



**Kenneth Mcdougall Waugh**

**900042022**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Mcdougall Waugh | <b>Number</b>      | 900042022   |
| <b>Postcode</b>                    | G12 8DR                 | <b>Address</b>     | Hamilton House, 70 Hamilton Drive<br>Glasgow<br>British |
| <b>Date of birth</b>               | April 1961              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FARME CROSS LIMITED                 | SC522785 | Active - Accounts Filed | 17/12/2015 | 30/03/2016 | Director              |
| GLENLOCKHART LEISURE LIMITED        | SC504112 | Company is dissolved    | 23/04/2015 |            | Director              |
| TIKI TOTS 2015 LIMITED              | SC504052 | Company is dissolved    | 22/04/2015 | 01/09/2016 | Director              |
| CHURCH HILL DEVELOMENTS LTD         | SC479398 | Company is dissolved    | 06/06/2014 |            | Director              |
| SMITHS PLACE DEVELOPMENTS LIMITED   | SC462570 | Company is dissolved    | 29/10/2013 |            | Director              |
| SUGAR AND POPCORN FESTIVAL LIMITED  | SC455451 | Company is dissolved    | 26/07/2013 |            | Director              |
| TIGERLILYS (UK) LTD                 | SC443595 | Company is dissolved    | 01/06/2013 |            | Director              |
| LIBERTON INN LTD                    | SC449209 | Company is dissolved    | 03/05/2013 | 15/07/2014 | Director              |
| SUGAR & POPCORN LIMITED             | SC436395 | Company is dissolved    | 08/11/2012 |            | Director              |
| THE SCOTS PUB COMPANY LIMITED       | SC365034 | Company is dissolved    | 14/09/2011 | 02/07/2010 | Director              |
| IRAQI PROCUREMENT SOLUTIONS LIMITED | SC361912 | Company is dissolved    | 30/06/2009 |            | Director              |
| MACHDA LLP                          | SO301820 | Company is dissolved    | 21/07/2008 | 13/11/2008 | LLP Designated Member |
| MACROCOM (1022) LIMITED             | SC330781 | Company is dissolved    | 11/09/2007 |            | Director              |
| FORTH SECURITIES LIMITED            | SC020273 | Company is dissolved    | 17/05/2007 | 25/03/2011 | Director              |
| FORTH SOCIAL & LEISURE CLUB LIMITED | SC103019 | Active - Accounts Filed | 20/04/2007 | 25/03/2011 | Director              |
| SURGEONS HALL RESIDENTIAL LTD.      | SC271424 | Company is dissolved    | 28/02/2007 | 03/03/2011 | Director              |
| WAUGH INVESTMENTS LIMITED           | SC068041 | Active - Accounts Filed | 01/02/2007 | 20/04/2007 | Director              |
| GLASGOW PRINTWORKS LIMITED          | SC312824 | Company is dissolved    | 30/11/2006 | 02/11/2007 | Director              |
| ARDEN PROPERTY MANAGEMENT LLP       | SO301137 | Active - Accounts Filed | 28/11/2006 | 30/04/2010 | LLP Designated Member |



# Company Search

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|  |          |                         |            |            |                          |
|--|----------|-------------------------|------------|------------|--------------------------|
| DUNEDIN RESIDENTIAL LETTINGS<br>LLP          | SO301118 | Company is dissolved    | 06/11/2006 |            | LLP Designated<br>Member |
| MORRISONS BOOKMAKERS<br>(PROPERTIES) LIMITED | SC291755 | Company is dissolved    | 18/11/2005 |            | Director                 |
| MORRISONS BOOKMAKERS<br>(HOLDINGS) LIMITED   | SC291754 | Company is dissolved    | 18/11/2005 |            | Director                 |
| MORRISONS BOOKMAKERS<br>(NEWHOLDCO) LIMITED  | SC291756 | Company is dissolved    | 18/11/2005 |            | Director                 |
| FESTIVAL GROUP LIMITED                       | SC289586 | Company is dissolved    | 30/08/2005 |            | Director                 |
| RAEBURN HOUSE HOTEL LIMITED                  | SC280726 | Company is dissolved    | 28/02/2005 |            | Director                 |
| METROPRIZE LIMITED                           | SC223009 | Company is dissolved    | 08/12/2004 |            | Director                 |
| ABERDEEN DOUGLAS HOTEL<br>LIMITED            | SC270574 | Active - Accounts Filed | 12/07/2004 | 10/11/2005 | Director                 |
| MORRISONS BOOKMAKERS<br>INVESTMENTS LIMITED  | SC268568 | Company is dissolved    | 01/06/2004 |            | Director                 |
| MORRISONS 24/7 LIMITED                       | SC260002 | Company is dissolved    | 01/12/2003 | 15/07/2011 | Director                 |
| FSL REALISATIONS LIMITED                     | SC187252 | Company is dissolved    | 06/11/2003 |            | Company<br>Secretary     |
| FESTIVAL BARS LIMITED                        | SC251070 | Company is dissolved    | 01/10/2003 |            | Director                 |
| FI REALISATIONS LIMITED                      | SC230453 | Company is dissolved    | 30/04/2002 |            | Director                 |
| PBL 183 LIMITED                              | SC226098 | Company is dissolved    | 03/01/2002 | 27/05/2004 | Director                 |
| FIRST HOSPITALITY EDINBURGH<br>LTD.          | SC212254 | Company is dissolved    | 14/11/2000 | 21/04/2005 | Director                 |
| FESTIVAL BUILDERS LIMITED                    | SC212252 | Company is dissolved    | 19/10/2000 |            | Director                 |
| FESTIVAL NIGHTCLUBS LIMITED                  | SC196564 | Company is dissolved    | 20/09/1999 |            | Director                 |
| CALEDONIAN INNS 2000 LIMITED                 | SC197531 | Company is dissolved    | 12/07/1999 |            | Director                 |
| LINKAGE MURRAYFIELD LIMITED                  | SC195333 | Company is dissolved    | 17/05/1999 |            | Director                 |
| FSL REALISATIONS LIMITED                     | SC187252 | Company is dissolved    | 24/07/1998 |            | Director                 |
| FPL REALISATIONS LIMITED                     | SC187895 | Company is dissolved    | 24/07/1998 |            | Director                 |
| FIP REALISATIONS LIMITED                     | SC176784 | Company is dissolved    | 01/07/1997 |            | Director                 |
| FESTIVAL RACING LIMITED                      | SC176783 | Company is dissolved    | 01/07/1997 |            | Director                 |
| SCOTBET LIMITED                              | SC164168 | Receiver/Manager        | 31/10/1996 | 18/11/2005 | Company<br>Secretary     |
| SCOTBET LIMITED                              | SC164168 | Receiver/Manager        | 18/04/1996 | 15/07/2011 | Director                 |
| THISTLE INNS LIMITED                         | SC140209 | Company is dissolved    | 11/09/1992 | 01/07/1997 | Director                 |
| SCOTTISH & NEWCASTLE UK<br>LIMITED           | SC134818 | Company is dissolved    | 07/11/1991 | 01/07/1997 | Director                 |
| WAUGH TAVERNS LIMITED                        | SC063090 | Active - Accounts Filed | 31/12/1988 | 21/04/2005 | Director                 |