



James Wilson Gilchrist

900127191

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | James Wilson Gilchrist | <b>Number</b>      | 900127191   |
| <b>Postcode</b>                    | SL7 1UB                | <b>Address</b>     | Swan House Savill Way<br>Marlow<br>England<br>British |
| <b>Date of birth</b>               | January 1949           | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NORTHFIELD COURT (HENLEY) RESIDENTS ASSOCIATION LIMITED | 01346808 | Active - Accounts Filed | 15/05/2020 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BROOMIELAW DEVELOPMENT CONSULTANCY LIMITED | SC471015 | Company is dissolved    | 25/04/2014 |            | Director          |
| BURNBRAE PROPERTY & DEVELOPMENT LIMITED    | SC337100 | Company is dissolved    | 28/02/2013 |            | Director          |
| FUEL JACK LIMITED                          | SC359541 | Company is dissolved    | 13/05/2009 |            | Director          |
| THE GLASGOW ACADEMICALS WAR MEMORIAL TRUST | SC011313 | Active - Accounts Filed | 12/11/1999 | 07/11/2009 | Director          |
| GLASGOW & ROTTERDAM LANARK LIMITED         | SC164050 | Company is dissolved    | 14/01/1997 |            | Company Secretary |
| GLASGOW & ROTTERDAM LANARK LIMITED         | SC164050 | Company is dissolved    | 14/01/1997 |            | Director          |
| GLASGOW & ROTTERDAM PROJECTS LIMITED       | SC158205 | Company is dissolved    | 04/03/1996 | 29/10/2001 | Director          |
| GLASGOW & ROTTERDAM PROJECTS LIMITED       | SC158205 | Company is dissolved    | 04/03/1996 | 29/10/2001 | Company Secretary |
| BRAIDGAIT LIMITED                          | SC161515 | Company is dissolved    | 10/11/1995 | 29/10/2001 | Company Secretary |
| BRAIDGAIT LIMITED                          | SC161515 | Company is dissolved    | 10/11/1995 | 29/10/2001 | Director          |
| STIK (SCOTLAND) LIMITED                    | SC151988 | Company is dissolved    | 13/09/1995 |            | Company Secretary |
| STIK LIMITED                               | SC152055 | Company is dissolved    | 13/09/1995 |            | Director          |
| STIK LIMITED                               | SC152055 | Company is dissolved    | 13/09/1995 |            | Company Secretary |
| STIK (SCOTLAND) LIMITED                    | SC151988 | Company is dissolved    | 13/09/1995 |            | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| STIK (INTERNATIONAL) LIMITED           | SC152173 | Company is dissolved | 13/09/1995 | 07/07/2000 | Director          |
| STIK (INTERNATIONAL) LIMITED           | SC152173 | Company is dissolved | 13/09/1995 | 07/07/2000 | Company Secretary |
| OPUS ESTATES LIMITED                   | SC156316 | Company is dissolved | 01/05/1995 | 16/04/2002 | Director          |
| OPUS ESTATES LIMITED                   | SC156316 | Company is dissolved | 01/05/1995 | 16/04/2002 | Company Secretary |
| SALTIRE MEDICAL EQUIPMENT LIMITED      | SC155307 | Company is dissolved | 16/01/1995 |            | Company Secretary |
| SALTIRE MEDICAL EQUIPMENT LIMITED      | SC155307 | Company is dissolved | 16/01/1995 |            | Director          |
| FEARANN LIMITED                        | SC151095 | Company is dissolved | 22/07/1994 |            | Company Secretary |
| FEARANN LIMITED                        | SC151095 | Company is dissolved | 22/07/1994 |            | Director          |
| PANMURE DEVELOPMENTS LIMITED           | SC141883 | Company is dissolved | 13/01/1993 |            | Director          |
| THE LAUREL PARK SCHOOL COMPANY LIMITED | SC017647 | Company is dissolved | 26/10/1992 | 26/05/1993 | Director          |
| GLASGOW & ROTTERDAM ESTATES LIMITED    | SC121133 | Company is dissolved | 03/11/1991 |            | Director          |
| CARSONS CONSULTANT SURVEYORS LIMITED   | SC111159 | Company is dissolved | 22/03/1991 | 30/06/1994 | Director          |
| FORTY FOUR CANDLERIGGS LIMITED         | SC128320 | Company is dissolved | 10/12/1990 |            | Director          |
| FORTY FOUR CANDLERIGGS LIMITED         | SC128320 | Company is dissolved | 10/12/1990 |            | Company Secretary |
| NORTH QUEEN STREET LIMITED             | SC123515 | Company is dissolved | 23/10/1990 |            | Director          |
| STEORN LIMITED                         | SC152771 | Company is dissolved | 19/09/1990 | 29/10/2001 | Director          |
| STEORN LIMITED                         | SC152771 | Company is dissolved | 19/09/1990 | 03/03/1997 | Company Secretary |
| TWENTY BELL STREET LIMITED             | SC127087 | Company is dissolved | 12/09/1990 |            | Company Secretary |
| TWENTY BELL STREET LIMITED             | SC127087 | Company is dissolved | 12/09/1990 |            | Director          |
| VALTOS DESIGN LIMITED                  | 02093127 | Company is dissolved | 30/06/1990 |            | Director          |
| VALTOS DESIGN LIMITED                  | 02093127 | Company is dissolved | 30/06/1990 |            | Company Secretary |
| GLASGOW & ROTTERDAM ESTATES LIMITED    | SC121133 | Company is dissolved | 03/05/1990 |            | Company Secretary |
| HAWKHILL ESTATES LTD.                  | SC110032 | Company is dissolved | 19/09/1989 |            | Director          |
| HAWKHILL ESTATES LTD.                  | SC110032 | Company is dissolved | 19/09/1989 | 16/12/2003 | Company Secretary |
| CURAM LIMITED                          | SC117841 | Company is dissolved | 05/07/1989 |            | Director          |
| CURAM LIMITED                          | SC117841 | Company is dissolved | 05/07/1989 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| GRD MERCHANT CITY LIMITED                  | SC115894 | Company is dissolved | 10/05/1989 | Director                     |
| GRD MERCHANT CITY LIMITED                  | SC115894 | Company is dissolved | 10/05/1989 | Company Secretary            |
| GLASGOW & ROTTERDAM DEVELOPMENTS LIMITED   | SC096360 | Company is dissolved | 31/12/1988 | Director                     |
| VALTOS LIMITED                             | SC087145 | Company is dissolved | 31/12/1988 | 29/10/2001 Company Secretary |
| VALTOS LIMITED                             | SC087145 | Company is dissolved | 31/12/1988 | 29/10/2001 Director          |
| GLASGOW & ROTTERDAM DEVELOPMENTS LIMITED   | SC096360 | Company is dissolved | 31/12/1988 | Company Secretary            |
| SALTIRE FINANCE LIMITED                    | SC101140 | Company is dissolved | 31/12/1988 | Director                     |
| VALTOS (HOLDINGS) LIMITED                  | SC085912 | Company is dissolved | 31/12/1988 | Company Secretary            |
| SCOTTISH CONSULTANTS INTERNATIONAL LIMITED | SC100721 | Company is dissolved | 31/12/1988 | Director                     |
| VALTOS (HOLDINGS) LIMITED                  | SC085912 | Company is dissolved | 31/12/1988 | Director                     |