



Malcolm John Gillies

900138196

Director Information

Title	Mr	Honours	
Name	Malcolm John Gillies	Number	900138196
Postcode	G77 6HE	Address	49 Arisdale Crescent Newton Mearns Glasgow United Kingdom
Date of birth	August 1950	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RECIRCLE LIMITED	09629267	Active - Accounts Filed	09/06/2015		Director
SRC PRODUCTS LTD	SC495680	Active - Accounts Filed	22/01/2015		Director
OHMEDICS LIMITED	SC360733	Active - Accounts Filed	01/07/2010		Director
RECYCLATECH GROUP LIMITED	SC319581	Active - Accounts Filed	04/12/2008	18/04/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROADVERT LIMITED	SC166891	Active - Accounts Filed	24/03/2016	21/06/2017	Director
PLASMOX LIMITED	SC482727	Company is dissolved	22/07/2014		Director
TYRE TECH LTD	SC446847	Company is dissolved	05/04/2013		Director
RECYCLATECH SPAIN LIMITED	SC389982	Company is dissolved	06/12/2010		Director
IDMOS DENTAL SYSTEMS LIMITED	SC220310	Company is dissolved	06/11/2007		Company Secretary
IDMOS POLAND LIMITED	SC320666	Company is dissolved	06/11/2007	25/07/2007	Company Secretary
IDMOS PUBLIC LIMITED COMPANY	SC272593	Company is dissolved	06/11/2007		Company Secretary
IDMOS MEDICAL LIMITED	SC269445	Company is dissolved	06/11/2007	06/08/2004	Company Secretary
IDMOS PUBLIC LIMITED COMPANY	SC272593	Company is dissolved	20/06/2007		Director
AIRCRAFT MEDICAL LTD.	SC220767	Non-Trading	10/05/2007	16/11/2015	Director
SHEPHERD AND WEDDERBURN LLP	SO300895	Active - Accounts Filed	30/09/2006	30/04/2007	LLP Member
DART TECHNOLOGY (UK) LIMITED	SC281595	Company is dissolved	29/06/2006	30/04/2007	Director
ANTOXIS LIMITED	SC282274	Company is dissolved	26/06/2006	08/04/2005	Director
AXIS-SHIELD LIMITED	SC145200	Active - Accounts Filed	01/05/2006	27/01/2011	Company Secretary
TRADING EMISSIONS LIMITED	05373481	Company is dissolved	12/04/2006	02/12/2011	Director
ANTOXIS LIMITED	SC282274	Company is dissolved	05/01/2006	23/03/2006	Company Secretary



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NOVABIOTICS LIMITED	SC272344	Active - Accounts Filed	12/10/2005	10/10/2008	Director
CYTOSYSTEMS LIMITED	SC276481	In Liquidation	25/11/2004	30/04/2007	Company Secretary
SYNTHECOR LIMITED	SC276375	Company is dissolved	23/11/2004	01/02/2005	Company Secretary
ATLASCONNECT LIMITED	SC241790	Non-Trading	06/01/2003	25/06/2003	Director
INSFUND GP LIMITED	SC239848	Company is dissolved	19/11/2002	01/03/2004	Company Secretary
RANDOTTE (NO. 478) LIMITED	SC200378	Company is dissolved	21/09/2000		Company Secretary
CHARLOTTE TRUSTEES LIMITED	SC209556	Non-Trading	25/07/2000	30/04/2007	Director
SHEPHERD & WEDDERBURN (TRUSTEES) LIMITED	SC137531	Non-Trading	06/09/1999	30/04/2007	Director
CHARLOTTE SECRETARIES LIMITED	SC139876	Non-Trading	06/09/1999	30/04/2007	Director
SHEPHERD & WEDDERBURN (NOMINEES) LIMITED	SC093250	Non-Trading	06/09/1999	30/04/2007	Director
CRANBROOK ELECTRONIC HOLDINGS LIMITED	01507697	Company is dissolved	02/06/1998		Company Secretary
PRONTO E-MECH LIMITED	01988160	Company is dissolved	02/06/1998		Company Secretary
PRONTO ELECTRONIC SYSTEMS LIMITED	01988538	Company is dissolved	02/06/1998	18/02/1999	Company Secretary
PRONTO ELECTRONICS LIMITED	01081707	Company is dissolved	02/06/1998		Company Secretary
PRONTO MICROSYSTEMS LIMITED	01533841	Company is dissolved	02/06/1998		Company Secretary
CRANBROOK ELECTRONIC HOLDINGS LIMITED	01507697	Company is dissolved	10/04/1997		Director
HOMES FOR SCOTLAND LIMITED	SC160714	Company is dissolved	03/04/1996	05/02/1997	Director
QUEENSFERRY EXECUTORS LIMITED	SC158565	Non-Trading	28/06/1995	03/09/1999	Director
QUEENSFERRY TRUSTEE COMPANY LIMITED	SC158599	Non-Trading	12/06/1995	03/09/1999	Director
QUEENSFERRY ATTORNEYS LIMITED	SC150408	Non-Trading	27/07/1994	03/09/1999	Director
QUEENSFERRY PROPERTY TRUSTEES LIMITED	SC149587	Non-Trading	07/07/1994	03/09/1999	Director
QUEENSFERRY NOMINEES LIMITED	SC147873	Company is dissolved	10/12/1993	03/09/1999	Director
QUEENSFERRY SECURITIES LIMITED	SC147918	Non-Trading	10/12/1993	03/09/1999	Director
GORSEY SIX LIMITED	00421037	Company is dissolved	01/11/1993	01/05/1995	Company Secretary



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QUEENSFERRY SECRETARIES LIMITED	SC145858	Non-Trading	13/09/1993	03/09/1999	Director
QUEENSFERRY FORMATIONS LIMITED	SC145857	Non-Trading	13/09/1993	03/09/1999	Director
QUEENSFERRY REGISTRATIONS LIMITED	SC145855	Non-Trading	13/09/1993	03/09/1999	Director
CRAWBIRD TRUSTEE LIMITED	SC052573	Non-Trading	13/05/1993	15/07/1998	Director
NOMINATIONS LIMITED	SC130164	Company is dissolved	25/02/1991		Director
MEXALEX LIMITED	SC119208	Company is dissolved	24/08/1990	25/07/1994	Director
SHIRAGULF LIMITED	SC113656	Company is dissolved	07/07/1989	29/07/1994	Director
ATLANTIC FRESHWATER PLC	SC094196	Company is dissolved	07/07/1989		Company Secretary
SHIRAFIT LIMITED	SC113654	Company is dissolved	07/07/1989	29/07/1994	Director
JMK LIMITED	SC099573	Company is dissolved	31/12/1988	21/11/1991	Company Secretary
QUILL SERVE LIMITED	SC100347	Non-Trading	07/07/1988	29/07/1994	Director
NOMINATIONS (GLASGOW) LIMITED	SC029199	Non-Trading	07/07/1988	29/07/1994	Director
SECRETAR SECURITIES LIMITED	SC067650	Non-Trading	07/07/1988	29/07/1994	Director
NOMINATIONS (STORNOWAY) LIMITED	SC075947	Non-Trading	07/07/1988	29/07/1994	Director
QUILL FORM LIMITED	SC100346	Non-Trading	07/07/1988	29/07/1994	Director