



**DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED**

**990001527**

## Director Information

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