



James Derek Scott Carnegie

900010643

Director Information

Title	Mr	Honours	CA LLS MR
Name	James Derek Scott Carnegie	Number	900010643
Postcode	DD5 2BJ	Address	Millars House 41a Gray Street Broughty Ferry Dundee Scotland
Date of birth	March 1961	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND VENTURE CAPITAL LIMITED	SC301682	Active - Accounts Filed	11/12/2019		Director
IC FIRE & SECURITY LIMITED	SC360675	Active - Accounts Filed	08/05/2019		Director
SPEYSIDE SPIRITS LIMITED	SC628047	Non-Trading	18/04/2019		Director
BEER DELIVERY CO LIMITED	SC592550	Active - Accounts Filed	17/05/2018		Director
SPEY VALLEY BREWERY LIMITED	SC314244	Active - Accounts Filed	27/04/2018		Director
KEITH BREWERY LIMITED	SC424993	Active - Accounts Filed	01/09/2014		Director
CONSOLIDATED CRAFT BREWERIES LIMITED	SC457765	Active - Accounts Filed	01/09/2014		Director
OCUTEC LIMITED	SC221667	Active - Accounts Filed	01/10/2013	01/08/2011	Director
LSIP LIMITED	SC446041	Active - Accounts Filed	26/03/2013		Director
QUEST ADVANTAGE LIMITED	SC218699	Active - Accounts Filed	31/05/2011		Director
GLENN SASH LTD.	SC351975	Active - Accounts Filed	01/12/2008		Director
GLENN SASH LTD.	SC351975	Active - Accounts Filed	01/12/2008		Company Secretary
DISCOVERY INVESTMENT FUND LIMITED	SC297769	Active - Accounts Filed	30/05/2006		Director
CARNEGIE ASSOCIATES LIMITED	SC102040	Active - Accounts Filed	02/12/1988		Director
CARNEGIE ASSOCIATES LIMITED	SC102040	Active - Accounts Filed	02/12/1988		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIA FILM STUDIOS LIMITED	SC617049	Active - Accounts Filed	07/01/2020	28/03/2023	Director
HOGSHEAD SAUCES LIMITED	SC566067	Company is dissolved	16/05/2017		Director
ACTUAL ANALYTICS EBT TRUSTEE LIMITED	SC502316	Company is dissolved	02/04/2015		Director
DC BIOSCIENCES LIMITED	SC303525	Company is dissolved	28/01/2015		Director



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PURELIFI LIMITED	SC394047	Active - Accounts Filed	23/12/2014	01/02/2015	Director
DUNDEE CELL DISCOVERY LIMITED	SC445925	Company is dissolved	12/12/2014		Director
QUEST CORPORATE LIMITED	SC352260	Active - Accounts Filed	04/12/2013	01/08/2024	Director
QUEST CORPORATE (DIRECTORS) LTD.	SC417025	Company is dissolved	01/09/2012		Director
CK RENTALS LIMITED	SC361638	Active - Accounts Filed	23/06/2009	01/04/2010	Company Secretary
PACIFIC SHELF 1553 LIMITED	SC355238	Company is dissolved	02/04/2009		Director
QUEST CORPORATE LIMITED	SC352260	Active - Accounts Filed	08/12/2008	29/02/2012	Company Secretary
KERCHOONZ LTD	SC342160	Company is dissolved	20/08/2008	31/03/2011	Director
VOLO GROUP EBT TRUSTEE LIMITED	SC340004	Company is dissolved	10/07/2008	27/01/2012	Director
S G BAKER LIMITED	00555739	Active - Accounts Filed	10/06/2008	24/01/2014	Director
VOLO TV & MEDIA LIMITED	SC251477	Active - Accounts Filed	05/12/2007	30/11/2011	Director
VOLO HOLDINGS LIMITED	SC275991	Active - Accounts Filed	05/12/2007	30/11/2011	Director
ACTIVE SPIRIT LIMITED	SC329847	Company is dissolved	24/08/2007	20/05/2013	Director
BAIT & LURE LTD.	SC318658	Company is dissolved	09/05/2007		Director
VERMILION SOFTWARE LIMITED	04812491	Company is dissolved	03/05/2007	31/12/2011	Director
VERMILION HOLDINGS LIMITED	SC291814	Active - Accounts Filed	21/02/2007	31/12/2011	Director
RANKUDE LIMITED	SC313260	Company is dissolved	08/12/2006	01/08/2008	Director
BROKUDE LIMITED	SC288243	Company is dissolved	01/11/2006	01/08/2008	Director
OLD GLAMIS FABRICS LIMITED	SC306617	Company is dissolved	16/08/2006		Director
TRADE FAIRS (SCOTLAND) LIMITED	SC256529	Company is dissolved	20/06/2006		Director
HOUSE OF BEAULY LIMITED	SC130337	Company is dissolved	20/06/2006		Director
BEAULY HOLDINGS LIMITED	SC295672	Company is dissolved	28/04/2006		Director
SCOTTALAN LIMITED	SC295081	Company is dissolved	10/01/2006		Director
TEXOL TECHNICAL SOLUTIONS PLC	SC187057	Company is dissolved	16/08/2004		Director
THE WHISKY SAUCE COMPANY LIMITED	SC150722	Company is dissolved	17/01/2003	15/11/2011	Director
BSR 2013 LIMITED	SC227071	Company is dissolved	12/09/2002	31/12/2006	Company Secretary
RMJM LIMITED	SC101342	Company is dissolved	03/07/2002	04/09/2006	Director
BSR 2013 LIMITED	SC227071	Company is dissolved	03/07/2002	31/12/2006	Director
SOUTHSPIRIT LIMITED	04241903	Company is dissolved	24/06/2002		Director
CALA GRANDHOLM LIMITED	SC185437	Company is dissolved	24/06/2002	12/01/2012	Director
EXPORT GATEWAY (SCOTLAND) LTD.	SC230715	Company is dissolved	29/04/2002		Director
EXPORT GATEWAY (SCOTLAND) LTD.	SC230715	Company is dissolved	29/04/2002		Company Secretary
THE DUNDEE UNITED FOOTBALL COMPANY LIMITED	SC013690	Active - Accounts Filed	08/01/2002	01/01/2007	Director

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TANNADICE CATERING LIMITED	SC135587	Company is dissolved	08/01/2002	Director
TAYMAR INTERNATIONAL HOLDINGS LIMITED	SC188302	Company is dissolved	30/04/2001	Director
ST. ANDREWS SEAFOODS LIMITED	SC152364	Company is dissolved	30/04/2001 14/08/2002	Company Secretary
TAYMAR INTERNATIONAL HOLDINGS LIMITED	SC188302	Company is dissolved	30/04/2001	Company Secretary
TAYMAR INTERNATIONAL FOODS LTD.	SC138070	Company is dissolved	29/01/2001 30/10/2001	Company Secretary
FOURM FINANCIAL SERVICES LIMITED	SC212431	Company is dissolved	13/11/2000 31/10/2002	Director
FOURM FINANCIAL SERVICES LIMITED	SC212431	Company is dissolved	13/11/2000 01/12/2004	Company Secretary
TAYMAR SEAFOODS LIMITED	04076353	Company is dissolved	10/11/2000	Company Secretary
D C CONSULTING (SCOTLAND) LIMITED	SC210321	Active - Accounts Filed	01/09/2000 31/05/2006	Director
D C CONSULTING (SCOTLAND) LIMITED	SC210321	Active - Accounts Filed	01/09/2000 31/05/2006	Company Secretary
TAYMAR INTERNATIONAL FOODS LTD.	SC138070	Company is dissolved	29/08/2000 30/10/2001	Director
TAY FOODS LIMITED	SC198134	Company is dissolved	16/08/2000	Director
TAY FOODS LIMITED	SC198134	Company is dissolved	16/08/2000	Company Secretary
OSCKA LIMITED	03769771	Company is dissolved	13/05/1999 16/06/2000	Director
STANNERGATE PROPERTIES LIMITED	SC183077	Company is dissolved	18/02/1998 04/12/2008	Company Secretary
STANNERGATE PROPERTIES LIMITED	SC183077	Company is dissolved	18/02/1998 04/12/2008	Director
MOSCOW GATEWAY (SCOTLAND) LIMITED	SC159463	Company is dissolved	31/01/1998	Company Secretary
SNOW VALLEY INTERNATIONAL LIMITED	SC168791	Company is dissolved	16/12/1996 14/08/1998	Director
STEWART INTERNATIONAL MARKETING LIMITED	SC168953	Company is dissolved	16/12/1996 28/04/1998	Director
SNOW VALLEY (SCOTLAND) LIMITED	SC161035	Company is dissolved	24/10/1996 15/01/1997	Director
MOSCOW GATEWAY (SCOTLAND) LIMITED	SC159463	Company is dissolved	09/02/1996	Director
SOFTMED LIMITED	SC097917	Company is dissolved	12/11/1991 01/04/1990	Director
SOFTMED LIMITED	SC097917	Company is dissolved	31/12/1988 01/04/1990	Company Secretary
CARNEGIE HEALTHCARE LIMITED	SC083446	Company is dissolved	14/11/1988	Director



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CARNEGIE HEALTHCARE LIMITED

SC083446

Company is dissolved

14/11/1988

Company
Secretary