



**DOMICILE EXECUTORS TRUSTEES & NOMINEES LIMITED**

**900026942**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | DOMICILE EXECUTORS<br>TRUSTEES & NOMINEES<br>LIMITED | <b>Number</b>      | 900026942                                 |
| <b>Postcode</b>                    | G2 4HB   | <b>Address</b>     | 109 Douglas Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 8  |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SOOD HOLDINGS (GLASGOW) LIMITED           | SC567453 | Active - Accounts Filed | 05/06/2023 |            | Company Secretary |
| SOOD ENTERPRISES LIMITED                  | SC110206 | Active - Accounts Filed | 05/06/2023 |            | Company Secretary |
| SOOD HOLDINGS LIMITED                     | SC277614 | Active - Accounts Filed | 05/06/2023 | 08/09/2021 | Company Secretary |
| ELAN ESTATES LIMITED                      | SC273653 | Active - Accounts Filed | 19/06/2009 |            | Company Secretary |
| HOMACK PROPERTIES (JOHNSTONE) LTD.        | SC298053 | Active - Accounts Filed | 02/03/2006 |            | Company Secretary |
| HOMACK PROPERTIES (GLASGOW) LTD.          | SC298054 | Active - Accounts Filed | 02/03/2006 |            | Company Secretary |
| PETER BEATTIE & SONS LIMITED              | SC191996 | Non-Trading             | 16/12/1998 |            | Company Secretary |
| PETER BEATTIE & SONS (DEMOLITION) LIMITED | SC191995 | Non-Trading             | 16/12/1998 |            | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JUST PIZZA & PASTA (CUMBERNAULD) LIMITED | SC588213 | Company is dissolved    | 08/02/2018 |            | Company Secretary |
| AU FC C.I.C.                             | SC452811 | Company is dissolved    | 20/06/2013 | 01/06/2015 | Company Secretary |
| TRADE RIGHT TRUST                        | SC364650 | Active - Accounts Filed | 27/08/2009 | 07/10/2010 | Company Secretary |
| RM LEISURE MANAGEMENT LIMITED            | SC335758 | Company is dissolved    | 03/01/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ACREGATE LIMITED                           | SC330492 | Active - Accounts Filed | 06/09/2007 | 31/08/2012 | Company Secretary |
| SELENA BEDS LTD.                           | SC294811 | Company is dissolved    | 22/12/2005 |            | Company Secretary |
| ORGANIC FIRE (UK) LIMITED                  | SC290533 | Company is dissolved    | 20/09/2005 |            | Company Secretary |
| INFINITI LTD.                              | SC289075 | Company is dissolved    | 07/09/2005 | 17/11/2005 | Company Secretary |
| POWERLINE ENERGY SERVICES LTD.             | SC286051 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| EQUALTHRIVE LIMITED                        | SC134058 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| BLAIRHEAD HOLDINGS LIMITED                 | SC146918 | Company is dissolved    | 30/06/2005 |            | Company Secretary |
| G. ROWE ENTERPRISES LIMITED                | SC286583 | Company is dissolved    | 23/06/2005 | 25/07/2005 | Company Secretary |
| FREE LOCUM AGENCY GROUP LIMITED            | SC240887 | Company is dissolved    | 02/02/2005 |            | Company Secretary |
| BELL STREET HOLDINGS LIMITED               | SC102870 | Company is dissolved    | 20/12/2004 |            | Company Secretary |
| MINUTES MEDICAL STAFFING LIMITED           | SC148722 | Company is dissolved    | 26/09/2003 |            | Company Secretary |
| NETHERVALE LIMITED                         | SC253954 | Company is dissolved    | 19/08/2003 | 11/06/2004 | Company Secretary |
| POPINJAY (2002) LIMITED                    | SC237279 | Company is dissolved    | 20/05/2003 |            | Company Secretary |
| PNJ PROPERTIES LIMITED                     | SC106559 | Company is dissolved    | 20/05/2003 |            | Company Secretary |
| THE VALLEY HEALTH AND FITNESS CLUB LIMITED | SC064707 | Company is dissolved    | 20/05/2003 |            | Company Secretary |
| FRANKLIN ENGINEERING SERVICES LIMITED      | SC243428 | Company is dissolved    | 05/02/2003 |            | Company Secretary |
| LIFE TRUST LIMITED                         | SC215044 | Active - Accounts Filed | 24/01/2001 | 15/06/2001 | Company Secretary |
| CONFIDENT LIMITED                          | SC212393 | Company is dissolved    | 30/10/2000 |            | Company Secretary |
| WHITEINCH RECYCLING LIMITED                | SC202854 | Company is dissolved    | 10/01/2000 |            | Company Secretary |
| LLERTON LIMITED                            | SC202382 | Company is dissolved    | 15/12/1999 |            | Company Secretary |
| KILPATRICK PROPERTIES (CADZOW) LIMITED     | SC200611 | Company is dissolved    | 07/10/1999 | 13/10/1999 | Company Secretary |



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|                                      |          |                         |                       |                   |
|--------------------------------------|----------|-------------------------|-----------------------|-------------------|
| R.G.O. TECHNOLOGIES LIMITED          | SC197742 | Company is dissolved    | 01/07/1999            | Company Secretary |
| TRAINING SOLUTIONS (2000) LIMITED    | SC197250 | Company is dissolved    | 16/06/1999 01/07/1999 | Company Secretary |
| RUSSELL PROCESS ENGINEERING LTD.     | SC194979 | Company is dissolved    | 05/06/1999 07/04/2001 | Company Secretary |
| HOMACK (NO. 61) LIMITED              | SC195671 | Company is dissolved    | 26/04/1999            | Company Secretary |
| TOWPATH TRUST LIMITED                | SC193892 | Company is dissolved    | 02/03/1999 05/05/1999 | Company Secretary |
| TRICORP COMPUTERS LIMITED            | SC115843 | Company is dissolved    | 01/03/1999            | Company Secretary |
| FIELDTRACK LIMITED                   | SC193478 | Company is dissolved    | 15/02/1999 07/02/2000 | Company Secretary |
| BEATTIE DEMOLITION LTD               | SC191997 | Non-Trading             | 16/12/1998 04/08/2016 | Company Secretary |
| P.C. GALORE LIMITED                  | SC190235 | Company is dissolved    | 29/10/1998            | Company Secretary |
| SIR TEKNOLOGI (UK) LTD.              | SC189130 | Company is dissolved    | 07/09/1998 18/08/1999 | Company Secretary |
| THE NEW SCOTTISH CHOIR AND ORCHESTRA | SC187404 | Active - Accounts Filed | 06/07/1998 08/12/1998 | Company Secretary |
| FLETCHER MARKETING LIMITED           | SC180585 | Company is dissolved    | 13/11/1997            | Company Secretary |
| MULTIFUEL BOILERS LIMITED            | SC179349 | Company is dissolved    | 03/10/1997 14/12/1998 | Company Secretary |
| A. & W. BERNARD LIMITED              | SC178135 | Company is dissolved    | 20/08/1997 10/12/1997 | Company Secretary |
| BORDER DEMOLITION LIMITED            | SC177290 | Company is dissolved    | 16/07/1997 29/09/2006 | Company Secretary |
| PATAK'S CHILLED FOODS LIMITED        | SC176931 | Non-Trading             | 03/07/1997 31/07/1997 | Company Secretary |
| BLAIRS LIMITED                       | SC071768 | Company is dissolved    | 30/04/1997            | Company Secretary |
| PAULAMAR COMPANY LIMITED             | SC174993 | Active - Accounts Filed | 24/04/1997 12/05/2014 | Company Secretary |
| HOMACK (NO. 58) LIMITED              | SC173794 | Company is dissolved    | 24/03/1997 29/08/1997 | Company Secretary |
| INVERGATE LIMITED                    | SC171481 | Company is dissolved    | 05/02/1997            | Company Secretary |
| P.C. GALORE LIMITED                  | SC170283 | Company is dissolved    | 02/12/1996            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STRATHCLYDE HOUSE TRUST LIMITED       | SC169848 | Active - Accounts Filed | 14/11/1996 | 23/02/2017 | Company Secretary |
| SCOTTISH MILK PRODUCTS LIMITED        | SC169717 | Non-Trading             | 12/11/1996 | 25/04/1997 | Company Secretary |
| HIGHLAND STEEL FABRICATIONS LIMITED   | SC160850 | Company is dissolved    | 17/09/1996 |            | Company Secretary |
| HIGHLAND PLANT SALES LIMITED          | SC160590 | Company is dissolved    | 17/09/1996 |            | Company Secretary |
| BASIC P.C.'S LIMITED                  | SC166324 | Company is dissolved    | 17/06/1996 |            | Company Secretary |
| TRISTAR INTERIORS LIMITED             | SC164766 | Company is dissolved    | 09/04/1996 | 23/04/1996 | Company Secretary |
| COLLOQUIUM LIMITED                    | SC142248 | Company is dissolved    | 05/03/1996 | 27/06/2008 | Company Secretary |
| LONERGAN & CO. LIMITED                | SC161369 | Company is dissolved    | 03/11/1995 | 22/07/1996 | Company Secretary |
| R.G.O. TRADING LIMITED                | SC161128 | Company is dissolved    | 19/10/1995 |            | Company Secretary |
| JV LIMITED                            | SC155846 | Company is dissolved    | 08/02/1995 | 02/05/1996 | Company Secretary |
| HOMACK (NO. 53) LIMITED               | SC155135 | Company is dissolved    | 23/12/1994 | 27/01/1995 | Company Secretary |
| TRANSCON BELTING LIMITED              | SC155134 | Company is dissolved    | 23/12/1994 | 12/10/1995 | Company Secretary |
| WEST COAST SUPPLY COMPANY LIMITED     | SC152358 | Company is dissolved    | 08/08/1994 | 18/08/1994 | Company Secretary |
| HIGHLANDS & ISLANDS BUILDERS LIMITED  | SC152359 | Company is dissolved    | 08/08/1994 | 18/08/1994 | Company Secretary |
| SMITH DESIGN ASSOCIATES LIMITED       | SC150692 | Active - Accounts Filed | 05/05/1994 | 22/11/1994 | Company Secretary |
| ESKBANK DEVELOPMENTS LIMITED          | SC150691 | Company is dissolved    | 05/05/1994 | 04/11/1994 | Company Secretary |
| DEMOLITION RECOVERIES LIMITED         | SC149478 | Company is dissolved    | 08/03/1994 | 10/06/1996 | Company Secretary |
| VEITCHI INDUSTRIAL FLOORING LIMITED   | SC149479 | Active - Accounts Filed | 08/03/1994 | 24/06/1994 | Company Secretary |
| EDINBURGH ELECTRONICS COMPANY LIMITED | SC145907 | Company is dissolved    | 13/08/1993 | 14/03/1994 | Company Secretary |
| TOXIN LIMITED                         | SC145908 | Company is dissolved    | 13/08/1993 |            | Company Secretary |
| NATIONAL MILK LABORATORIES LIMITED    | SC145660 | Non-Trading             | 28/07/1993 | 14/10/1993 | Company Secretary |



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|                               |          |                      |                       |                   |
|-------------------------------|----------|----------------------|-----------------------|-------------------|
| TAILTECH LIMITED              | SC145054 | Company is dissolved | 21/06/1993            | Company Secretary |
| OFFENDERS PROJECT LIMITED     | SC144497 | Company is dissolved | 20/05/1993            | Company Secretary |
| CUTHBERTSON'S DAIRIES LIMITED | SC144461 | Company is dissolved | 19/05/1993 11/02/1994 | Company Secretary |