



QUEENSFERRY SECRETARIES LIMITED

990001104

Director Information

Title		Honours	
Name	QUEENSFERRY SECRETARIES LIMITED	Number	990001104
Postcode	EH4 2HG	Address	Orchard Brae House 30 Queensferry Road Edinburgh Lothian
Date of birth		Nationality	British
Total current directorships	76		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAP RESIDENTIAL (LONGRIDGE) LIMITED	SC283057	Company is dissolved	11/04/2005		Company Secretary
ORCHARD INCORPORATIONS (86S) LIMITED	SC279422	Company is dissolved	04/02/2005		Company Secretary
ACTIVE EVA LIMITED	SC275879	Company is dissolved	11/11/2004		Company Secretary
THE FIRST HYGIENE SUPPLY CO. LIMITED	SC269937	Company is dissolved	28/06/2004		Company Secretary
CRINAN NEURO SYSTEMS LIMITED	SC268683	Company is dissolved	02/06/2004		Company Secretary
ORCHARD INCORPORATIONS (69S) LIMITED	SC262071	Company is dissolved	18/01/2004		Company Secretary
ORCHARD INCORPORATIONS (67S) LIMITED	SC260587	Company is dissolved	10/12/2003		Company Secretary
ORCHARD INCORPORATIONS (59S) LIMITED	SC254446	Company is dissolved	19/08/2003		Company Secretary
INNOV8R LIMITED	SC254190	Company is dissolved	13/08/2003		Company Secretary
MATHAS LIMITED	SC252693	Company is dissolved	14/07/2003		Company Secretary
RPR FINANCIAL SERVICES LIMITED	SC252355	Company is dissolved	07/07/2003		Company Secretary
MEADHOPE LIMITED	SC247922	Company is dissolved	16/04/2003		Company Secretary
CYBERLINE TELECOM LIMITED	SC247122	Company is dissolved	02/04/2003		Company Secretary
XTRUTEX LIMITED	SC245633	Company is dissolved	13/03/2003		Company Secretary



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QUEENSFERRY SECRETARIES LIMITED

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Secretary



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AILEEN THOMSON NANNY SERVICES LIMITED	SC238329	Company is dissolved	18/10/2002	Company Secretary
BORDER ELECTRONICS LIMITED	SC235880	Company is dissolved	23/08/2002	Company Secretary
E-CYCLE.CO.UK LIMITED	SC232701	Company is dissolved	13/06/2002	Company Secretary
MELFORD DEVELOPMENTS (LANARK ROAD) LIMITED	SC229205	Company is dissolved	15/03/2002	Company Secretary
ALLSCOTSONLINE LIMITED	SC227872	Company is dissolved	08/02/2002	Company Secretary
THE FOOD GRADING COMPANY LIMITED	SC223726	Company is dissolved	27/09/2001	Company Secretary
MRL (DUNDAS) LIMITED	SC223651	Company is dissolved	25/09/2001	Company Secretary
MORRISON GIRASOLI LIMITED	SC223193	Company is dissolved	14/09/2001	Company Secretary
HERITAGE HOMES (LIVINGSTON) LIMITED	SC217007	Company is dissolved	19/03/2001	Company Secretary
CI HOTELS LIMITED	SC216782	Company is dissolved	13/03/2001	Company Secretary
ORCHARD INCORPORATIONS (22S) LIMITED	SC216170	Company is dissolved	26/02/2001	Company Secretary
PENINSULAR (SCOTLAND) LIMITED	SC214635	Company is dissolved	11/01/2001	Company Secretary
TODAY TECHNOLOGIES LIMITED	SC214549	Company is dissolved	08/01/2001	Company Secretary
NEW HOMES SCOTLAND LIMITED	SC212647	Company is dissolved	08/11/2000	Company Secretary
TIME & TIDE (EDINBURGH) LIMITED	SC212463	Company is dissolved	26/10/2000	Company Secretary
SHAWS BRIDGE LIMITED	SC212343	Company is dissolved	26/10/2000	Company Secretary
KELSO 2001 LIMITED	SC212106	In Liquidation	19/10/2000	Company Secretary
QUADSTONE (U.K.) LIMITED	SC209786	Company is dissolved	08/08/2000	Company Secretary
COLOUR THE WORLD PROMOTIONS LIMITED	SC209429	Company is dissolved	25/07/2000	Company Secretary
COLOUR THE WORLD FOR CHILDREN	SC209409	Company is dissolved	19/07/2000	Company Secretary
ALO ENTERPRISES LIMITED	SC208623	Company is dissolved	29/06/2000	Company Secretary



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ORCHARD INCORPORATIONS (11S) LIMITED	SC208065	Company is dissolved	13/06/2000	Company Secretary
WHITEHALL GREEN SCOTLAND LIMITED	SC205367	Company is dissolved	23/03/2000	Company Secretary
ELPHINSTONE (OLD CASTLE) LIMITED	SC201560	Company is dissolved	09/11/1999	Company Secretary
ORCHARD INCORPORATIONS (5S) LIMITED	SC199036	Company is dissolved	18/08/1999	Company Secretary
THE SCOTLAND 2000 LEUKAEMIA CONCERT LIMITED	SC197844	Company is dissolved	30/06/1999	Company Secretary
THE LEUKAEMIA RESEARCH TRUST FOR SCOTLAND IN MEMORY OF SHERIFF HAMISH STIRLING	SC197815	Company is dissolved	29/06/1999	Company Secretary
SYMSTONE LIMITED	SC195620	Company is dissolved	23/04/1999	Company Secretary
AZAWAY LIMITED	SC192877	Company is dissolved	27/01/1999	Company Secretary
OPIA FILMS LIMITED	SC191694	Company is dissolved	03/12/1998	Company Secretary
AZASPHERE LIMITED	SC190171	Company is dissolved	12/10/1998	Company Secretary
AZASPARK LIMITED	SC190172	Company is dissolved	12/10/1998	Company Secretary
BARROMED LIMITED	03631567	Company is dissolved	15/09/1998	Company Secretary
AZABRAE LIMITED	SC188866	Company is dissolved	28/08/1998	Company Secretary
BARROTREX LIMITED	03534687	Company is dissolved	25/03/1998	Company Secretary
J & V THOMSON LIMITED	SC183338	Company is dissolved	25/02/1998	Company Secretary
CLIVEDEN ST. ANDREW LIMITED	SC181758	Company is dissolved	24/12/1997	Company Secretary
BEXABRAND LIMITED	03467537	Company is dissolved	18/11/1997	Company Secretary
AZACROFT (PEEBLES) LIMITED	SC179512	Company is dissolved	08/10/1997	Company Secretary
AZAYARD LIMITED	SC179511	Company is dissolved	08/10/1997	Company Secretary
AZAMOND LIMITED	SC175919	Company is dissolved	29/05/1997	Company Secretary
AZATREX LIMITED	SC174874	Company is dissolved	25/04/1997	Company Secretary



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AZACROFT LIMITED	SC172587	Company is dissolved	20/02/1997	Company Secretary
BEXAHOLM LIMITED	03306677	Company is dissolved	23/01/1997	Company Secretary
AZAHART LIMITED	SC167931	Company is dissolved	26/08/1996	Company Secretary
ABICAFE LIMITED	SC167078	Company is dissolved	17/07/1996	Company Secretary
ABICASE LIMITED	SC167076	Company is dissolved	17/07/1996	Company Secretary
ABICAPE LIMITED	SC167077	Company is dissolved	17/07/1996	Company Secretary
OLIVIA IMPORTERS LIMITED	SC166100	Company is dissolved	06/06/1996	Company Secretary
ALTOTRACK LIMITED	SC164378	Company is dissolved	22/03/1996	Company Secretary
INCHBAY RESIDENTIAL DEVELOPMENTS LIMITED	SC164023	Company is dissolved	11/03/1996	Company Secretary
PARAMICS TRAFFIC SIMULATION LIMITED	SC163025	Company is dissolved	31/01/1996	Company Secretary
GEORGE SCOTT INTERNATIONAL LIMITED	SC162892	Company is dissolved	25/01/1996	Company Secretary
ANDGOUR LIMITED	SC160713	Company is dissolved	29/09/1995	Company Secretary
ADERBRAND LIMITED	SC159328	Company is dissolved	20/07/1995	Company Secretary
BELLALOG LIMITED	03064891	Company is dissolved	06/06/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT MILESTONES LIMITED	SC292813	Company is dissolved	07/11/2005	10/11/2005	Company Secretary
NICHOLSON MCGREGOR RESEARCH LTD.	SC289761	Company is dissolved	01/09/2005	02/11/2005	Company Secretary
PLURICEL LIMITED	SC289228	Company is dissolved	22/08/2005	26/07/2006	Company Secretary
MERCAT CROSS (WH) LIMITED	SC287748	Company is dissolved	21/07/2005	23/11/2005	Company Secretary
CITY SCREEN (SCOTLAND) LIMITED	SC286915	Company is dissolved	01/07/2005	06/09/2005	Company Secretary
WEATHERALLS LIMITED	SC285487	Non-Trading	31/05/2005	30/05/2006	Company Secretary



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WEATHERALL GREEN & SMITH LIMITED	SC285488	Non-Trading	31/05/2005	30/05/2006	Company Secretary
SOUTH OF SCOTLAND CONVENIENCE STORES LTD.	SC282227	Company is dissolved	29/03/2005	17/07/2005	Company Secretary
GALWESTSIDE LTD	SC282079	Company is dissolved	23/03/2005	01/05/2005	Company Secretary
METROMODA LIMITED	SC281014	Company is dissolved	03/03/2005	06/04/2005	Company Secretary
CASTLE TIMBER LIMITED	SC279915	Company is dissolved	14/02/2005	08/04/2005	Company Secretary
RICK SHAW'S FINE FOODS LIMITED	SC279525	In Liquidation	07/02/2005	12/09/2005	Company Secretary
DUNDARACH DEVELOPMENT COMPANY (BAVELAW) LIMITED	SC279297	Company is dissolved	02/02/2005	14/02/2005	Company Secretary
CAFFE + (GALASHIELS) LTD.	SC278836	Active - Accounts Filed	25/01/2005	10/02/2005	Company Secretary
N & J GRAHAM LTD.	SC278761	Company is dissolved	22/01/2005	11/02/2005	Company Secretary
BEIJING BEIJING LTD.	SC276953	Company is dissolved	03/12/2004	21/02/2005	Company Secretary
BRAND LEVERAGE LIMITED	SC276239	Company is dissolved	19/11/2004	22/03/2006	Company Secretary
TREELINE WOODLANDS LTD.	SC276240	Active - Accounts Filed	19/11/2004	08/02/2005	Company Secretary
WESTICA COMMUNICATIONS LIMITED	SC276144	Active - Accounts Filed	17/11/2004	13/03/2006	Company Secretary
GAP RESIDENTIAL (BALLENCRIEFF) LIMITED	SC275720	Company is dissolved	08/11/2004	14/11/2005	Company Secretary
WESTERN ACRES LIMITED	SC273503	Company is dissolved	17/09/2004	06/11/2004	Company Secretary
FINE DISTRIBUTION LIMITED	SC273147	Company is dissolved	09/09/2004	30/11/2004	Company Secretary
W S A CLOTHING LIMITED	SC271559	In Liquidation	04/08/2004	22/09/2004	Company Secretary
SCOT - 3 ENTERPRISES LIMITED	SC269405	Company is dissolved	16/06/2004	05/08/2004	Company Secretary
LENNOX SERVICE LTD.	SC265101	Company is dissolved	18/03/2004	14/11/2005	Company Secretary
BLUEBELL ESTATES (HOPETOUN) LIMITED	SC264197	Company is dissolved	01/03/2004	17/09/2004	Company Secretary
MARCHWELL CONSULTING COMPUTER TRAINING LIMITED	SC263549	Company is dissolved	16/02/2004	11/01/2005	Company Secretary



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BOYD NAPIER ACCOUNTANCY SERVICES LIMITED	SC262779	Company is dissolved	02/02/2004	12/03/2004	Company Secretary
MARCHWELL CALL CENTRE MARKETING LIMITED	SC262743	Company is dissolved	01/02/2004	11/01/2005	Company Secretary
CALLANDER TRADING LIMITED	SC261891	Company is dissolved	14/01/2004	28/01/2004	Company Secretary
DELTA ENERGY & ENVIRONMENT LIMITED	SC259964	Active - Accounts Filed	28/11/2003	09/01/2004	Company Secretary
FREELAND & O'MALLEY PROPERTY LIMITED	SC259127	Company is dissolved	12/11/2003	22/12/2003	Company Secretary
GAP DEVELOPMENTS (N.M.) LIMITED	SC258113	Company is dissolved	23/10/2003	14/11/2005	Company Secretary
A.J. BORTHWICK LIMITED	SC258108	Company is dissolved	23/10/2003	19/12/2003	Company Secretary
ZIACOM LIMITED	SC257807	In Liquidation	17/10/2003	23/10/2003	Company Secretary
OMNICARE PHARMACY LIMITED	SC257251	Active - Accounts Filed	08/10/2003	17/11/2003	Company Secretary
WINTERS PIONEER LTD.	SC256646	Active - Accounts Filed	26/09/2003	04/11/2003	Company Secretary
NVISAGE IT LIMITED	SC254175	Company is dissolved	13/08/2003	13/01/2006	Company Secretary
RMSCHNEIDER LIMITED	SC251819	Company is dissolved	26/06/2003	28/06/2007	Company Secretary
DUNDARACH DEVELOPMENT COMPANY LIMITED	SC246267	Company is dissolved	24/03/2003	08/07/2003	Company Secretary
CITY CAFE (EDINBURGH) LIMITED	SC246132	Company is dissolved	21/03/2003	25/09/2003	Company Secretary
MILLBANK LOUNGE LIMITED	SC244798	Company is dissolved	27/02/2003	02/06/2003	Company Secretary
BRETT INVESTMENT LIMITED	SC244273	Active - Accounts Filed	20/02/2003	26/03/2003	Company Secretary
G. MARSHALL (TRACTORS) LIMITED	SC242541	Active - Accounts Filed	17/01/2003	01/02/2003	Company Secretary
EDWARD LABINJOH CAR SALES LIMITED	SC242233	Active - Accounts Filed	14/01/2003	31/12/2009	Company Secretary
KNOT PR LIMITED	SC241908	Company is dissolved	08/01/2003	24/02/2003	Company Secretary
GEORGE WATERSTON (SECURITY PRINTERS) LIMITED	SC241631	Company is dissolved	24/12/2002	08/09/2003	Company Secretary
SEVEN HILLS VENTURE PARTNERS LIMITED	SC239385	Company is dissolved	11/11/2002	11/01/2006	Company Secretary



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THE CHERRYBANK TRADING COMPANY LIMITED	SC239356	Company is dissolved	08/11/2002	12/11/2007	Company Secretary
PETER BARCLAY CONTRACTS LIMITED	SC235719	Company is dissolved	21/08/2002	06/01/2003	Company Secretary
MCCREADIE AND ASSOCIATES LIMITED	SC234830	Company is dissolved	31/07/2002	05/11/2007	Company Secretary
ACRE WOOD (SCOTLAND) LIMITED	SC234642	Company is dissolved	29/07/2002	12/08/2004	Company Secretary
GAP DEVELOPMENTS LIMITED	SC231666	Company is dissolved	17/05/2002	14/11/2005	Company Secretary
INCOVO LIMITED	SC230666	In Liquidation	23/04/2002	11/06/2002	Company Secretary
MORRISON BELL GRANT (DALMENY) LIMITED	SC230637	Company is dissolved	22/04/2002	21/06/2002	Company Secretary
MATRIX ANALYTICS LIMITED	SC230298	Active - Accounts Filed	12/04/2002	30/12/2005	Company Secretary
SWIMEASY LIMITED	SC229575	Active - Accounts Filed	25/03/2002	15/04/2002	Company Secretary
ANDERSON HOMES (DAVIDSON'S MAINS) LIMITED	SC228476	Company is dissolved	25/02/2002	28/03/2002	Company Secretary
GLENCARSE HOME FARM LIMITED	SC228115	Company is dissolved	14/02/2002	14/03/2002	Company Secretary
MACFARLANE HOMES (KILRENNY) LIMITED	SC227935	Company is dissolved	11/02/2002	15/02/2002	Company Secretary
SOUTHGLEN DEVELOPMENTS (VALLEYFIELD STREET) LIMITED	SC227599	Company is dissolved	31/01/2002	28/03/2002	Company Secretary
ECA TECHNOLOGIES LIMITED	SC227525	Company is dissolved	30/01/2002	06/04/2004	Company Secretary
ORCHARD INCORPORATIONS (33S) LIMITED	SC226536	Company is dissolved	21/12/2001	28/01/2002	Company Secretary
ORCHARD INCORPORATIONS (32S) LIMITED	SC226478	Company is dissolved	20/12/2001	28/01/2002	Company Secretary
DSM GEODATA LIMITED	SC226209	Active - Accounts Filed	12/12/2001	15/03/2006	Company Secretary
ANDERSON HOMES (CHURCHILL) LIMITED	SC226199	Company is dissolved	12/12/2001	13/12/2001	Company Secretary
SOUTHGLEN DEVELOPMENTS (IONA) LIMITED	SC226198	Company is dissolved	12/12/2001	13/12/2001	Company Secretary
STRATHALLAN (MAXWELL STREET) LIMITED	SC226158	Company is dissolved	10/12/2001	11/12/2001	Company Secretary
BRAEHEAD DEVELOPMENTS LIMITED	SC225610	Company is dissolved	22/11/2001	22/02/2002	Company Secretary



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MORRISON HOMES (DUNDAS HOME FARM) LIMITED	SC225541	Company is dissolved	21/11/2001	20/12/2001	Company Secretary
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