



HBJ SECRETARIAL LIMITED

990002626

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | HBJ SECRETARIAL LIMITED | Number | 990002626 |
| Postcode | EH3 8EH | Address | Exchange Tower 19 Canning Street Edinburgh Midlothian |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| LA & JM LIMITED | SC298365 | In Liquidation | 08/03/2006 | 26/04/2006 | Company Secretary |
| CARRY N CASH LIMITED | SC298363 | Company is dissolved | 08/03/2006 | 10/04/2006 | Company Secretary |
| ECO-LOGICAL DEVELOPMENTS LIMITED | SC297740 | Company is dissolved | 24/02/2006 | 28/02/2008 | Company Secretary |
| Q-GATE (CVHL) LTD | SC295174 | Company is dissolved | 09/01/2006 | 31/03/2006 | Company Secretary |
| BORDERSWORKS LIMITED | SC295173 | Company is dissolved | 09/01/2006 | 20/04/2006 | Company Secretary |
| HBJ 748 LIMITED | 05658648 | Active - Accounts Filed | 20/12/2005 | 05/12/2006 | Company Secretary |
| OWNERS' SYNDICATE CV LIMITED | 05658653 | Company is dissolved | 20/12/2005 | 27/01/2006 | Company Secretary |
| HBJ 749 LIMITED | 05658659 | Company is dissolved | 20/12/2005 | | Company Secretary |
| HBJ 750 LIMITED | 05658670 | Company is dissolved | 20/12/2005 | | Company Secretary |
| CASTLE COMPUTER SERVICES (GLASGOW) LIMITED | SC292733 | Company is dissolved | 04/11/2005 | 19/12/2005 | Company Secretary |
| FOOD OPTIONS HOLDINGS LIMITED | SC292732 | Active - Accounts Filed | 04/11/2005 | 05/12/2005 | Company Secretary |
| HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED | SC292735 | Active - Accounts Filed | 04/11/2005 | 20/02/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| OLD SNEDDON STREET INVESTMENTS LIMITED | SC292736 | Company is dissolved | 04/11/2005 | 19/01/2006 | Company Secretary |
| MORRISONS BOOKMAKERS (PROPERTIES) LIMITED | SC291755 | Company is dissolved | 17/10/2005 | | Company Secretary |
| MORRISONS BOOKMAKERS (NEWHOLDCO) LIMITED | SC291756 | Company is dissolved | 17/10/2005 | 18/11/2005 | Company Secretary |
| MORRISONS BOOKMAKERS (HOLDINGS) LIMITED | SC291754 | Company is dissolved | 17/10/2005 | 18/11/2005 | Company Secretary |
| HBJ 735 LIMITED | SC288564 | Company is dissolved | 08/08/2005 | | Company Secretary |
| HBJ 737 LIMITED | SC288566 | Company is dissolved | 08/08/2005 | | Company Secretary |
| HBJ 732 LIMITED | SC286794 | Company is dissolved | 29/06/2005 | | Company Secretary |
| HBJ 733 LIMITED | SC286795 | Company is dissolved | 29/06/2005 | 06/09/2005 | Company Secretary |
| HBJ 730 LIMITED | SC286792 | Company is dissolved | 29/06/2005 | | Company Secretary |
| CONTROLLED HOLDINGS LIMITED | SC286793 | Company is dissolved | 29/06/2005 | 03/02/2006 | Company Secretary |
| PORTO & FI LTD | SC285326 | Active - Accounts Filed | 25/05/2005 | 25/05/2005 | Company Secretary |
| XOS LIMITED | SC285325 | Company is dissolved | 25/05/2005 | 10/01/2007 | Company Secretary |
| COMPASS EMPLOYMENT LAW SERVICES LIMITED | SC285115 | Company is dissolved | 20/05/2005 | | Company Secretary |
| HBJ COMPASS LIMITED | SC285113 | Company is dissolved | 20/05/2005 | | Company Secretary |
| THE DOG DELI LIMITED | SC284446 | Company is dissolved | 09/05/2005 | 09/05/2005 | Company Secretary |
| AB TRADING AND INVESTMENTS LIMITED | SC283671 | Company is dissolved | 22/04/2005 | 22/04/2005 | Company Secretary |
| PALMER BUSINESS SERVICES LIMITED | SC282423 | Company is dissolved | 31/03/2005 | 01/04/2005 | Company Secretary |
| LUACHMHOR LIMITED | SC279238 | Company is dissolved | 01/02/2005 | 02/10/2006 | Company Secretary |
| MIX PROJECT LTD | SC279244 | Company is dissolved | 01/02/2005 | 06/05/2005 | Company Secretary |
| DONSIDE LIMITED | SC279243 | Company is dissolved | 01/02/2005 | 20/03/2006 | Company Secretary |
| UR SPACE LIMITED | SC278293 | Company is dissolved | 12/01/2005 | 11/03/2005 | Company Secretary |



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| DIRECT PIANO HIRE LIMITED | SC278307 | Company is dissolved | 12/01/2005 | 15/11/2005 | Company Secretary |
| CS RESIDENTIAL LIMITED | SC278214 | Company is dissolved | 10/01/2005 | 17/01/2005 | Company Secretary |
| CBIV 7 LIMITED | SC278218 | Company is dissolved | 10/01/2005 | 01/02/2005 | Company Secretary |
| MARYAP (UK) LIMITED | SC277648 | Company is dissolved | 21/12/2004 | 21/12/2004 | Company Secretary |
| SPLASH BOOK LIMITED | SC275997 | Company is dissolved | 12/11/2004 | 12/01/2005 | Company Secretary |
| BIG ON PRINT LIMITED | SC275996 | Company is dissolved | 12/11/2004 | 12/01/2005 | Company Secretary |
| PASSION CASHMERE LIMITED | SC275723 | Company is dissolved | 08/11/2004 | | Company Secretary |
| GRANT RESIDENTIAL LIMITED | SC275527 | Company is dissolved | 03/11/2004 | | Company Secretary |
| GAMER GRAFFIX UK LIMITED | SC275530 | Company is dissolved | 03/11/2004 | 16/12/2004 | Company Secretary |
| GR RESIDENTIAL FUND LIMITED | SC275528 | Company is dissolved | 03/11/2004 | | Company Secretary |
| H W MANUFACTURING LIMITED | SC275529 | Active - Accounts Filed | 03/11/2004 | 22/04/2005 | Company Secretary |
| VYSUS LIMITED | SC273506 | Active - Accounts Filed | 17/09/2004 | 23/03/2005 | Company Secretary |
| SALTIRE PROPERTIES LIMITED | SC273507 | Company is dissolved | 17/09/2004 | 01/05/2006 | Company Secretary |
| HBJ 705 LIMITED | SC273510 | Company is dissolved | 17/09/2004 | | Company Secretary |
| KANGAROO SELF STORAGE LIMITED | SC273494 | Active - Accounts Filed | 16/09/2004 | 01/10/2004 | Company Secretary |
| FORT WILLIAM WORLD CHAMPIONSHIPS LIMITED | SC272778 | Company is dissolved | 01/09/2004 | 01/09/2004 | Company Secretary |
| ESTABLISHMENT HOTELS LIMITED | SC271020 | Company is dissolved | 22/07/2004 | 01/05/2006 | Company Secretary |
| CAIRNHEAT (EDINBURGH) LIMITED | SC271023 | Company is dissolved | 22/07/2004 | 08/09/2004 | Company Secretary |
| MCCALLUM DOMESTIC LIMITED | SC271024 | Non-Trading | 22/07/2004 | 13/10/2004 | Company Secretary |
| JEFF ALLISON TRAINING LIMITED | SC270951 | Company is dissolved | 21/07/2004 | 06/08/2004 | Company Secretary |
| XS TRADE ASSETS LIMITED | SC269017 | Active - Accounts Filed | 09/06/2004 | 31/03/2005 | Company Secretary |



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| HBJ 695 LIMITED | SC268494 | Company is dissolved | 27/05/2004 | | Company Secretary |
| JIFMAR SCOTLAND LIMITED | SC268491 | Active - Accounts Filed | 27/05/2004 | 20/08/2004 | Company Secretary |
| SPLASH SCOTLAND LIMITED | SC268493 | Company is dissolved | 27/05/2004 | 21/07/2004 | Company Secretary |
| HBJ 693 LIMITED | SC268492 | Company is dissolved | 27/05/2004 | | Company Secretary |
| IAN SMITH DESIGN LIMITED | SC268495 | Company is dissolved | 27/05/2004 | 21/07/2004 | Company Secretary |
| FOUR WAY INNOVATIONS LIMITED | SC266807 | Active - Accounts Filed | 22/04/2004 | 10/05/2004 | Company Secretary |
| BACHAR LIMITED | SC266809 | Company is dissolved | 22/04/2004 | 19/08/2004 | Company Secretary |
| EURO INTELLIGENT POWER MANAGEMENT LIMITED | SC266803 | Company is dissolved | 22/04/2004 | 25/05/2004 | Company Secretary |
| STRAITON HOLDINGS LIMITED | SC266808 | Company is dissolved | 22/04/2004 | 22/06/2004 | Company Secretary |
| TUC FW LIMITED | SC266805 | Active - Accounts Filed | 22/04/2004 | 11/05/2004 | Company Secretary |
| RARE MANAGEMENT LIMITED | SC266684 | Active - Accounts Filed | 19/04/2004 | 28/04/2004 | Company Secretary |
| RESOURCING IT LIMITED | SC266563 | Company is dissolved | 16/04/2004 | 26/08/2005 | Company Secretary |
| CCL REALISATIONS LIMITED | SC264951 | Company is dissolved | 16/03/2004 | 02/04/2004 | Company Secretary |
| HBJ 686 LIMITED | SC264954 | Company is dissolved | 16/03/2004 | | Company Secretary |
| THE CLANSMAN RESTAURANT LIMITED | SC264952 | Company is dissolved | 16/03/2004 | | Company Secretary |
| EDINBURGH NAIL FACTORY LIMITED | SC264953 | Company is dissolved | 16/03/2004 | | Company Secretary |