



William Macdonald Allan

900063264

Director Information

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|------------------------------------|-------------------------|--------------------|-----------------------------------------------------------|
| Title | Mr | Honours | |
| Name | William Macdonald Allan | Number | 900063264 |
| Postcode | G2 5QR | Address | Dalmore House 310 St Vincent Street Glasgow British |
| Date of birth | August 1960 | Nationality | British |
| Total current directorships | 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 |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| NORTH SV LIMITED | SC201642 | Active - Accounts Filed | 18/01/2018 | 31/08/2018 | Director |
| BOSTON NETWORKS (SERVICES) LTD | SC348837 | Non-Trading | 18/01/2018 | 31/08/2018 | Director |
| LIFE SAFETY SERVICES LIMITED | SC507746 | Company is dissolved | 08/06/2015 | 31/01/2017 | Director |
| EDWIN JAMES GROUP LIMITED | SC507737 | Active - Accounts Filed | 05/06/2015 | 14/03/2023 | Director |
| NORTH SEA LIFTING LIMITED | SC117356 | Active - Accounts Filed | 28/06/2012 | 08/12/2014 | Director |
| ASCO AVIATION LIMITED | SC404605 | Company is dissolved | 07/10/2011 | 08/12/2014 | Director |
| OBM LIMITED | SC391970 | Active - Accounts Filed | 28/02/2011 | 08/12/2014 | Director |
| SELETAR SHIPPING LIMITED | SC348161 | Active - Accounts Filed | 29/05/2009 | 08/12/2014 | Director |
| PARTICK THISTLE FOOTBALL CLUB LTD. (THE) | SC005417 | Active - Accounts Filed | 15/05/2009 | 20/01/2017 | Director |
| ASCO JV HOLDINGS LIMITED | SC346041 | Active - Accounts Filed | 19/09/2008 | 08/12/2014 | Director |
| CSM HOLDINGS UK LIMITED | SC297325 | Company is dissolved | 15/02/2008 | | Director |
| CSM ENTERPRISES LIMITED | SC328279 | Company is dissolved | 15/02/2008 | | Director |
| ASCO MARINE LIMITED | SC316087 | Active - Accounts Filed | 01/08/2007 | 08/12/2014 | Director |
| ASCO NORWAY LIMITED | SC318562 | Company is dissolved | 20/04/2007 | | Director |
| ASCO UK LIMITED | SC029934 | Active - Accounts Filed | 25/10/2006 | 08/12/2014 | Director |
| OILBASE MANAGEMENT LIMITED | SC136843 | Company is dissolved | 25/10/2006 | 27/02/2013 | Director |
| ASCO PROPERTIES LIMITED | SC300657 | Active - Accounts Filed | 25/10/2006 | 27/02/2013 | Director |
| WOODACON OILS LIMITED | SC045518 | Company is dissolved | 25/10/2006 | | Director |
| ASCO HOLDINGS LIMITED | SC300658 | Active - Accounts Filed | 25/10/2006 | 08/12/2014 | Director |
| ASCO FREIGHT MANAGEMENT LIMITED | SC202171 | Active - Accounts Filed | 25/10/2006 | 08/12/2014 | Director |
| ASCO DECOMMISSIONING LIMITED | SC180242 | Active - Accounts Filed | 25/10/2006 | 08/12/2014 | Director |
| ASCO DEVELOPMENTS LIMITED | SC137921 | Company is dissolved | 25/10/2006 | | Director |

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| VENTURE FREIGHT MANAGEMENT LIMITED | SC204814 | Company is dissolved | 25/10/2006 | 27/02/2013 | Director |
| ASCO (DC1) LIMITED | SC052495 | Company is dissolved | 25/10/2006 | 27/02/2013 | Director |
| ASCO (DC3) LIMITED | 05916071 | Active - Accounts Filed | 27/09/2006 | 27/02/2013 | Director |
| APLEONA UK LIMITED | 04073907 | Active - Accounts Filed | 26/09/2006 | 14/12/2013 | Director |
| RONIN ONE LLP | SO301066 | Company is dissolved | 21/09/2006 | 30/03/2012 | LLP Designated Member |
| ASCO (DC2) LIMITED | 05898050 | Active - Accounts Filed | 20/09/2006 | 08/12/2014 | Director |
| ASCO (DC4) LIMITED | 05898058 | Active - Accounts Filed | 20/09/2006 | 27/02/2013 | Director |
| CALLANDER SECURITIES LIMITED | SC297734 | Company is dissolved | 04/08/2006 | 12/09/2017 | Director |
| CALLANDER RESIDENTIAL LIMITED | SC304407 | Company is dissolved | 31/07/2006 | | Director |
| SCW HOLDINGS LIMITED | SC300332 | Company is dissolved | 28/04/2006 | 31/05/2007 | Director |
| ADS FACILITIES MANAGEMENT LIMITED | SC296733 | Company is dissolved | 01/03/2006 | 26/03/2007 | Director |
| ATESTA TRUSTEES LIMITED | SC293967 | Company is dissolved | 07/12/2005 | 04/06/2007 | Director |
| ATESTA HOLDINGS LIMITED | SC285957 | Company is dissolved | 07/12/2005 | 04/06/2007 | Director |
| SYMPHONY CORPORATE LLP | SO300777 | Company is dissolved | 01/12/2005 | 30/09/2006 | LLP Designated Member |
| ADS VISUAL LIMITED | SC275210 | Company is dissolved | 14/12/2004 | 23/02/2007 | Director |
| THE SKILLS DEVELOPMENT SCOTLAND CO. LIMITED | SC202659 | Active - Accounts Filed | 01/11/2004 | 09/04/2008 | Director |
| SCOTTISH UFI LIMITED | SC204868 | Company is dissolved | 01/11/2004 | 01/04/2008 | Director |
| HEADRIGG INVESTMENTS LIMITED | SC267568 | Company is dissolved | 07/05/2004 | | Director |
| THE SCOTTISH COUNCIL FOR DEVELOPMENT AND INDUSTRY | SC024724 | Active - Accounts Filed | 10/12/2003 | 07/12/2004 | Director |
| SCOTTISH ENTERPRISE LANARKSHIRE | SC124620 | Non-Trading | 10/07/2002 | 17/02/2005 | Director |
| UXL LTD. | SC224056 | Active - Accounts Filed | 01/05/2002 | 01/10/2006 | Director |
| COVISTA INTEGRATED BUSINESS INFRASTRUCTURE LIMITED | 03024620 | Company is dissolved | 20/12/2001 | 21/12/2004 | Director |
| CARILLION AM ENERGY LIMITED | SC209003 | Company is dissolved | 15/11/2001 | 31/03/2005 | Director |
| STIELL TRUSTEES LIMITED | SC209012 | Company is dissolved | 01/09/2000 | 01/08/2003 | Director |
| ALBA MANAGEMENT CONSULTANTS LIMITED | 03415274 | Company is dissolved | 02/05/2000 | 31/03/2005 | Director |
| CARILLION (AMBS) HOLDINGS LIMITED | SC203910 | Company is dissolved | 01/03/2000 | 31/03/2005 | Director |
| LANARKSHIRE TECHNOLOGY AND INNOVATION CENTRE | SC186203 | Company is dissolved | 11/02/1999 | 07/11/2003 | Director |
| E J STIELL & COMPANY (HOLDINGS) LIMITED | SC087349 | Company is dissolved | 02/06/1997 | 05/07/2003 | Director |
| CAPITA IT SERVICES LIMITED | SC045439 | Non-Trading | 02/06/1997 | 31/03/2005 | Director |
| STIELL INFRAMAN LIMITED | SC083991 | Company is dissolved | 04/07/1996 | 01/03/2003 | Director |



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| FRANKLIN CONTROLS LIMITED | SC114607 | Company is dissolved | 04/07/1996 | 01/08/2003 | Director |
| E J STIELL GROUP LIMITED | SC159769 | Company is dissolved | 11/10/1995 | 01/08/2003 | Director |
| STIELL DEVELOPMENTS LIMITED | SC057984 | Company is dissolved | 31/05/1993 | 05/07/2003 | Director |
| STIELL HAMILTON LIMITED | SC102036 | Company is dissolved | 10/06/1992 | 01/07/2003 | Director |
| CARILLION (AMBS) LIMITED | SC020258 | In Liquidation | 21/06/1990 | 31/03/2005 | Director |
| CLYDE ELECTRICAL SERVICES LIMITED | SC108590 | Company is dissolved | 07/07/1989 | | Director |
| CLYDE ELECTRICAL SERVICES LIMITED | SC108590 | Company is dissolved | 07/07/1989 | | Company Secretary |