



Roy Spencer Brown

900602983

Director Information

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|------------------------------------|-------------------|--------------------|----------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Roy Spencer Brown | Number | 900602983 |
| Postcode | EH20 9QZ | Address | 5 Straiton View Straiton Business Parc Edinburgh Midlothian Scotland |
| Date of birth | November 1948 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CLYDEBUILT BUSINESS SOLUTIONS LIMITED | SC213842 | Active - Accounts Filed | 23/03/2013 | 22/08/2011 | Director |
| BUSINESSEQUILIBRIUM BUSINESS SCHOOL LLP | SO303899 | Active - Accounts Filed | 19/04/2012 | | LLP Designated Member |
| BUSINESS EQUILIBRIUM LIMITED | SC276179 | Active - Accounts Filed | 26/02/2010 | | Director |
| BUSINESS EQUILIBRIUM LIMITED | SC276179 | Active - Accounts Filed | 31/12/2008 | | Company Secretary |
| ACTUATE IT LIMITED | SC328163 | Active - Accounts Filed | 23/07/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONEIL LTD | SC464205 | Company is dissolved | 01/09/2017 | | Director |
| CLYDEBUILT DEVELOPMENTS LIMITED | SC466533 | Company is dissolved | 31/12/2013 | | Director |
| CLYDEBUILT SOLUTIONS LIMITED | SC358121 | Company is dissolved | 30/06/2011 | 15/08/2011 | Director |
| HTMS SOLUTIONS LIMITED | SC389484 | Company is dissolved | 25/11/2010 | | Director |
| BE BUSINESS SCHOOL LIMITED | SC352896 | Company is dissolved | 24/12/2008 | | Director |
| ACTUATE IT LIMITED | SC328163 | Active - Accounts Filed | 23/07/2007 | 14/08/2007 | Company Secretary |
| HEAVEN & EARTH CERAMICS COMPANY LIMITED | 05524102 | Company is dissolved | 01/08/2005 | 07/09/2005 | Company Secretary |
| CLYDEBUILT BUSINESS SOLUTIONS LIMITED | SC213842 | Active - Accounts Filed | 05/01/2005 | 15/12/2010 | Company Secretary |
| ISLA ASH LIMITED | SC145307 | Company is dissolved | 09/04/1997 | | Director |
| ISLA ASH LIMITED | SC145307 | Company is dissolved | 09/04/1997 | | Company Secretary |
| ALBERT T. ROSS LIMITED | SC165043 | Company is dissolved | 19/04/1996 | 28/02/1997 | Company Secretary |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| LIBRIS FORETELL LIMITED | 03035743 | Company is dissolved | 21/03/1995 | 31/03/1996 | Director |
| LIBRIS FORETELL LIMITED | 03035743 | Company is dissolved | 21/03/1995 | 31/03/1996 | Company Secretary |
| BORDERS TRANSPORT FUTURES LIMITED | SC151635 | Company is dissolved | 11/07/1994 | | Director |
| BORDERS TRANSPORT FUTURES LIMITED | SC151635 | Company is dissolved | 11/07/1994 | | Company Secretary |
| LIBRIS COMPUTING LIMITED | SC142665 | Company is dissolved | 22/12/1993 | 10/05/1996 | Company Secretary |
| LIBRIS COMPUTING LIMITED | SC142665 | Company is dissolved | 22/12/1993 | 10/05/1996 | Director |
| GOLDEN GROVE (STEPASIDE) LIMITED | 02876175 | Company is dissolved | 24/11/1993 | 26/06/1994 | Director |
| GOLDEN GROVE (STEPASIDE) LIMITED | 02876175 | Company is dissolved | 24/11/1993 | 26/06/1994 | Company Secretary |
| MULBURGH HOME IMPROVEMENTS LIMITED | SC132664 | Company is dissolved | 23/09/1991 | | Director |