



DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

Director Information

Title		Honours	
Name	DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED	Number	990001527
Postcode	G2 5QR	Address	Dalmore House 310 St Vincent Street Glasgow Strathclyde
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL MARKET AGENCY LIMITED	SC328635	Active - Accounts Filed	14/03/2013		Company Secretary
DOUGLAS-HAMILTON PROPERTIES	SC343234	Active - Newly Incorporated	21/05/2008		Company Secretary
DOUGLAS-HAMILTON MANAGEMENT	SC343023	Active - Newly Incorporated	16/05/2008		Company Secretary
SHELF 12 LIMITED	SC335248	Dormant	13/12/2007		Company Secretary
MEETING MAKERS LIMITED	SC138006	Active - Accounts Filed	28/04/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MALE ROOM LIMITED	SC324507	Company is dissolved	29/05/2007	13/09/2007	Company Secretary
BEATTIE ENTERPRISES LIMITED	SC319323	Company is dissolved	22/03/2007	04/07/2007	Company Secretary
LIFE SKILLS EMPLOYABILITY LIMITED	SC319317	Company is dissolved	22/03/2007	18/05/2007	Company Secretary
HAMMOND TRADING LIMITED	SC311871	Company is dissolved	14/11/2006	02/02/2007	Company Secretary
CAPE GRANT INVESTMENTS LIMITED	SC309390	Company is dissolved	28/09/2006		Company Secretary
SOFTPLAY DIRECT LIMITED	SC309386	Non-Trading	28/09/2006	17/03/2007	Company Secretary
JTI DEFENCE LIMITED	SC309387	Non-Trading	28/09/2006	17/03/2007	Company Secretary

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STEWART & MCKENNA (CRAIGNETHAN) LIMITED	SC308083	Company is dissolved	05/09/2006	14/09/2006	Company Secretary
TANNLIN UK LIMITED	SC304934	Active - Accounts Filed	04/07/2006	04/12/2006	Company Secretary
LABPLUS LIMITED	SC302207	Company is dissolved	11/05/2006	13/12/2006	Company Secretary
DALGLEN (NO. 1024) LIMITED	SC296803	Company is dissolved	08/02/2006		Company Secretary
LORIMER HOMES PERTH LIMITED	SC296808	Company is dissolved	08/02/2006	13/07/2006	Company Secretary
ADVANCE PRINT DESIGN & COMMUNICATION LIMITED	SC292880	Company is dissolved	08/11/2005	16/01/2006	Company Secretary
BUCHAN WIND LIMITED	SC290116	Company is dissolved	09/09/2005	30/11/2005	Company Secretary
ABN PROPERTIES LIMITED	SC288037	Company is dissolved	27/07/2005	07/10/2005	Company Secretary
TITE-LITE (UK) LIMITED	SC278053	Active - Accounts Filed	06/01/2005	07/04/2005	Company Secretary
FOSTER RESIDENTIAL LIMITED	SC278055	Company is dissolved	06/01/2005	16/02/2005	Company Secretary
ELMER WALLACE LIMITED	SC278062	Active - Accounts Filed	06/01/2005	07/06/2005	Company Secretary
TSQUARED TRUSTEES LIMITED	SC278058	Company is dissolved	06/01/2005	05/04/2005	Company Secretary
POCKET PEACH LIMITED	SC275733	Company is dissolved	08/11/2004	13/01/2005	Company Secretary
ALLOA HOSPITALS LIMITED	SC275731	Company is dissolved	08/11/2004	12/09/2005	Company Secretary
STEPHEN CLARK FABRICATIONS LTD.	SC275734	Company is dissolved	08/11/2004	27/01/2005	Company Secretary
ROAD & SEA EXPRESS GROUP LIMITED	05184334	Company is dissolved	20/07/2004		Company Secretary
CONTACT 4U LIMITED	SC269247	Company is dissolved	14/06/2004	10/11/2004	Company Secretary
TRINITY LEISURE (UK) LIMITED	SC267042	Company is dissolved	27/04/2004	17/08/2004	Company Secretary
PENN TRADING LIMITED	SC265796	Company is dissolved	31/03/2004		Company Secretary
KENMORE CAPITAL LIMITED	SC262178	Company is dissolved	20/01/2004	21/04/2004	Company Secretary
SILVER MACHINE LIMITED	SC252827	Non-Trading	16/07/2003	23/12/2003	Company Secretary

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CALLPOINT (BATH STREET) LIMITED	SC252828	Company is dissolved	16/07/2003	31/12/2003	Company Secretary
EUROSAT 2004 LIMITED	SC252832	Company is dissolved	16/07/2003		Company Secretary
TIGERBOND GROUP LIMITED	SC248915	Active - Accounts Filed	07/05/2003	30/07/2003	Company Secretary
PETER HOSIE CARPETS LIMITED	SC242075	Company is dissolved	09/01/2003	15/05/2003	Company Secretary
LORIMER HOMES PITTODRIE LIMITED	SC242074	Company is dissolved	09/01/2003	02/03/2004	Company Secretary
SYNERGIE CLINICAL TRIALS SERVICES LIMITED	SC236604	Company is dissolved	10/09/2002	13/03/2003	Company Secretary
SERVICES TO SOFTWARE LIMITED	SC236602	Company is dissolved	10/09/2002	18/06/2003	Company Secretary
LAURIESTON HOMES (THE GREEN) LIMITED	SC236599	Company is dissolved	10/09/2002		Company Secretary
G3 DESIGN LIMITED	SC234783	Company is dissolved	31/07/2002	05/12/2002	Company Secretary
OCEANIS ESTATES LIMITED	SC233036	Company is dissolved	20/06/2002	31/07/2002	Company Secretary
ARCHERFIELD GOLF COURSE LIMITED	SC233035	Company is dissolved	20/06/2002		Company Secretary
A G BANNERMAN LIMITED	SC231282	Active - Accounts Filed	09/05/2002	31/07/2002	Company Secretary
A R GRIEVE CONSULTANCY LIMITED	SC223938	Company is dissolved	29/01/2002	20/12/2001	Company Secretary
ANNICK LIMITED	SC226036	Company is dissolved	05/12/2001	22/01/2002	Company Secretary
MATRIX SERVICE HOSTING LIMITED	SC223936	Company is dissolved	04/10/2001	07/02/2006	Company Secretary
COAST, TOWN AND COUNTRY LIMITED	SC220453	Company is dissolved	20/06/2001	21/08/2001	Company Secretary
GRAMPIAN LIMITED	SC219213	Company is dissolved	16/05/2001	21/06/2001	Company Secretary
CALEDONIA GENERAL PARTNERS LIMITED	SC218682	Company is dissolved	30/04/2001	20/01/2004	Company Secretary
DALGLEN (NO. 771) LIMITED	SC218681	Company is dissolved	30/04/2001		Company Secretary
LAVEROCKNOWE LIMITED	SC218310	Active - Accounts Filed	23/04/2001	18/06/2001	Company Secretary
BUERSTLEIN & MOORHEAD BAU - CONSTRUCTION LIMITED	SC216102	Company is dissolved	23/02/2001	09/03/2001	Company Secretary

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E-COSSE EVENTS LIMITED	SC214716	Company is dissolved	15/01/2001		Company Secretary
3X1 LIMITED	SC211905	Active - Accounts Filed	12/10/2000	07/11/2002	Company Secretary
KELVIN PETROLEUM LIMITED	SC211908	Company is dissolved	12/10/2000	28/12/2000	Company Secretary
ICEBOX DRINKS LIMITED	03997284	Company is dissolved	16/05/2000	16/08/2000	Company Secretary
GLOBE ESTATES (LEITH) LIMITED	SC205595	Company is dissolved	29/03/2000	18/09/2000	Company Secretary
BUZZSOFT.COM LIMITED	SC202539	Company is dissolved	15/12/1999	15/12/1999	Company Secretary
DALGLEN (NO. 728) LIMITED	SC200729	Company is dissolved	13/10/1999	24/10/1999	Company Secretary
THE ROBERT BURNS WORLD FEDERATION LIMITED	SC196895	Active - Accounts Filed	07/06/1999	24/06/1999	Company Secretary
FYFE CHAMBERS (SECOND FLOOR) LIMITED	SC190448	Company is dissolved	20/10/1998	10/10/2000	Company Secretary
BEACONSFIELD CLINICAL RESEARCH LIMITED	SC188964	Company is dissolved	02/09/1998	11/09/1998	Company Secretary
PENTLAND HEALTHCARE LIMITED	SC184337	Company is dissolved	30/03/1998	30/03/1998	Company Secretary
AORTECH LIMITED	SC182386	Company is dissolved	26/01/1998	03/03/1998	Company Secretary
DALGLEN (NO. 688) LIMITED	SC182385	Company is dissolved	26/01/1998		Company Secretary
RUTLAND (SCOTLAND) LIMITED	SC179178	Company is dissolved	29/09/1997	10/02/1998	Company Secretary
DYNAMIC POWER LIMITED	SC174777	Company is dissolved	23/04/1997	28/05/1997	Company Secretary
DISTILLERY DESTINATIONS LIMITED	SC174780	Company is dissolved	23/04/1997	12/05/1998	Company Secretary
XYZ 123 LIMITED	SC172939	Company is dissolved	26/02/1997	07/04/1997	Company Secretary
LIGHTHOUSE OF SCOTLAND (NO.2) LIMITED	SC172937	Company is dissolved	26/02/1997	25/03/1997	Company Secretary
DALGLEN (NO.658) LIMITED	SC172204	Company is dissolved	11/02/1997		Company Secretary
MCNAIR (NO 2) LIMITED	SC170921	Company is dissolved	27/12/1996		Company Secretary
LOWFIELDS INVESTMENTS LIMITED	03151230	Company is dissolved	26/01/1996	30/07/1996	Director