



John Gardiner

900101842

Director Information

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|------------------------------------|---------------|--------------------|-----------------------------------------------------------|
| Title | Mr | Honours | |
| Name | John Gardiner | Number | 900101842 |
| Postcode | G61 1AB | Address | Upper Cairnhill 14 Switchback Road Bearsden Glasgow |
| Date of birth | January 1956 | 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 |
|--------------------------------------------|----------|-------------------------|------------|------------|------------|
| TC TRUSTCO (NO 2) LIMITED | 13295869 | Non-Trading | 26/03/2021 | 01/04/2022 | Director |
| TC DIRECTORS LIMITED | SC434466 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| PRINCES EXCHANGE (TRUSTEES) LIMITED | SC209312 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| BOROUGH TRUSTEE NO3 LIMITED | SC487841 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| TURCAN CONNELL (TRUSTEES) LIMITED | SC030589 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| BOROUGH TRUSTEE NO1 LIMITED | SC465374 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| PROSPERO NOMINEES LIMITED | 07938446 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| TC TRUSTCO LIMITED | 07937936 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| PRINCES EXCHANGE (NOMINEES) LIMITED | SC209311 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| TURCAN CONNELL COMPANY SECRETARIES LIMITED | SC396460 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| BOROUGH TRUSTEE NO4 LIMITED | SC499573 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| TC TRUSTEES LIMITED | SC407382 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| PROSPERO TRUSTEES LIMITED | 03633107 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| BOROUGH TRUSTEE NO2 LIMITED | SC465376 | Non-Trading | 03/05/2016 | 01/04/2022 | Director |
| QUEENSFERRY SQUARE LIMITED | SC313841 | Non-Trading | 27/11/2014 | 30/04/2016 | Director |
| REYNARD NOMINEES (KEIR AND TYNRON) LIMITED | SC256950 | Company is dissolved | 11/11/2014 | 30/04/2016 | Director |
| SHEPHERD AND WEDDERBURN LLP | SO300895 | Active - Accounts Filed | 03/10/2014 | 30/04/2016 | LLP Member |
| SEYMOUR TULLIS LIMITED | SC412438 | Company is dissolved | 01/12/2011 | 14/12/2011 | Director |
| ECOSTEEL (HOLDINGS) LIMITED | SC412448 | Active - Accounts Filed | 01/12/2011 | 14/12/2011 | Director |
| TM 1321 LIMITED | SC412453 | Company is dissolved | 01/12/2011 | 14/12/2011 | Director |



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|-------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BRIDGEFORTH (HOLDINGS) LIMITED | SC412436 | Active - Accounts Filed | 01/12/2011 | 14/12/2011 | Director |
| TM 1319 LIMITED | SC412445 | Company is dissolved | 01/12/2011 | 14/12/2011 | Director |
| TM 1317 LIMITED | SC408207 | Company is dissolved | 27/09/2011 | 17/10/2011 | Director |
| TM 1313 LIMITED | SC408198 | Company is dissolved | 26/09/2011 | 17/10/2011 | Director |
| TM 1315 LIMITED | SC408201 | Company is dissolved | 26/09/2011 | 17/10/2011 | Director |
| TM 1312 LIMITED | SC408195 | Company is dissolved | 26/09/2011 | 17/10/2011 | Director |
| TM 1314 LIMITED | SC408199 | Company is dissolved | 26/09/2011 | 17/10/2011 | Director |
| TM 1316 LIMITED | SC408206 | Company is dissolved | 26/09/2011 | 17/10/2011 | Director |
| M. & A. THOMSON LITHO LIMITED | SC044706 | Company is dissolved | 10/07/2006 | 01/07/2008 | Director |
| THOMSON LITHO HOLDINGS LIMITED | SC094284 | Company is dissolved | 03/07/2006 | 01/07/2008 | Director |
| TODS MURRAY NOMINEES LIMITED | SC047453 | Non-Trading | 19/12/2005 | 11/11/2014 | Director |
| TM COMPANY SERVICES LIMITED | SC127819 | Non-Trading | 19/12/2005 | 30/04/2016 | Director |
| TODS MURRAY LLP | SO300337 | Company is dissolved | 19/12/2005 | | LLP Designated Member |
| REYNARD NOMINEES LIMITED | SC127818 | Non-Trading | 19/12/2005 | 30/04/2016 | Director |
| DLA DIRECT LLP | OC311950 | Company is dissolved | 01/05/2005 | | LLP Member |
| DLA PIPER UK LLP | OC307847 | Active - Accounts Filed | 04/05/2004 | 16/12/2005 | LLP Member |
| DLA PIPER SCOTLAND LLP | SO300365 | Active - Accounts Filed | 04/05/2004 | 16/12/2005 | LLP Designated Member |
| DLA PIPER INTERNATIONAL LLP | OC305357 | Active - Accounts Filed | 01/10/2003 | 16/12/2005 | LLP Member |
| QUILL FORM LIMITED | SC100346 | Non-Trading | 05/03/2002 | 16/12/2005 | Director |
| DLA PIPER UK NOMINEES LIMITED | 02577952 | Active - Accounts Filed | 07/02/2002 | 16/12/2005 | Director |
| SECRETAR SECURITIES LIMITED | SC067650 | Non-Trading | 12/01/2001 | 16/12/2005 | Company Secretary |
| QUILLTRUST LIMITED | SC179952 | Company is dissolved | 07/02/2000 | 16/12/2005 | Director |
| THE FRANCO-SCOTTISH BUSINESS CLUB LIMITED | SC148123 | Company is dissolved | 06/05/1998 | 15/12/2005 | Director |
| BIRD SEMPLE SERVICES | SC152238 | Company is dissolved | 27/09/1994 | | Director |
| BONOSCRIPT LIMITED | SC143495 | Company is dissolved | 16/12/1993 | 03/08/2000 | Director |
| BONOSCRIPT LIMITED | SC143495 | Company is dissolved | 16/12/1993 | 31/07/2000 | Company Secretary |
| NOMINATIONS LIMITED | SC130164 | Company is dissolved | 21/02/1991 | | Director |
| MEXALEX LIMITED | SC119208 | Company is dissolved | 24/08/1990 | | Director |
| CRAWBIRD TRUSTEE LIMITED | SC052573 | Non-Trading | 30/04/1990 | 05/08/2000 | Director |
| SHIRAGULF LIMITED | SC113656 | Company is dissolved | 07/07/1989 | | Director |
| SHIRAFIT LIMITED | SC113654 | Company is dissolved | 07/07/1989 | | Director |
| NOMINATIONS (STORNOWAY) LIMITED | SC075947 | Non-Trading | 07/07/1988 | 31/07/2000 | Director |
| NOMINATIONS (GLASGOW) LIMITED | SC029199 | Non-Trading | 07/07/1988 | 31/07/2000 | Director |
| SECRETAR SECURITIES LIMITED | SC067650 | Non-Trading | 07/07/1988 | 16/12/2005 | Director |
| QUILL SERVE LIMITED | SC100347 | Non-Trading | 07/07/1988 | 16/12/2005 | Director |

N/A* - no information available