



BOYDSLAW (SECRETARIAL SERVICES) LIMITED

990002395

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | BOYDSLAW (SECRETARIAL SERVICES) LIMITED | Number | 990002395 |
| Postcode | G2 2RQ | Address | 146 West Regent Street Glasgow Lanarkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ERRACHT ESTATES LIMITED | SC328084 | Company is dissolved | 20/07/2007 | 14/10/2008 | Company Secretary |
| PETER VARDY HOLDINGS LIMITED | SC319442 | Active - Accounts Filed | 23/03/2007 | 02/07/2007 | Company Secretary |
| EMERGENCY ONE (U.K.) LIMITED | SC319443 | Active - Accounts Filed | 23/03/2007 | 20/05/2010 | Company Secretary |
| BENAN LIMITED | SC319327 | Active - Accounts Filed | 22/03/2007 | 14/10/2008 | Company Secretary |
| ARRAN MUSIC PROMOTIONS LIMITED | SC316891 | Company is dissolved | 20/02/2007 | 05/04/2007 | Company Secretary |
| THE MERCHANT CITY GATE LIMITED | SC315745 | Company is dissolved | 01/02/2007 | 14/02/2007 | Company Secretary |
| BOYDSLAW 109 LIMITED | SC315739 | Non-Trading | 01/02/2007 | 19/01/2010 | Company Secretary |
| SAVE & INVEST FT LIMITED | SC312269 | Active - Accounts Filed | 21/11/2006 | 22/01/2010 | Company Secretary |
| ENDEAVOUR EVENTS LIMITED | SC312270 | Company is dissolved | 21/11/2006 | 21/04/2008 | Company Secretary |
| THORNLIEBANK CARE AT HOME LIMITED | SC311881 | Company is dissolved | 14/11/2006 | 01/04/2008 | Company Secretary |
| JRG GROUP LIMITED | SC307039 | Company is dissolved | 18/08/2006 | 22/11/2006 | Company Secretary |
| BOYDSLAW 104 LIMITED | SC306544 | Company is dissolved | 09/08/2006 | | Company Secretary |



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| BOYDSLAW 103 LIMITED | SC302937 | Non-Trading | 25/05/2006 | 01/10/2007 | Company Secretary |
| BOYDSLAW 102 LIMITED | SC301990 | Active - Accounts Filed | 08/05/2006 | 01/05/2010 | Company Secretary |
| PETER VARDY (PERTH) LIMITED | SC301749 | Company is dissolved | 04/05/2006 | 01/06/2006 | Company Secretary |
| HTH SCOTLAND LIMITED | SC301229 | Active - Accounts Filed | 24/04/2006 | 01/04/2008 | Company Secretary |
| BOYDSLAW 99 LIMITED | SC300465 | Company is dissolved | 07/04/2006 | 04/05/2006 | Company Secretary |
| CLYDE ADVENTURE MARINE LIMITED | SC299772 | Company is dissolved | 28/03/2006 | | Company Secretary |
| M & D BOOKMAKERS LIMITED | SC296887 | Company is dissolved | 09/02/2006 | 19/04/2006 | Company Secretary |
| MELAIN ARTS LIMITED | SC296453 | Company is dissolved | 02/02/2006 | 18/07/2007 | Company Secretary |
| J P MCFADYEN (CONSERVATORIES) LTD. | SC294035 | Company is dissolved | 02/12/2005 | 17/05/2006 | Company Secretary |
| PRACTICAL MORTGAGE MANAGEMENT LIMITED | SC292256 | Company is dissolved | 26/10/2005 | | Company Secretary |
| PRACTICAL INVESTMENT MANAGEMENT LIMITED | SC292257 | Company is dissolved | 26/10/2005 | | Company Secretary |
| IDS DATA SERVICES LIMITED | SC290233 | Non-Trading | 13/09/2005 | 02/05/2008 | Company Secretary |
| PRACTICAL WEALTH MANAGEMENT LTD. | SC290048 | Company is dissolved | 08/09/2005 | | Company Secretary |
| J P MCFADYEN (COMMERCIAL CONTRACTS) LTD. | SC289981 | Company is dissolved | 07/09/2005 | 17/05/2006 | Company Secretary |
| OAK TREE CATERING LIMITED | SC289427 | Company is dissolved | 25/08/2005 | 23/01/2006 | Company Secretary |
| THE MERVICK LIMITED | SC289157 | Company is dissolved | 19/08/2005 | | Company Secretary |
| STRATIIS LIMITED | SC287590 | Active - Accounts Filed | 18/07/2005 | 18/06/2008 | Company Secretary |
| LL HOTELS LIMITED | SC285550 | Company is dissolved | 01/06/2005 | 02/12/2005 | Company Secretary |
| THE BERVIE CHIPPER LIMITED | SC285551 | Company is dissolved | 01/06/2005 | 16/02/2009 | Company Secretary |
| FUEL DELI LIMITED | SC284940 | Company is dissolved | 18/05/2005 | 01/12/2005 | Company Secretary |
| EASTERN EAGLE ENTERPRISES LIMITED | SC284941 | Company is dissolved | 18/05/2005 | 10/07/2008 | Company Secretary |



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| CLARENCE FABELLA LIMITED | SC281988 | Company is dissolved | 22/03/2005 | 23/03/2007 | Company Secretary |
| JACKSON'S (UPHOLSTERER'S SUPPLIES) LIMITED | SC281434 | Company is dissolved | 11/03/2005 | 26/10/2005 | Company Secretary |
| JACKSONS MILVERTON LIMITED | SC281436 | Company is dissolved | 11/03/2005 | 10/03/2006 | Company Secretary |
| JACKSONS OTTERBURN LIMITED | SC281435 | Active - Accounts Filed | 11/03/2005 | 26/10/2005 | Company Secretary |
| CLARENCE ESTATE (CAMDEN TOWN) LIMITED | SC280355 | Company is dissolved | 22/02/2005 | 26/10/2005 | Company Secretary |
| CLARENCE MILVERTON LIMITED | SC280357 | Active - Accounts Filed | 22/02/2005 | 26/10/2005 | Company Secretary |
| CLARENCE OTTERBURN LIMITED | SC280356 | Active - Accounts Filed | 22/02/2005 | 26/10/2005 | Company Secretary |
| EXPERT DATA SOLUTIONS LIMITED | SC275895 | Company is dissolved | 11/11/2004 | | Company Secretary |
| GALATEA LIMITED | SC275710 | Company is dissolved | 08/11/2004 | 10/09/2007 | Company Secretary |
| ARGO ENTERPRISES LIMITED | SC273304 | Company is dissolved | 14/09/2004 | 20/08/2008 | Company Secretary |
| INDEPENDENT FINANCIAL STRATEGIES LIMITED | SC270367 | Active - Accounts Filed | 07/07/2004 | 20/06/2008 | Company Secretary |
| SP (SCOTLAND) LIMITED | SC270050 | Active - Accounts Filed | 30/06/2004 | 26/08/2005 | Company Secretary |
| SOFTWARE SOLUTIONS (SCOTLAND) LIMITED | SC268747 | Company is dissolved | 03/06/2004 | 20/04/2005 | Company Secretary |
| EAST MINE DEVELOPMENT LIMITED | SC267940 | Company is dissolved | 14/05/2004 | 10/02/2005 | Company Secretary |
| LOYAL AVONDALE LIMITED | SC267939 | Company is dissolved | 14/05/2004 | 18/04/2008 | Company Secretary |
| NITU ENTERTAINERS LIMITED | SC264486 | Company is dissolved | 05/03/2004 | 31/10/2007 | Company Secretary |
| CLEARTECH GROUP LTD | SC264196 | Active - Accounts Filed | 01/03/2004 | 08/04/2004 | Company Secretary |
| OASIS BIOTECH LIMITED | SC263900 | Company is dissolved | 24/02/2004 | | Company Secretary |
| BOYDSLAW 74 LIMITED | SC263902 | Company is dissolved | 24/02/2004 | | Company Secretary |
| BOYDSLAW 73 LIMITED | SC263901 | Company is dissolved | 24/02/2004 | | Company Secretary |
| TALL MOUNTAIN LIMITED | SC263566 | Company is dissolved | 16/02/2004 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CAMBUSHUTCH LIMITED | SC263382 | Company is dissolved | 12/02/2004 | 28/02/2008 | Company Secretary |
| ESSENTIAL SUPPORT SERVICES SCOTLAND LIMITED | SC259893 | Active - Accounts Filed | 27/11/2003 | 03/03/2004 | Company Secretary |
| CYDELITY LIMITED | SC258793 | Company is dissolved | 05/11/2003 | | Company Secretary |
| COUNTRYTOWN HOTELS LIMITED | SC256373 | Active - Accounts Filed | 21/09/2003 | 19/12/2003 | Company Secretary |
| INTERNACIONALE HOLDINGS LIMITED | SC255423 | Company is dissolved | 05/09/2003 | 27/10/2003 | Company Secretary |
| CAIRNDUFF PROPERTY HOLDINGS LIMITED | SC255424 | Company is dissolved | 05/09/2003 | 27/10/2003 | Company Secretary |
| BOYDSLAW 70 LIMITED | SC255422 | Company is dissolved | 05/09/2003 | 27/10/2003 | Company Secretary |
| BOYDSLAW 67 LIMITED | SC254091 | Company is dissolved | 12/08/2003 | | Company Secretary |
| FOUR LEAF MEDIA LIMITED | SC253807 | Company is dissolved | 05/08/2003 | | Company Secretary |
| PROPERTY CONSULTANTS (SCOTLAND) LIMITED | SC244692 | Company is dissolved | 27/02/2003 | | Company Secretary |
| ALLSTONES PROPERTIES LIMITED | SC243694 | Active - Accounts Filed | 11/02/2003 | 18/02/2003 | Company Secretary |
| BOYDSLAW 62 LIMITED | SC243696 | Company is dissolved | 11/02/2003 | 18/02/2003 | Company Secretary |
| BOYDSLAW 61 LIMITED | SC243695 | Company is dissolved | 11/02/2003 | 18/02/2003 | Company Secretary |
| KINGSTON BUSINESS CENTRE LIMITED | SC234707 | Active - Accounts Filed | 30/07/2002 | 17/10/2002 | Company Secretary |
| GO SMOOTHLY (HOLDINGS) LIMITED | SC233402 | Company is dissolved | 27/06/2002 | | Company Secretary |
| BUSY PEOPLE HAVING FUN LIMITED | SC232298 | Company is dissolved | 31/05/2002 | 01/12/2003 | Company Secretary |