



**HENDERSON BOYD JACKSON LIMITED**

**990001510**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HENDERSON BOYD JACKSON LIMITED	<b>Number</b>	990001510
<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>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPRINGDALE POWER GENERATION (2) LIMITED	05443909	Company is dissolved	05/05/2005	17/01/2006	Director
ULTRAGEN (POWER) LIMITED	05443907	Company is dissolved	05/05/2005	17/01/2006	Director
SEAFORTH RATCLIFFE LIMITED	SC283532	Company is dissolved	20/04/2005	16/11/2005	Director
EQUITAS RETIREMENT PLANNING LIMITED	SC283531	Company is dissolved	20/04/2005	29/06/2005	Director
MILL OF DYCE LIMITED	SC283534	Company is dissolved	20/04/2005	27/07/2005	Director
XT PROPERTY LIMITED	SC282342	Company is dissolved	30/03/2005	01/04/2005	Director
KINDLE DESIGN LTD	SC259965	Active - Accounts Filed	28/11/2003	04/12/2003	Director
THE MONTGOMERY MONGAN FOUNDATION	SC247363	Company is dissolved	04/04/2003		Director
PORTLAND FACILITIES MANAGEMENT LIMITED	SC237544	Non-Trading	01/10/2002	03/12/2002	Director
MARKETING CONCEPTS LIMITED	SC232670	Active - Accounts Filed	12/06/2002	01/07/2002	Director
WEDDINGS-IN-SCOTLAND LIMITED	SC232534	Company is dissolved	10/06/2002	13/08/2002	Director
CANNING STREET NOMINEES LIMITED	SC232537	Non-Trading	10/06/2002	18/06/2002	Director
RAVELRIG GROUP LIMITED	SC232535	Company is dissolved	10/06/2002	13/08/2002	Director
FAMILY MANAGEMENT LIMITED	SC232536	Company is dissolved	10/06/2002	01/07/2002	Director
ANKO LIMITED	SC232095	Company is dissolved	28/05/2002	18/06/2002	Director
PEEBLES MACHINE SERVICES LIMITED	SC230132	Company is dissolved	10/04/2002	16/07/2002	Director
SALTIRE ENTERPRISES LIMITED	SC230018	Company is dissolved	05/04/2002	23/04/2002	Director
ACERIS LIMITED	SC230020	Active - Accounts Filed	05/04/2002	24/04/2002	Director
FTP 100 LIMITED	SC230019	Company is dissolved	05/04/2002	02/05/2002	Director

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SOUTHERN CROSS OPERATIONS (NO.2) LIMITED	04107794	Company is dissolved	09/11/2000	10/11/2000	Director
SPANISH ORGANIC FOOD COMPANY LIMITED	SC208201	Company is dissolved	16/06/2000	16/06/2000	Director
SONAQ LIMITED	SC208203	Company is dissolved	16/06/2000	01/09/2000	Director
HEAD RESOURCING LIMITED	SC208200	Active - Accounts Filed	16/06/2000	11/09/2000	Director
THE PROPERTYCLINIC LIMITED	03934296	Company is dissolved	25/02/2000		Director
WALK THE WALK IN ACTION LIMITED	SC201976	Active - Accounts Filed	30/11/1999	21/12/1999	Director
CABAL COMMUNICATIONS SCOTLAND LIMITED	SC197975	Company is dissolved	09/07/1999		Director
B.G. CONTRACTS INSTALLATIONS LIMITED	SC197912	Company is dissolved	08/07/1999	23/07/1999	Director
DIRECT MUSIC LIMITED	SC197915	Company is dissolved	08/07/1999	06/08/1999	Director
BLUE ICE MUSIC LIMITED	SC197914	Company is dissolved	08/07/1999	06/08/1999	Director
BIGGAR DEVELOPMENTS LIMITED	SC197913	Company is dissolved	08/07/1999	12/11/1999	Director
FESTIVAL NIGHTCLUBS LIMITED	SC196564	Company is dissolved	25/05/1999	20/09/1999	Director
HORSEFRIENDLY LIMITED	SC196571	Company is dissolved	25/05/1999	23/09/1999	Director
TAGGART TRADING LIMITED	SC196570	Company is dissolved	25/05/1999		Director
VERBALIS LIMITED	SC191776	Company is dissolved	08/12/1998	08/12/1998	Director
SOUTHERN CROSS HOME PROPERTIES LIMITED	03679340	Company is dissolved	04/12/1998	12/03/1999	Director
E-TRADING-COMPANY LIMITED	03679217	Company is dissolved	04/12/1998	04/12/1998	Director
ALLIANCE MULTIMEDIA LIMITED	SC191624	Company is dissolved	01/12/1998	01/12/1998	Director
URBAN ORIGINALS LIMITED	SC191396	Company is dissolved	24/11/1998		Director
MATRIX PCB SERVICES LIMITED	SC191395	Company is dissolved	24/11/1998	09/12/1998	Director
LARCHGATE DEVELOPMENTS LIMITED	SC189785	Company is dissolved	23/09/1998	07/01/1999	Director
MULTI-LINK LEISURE DEVELOPMENTS LIMITED	SC188753	Non-Trading	25/08/1998	29/11/1999	Director
BURNBANK (1875) LIMITED	SC187661	Company is dissolved	15/07/1998	15/07/1998	Director
BURNBANK (1961) LIMITED	SC187662	Company is dissolved	15/07/1998	15/07/1998	Director
PAISLEY ICE HOCKEY LIMITED	SC184888	Company is dissolved	17/04/1998	21/05/1998	Director
HERITAGE LEISURE SCOTLAND LIMITED	SC184662	Company is dissolved	07/04/1998	21/04/1998	Director
CONSULTANCY 400 LIMITED	SC184661	Company is dissolved	07/04/1998	15/04/1998	Director
FUTURITY LIMITED	SC183872	Company is dissolved	16/03/1998	28/05/1998	Director
THE GYM (EDINBURGH) LIMITED	SC182840	Company is dissolved	10/02/1998	03/03/1998	Director
CALEDONIAN PUBS LIMITED	SC182839	Company is dissolved	10/02/1998	11/03/1998	Director
FEET, PAWS, HOOFS & CLAWS	SC182492	Company is dissolved	28/01/1998	28/01/1998	Director
BRODERICK STRUCTURES LIMITED	03459424	Company is dissolved	03/11/1997	06/03/1998	Director
COMMUNICARE MEDICAL LIMITED	03457637	Active - Accounts Filed	29/10/1997	17/12/1997	Director
CRUMMOCK CONSTRUCTION LIMITED	SC178875	Company is dissolved	18/09/1997	17/09/1998	Director



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THE TURRIS PARTNERSHIP LIMITED	SC178667	Active - Accounts Filed	09/09/1997	20/10/1997	Director
THE CATERING WAREHOUSE LIMITED	03404315	Company is dissolved	17/07/1997	26/09/1997	Director
CAFFE ADESSO LIMITED	SC176008	Company is dissolved	02/06/1997	08/07/1997	Director
INTELLI CORPORATE FINANCE LIMITED	SC173632	Company is dissolved	13/03/1997	05/06/1997	Director
MOODIE CORPORATE ENTERTAINMENT LIMITED	SC170790	Company is dissolved	19/12/1996	07/03/1997	Director
THE DOCKRA CONCRETE COMPANY LIMITED	SC170791	Company is dissolved	19/12/1996	21/03/1997	Director
CLIFF TECHNOLOGIES LIMITED	SC170098	Active - Accounts Filed	22/11/1996	27/11/1996	Director
SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED	SC169996	Active - Accounts Filed	20/11/1996	22/11/1996	Director
COLOURS OF SCOTLAND LIMITED	SC169983	Company is dissolved	19/11/1996		Director
CALEDONIA LEISURE LIMITED	SC169682	Company is dissolved	08/11/1996	01/07/1997	Director
SCOTTISH PORK LIMITED	SC169681	Company is dissolved	08/11/1996	30/01/1997	Director
ABERCORN CARE LIMITED	SC169680	Active - Accounts Filed	08/11/1996	31/12/1996	Director