



P & W SECRETARIES LIMITED

990002125

Director Information

Title		Honours	
Name	P & W SECRETARIES LIMITED	Number	990002125
Postcode	AB21 7DQ	Address	Investment House 6 Union Row Aberdeen
Date of birth		Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOTERIA AVIATION RESCUE LIMITED	SC337619	Company is dissolved	11/02/2008		Company Secretary
SOTERIA AVIATION LIMITED	SC337621	Company is dissolved	11/02/2008		Company Secretary
ABERLETHEN LIMITED	SC333753	Company is dissolved	09/11/2007		Company Secretary
TAYWATER LIMITED	SC333754	Company is dissolved	09/11/2007		Company Secretary
BIELDMILL LIMITED	SC332740	Company is dissolved	22/10/2007		Company Secretary
MARCHKEY LIMITED	SC323832	Company is dissolved	16/05/2007		Company Secretary
INVERANNAN LIMITED	SC318492	Company is dissolved	14/03/2007		Company Secretary
SKYELOCK LIMITED	SC315261	Company is dissolved	24/01/2007		Company Secretary
SUBOCEAN SERVICES LIMITED	SC313025	Company is dissolved	05/12/2006		Company Secretary
MILLENVIEW LIMITED	SC309080	Company is dissolved	25/09/2006		Company Secretary
TOWNSELL LIMITED	SC303429	Company is dissolved	06/06/2006		Company Secretary
BEECHBELL LIMITED	SC301821	Company is dissolved	05/05/2006		Company Secretary
MOSSATDEN LIMITED	SC301833	Company is dissolved	05/05/2006		Company Secretary
WATERBY LIMITED	SC299442	Company is dissolved	23/03/2006		Company Secretary
GOLDBURGH LIMITED	SC298911	Company is dissolved	15/03/2006		Company Secretary



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P & W SECRETARIES LIMITED

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Secretary



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TOPTEAL LIMITED	SC297321	Company is dissolved	17/02/2006	Company Secretary
BRIGMARE LIMITED	SC297323	Company is dissolved	17/02/2006	Company Secretary
MONMINT LIMITED	SC296663	Company is dissolved	06/02/2006	Company Secretary
TRANSACT BUSINESS BROKERS LIMITED	SC293215	Company is dissolved	16/11/2005	Company Secretary
MARGIN OIL LIMITED	SC291166	Company is dissolved	03/10/2005	Company Secretary
PETROPLAN RESOURCES LIMITED	SC291168	Company is dissolved	03/10/2005	Company Secretary
TULLYBEN LIMITED	SC288176	Company is dissolved	28/07/2005	Company Secretary
LINKLAW LIMITED	SC287068	Company is dissolved	05/07/2005	Company Secretary
SUBOCEAN PERSONNEL SUPPLY LIMITED	SC285261	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN EQUIPMENT LIMITED	SC285265	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN CONTRACTORS LIMITED	SC285270	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN PROJECTS LIMITED	SC285266	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN PERSONNEL SUPPLY LIMITED	SC285261	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN EQUIPMENT LIMITED	SC285265	Company is dissolved	24/05/2005	Company Secretary
CALLANRYE LIMITED	SC282768	Company is dissolved	06/04/2005	Company Secretary
GOLDRUM LIMITED	SC276722	Company is dissolved	01/12/2004	Company Secretary
FERLEIGH LIMITED	SC258929	Company is dissolved	07/11/2003	Company Secretary
WINROCK LIMITED	SC257773	Company is dissolved	17/10/2003	Company Secretary
TANNOCHCRY LIMITED	SC254772	Company is dissolved	26/08/2003	Company Secretary
GOWERGROVE LIMITED	SC253224	Company is dissolved	24/07/2003	Company Secretary
FINNANBURR LIMITED	SC251292	Company is dissolved	17/06/2003	Company Secretary



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TOBERSAIL LIMITED	SC251289	Company is dissolved	17/06/2003	Company Secretary
STRATHEYRE LIMITED	SC237848	Company is dissolved	08/10/2002	Company Secretary
MARTMILE LIMITED	SC233128	Company is dissolved	21/06/2002	Company Secretary
CONCRETE MARINE STRUCTURES LIMITED	SC232022	Company is dissolved	24/05/2002	Company Secretary
PASSPARK LIMITED	SC227057	Company is dissolved	17/01/2002	Company Secretary
BITBRAND LIMITED	SC227062	Company is dissolved	17/01/2002	Company Secretary
NEWSMOUNT LIMITED	SC224906	Company is dissolved	02/11/2001	Company Secretary
STOCKPOST LIMITED	SC212670	Company is dissolved	08/11/2000	Company Secretary
GRANGETOP LIMITED	SC212668	Company is dissolved	08/11/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOTERIA DORMANT 2 LIMITED	SC337618	Company is dissolved	11/02/2008	09/02/2009	Company Secretary
SOTERIA DORMANT 1 LIMITED	SC337620	Company is dissolved	11/02/2008	09/02/2009	Company Secretary
ASK ENTERTAINMENT PUB LIMITED	SC337538	Company is dissolved	09/02/2008	01/03/2008	Company Secretary
CRAIGENDARROCH INVESTMENTS LIMITED	SC337515	Active - Accounts Filed	09/02/2008	12/02/2008	Company Secretary
PEAK WELL SYSTEMS LIMITED	SC337516	Active - Accounts Filed	09/02/2008	27/02/2008	Company Secretary
NOBILIA SCOTLAND LIMITED	SC337541	Company is dissolved	09/02/2008	27/03/2008	Company Secretary
CENTRAL INVESTMENT SERVICES (HOLDINGS) LIMITED	SC337514	Company is dissolved	09/02/2008	31/03/2008	Company Secretary
HARROWBAY LIMITED	SC337539	Active - Accounts Filed	09/02/2008	13/03/2008	Company Secretary
ASK ENTERTAINMENT NIGHTCLUB LIMITED	SC337536	Company is dissolved	09/02/2008	01/03/2008	Company Secretary
WAREHOUSE DISCOUNT BEDS LIMITED	SC337517	Company is dissolved	09/02/2008	13/02/2008	Company Secretary
SECURASTORE LIMITED	SC337109	Active - Accounts Filed	01/02/2008	01/02/2008	Company Secretary



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STRATHCONON FOREST LIMITED	SC335154	Active - Accounts Filed	12/12/2007	12/12/2007	Company Secretary
REVIVE POLYMERS LIMITED	SC333752	Company is dissolved	09/11/2007	11/12/2007	Company Secretary
GOLF HOTEL ST ANDREWS (2008) LIMITED	SC333755	Company is dissolved	09/11/2007	06/12/2007	Company Secretary
THE OXYGEN STORE LIMITED	SC332870	Company is dissolved	24/10/2007	20/03/2008	Company Secretary
LA PROPERTY LIMITED	SC332869	Company is dissolved	24/10/2007	12/11/2007	Company Secretary
CENTRAL INSURANCE SERVICES (HOLDINGS) LIMITED	SC332868	Company is dissolved	24/10/2007	30/11/2007	Company Secretary
ABBOTSWELL DEVELOPMENTS LIMITED	SC332867	Active - Accounts Filed	24/10/2007	05/11/2007	Company Secretary
KHK DEVELOPMENTS LTD	SC332744	Active - Accounts Filed	22/10/2007	31/10/2007	Company Secretary
EDN (EUROPE) LIMITED	SC332745	Company is dissolved	22/10/2007	22/10/2007	Company Secretary
OFFSHORE SUPPORT VESSELS VIII LIMITED	SC332742	Company is dissolved	22/10/2007	24/10/2007	Company Secretary
VERTECH-IRVIN LIMITED	SC331757	Company is dissolved	02/10/2007	03/01/2008	Company Secretary
OFFSHORE SUPPORT VESSELS VII LIMITED	SC331760	Active - Accounts Filed	02/10/2007	24/10/2007	Company Secretary
OFFSHORE SUPPORT VESSELS VI LIMITED	SC331759	Active - Accounts Filed	02/10/2007	24/10/2007	Company Secretary
DENCASTLE LIMITED	SC331758	Company is dissolved	02/10/2007	11/10/2007	Company Secretary
FOURLET (CASTLECALL) LIMITED	SC330460	Active - Accounts Filed	05/09/2007	02/10/2007	Company Secretary
GRAMPIAN TRANSLATION SERVICES LTD	SC330459	Active - Accounts Filed	05/09/2007	27/09/2007	Company Secretary
FOURLET (THE GRANGE) LIMITED	SC330458	Active - Accounts Filed	05/09/2007	26/09/2007	Company Secretary
FOURLET (CRATHIE) LIMITED	SC330461	Active - Accounts Filed	05/09/2007	02/10/2007	Company Secretary
OCEAN CHALLENGE EXPEDITIONS LIMITED	SC329611	Company is dissolved	20/08/2007	25/09/2007	Company Secretary
CALEDONIA SERVICES LIMITED	SC329610	Active - Accounts Filed	20/08/2007	29/10/2007	Company Secretary
BRICKBRIDGE LIMITED	SC329480	Active - Accounts Filed	17/08/2007	09/07/2008	Company Secretary



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CASTLECALL LIMITED	SC329479	Active - Accounts Filed	17/08/2007	05/09/2007	Company Secretary
TORRY R.D. LIMITED	SC323829	Company is dissolved	16/05/2007	26/06/2007	Company Secretary
VAVA MUSIC LIMITED	SC323830	Company is dissolved	16/05/2007	13/07/2007	Company Secretary
BROAD CAIRN SERVICES LIMITED	SC323833	Company is dissolved	16/05/2007	05/06/2007	Company Secretary
KITECALL LIMITED	SC323625	Company is dissolved	14/05/2007	16/05/2007	Company Secretary
APS TECHNOLOGY (UK) LTD.	SC323626	Company is dissolved	14/05/2007	25/05/2007	Company Secretary
JARIC LIMITED	SC323631	Company is dissolved	14/05/2007	19/06/2007	Company Secretary
STEELARK LIMITED	SC323632	Company is dissolved	14/05/2007	16/05/2007	Company Secretary
SOLIDS CONTROL SERVICES ENVIRONMENTAL LIMITED	SC321994	Active - Accounts Filed	24/04/2007	14/05/2007	Company Secretary
ST. JULEGAR LIMITED	SC321997	Active - Accounts Filed	24/04/2007	27/04/2007	Company Secretary
AIKEN MARINE LIMITED	SC321996	Company is dissolved	24/04/2007	11/05/2007	Company Secretary
EUROPEAN DEVELOPMENT COMPANY (BRIDGE OF DON HOTEL) LTD.	SC321995	Company is dissolved	24/04/2007	04/05/2007	Company Secretary
ARABESQUE RESTAURANTS LIMITED	SC318561	Company is dissolved	14/03/2007	03/04/2007	Company Secretary
SEED FUND (CARRY PARTNER) GENERAL PARTNER LIMITED	SC318560	Non-Trading	14/03/2007	18/04/2007	Company Secretary
ASCO NORWAY LIMITED	SC318562	Company is dissolved	14/03/2007	20/04/2007	Company Secretary
SAWSON LIMITED	SC318559	Company is dissolved	14/03/2007	08/08/2007	Company Secretary
CITYSPRING LIMITED	SC317065	Company is dissolved	22/02/2007	01/03/2007	Company Secretary
STEP CHANGE IN SAFETY (2014) LIMITED	SC317063	Company is dissolved	22/02/2007	02/05/2007	Company Secretary
TOPGRANITE LIMITED	SC317064	Active - Accounts Filed	22/02/2007	17/05/2007	Company Secretary
NORSON HOLDINGS LIMITED	SC317066	Non-Trading	22/02/2007	17/04/2007	Company Secretary
BROAD CAIRN INVESTMENTS LIMITED	SC315262	Active - Accounts Filed	24/01/2007	17/05/2007	Company Secretary

N/A* - no information available



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DEALTEE LIMITED	SC315258	Active - Accounts Filed	24/01/2007	22/02/2007	Company Secretary
SMART TECHNIQUES LIMITED	SC315251	Company is dissolved	24/01/2007	31/01/2007	Company Secretary
OTG ENERGY UK LIMITED	SC314791	Company is dissolved	17/01/2007	24/01/2007	Company Secretary
SEABROKERS PROPERTY LIMITED	SC314793	Active - Accounts Filed	17/01/2007	24/01/2007	Company Secretary
THE CHAP GROUP LIMITED	SC314131	Non-Trading	05/01/2007	25/01/2007	Company Secretary
WELAPTEGA MARINE UK LIMITED	SC314132	Company is dissolved	05/01/2007	23/01/2007	Company Secretary
HEAD GEAR FILMS FN LTD.	SC313027	Active - Accounts Filed	05/12/2006	12/02/2007	Company Secretary
BANKSIDE FILMS LTD.	SC313026	Active - Accounts Filed	05/12/2006	12/02/2007	Company Secretary
KWA CONSULTANCY LTD	SC313024	Company is dissolved	05/12/2006	14/12/2006	Company Secretary
THE MAINS OF DRUM GARDEN CENTRE LIMITED	SC311898	Active - Accounts Filed	14/11/2006	24/11/2006	Company Secretary
SEASONSAND LIMITED	SC311897	Active - Accounts Filed	14/11/2006	05/12/2006	Company Secretary
SHORE LANE PROPERTIES LIMITED	SC311901	Company is dissolved	14/11/2006	04/12/2006	Company Secretary
MOORSUN LIMITED	SC311899	Company is dissolved	14/11/2006	22/02/2007	Company Secretary
FERGUSON MODULAR LIMITED	SC309082	Company is dissolved	25/09/2006	08/12/2006	Company Secretary
NEO ENERGY (CNS) LIMITED	SC309081	Active - Accounts Filed	25/09/2006	04/12/2006	Company Secretary
HFG CORPORATE LIMITED	SC309083	Active - Accounts Filed	25/09/2006	08/12/2006	Company Secretary
ROOT-5 SOLUTIONS LIMITED	SC306363	Active - Accounts Filed	04/08/2006	09/03/2007	Company Secretary