



Martyn Gary Wheeler

902433745

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Martyn Gary Wheeler | <b>Number</b>      | 902433745   |
| <b>Postcode</b>                    | DG7 1AA             | <b>Address</b>     | 17b King Street<br>Castle Douglas<br>United Kingdom |
| <b>Date of birth</b>               | October 1959        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WELLIE CHELLIE LIMITED       | SC676138 | Active - Accounts Filed | 30/09/2020 |           | Director          |
| SIGNDANCE COLLECTIVE LIMITED | SC328196 | Active - Accounts Filed | 24/07/2007 |           | Company Secretary |
| SPOOKY ENTERPRISES LIMITED   | SC250626 | Active - Accounts Filed | 05/06/2003 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WATERS OF DEUGH LIMITED                 | SC587881 | Company is dissolved    | 06/02/2018 |            | Director          |
| WHEELER GROVES LIMITED                  | SC507936 | Active - Accounts Filed | 09/06/2015 | 04/11/2015 | Director          |
| BAIRDS PROPERTIES LIMITED               | SC348331 | Active - Accounts Filed | 09/09/2008 | 03/12/2009 | Company Secretary |
| ACORN LAND & PROPERTY INVESTMENTS LTD.  | SC344719 | Company is dissolved    | 23/06/2008 |            | Company Secretary |
| FOREVER ENCHANTED WEDDINGS LTD.         | SC342426 | Company is dissolved    | 06/05/2008 |            | Company Secretary |
| COCOA BAY DUMFRIES LIMITED              | SC329352 | Company is dissolved    | 15/08/2007 |            | Director          |
| DILDAWN ESTATES LIMITED                 | SC327072 | Company is dissolved    | 02/07/2007 |            | Company Secretary |
| GALLOWAY WILDLIFE CONSERVATION LIMITED  | SC319277 | Company is dissolved    | 22/03/2007 |            | Company Secretary |
| ALFA BUILDING SERVICES LTD.             | SC314874 | Company is dissolved    | 18/01/2007 | 15/10/2007 | Company Secretary |
| AUTO SPIRIT LIMITED                     | SC313597 | Company is dissolved    | 18/12/2006 |            | Company Secretary |
| LE MOB.COM LIMITED                      | SC313598 | Company is dissolved    | 18/12/2006 |            | Company Secretary |
| THE COMPANY OF THE PLUMED HORSE LIMITED | SC309481 | Company is dissolved    | 02/10/2006 | 21/09/2007 | Director          |
| THE COMPANY OF THE PLUMED HORSE LIMITED | SC309481 | Company is dissolved    | 02/10/2006 | 21/09/2007 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BEWITCHING BEAUTY LIMITED                   | SC305140 | Company is dissolved    | 01/09/2006 | 17/07/2006 | Company Secretary |
| I DREAM LIMITED                             | SC304667 | Company is dissolved    | 28/06/2006 |            | Company Secretary |
| DALLING WEALTH MANAGEMENT LTD.              | SC300273 | Company is dissolved    | 04/04/2006 | 01/04/2008 | Company Secretary |
| KNOCKENGORROCH COMMUNITY INTEREST COMPANY   | SC298142 | Active - Accounts Filed | 03/03/2006 | 04/08/2014 | Company Secretary |
| PAWS 4 CLAWS LIMITED                        | SC292965 | Company is dissolved    | 09/11/2005 | 08/01/2009 | Company Secretary |
| THE DUMFRIES THEATRE DEVELOPMENT TRUST      | SC210387 | Company is dissolved    | 10/10/2005 | 06/04/2009 | Company Secretary |
| THE COCOA BEAN COMPANY LIMITED              | SC285798 | Active - Accounts Filed | 07/10/2005 | 31/05/2008 | Company Secretary |
| SIGNDANCE COLLECTIVE LIMITED                | SC288558 | Company is dissolved    | 08/08/2005 |            | Company Secretary |
| THE DUMFRIES THEATRE DEVELOPMENT TRUST      | SC210387 | Company is dissolved    | 20/06/2005 | 06/04/2009 | Director          |
| MIDDLETON OVERHEAD LINES LIMITED            | SC279790 | Company is dissolved    | 10/02/2005 |            | Company Secretary |
| GILMOUR POLING LIMITED                      | SC279789 | Company is dissolved    | 10/02/2005 |            | Company Secretary |
| WITCHFEST LIMITED                           | SC262741 | Company is dissolved    | 01/02/2004 |            | Company Secretary |
| IRVINGS HOMESTYLE BAKERY LIMITED            | SC261301 | Active - Accounts Filed | 24/12/2003 | 23/05/2019 | Company Secretary |
| IRVINGS HOMESTYLE BAKERY WHOLESALE LIMITED  | SC261302 | Company is dissolved    | 24/12/2003 |            | Company Secretary |
| WITCHCRAFT AND WICCA MAGAZINE LIMITED       | SC261097 | Company is dissolved    | 18/12/2003 |            | Company Secretary |
| CHILDREN OF ARTEMIS LIMITED                 | SC261100 | Company is dissolved    | 18/12/2003 |            | Company Secretary |
| SJN YOUTH INDEPENDENCE SUPPORT SERVICE LTD. | SC258938 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| KIRKCLAUGH FARM LIMITED                     | SC255640 | Company is dissolved    | 24/09/2003 |            | Company Secretary |
| KIRKCLAUGH FARM LIMITED                     | SC255640 | Company is dissolved    | 09/09/2003 | 25/09/2003 | Director          |
| FOREST FRIENDLY PUBLISHING LIMITED          | SC247360 | Company is dissolved    | 04/04/2003 |            | Director          |
| D & G SIGNS LIMITED                         | SC240795 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| ZIMPROPS LIMITED                            | SC240240 | Company is dissolved    | 28/11/2002 | 24/09/2009 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ZIMPROPS LIMITED                       | SC240240 | Company is dissolved    | 28/11/2002 | 24/09/2009 | Company Secretary |
| DISCIPLINED INVESTMENT LIMITED         | SC225501 | Company is dissolved    | 20/11/2001 |            | Company Secretary |
| BAREND PROPRIETORS ASSOCIATION LIMITED | SC054591 | Active - Accounts Filed | 28/04/2001 | 26/09/2012 | Company Secretary |
| BALLANTYNE'S BAKERY LIMITED            | SC215991 | Company is dissolved    | 21/02/2001 |            | Company Secretary |
| COIGN OF VANTAGE LIMITED               | SC214901 | Company is dissolved    | 18/01/2001 |            | Company Secretary |
| COIGN OF VANTAGE LIMITED               | SC214901 | Company is dissolved    | 18/01/2001 | 17/03/2004 | Director          |
| INSIDE OUT TRAINING CO LIMITED         | SC213418 | Company is dissolved    | 01/12/2000 | 30/11/2001 | Director          |
| INSIDE OUT TRAINING CO LIMITED         | SC213418 | Company is dissolved    | 01/12/2000 | 30/11/2001 | Company Secretary |
| CHAIR-MAN FURNITURE LIMITED            | SC195259 | Company is dissolved    | 14/04/1999 |            | Company Secretary |
| ACCOUNTING ONLINE LIMITED              | 03550493 | Company is dissolved    | 22/04/1998 | 22/04/1998 | Company Secretary |
| BUSINESS CLUB EUROPE LIMITED           | SC183793 | Company is dissolved    | 12/03/1998 | 17/04/1998 | Company Secretary |
| CAULDRON PRESS LIMITED                 | SC150694 | Company is dissolved    | 05/05/1995 | 21/04/1997 | Company Secretary |
| HAZELWOOD PARK LIMITED                 | 02628169 | Company is dissolved    | 29/07/1991 |            | Company Secretary |
| HAZELWOOD PARK LIMITED                 | 02628169 | Company is dissolved    | 29/07/1991 |            | Director          |