



**PF & S ( SECRETARIES) LIMITED**

**990002349**

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | PF & S ( SECRETARIES)<br>LIMITED | <b>Number</b>      | 990002349   |
| <b>Postcode</b>                    | AB35 5SB                         | <b>Address</b>     | Wester Tullich Cottage<br>Ballater<br>Aberdeenshire |
| <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          |
|-------------------------|----------|----------------------|------------|-----------|-------------------|
| GHOST CAREERS LIMITED   | 04547190 | Company is dissolved | 27/09/2002 |           | Company Secretary |
| XL TRADING (UK) LIMITED | SC236408 | Company is dissolved | 05/09/2002 |           | Company Secretary |
| NOT JUST FOOD LIMITED   | SC234527 | Company is dissolved | 25/07/2002 |           | Company Secretary |
| DTD LIMITED             | SC229779 | Company is dissolved | 28/03/2002 |           | Company Secretary |
| IT FRAMES LIMITED       | 04363655 | Company is dissolved | 30/01/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| REGAL DRAGON LIMITED                   | 04995599 | Company is dissolved    | 15/12/2003 | 04/02/2004 | Company Secretary |
| THE BEDSIT COMPANY LIMITED             | 04683222 | Active - Accounts Filed | 02/03/2003 | 16/07/2003 | Company Secretary |
| THE BLUE SCHOOL WELLS CHARITABLE TRUST | 04665967 | Company is dissolved    | 13/02/2003 | 12/03/2003 | Company Secretary |
| TEMPLETOWN PROPERTIES LIMITED          | 04659573 | Active - Accounts Filed | 07/02/2003 | 18/02/2003 | Company Secretary |
| ADSAM CONSULTING LIMITED               | 04558760 | Company is dissolved    | 10/10/2002 | 14/10/2002 | Company Secretary |
| GADZOOKS INC LIMITED                   | SC237597 | Company is dissolved    | 02/10/2002 | 18/11/2002 | Company Secretary |
| MACLEOD CONSULTING (UK) LIMITED        | SC237599 | Company is dissolved    | 02/10/2002 | 11/10/2002 | Company Secretary |
| GENERAL PROPERTY ENTERPRISES LIMITED   | SC237598 | Company is dissolved    | 02/10/2002 | 23/10/2002 | Company Secretary |

N/A\* - no information available



## PF & S ( SECRETARIES) LIMITED

990002349

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PAS POWER LIMITED                    | 04549490 | Company is dissolved    | 01/10/2002 | 08/10/2002 | Company Secretary |
| LASTEAFEL LIMITED                    | 04549503 | Company is dissolved    | 01/10/2002 | 10/10/2002 | Company Secretary |
| B V FASTENERS LIMITED                | 04549509 | Active - Accounts Filed | 01/10/2002 | 14/10/2002 | Company Secretary |
| ST GEORGES GROCERS LIMITED           | SC237476 | Company is dissolved    | 30/09/2002 | 14/11/2002 | Company Secretary |
| GARIOCH CHIROPODISTS LIMITED         | SC237452 | Company is dissolved    | 30/09/2002 | 08/10/2002 | Company Secretary |
| WPS ENTERPRISES LIMITED              | SC237480 | Company is dissolved    | 30/09/2002 | 10/10/2002 | Company Secretary |
| EAGLE ENGINEERING SOLUTIONS LIMITED  | SC237479 | Company is dissolved    | 30/09/2002 | 11/10/2002 | Company Secretary |
| A & A LITTLEJOHN LIMITED             | SC237477 | Company is dissolved    | 30/09/2002 | 10/10/2002 | Company Secretary |
| GHOST COURIERS LIMITED               | 04548607 | Company is dissolved    | 30/09/2002 | 01/11/2002 | Company Secretary |
| EXCITER RECORDINGS LIMITED           | SC237478 | Company is dissolved    | 30/09/2002 | 26/10/2002 | Company Secretary |
| P T RANSON LIMITED                   | 04547044 | Company is dissolved    | 27/09/2002 | 07/10/2002 | Company Secretary |
| MARK FLOWER RACING LIMITED           | 04547195 | Company is dissolved    | 27/09/2002 | 07/10/2002 | Company Secretary |
| DEVONSHIRE HOUSE STABLES LIMITED     | 04547199 | Company is dissolved    | 27/09/2002 | 07/10/2002 | Company Secretary |
| M & A ANDERSON LIMITED               | SC237376 | Company is dissolved    | 26/09/2002 | 08/10/2002 | Company Secretary |
| MURDOCH'S SCHOOL OF MOTORING LIMITED | SC237378 | Company is dissolved    | 26/09/2002 | 08/10/2002 | Company Secretary |
| GODFREY WALKER ENTERPRISES LIMITED   | 04544948 | Active - Accounts Filed | 25/09/2002 | 30/09/2002 | Company Secretary |
| TOM DICK & HARRIET'S LIMITED         | 04544100 | Company is dissolved    | 24/09/2002 | 24/10/2002 | Company Secretary |
| VERDI BOOKKEEPING SERVICES LIMITED   | 04544123 | Company is dissolved    | 24/09/2002 | 27/09/2002 | Company Secretary |
| E-BETTER BOOKS LIMITED               | 04544084 | Active - Accounts Filed | 24/09/2002 | 10/10/2002 | Company Secretary |
| THE LOIRE VALLEY GOURMETS LIMITED    | SC237226 | Company is dissolved    | 23/09/2002 | 11/10/2002 | Company Secretary |
| BELVIDERE GALLERY LIMITED            | SC237225 | Company is dissolved    | 23/09/2002 | 06/11/2002 | Company Secretary |



## PF & S ( SECRETARIES) LIMITED

990002349

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EUROFOODS (GLASGOW) LIMITED               | SC237224 | Company is dissolved    | 23/09/2002 | 08/10/2002 | Company Secretary |
| CHRISTINE WATERS LIMITED                  | 04539739 | Company is dissolved    | 19/09/2002 | 01/10/2002 | Company Secretary |
| ALI & SONS (SPATESTON) LIMITED            | SC237029 | Company is dissolved    | 19/09/2002 | 07/10/2002 | Company Secretary |
| CLR (EAST BOLDON) LIMITED                 | 04539714 | Active - Accounts Filed | 19/09/2002 | 26/10/2002 | Company Secretary |
| ESCAPE COMMUNICATIONS LIMITED             | SC237030 | Company is dissolved    | 19/09/2002 | 10/10/2002 | Company Secretary |
| CROMBIE SERVICES LIMITED                  | SC237078 | Company is dissolved    | 19/09/2002 | 10/10/2002 | Company Secretary |
| TEN O'CLOCK SHOP (PAISLEY) LIMITED        | SC237028 | Company is dissolved    | 19/09/2002 | 14/11/2002 | Company Secretary |
| ORMONDE AIRCRAFT LIMITED                  | 04539743 | In Liquidation          | 19/09/2002 | 07/10/2002 | Company Secretary |
| INTERNATIONAL MECHANICAL SERVICES LIMITED | SC237076 | Company is dissolved    | 19/09/2002 | 27/09/2002 | Company Secretary |
| IW (1952) LIMITED                         | SC237077 | Company is dissolved    | 19/09/2002 | 24/09/2002 | Company Secretary |
| POTTER ENGINEERING RESOURCES LIMITED      | SC236889 | Company is dissolved    | 17/09/2002 | 27/09/2002 | Company Secretary |
| KERR PROPERTY MAINTENANCE LIMITED         | SC236894 | Company is dissolved    | 17/09/2002 | 30/09/2002 | Company Secretary |
| IM ENTERPRISES (AYR) LIMITED              | SC236892 | Company is dissolved    | 17/09/2002 | 27/09/2002 | Company Secretary |
| CARPET CLEARANCE CENTRES LIMITED          | SC236890 | Company is dissolved    | 17/09/2002 | 14/10/2002 | Company Secretary |
| ALAN FAY (SCOTLAND) LIMITED               | SC236883 | Company is dissolved    | 17/09/2002 | 14/10/2002 | Company Secretary |
| JOHN VANCE JOINERY LIMITED                | SC236893 | Company is dissolved    | 17/09/2002 | 30/09/2002 | Company Secretary |
| MARILYN METERING LIMITED                  | SC236885 | Company is dissolved    | 17/09/2002 | 27/09/2002 | Company Secretary |
| ELFIN ARTWORK & DESIGN LIMITED            | SC236891 | Company is dissolved    | 17/09/2002 | 20/09/2002 | Company Secretary |
| LRS DESIGN LIMITED                        | SC236886 | Company is dissolved    | 17/09/2002 | 08/10/2002 | Company Secretary |
| COLIN DICK TV LIMITED                     | SC236888 | Company is dissolved    | 17/09/2002 | 24/09/2002 | Company Secretary |
| RESOURCE GEOSCIENCE LIMITED               | SC236887 | Company is dissolved    | 17/09/2002 | 27/09/2002 | Company Secretary |



## PF & S ( SECRETARIES) LIMITED

990002349

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STAR & GARTER HOTEL LTD                                     | SC236884 | Company is dissolved    | 17/09/2002 | 10/10/2002 | Company Secretary |
| ASTRA KITCHENS LIMITED                                      | SC236779 | Company is dissolved    | 13/09/2002 | 20/09/2002 | Company Secretary |
| MUSICRANGE PUBLISHING LIMITED                               | SC236780 | Company is dissolved    | 13/09/2002 | 20/09/2002 | Company Secretary |
| CARLYNN LIMITED   | 04530728 | Company is dissolved    | 10/09/2002 | 20/09/2002 | Company Secretary |
| FORMATIO RECORDS LIMITED                                    | 04530736 | Company is dissolved    | 10/09/2002 | 10/10/2002 | Company Secretary |
| SKIPPY GRABS & GROUNDWORKS LIMITED                          | 04530731 | Active - Accounts Filed | 10/09/2002 | 18/06/2004 | Company Secretary |
| PETER DOUGLAS OF WELLS LIMITED                              | 04530730 | Active - Accounts Filed | 10/09/2002 | 16/09/2002 | Company Secretary |
| APPOLLO CONSULTANTS LIMITED                                 | 04530734 | Company is dissolved    | 10/09/2002 | 16/09/2002 | Company Secretary |
| LEVENDENE LIMITED   | 04530928 | Company is dissolved    | 10/09/2002 | 27/09/2002 | Company Secretary |
| MCGOO ENGINEERING LIMITED                                   | SC236541 | Company is dissolved    | 09/09/2002 | 16/09/2002 | Company Secretary |
| WALKDEESIDE LIMITED   | SC236542 | Company is dissolved    | 09/09/2002 | 16/09/2002 | Company Secretary |
| COLIN J A SELBIE LIMITED                                    | SC236540 | Company is dissolved    | 09/09/2002 | 12/09/2002 | Company Secretary |
| METHOD SOLUTIONS MANAGEMENT LIMITED                         | SC236343 | Company is dissolved    | 04/09/2002 | 11/09/2002 | Company Secretary |
| CAFFE NOIR LTD.   | SC236341 | Company is dissolved    | 04/09/2002 | 08/10/2002 | Company Secretary |
| IAN PENNIE PAINTERS & DECORATORS LIMITED                    | SC236344 | Company is dissolved    | 04/09/2002 | 09/09/2002 | Company Secretary |
| D L MACLEOD (ROOFING & GENERAL BUILDING CONTRACTOR) LIMITED | SC236342 | Company is dissolved    | 04/09/2002 | 16/01/2003 | Company Secretary |
| DAVID WHITEHOUSE & ASSOCIATES LIMITED                       | 04524900 | Company is dissolved    | 03/09/2002 | 12/09/2002 | Company Secretary |
| GRAEME THOMSON PLASTERERS LIMITED                           | SC236296 | Company is dissolved    | 03/09/2002 | 09/09/2002 | Company Secretary |
| INTERNATIONAL SALES AGENCY LIMITED                          | SC236287 | Company is dissolved    | 03/09/2002 | 12/09/2002 | Company Secretary |
| UK ASSIST (SCOTLAND) LIMITED                                | SC236288 | Company is dissolved    | 03/09/2002 | 30/09/2002 | Company Secretary |