



Walter Hattrick Malcolm

900044843

Director Information

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|----------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Walter Hattrick Malcolm | Number | 900044843 |
| Postcode | PA3 3BU | Address | Brookefield House Burnbrae Drive Linwood Industrial Estate Linwood Scotland |
| Date of birth | December 1960 | Nationality | British |

**Total current
directorships** 22

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WHITE ISLAND ENTERPRISES (SCOTLAND) LIMITED | SC137893 | Non-Trading | 06/03/2019 | | Director |
| WOODHOLME CONSTRUCTION SERVICES LIMITED | 06411331 | Non-Trading | 08/02/2008 | | Director |
| W & A DEVELOPMENT (DUNLOP) LIMITED | SC304839 | Non-Trading | 30/08/2006 | | Director |
| CASTLEBANK PROPERTIES LIMITED | SC059138 | Non-Trading | 31/01/2006 | | Director |
| THE MALCOLM GROUP LIMITED | SC283168 | Active - Accounts Filed | 30/01/2006 | | Director |
| MALCOLM PROPERTIES (HOLDINGS) LIMITED | SC283167 | Active - Accounts Filed | 30/01/2006 | | Director |
| CLS SURFACES (HOLDINGS) LIMITED | SC277048 | Active - Accounts Filed | 27/01/2006 | | Director |
| CHARLES LAWRENCE SURFACES LIMITED | 00932266 | Active - Accounts Filed | 27/01/2006 | | Director |
| J.L. MCNEIL LIMITED | SC040675 | Non-Trading | 18/07/2005 | | Director |
| MALCOLM PROPERTIES LIMITED | 00176197 | Active - Accounts Filed | 25/05/2005 | | Director |
| MALCOLM OF BROOKFIELD (HOLDINGS) LIMITED | SC271036 | Active - Accounts Filed | 07/12/2004 | | Director |
| MALCOLM OF BROOKFIELD LIMITED | SC269566 | Active - Accounts Filed | 22/07/2004 | | Director |
| WM. WILSON & SON (JOHNSTONE) LIMITED | SC035918 | Non-Trading | 01/10/2002 | | Director |
| LOANHEAD TRANSPORT (HOLDINGS) LIMITED | SC213984 | Active - Accounts Filed | 05/02/2001 | | Director |
| LOTHIAN FIFTY (747) LIMITED | SC213985 | Non-Trading | 05/02/2001 | | Director |
| W & A DEVELOPMENTS LIMITED | SC194626 | Active - Accounts Filed | 30/03/1999 | | Director |
| F & W (CONSTRUCTION) LIMITED | SC193175 | Non-Trading | 01/03/1999 | | Director |
| THE MALCOLM GROUP (HOLDINGS) | | | | | |



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Walter Hattrick Malcolm

900044843

LIMITED

SC040174 Non-Trading

31/01/1997

Director



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|-------------------------------|----------|-------------------------|------------|----------|
| BROOKFIELD SECURITIES LIMITED | SC015861 | Active - Accounts Filed | 24/01/1994 | Director |
| W. H. MALCOLM LIMITED | SC035770 | Active - Accounts Filed | 31/12/1993 | Director |
| LOANHEAD TRANSPORT LIMITED | SC045060 | Active - Accounts Filed | 20/06/1989 | Director |
| A.W. MOTOR SPARES LIMITED | SC074261 | Non-Trading | 31/12/1988 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOANHEAD TRANSPORT LIMITED | SC045060 | Active - Accounts Filed | 31/03/2003 | 01/06/2005 | Company Secretary |
| BROOKFIELD SECURITIES LIMITED | SC015861 | Active - Accounts Filed | 31/03/2003 | 01/06/2005 | Company Secretary |
| BURNBRAE HAULAGE LIMITED | SC213983 | Company is dissolved | 01/02/2001 | | Director |
| SCOTTISH REPAK LIMITED | 02654114 | Company is dissolved | 22/11/1991 | | Director |