BRANDS LIMITED	SC231229	Company is dissolved	08/05/2002	04/06/2002	Company Secretary
STRATHTAY PROPERTIES LIMITED	SC228958	Active - Accounts Filed	08/03/2002	11/03/2002	Company Secretary
HBJ 606 LIMITED	SC228951	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
HBJ 607 LIMITED	SC228952	Company is dissolved	08/03/2002	11/03/2002	Company Secretary



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HBJ 603 LIMITED	SC228959	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
HBJ 604 LIMITED	SC228949	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
HBJ 611 LIMITED	SC228963	Company is dissolved	08/03/2002		Company Secretary
HBJ 610 LIMITED	SC228962	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
HBJ 609 LIMITED	SC228961	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
HBJ 608 LIMITED	SC228960	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
HBJ 605 LIMITED	SC228950	Company is dissolved	08/03/2002	11/03/2002	Company Secretary
VOH SUPPORT VESSELS LIMITED	SC228521	Active - Accounts Filed	26/02/2002	25/10/2002	Company Secretary
ULTIMATE VENUES (PROPERTIES) LIMITED	SC227665	Company is dissolved	04/02/2002	27/05/2003	Company Secretary
HBJ 590 LIMITED	SC226868	Company is dissolved	11/01/2002	26/02/2002	Company Secretary
INGRAM KINNEAR LIMITED	SC225680	Company is dissolved	26/11/2001		Company Secretary
MCLAGGAN SMITH GROUP LIMITED	SC224386	Active - Accounts Filed	18/10/2001	20/12/2001	Company Secretary
MCLAGGAN SMITH GIFTS LIMITED	SC224387	Company is dissolved	18/10/2001	20/12/2001	Company Secretary
ARIOSO ENTERTAINMENT LIMITED	SC224385	Company is dissolved	18/10/2001	28/11/2001	Company Secretary
MASIH SUSTAINABLE DEVELOPMENT	SC223136	Company is dissolved	12/09/2001		Company Secretary
SHETLAND HOMES	SC223001	Company is dissolved	07/09/2001		Company Secretary
NORTH RIVERSIDE LIMITED	SC222630	Company is dissolved	29/08/2001		Company Secretary
HOMESMART BUILDING SERVICES LIMITED	SC222631	Company is dissolved	29/08/2001		Company Secretary
HOMESMART SECURITY LIMITED	SC222633	Company is dissolved	29/08/2001		Company Secretary
HOMESMART GARAGE DOORS LIMITED	SC222632	Company is dissolved	29/08/2001		Company Secretary
ROYAL MILE WOOLLEN MILL LIMITED	SC222634	Company is dissolved	29/08/2001	06/12/2001	Company Secretary



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SCOGNA LIMITED	SC221683	Company is dissolved	30/07/2001		Company Secretary
MAGGIORE LIMITED	SC221518	Company is dissolved	24/07/2001	07/09/2001	Company Secretary
NEWCO GLASGOW LIMITED	SC221471	Company is dissolved	23/07/2001	07/12/2001	Company Secretary
BALTIC RECRUITMENT LIMITED	SC221467	Company is dissolved	23/07/2001	02/02/2004	Company Secretary
ABRECCO LIMITED	SC221465	Company is dissolved	23/07/2001	03/08/2001	Company Secretary
NEWCO FAULDS LIMITED	SC221469	Company is dissolved	23/07/2001	01/08/2002	Company Secretary
NEWCO REDPATH LIMITED	SC221468	Company is dissolved	23/07/2001	07/12/2001	Company Secretary
ABRECCO (SCOTLAND) LIMITED	SC221466	Company is dissolved	23/07/2001	03/08/2001	Company Secretary
ABRECCO GROUP LIMITED	SC221464	In Liquidation	23/07/2001	03/08/2001	Company Secretary
NEWCO NAVIGATOR LIMITED	SC221470	Company is dissolved	23/07/2001	07/12/2001	Company Secretary
TRINEM CONSULTING LIMITED	SC221069	Company is dissolved	10/07/2001	06/01/2003	Company Secretary
GAA HOLDINGS LIMITED	SC221067	Company is dissolved	10/07/2001	07/12/2001	Company Secretary
FAULDS HOLDINGS LIMITED	SC221065	Company is dissolved	10/07/2001	07/12/2001	Company Secretary
REDPATH HOLDINGS LIMITED	SC221066	Company is dissolved	10/07/2001	07/12/2001	Company Secretary
P V LIMITED	SC221068	Active - Accounts Filed	10/07/2001	29/08/2001	Company Secretary
NR HOLDINGS LIMITED	SC221064	Company is dissolved	10/07/2001	07/12/2001	Company Secretary
HBJ 559 LIMITED	SC220339	Company is dissolved	18/06/2001		Company Secretary
KINGSTON & HURN LIMITED	SC220338	Company is dissolved	18/06/2001	05/07/2001	Company Secretary
QUINTA CONSORTIUM UK LIMITED	SC220340	Company is dissolved	18/06/2001		Company Secretary
HBJ 553 LIMITED	SC219408	Company is dissolved	22/05/2001		Company Secretary
PRINTING R US LIMITED	SC219409	Company is dissolved	22/05/2001	19/10/2001	Company Secretary



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NAVY BLUE HOLDINGS LIMITED	SC219410	Company is dissolved	22/05/2001	28/06/2001	Company Secretary
USN EUROPE LIMITED	SC219020	Company is dissolved	10/05/2001	10/05/2001	Company Secretary
AFS (FEBRUARY) LIMITED	SC218307	Company is dissolved	23/04/2001		Company Secretary
GIALLO MANAGEMENT SERVICES LIMITED	SC217709	Company is dissolved	02/04/2001		Company Secretary
BLUE SKY CONVERGENCE LIMITED	SC217096	Company is dissolved	21/03/2001	30/03/2001	Company Secretary
GINKGO PROJECTS LTD.	SC217094	Active - Accounts Filed	21/03/2001	28/03/2001	Company Secretary
HBJ 548 LIMITED	SC217095	Company is dissolved	21/03/2001		Company Secretary
UPP (MILLER STREET) B LIMITED	SC216476	Company is dissolved	06/03/2001	15/03/2001	Company Secretary
PETER WALKER HOLDINGS LIMITED	SC216376	Company is dissolved	05/03/2001	21/06/2001	Company Secretary
UPP (MILLER STREET) A LIMITED	SC216377	Company is dissolved	05/03/2001	15/03/2001	Company Secretary
HBJ 543 LIMITED	SC215806	Company is dissolved	15/02/2001		Company Secretary
MATRIX ELECTRONIC COMPONENTS LIMITED	SC215805	Company is dissolved	15/02/2001		Company Secretary
CAST247 LIMITED	SC215772	Company is dissolved	14/02/2001		Company Secretary
BUILDING QUALITY SOLUTIONS LIMITED	SC214215	Company is dissolved	28/12/2000		Company Secretary
GAPX LIMITED	SC212269	Company is dissolved	24/10/2000		Company Secretary