



Lynda Annette Pairman

900013291

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Lynda Annette Pairman | Number | 900013291 |
| Postcode | IM9 4AZ | Address | Ballagawne Cottage Ballagawne Road Colby Castletown Isle Of Man |
| Date of birth | February 1958 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CHARLOTTE TWENTY LIMITED | SC135230 | Company is dissolved | 22/07/2002 | | Director |
| CHARLOTTE TWENTY-ONE LIMITED | SC093327 | Company is dissolved | 01/08/1998 | | Director |
| POWDERHALL DEVELOPMENTS LIMITED | SC154885 | Company is dissolved | 01/08/1998 | | Director |
| CHARLOTTE TWENTY-FIVE | 00153672 | Active - Accounts Filed | 01/08/1998 | | Director |
| CHARLOTTE THIRTY-SEVEN | 01306852 | Company is dissolved | 01/08/1998 | | Director |
| I.P.I.C. LIMITED | SC115127 | Company is dissolved | 13/12/1988 | | Director |
| FIRST CALEDONIAN PROPERTY TRUST PUBLIC LIMITED COMPANY | SC114502 | Company is dissolved | 15/11/1988 | | Director |
| CATRIONA & FRIENDS LIMITED | SC111220 | Company is dissolved | 20/05/1988 | | Director |
| FERSINA WINDOWS (BORDERS) LIMITED | SC110722 | Company is dissolved | 22/04/1988 | | Director |
| HOPE SIXTEEN (NO. 143) LIMITED | SC110720 | Company is dissolved | 22/04/1988 | | Director |
| HOPE SIXTEEN (NO.134) LIMITED | SC108683 | Company is dissolved | 14/01/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| BISON GROUP PENSION FUND LIMITED | 02689347 | Company is dissolved | 13/06/2006 | 30/11/2007 | Director |
| FRASERS FB (UK) DEVELOPMENTS LIMITED | 01909445 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| RYAN HOMES (LITTLEMOOR) LIMITED | 01789668 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| RYAN HOLDINGS LIMITED | 01753014 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| H & W 500 LIMITED | 01986481 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| FAIRBRIAR HOMES (PURLEY) LIMITED | 02450515 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|----------|
| KNIGHTSQUARE LIMITED | 01876841 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| BAY HOTEL (SEATON) LIMITED | 01205051 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| ALLENDALE RESTAURANT LIMITED | 01919223 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| FRASERS FB (INVESTMENTS) LIMITED | 01908589 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| RYAN CIVIL ENGINEERING LIMITED | 01789669 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| FKB INVESTMENT MANAGEMENT LIMITED | 01908587 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| FRASERS FB (UK) G LIMITED | 01908590 | Active - Accounts Filed | 21/06/2004 | 08/12/2005 | Director |
| FKB PROPERTY MANAGEMENT LIMITED | 01909444 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| RYAN HOMES LIMITED | 01613020 | Company is dissolved | 21/06/2004 | 08/12/2005 | Director |
| MAXIME (STREET) LTD | 00606330 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| RYAN HOMES (SANDFORD) LIMITED | 01988881 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| FRASERS FB (PEPYS STREET) LIMITED | 03761720 | Company is dissolved | 21/06/2004 | 04/08/2005 | Director |
| V R DEVELOPMENTS LIMITED | 05018752 | Company is dissolved | 06/04/2004 | 11/10/2004 | Director |
| BISON CONCRETE INVESTMENTS LIMITED | 02267860 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON GROUP TRUSTEES LIMITED | SC135229 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON STRUCTURAL PRODUCTS LIMITED | SC142882 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CONCRETE LIMITED | 02267865 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON FLOORS LIMITED | SC161933 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CONCRETE (MIDLANDS) LIMITED | 02267863 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON INVESTMENTS LIMITED | SC100133 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON PLASTICS LIMITED | SC138786 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CONCRETE (NORTHERN) LIMITED | 02274620 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CONCRETE (SCOTLAND) LIMITED | 02272320 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON ENVIRONMENTAL LIMITED | SC138783 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CELLULAR EXTRUSIONS LIMITED | SC138782 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON DORMANT NUMBER TWO LIMITED | SC146433 | Company is dissolved | 28/11/2003 | 02/09/1999 | Director |
| BISON CONCRETE PROPERTIES LIMITED | 01919067 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON DORMANT NUMBER ONE LIMITED | 01316611 | Company is dissolved | 28/11/2003 | 02/09/1999 | Director |
| BISON CEMENT LIMITED | SC141003 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| BISON FENCING LIMITED | SC138787 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CONCRETE (SOUTHERN) LIMITED | 02267866 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON WINDOWS AND DOORS LIMITED | SC138785 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| BISON CONCRETE GROUP LIMITED | 02272688 | Company is dissolved | 28/11/2003 | 01/11/2006 | Director |
| SCARBOROUGH UNITED GROUP LIMITED | 04100991 | Active - Accounts Filed | 15/12/2000 | 17/05/2004 | Director |
| LOTHIAN FIFTY (608) LIMITED | SC200219 | Company is dissolved | 29/11/1999 | 17/05/2004 | Director |
| BISON FRAMES LIMITED | SC135000 | Company is dissolved | 01/09/1999 | 01/11/2006 | Director |
| BCP REALISATIONS (2008) LIMITED | 01919060 | Active - Accounts Filed | 01/09/1999 | 01/11/2006 | Director |
| BG REALISATIONS (2008) LIMITED | SC135004 | In Receivership | 01/09/1999 | 01/11/2006 | Director |
| BHF REALISATIONS (2008) LIMITED | SC135003 | Company is dissolved | 01/09/1999 | 01/11/2006 | Director |
| BP REALISATIONS (2008) LIMITED | SC135001 | In Receivership | 01/09/1999 | 01/11/2006 | Director |
| PEGBAINE TETBURY STEEL LIMITED | 01050158 | Company is dissolved | 01/09/1999 | 07/09/2006 | Director |
| BFS REALISATIONS (2008) LIMITED | SC160514 | Company is dissolved | 01/09/1999 | 01/11/2006 | Director |
| BB REALISATIONS (2008) LIMITED | SC105480 | Company is dissolved | 01/09/1999 | 01/11/2006 | Director |
| BISON INTERNATIONAL LIMITED | 02503339 | Company is dissolved | 01/09/1999 | 01/11/2006 | Director |
| BH REALISATIONS (2008) LIMITED | SC134993 | Company is dissolved | 01/09/1999 | 01/11/2006 | Director |
| FOXLEA INVESTMENTS LIMITED | SC138845 | Company is dissolved | 01/08/1998 | | Director |
| FRASERS FB (UK) LIMITED | 03202502 | Active - Accounts Filed | 11/02/1998 | 04/08/2005 | Director |
| LONGNIDDRY DEVELOPMENTS LIMITED | SC170050 | Company is dissolved | 15/01/1998 | 30/09/2004 | Director |
| BURNES PAULL (TRUSTEES) EDINBURGH LIMITED | SC180268 | Non-Trading | 12/11/1997 | 31/07/1998 | Director |
| BL REALISATIONS (2008) LIMITED | 03349815 | Company is dissolved | 25/09/1997 | 30/11/2007 | Director |
| BURNES PAULL (DIRECTORS) LIMITED | SC133590 | Non-Trading | 30/09/1991 | 18/11/1997 | Director |
| BUSINESS OPTIONS LIMITED | SC109471 | Company is dissolved | 11/07/1989 | 02/08/1989 | Director |
| HOPE SIXTEEN (PROPERTIES) LIMITED | SC108682 | Non-Trading | 23/05/1989 | 31/07/1998 | Director |
| MACWIMPY LIMITED | SC111219 | Company is dissolved | 11/05/1989 | 31/05/1990 | Director |
| EDINBURGH ASSURED PROPERTIES PLC | SC115422 | Company is dissolved | 04/01/1989 | 15/08/1990 | Director |
| ARKEM CHEMICALS LIMITED | SC115421 | Company is dissolved | 04/01/1989 | 18/07/1990 | Director |
| RE-QUEST CATERING SERVICES LIMITED | SC114824 | Company is dissolved | 30/11/1988 | 23/05/1990 | Director |
| IVP LIMITED | SC114718 | Company is dissolved | 24/11/1988 | | Director |
| IVP LIMITED | SC114718 | Company is dissolved | 24/11/1988 | | Company Secretary |
| CHARLOTTE ESTATES LIMITED | SC114646 | Company is dissolved | 22/11/1988 | 04/11/1993 | Director |
| CHARLOTTE FINANCIAL SERVICES LIMITED | SC114647 | Company is dissolved | 22/11/1988 | 04/11/1994 | Director |



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|--|----------|----------------------|------------|------------|----------|
| WEAR MANAGEMENT SYSTEMS LIMITED | SC114645 | Company is dissolved | 22/11/1988 | 05/06/1990 | Director |
| HOPE SIXTEEN (NO.168) LIMITED | SC114648 | Company is dissolved | 22/11/1988 | 05/06/1990 | Director |
| SECURITAS SECURITY SERVICES (SCOTLAND) LIMITED | SC114649 | Company is dissolved | 22/11/1988 | 23/08/1990 | Director |