



WILSONE & DUFFUS SOLICITORS

900126450

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|----------------------------------------------------------|
| Title | | Honours | |
| Name | WILSONE & DUFFUS SOLICITORS | Number | 900126450 |
| Postcode | AB10 1RD | Address | 7 Golden Square Aberdeen Aberdeenshire Scotland |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|-------------------|
| KEY-MOVES LIMITED | SC219076 | Non-Trading | 11/05/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| STATA LIMITED | SC185685 | Company is dissolved | 12/05/1998 | 16/07/1999 | Company Secretary |
| REEL GROUP LIMITED | SC166662 | Non-Trading | 24/07/1996 | 30/01/1998 | Company Secretary |
| CADFISH LIMITED | SC165347 | Company is dissolved | 02/05/1996 | 31/07/1996 | Company Secretary |
| TOTAL QUALITY LIGHTING LIMITED | SC159364 | Company is dissolved | 24/07/1995 | 15/08/2000 | Company Secretary |
| LOWER DEESIDE MEDICAL SERVICES LIMITED | SC150273 | Company is dissolved | 18/04/1994 | | Company Secretary |
| CLOCKWORK LEISURE LIMITED | SC147212 | Company is dissolved | 28/10/1993 | 24/11/1993 | Company Secretary |
| N.D.E. QUALITY SYSTEMS LIMITED | SC147162 | Company is dissolved | 26/10/1993 | 07/03/1994 | Company Secretary |
| CENTRE OF THE UNIVERSE LIMITED | SC147161 | Company is dissolved | 26/10/1993 | | Company Secretary |
| IAN GRANT LIMITED | SC147143 | Company is dissolved | 22/10/1993 | 25/10/1993 | Company Secretary |
| TORRY BAR (ABERDEEN) LIMITED | SC146861 | Company is dissolved | 11/10/1993 | | Company Secretary |
| CAFE INDIA LIMITED | SC146852 | Company is dissolved | 08/10/1993 | 22/08/1994 | Company Secretary |



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|-------------------------------------------------------|----------|----------------------|-----------------------|-------------------|
| WILDFORM LIMITED | SC145767 | Company is dissolved | 05/08/1993 | Company Secretary |
| MAX AND CO UK LIMITED | SC133109 | Company is dissolved | 05/07/1993 26/07/1994 | Company Secretary |
| VENTURE CONCEPTS LIMITED | SC130989 | Company is dissolved | 05/07/1993 22/02/1994 | Company Secretary |
| DEPTHKEEN LIMITED | SC137090 | Company is dissolved | 05/07/1993 03/03/1994 | Company Secretary |
| DYCE CONSTRUCTION LIMITED | SC094369 | Company is dissolved | 29/07/1990 12/02/1992 | Company Secretary |
| LITTLE YTHSIE FARM LIMITED | SC031314 | Company is dissolved | 28/12/1989 | Company Secretary |
| B.B.C. ENGINEERING & CONSTRUCTION SERVICES LIMITED | SC092629 | Company is dissolved | 28/12/1989 | Company Secretary |
| DON (ABERDEEN) TRUST LIMITED | SC014745 | Company is dissolved | 03/05/1989 | Company Secretary |