



Graeme Morrison Bone

901917908

Director Information

Title	Mr	Honours	
Name	Graeme Morrison Bone	Number	901917908
Postcode	AB10 1XF	Address	The Coach House 12 Rubislaw Terrace Lane Aberdeen United Kingdom
Date of birth	June 1969	Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRUM CAPITAL PROJECTS (PORT HAMILTON) LTD	SC831488	Active - Incorporated	Newly 10/12/2024		Director
DRUM (MANCHESTER) LTD	15814023	Active - Incorporated	Newly 02/07/2024		Director
GLASGOW ENLIGHTENMENT LIMITED	SC795741	Active - Incorporated	Newly 21/06/2024		Director
WASHINGTON ST. LIMITED	NI635098	Active - Accounts Filed	22/03/2024		Director
DRUM (LEEDS) LTD	14572147	Active - Accounts Filed	05/01/2023		Director
DRUM (MINERVA WAY) LIMITED	SC715403	Active - Accounts Filed	18/11/2021		Director
GEOCAIRN LIMITED	SC715191	Non-Trading	16/11/2021		Director
DPG HOLDCO LIMITED	SC658208	Active - Accounts Filed	25/03/2020		Director
DRUM PROPERTY INVESTMENT GROUP LIMITED	SC658205	Active - Accounts Filed	25/03/2020		Director
CANDLERIGGS DEVELOPMENTS 3 LIMITED	12456065	Active - Accounts Filed	11/02/2020		Director
CANDLERIGGS DEVELOPMENTS LIMITED	11853176	Active - Accounts Filed	11/11/2019		Director
CAMVO 123 LIMITED	SC641906	Active - Accounts Filed	17/09/2019		Director
GM MACKENZIE LIMITED	SC143146	Active - Accounts Filed	31/05/2019		Director
ROSE PAUL LTD	SC519172	Company is dissolved	05/04/2019		Director
DRUM CANDLERIGGS LIMITED	SC623992	Active - Accounts Filed	12/03/2019		Director
CANDLERIGGS DEVELOPMENTS 2 LIMITED	11877634	Active - Accounts Filed	12/03/2019		Director
DRUM BUCHANAN WHARF 5 LIMITED	SC608658	Active - Accounts Filed	20/09/2018		Director
DRUM BUCHANAN WHARF 4 LIMITED	SC607841	Active - Accounts Filed	11/09/2018		Director
DRUM BUCHANAN WHARF 1					



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LIMITED

SC591295 Active - Accounts Filed

14/03/2018

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COLLAB CONSTRUCTION LTD	SC591311	Active - Accounts Filed	14/03/2018	Director
DRUM BUCHANAN WHARF 2 LIMITED	SC591300	Active - Accounts Filed	14/03/2018	Director
DRUM (STEADS PLACE) LTD	SC584839	Active - Accounts Filed	04/01/2018	Director
DRUM (G3 SQUARE) LIMITED	SC477421	Active - Accounts Filed	21/03/2016	Director
THISTLESTONE LIMITED	SC499797	Active - Accounts Filed	13/05/2015	Director
DPG INVESTMENT MANAGEMENT LTD	SC493677	Company is dissolved	18/12/2014	Director
DRUM CAPITAL PROJECTS LTD	SC485594	Active - Accounts Filed	01/09/2014	Director
PRIME FOUR (SERVICES) LIMITED	SC479663	Active - Accounts Filed	10/06/2014	Director
DRUM REAL ESTATE INVESTMENT MANAGEMENT LIMITED	SC475927	Active - Accounts Filed	23/04/2014	Director
GRANITE INVESTORS SPE II LLP	SO304692	Active - Accounts Filed	10/12/2013	LLP Member
DRUM VC LIMITED	SC437127	Active - Accounts Filed	19/11/2012	Director
DRUM KINGSWELLS 6 LIMITED	SC429666	Active - Accounts Filed	03/08/2012	Director
DRUM KINGSWELLS 8 LIMITED	SC429676	Company is dissolved	03/08/2012	Director
GEOTRICITY LIMITED	SC429684	Non-Trading	03/08/2012	Director
PRIME FOUR MANAGEMENT LIMITED	SC423234	Active - Accounts Filed	02/05/2012	Director
PRIME FOUR LIMITED	SC407072	Active - Accounts Filed	08/09/2011	Director
DRUM HOMES LIMITED	SC390158	Active - Accounts Filed	07/01/2011	Director
DRUM DEVELOPMENT COMPANY (STONEHAVEN) LIMITED	SC368544	Non-Trading	30/11/2009	Director
MICASA APARTHOTEL LIMITED	SC351665	Company is dissolved	21/11/2008	Director
DRUM RIVERVIEW LIMITED	SC346042	Active - Accounts Filed	28/07/2008	Director
GRANITE INVESTORS (SIMMONS FUND) LLP	SO301697	Active - Accounts Filed	28/02/2008	LLP Member
DRUM EDINBURGH LIMITED	SC277299	Company is dissolved	10/12/2004	Director
DRUM PROPERTY GROUP LIMITED	SC262896	Active - Accounts Filed	04/02/2004	Director
A & A HYLAND LIMITED	SC219611	Non-Trading	16/07/2003	Director
A & A HYLAND LIMITED	SC219611	Non-Trading	16/07/2003	Company Secretary
DRUM DEVELOPMENT GROUP LIMITED	SC150314	Active - Accounts Filed	01/01/2003	Director
DRUM RENEWABLES LIMITED	SC212899	Active - Accounts Filed	06/12/2001	Director
DRUM REALISATIONS LIMITED	SC210044	Company is dissolved	25/08/2000	Director
LEMURIA ENTERPRISES LIMITED	SC182591	Active - Accounts Filed	30/01/1998	Director
DRUM INVESTMENTS LIMITED	SC137323	Active - Accounts Filed	25/03/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBISLAW INVESTORS LLP	SO305486	Company is dissolved	29/09/2015		LLP Designated Member



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DRUM REIT LLP	SO305304	Company is dissolved	02/04/2015	20/05/2015	LLP Designated Member
BUTTERMARKET IPSWICH LIMITED	FC032433	Active - Newly Incorporated	31/03/2015	17/02/2017	Director
DRUM (THE GRANDE) LTD	SC441432	Company is dissolved	29/01/2013		Director
LCN-DK (UK) LTD	SC429683	Company is dissolved	03/08/2012	13/03/2017	Director
ABERDEEN ASSOCIATION OF SOCIAL SERVICE	SC018487	Active - Accounts Filed	13/10/2011	07/10/2015	Director
DRUM KINGSWELLS 4 LIMITED	SC407071	Company is dissolved	08/09/2011	30/11/2020	Director
DRUM KINGSWELLS 1 LIMITED	SC407068	Company is dissolved	08/09/2011		Director
DRUM KINGSWELLS 3 LIMITED	SC407070	Company is dissolved	08/09/2011		Director
DRUM KINGSWELLS 2 LIMITED	SC407069	Company is dissolved	08/09/2011		Director
DRUM KINGSWELLS BUSINESS PARK LIMITED	SC374483	Company is dissolved	01/06/2010		Director
CHARSE INVESTMENT PARTNERS LLP	SO301889	Active - Accounts Filed	11/03/2010	01/06/2015	LLP Designated Member
DRUM REALISATIONS LIMITED	SC210044	Company is dissolved	01/02/2005	23/02/2005	Company Secretary
DRUM PROPERTY GROUP LIMITED	SC262896	Active - Accounts Filed	24/01/2005	26/08/2015	Company Secretary
LEMURIA ENTERPRISES LIMITED	SC182591	Active - Accounts Filed	17/01/2005	23/04/2015	Company Secretary
DRUM EDINBURGH LIMITED	SC277299	Company is dissolved	10/12/2004	26/08/2015	Company Secretary
FRANK PYLON LIMITED	SC247198	Non-Trading	04/06/2003	03/04/2013	Company Secretary
CARDEN PLACE INVESTMENTS LIMITED	SC116534	Active - Accounts Filed	01/01/2003	30/04/2018	Company Secretary
CARDEN PLACE INVESTMENTS LIMITED	SC116534	Active - Accounts Filed	01/01/2003	26/03/2006	Director
MILLBRY 261 LTD.	SC198153	Company is dissolved	30/07/2001		Director
DEESIDE VITACOLL LIMITED	SC204447	Company is dissolved	01/04/2000		Company Secretary
COOPER & HAY (INVESTMENT MANAGEMENT) LIMITED	SC200410	Company is dissolved	15/10/1999	01/04/2003	Director
COOPER & HAY (INVESTMENT MANAGEMENT) LIMITED	SC200410	Company is dissolved	15/10/1999	01/04/2003	Company Secretary
DRUM INVESTMENTS LIMITED	SC137323	Active - Accounts Filed	25/03/1992	26/08/2015	Company Secretary