



Andrew James MacFie

903348761

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew James MacFie	<b>Number</b>	903348761
<b>Postcode</b>	EC2V 7JE	<b>Address</b>	7th Floor 20 Gresham Street London
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILTIE CALDER TRUSTCO 2 LIMITED	SC704103	Non-Trading	14/07/2021		Director
KILTIE CALDER TRUSTCO 1 LIMITED	SC704101	Non-Trading	14/07/2021		Director
KILTIE CALDER TRUSTCO 3 LIMITED	SC704104	Non-Trading	14/07/2021		Director
SIEXEC 8020 LIMITED	SC671167	Active - Accounts Filed	18/08/2020		Director
HIGHLAND AND UNIVERSAL SECURITIES LIMITED	03449071	Active - Accounts Filed	07/10/2016		Director
LAKESTREAM LIMITED	SC183164	Active - Accounts Filed	07/10/2016		Director
SOUTER INVESTMENTS LIMITED	SC527266	Active - Accounts Filed	28/09/2016		Director
NBDP HOLDCO LIMITED	09753835	Active - Accounts Filed	17/09/2015		Director
HGT FINANCE B LIMITED	SC471025	Active - Accounts Filed	24/06/2014		Director
CORRENNIE INVESTMENTS LIMITED	SC456726	Active - Accounts Filed	29/11/2013		Director
SOUTER FT HOLDINGS LIMITED	SC459817	Active - Accounts Filed	22/10/2013		Director
SOUTER KENT LIMITED	SC459804	Active - Accounts Filed	01/10/2013		Director
SOUTER SBS HOLDINGS LIMITED	SC451746	Active - Accounts Filed	17/06/2013		Director
HGT INVESTMENTS LIMITED	SC433951	Active - Accounts Filed	29/11/2012		Director
SI 2016 LIMITED	SC400905	Active - Accounts Filed	13/10/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REVLOCH LIMITED	SC179199	Company is dissolved	07/10/2016		Director
CROWN PERFUMERY COMPANY,LIMITED(THE)	00172652	Non-Trading	01/06/2016	28/05/2019	Director
CLIVE CHRISTIAN JEWELLERY LTD	09063452	Company is dissolved	01/06/2016		Director
CLIVE LIMITED	05047791	Company is dissolved	01/06/2016		Director
CLIVE CHRISTIAN RESIDENCES LTD	09194316	Company is dissolved	01/06/2016		Director
CLIVE CHRISTIAN BEAUTY LTD	09194632	Company is dissolved	01/06/2016		Director
CLIVE CHRISTIAN FURNITURE LIMITED	01710346	In Administration	17/09/2015	02/10/2019	Director
NICHEBOX UK LIMITED	01384942	Active - Accounts Filed	17/09/2015	28/05/2019	Director
CLIVE CHRISTIAN PERFUME LIMITED	03538453	Active - Accounts Filed	17/09/2015	28/05/2019	Director

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HGT FINANCE A LIMITED	SC471024	Active - Accounts Filed	24/06/2014	24/10/2014	Director
MOBIUS LIFE LIMITED	03104978	Active - Accounts Filed	05/06/2014	19/09/2018	Director
MOBIUS LIFE GROUP LIMITED	04473465	Active - Accounts Filed	21/01/2014	30/09/2019	Director
MOBIUS LIFE ADMINISTRATION SERVICES LIMITED	05754821	Active - Accounts Filed	21/01/2014	30/09/2019	Director
BAYWATER HEALTHCARE UK LIMITED	08425363	Active - Accounts Filed	30/11/2013	02/09/2014	Director
KENT TOPCO LIMITED	08706064	Company is dissolved	30/11/2013	12/01/2018	Director
KENT MIDCO LIMITED	08706112	Company is dissolved	30/11/2013	02/09/2014	Director
KENT MANAGEMENT LIMITED	08709511	Company is dissolved	30/11/2013	12/01/2018	Director
EAST LOTHIAN DEVELOPMENTS LIMITED	SC435221	Active - Accounts Filed	29/11/2013	05/08/2020	Director
SOUTER SBS FINANCE LIMITED	SC459799	Company is dissolved	22/10/2013		Director
WINN HOLDING LIMITED	08027068	Active - Accounts Filed	30/08/2013	08/12/2016	Director
TC NEW CO 2013 LIMITED	SC453752	Company is dissolved	03/07/2013		Director
MOBIUS LIFE HOLDINGS LIMITED	08556443	Active - Accounts Filed	05/06/2013	30/09/2019	Director
SOUTER FT LIMITED	SC449607	Company is dissolved	04/06/2013		Director
CONTINENTAL SHELF 556 LIMITED	08027042	Active - Accounts Filed	27/10/2012	08/12/2016	Director
DMWS 984 LIMITED	SC430324	Company is dissolved	10/10/2012	24/08/2016	Director
HIGHLAND GLOBAL TRANSPORT LIMITED	SC432205	Company is dissolved	28/09/2012		Director
SOUTER H&E UK LIMITED	SC420017	Company is dissolved	30/03/2012	14/05/2021	Director
SOUTER MANA UK LIMITED	SC420016	Company is dissolved	30/03/2012	05/03/2021	Director
WRC PURE INVESTMENT LLP	OC363459	Company is dissolved	13/04/2011	01/03/2013	LLP Member
HIGHLAND AND UNIVERSAL SECURITIES (POLAND) LIMITED	SC389324	Company is dissolved	09/02/2011	05/03/2021	Director
DUNWILCO (1677) LIMITED	07352539	Company is dissolved	21/01/2011	30/06/2012	Director
EMC ADVISORY SERVICES LIMITED	04859586	Company is dissolved	21/01/2011	30/06/2012	Director
FIRST SCOTTISH GROUP LIMITED	SC204657	Active - Accounts Filed	20/08/2009	31/08/2013	Director
ARGENT ENERGY PROPERTIES LIMITED	05813970	Non-Trading	18/08/2009	18/07/2013	Director
ARGENT ENERGY GROUP LIMITED	SC359384	Company is dissolved	27/07/2009	18/07/2013	Director
HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED	SC353445	Active - Accounts Filed	02/04/2009	08/04/2009	Director
SPRAYDOWN LIMITED	SC304071	In Liquidation	15/04/2008	21/06/2010	Director
LUFFNESS NEW GOLF CLUB LIMITED	SC068605	Active - Accounts Filed	08/03/2008	05/03/2011	Director
ONESEARCH DIRECT HOLDINGS LIMITED	SC207271	Company is dissolved	02/05/2007	29/07/2015	Director
SOUTER CAPITAL LLP	SO301325	Active - Accounts Filed	30/04/2007	24/02/2021	LLP Designated Member
SI 55 LIMITED	SC314709	Company is dissolved	09/02/2007	17/04/2007	Director



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EDGEMOR (COWGATE) LIMITED	SC299234	Active - Accounts Filed	29/03/2006	29/09/2006	Director
EDGEMOR (WHISTLEBERRY) LIMITED	SC286984	Non-Trading	10/11/2005	29/09/2006	Director
RAMCO HOLDINGS LIMITED	SC286980	Active - Accounts Filed	12/10/2005	14/03/2013	Director
EDGEMOR (MOTHERWELL) LIMITED	SC286975	Non-Trading	28/09/2005	29/09/2006	Director
DUTHUS PROPERTIES LIMITED	SC225880	Active - Accounts Filed	31/05/2005	29/09/2006	Director
SOUTHSPIRIT LIMITED	04241903	Company is dissolved	03/05/2005	05/10/2006	Director
CALA GRANDHOLM LIMITED	SC185437	Company is dissolved	01/10/2004	28/09/2006	Director
TEASSES CAPITAL LIMITED	SC222304	Active - Accounts Filed	01/10/2004	30/09/2006	Director
HEALTH CLUB INVESTMENTS GROUP LIMITED	04167080	Active - Accounts Filed	27/05/2003	09/08/2004	Director
ROBOSCOT EQUITY LIMITED	SC233416	Company is dissolved	28/06/2002	11/06/2004	Director
WYKO HOLDINGS LIMITED	03776822	Active - Accounts Filed	27/06/2002	01/06/2004	Director
UK CAR GROUP LIMITED	03509223	Company is dissolved	21/06/2002	18/05/2004	Director
RBDC ADMINISTRATOR LIMITED	SC189639	Company is dissolved	15/10/2001	11/06/2004	Director
RBDC GENERAL PARTNER LIMITED	SC189640	Company is dissolved	15/10/2001	11/06/2004	Director
RBDC (IRELAND) LIMITED	00971593	Active - Accounts Filed	15/10/2001	11/06/2004	Director
PARALLEL VENTURES NOMINEES NO.3 LIMITED	SC192986	Company is dissolved	15/10/2001	11/06/2004	Director
A&P GH 2006 LIMITED	04240505	Active - Accounts Filed	16/08/2001	13/08/2003	Director
SHINE REALISATIONS (2) LIMITED	03664814	Company is dissolved	25/04/2001	10/07/2002	Director
ROYAL BANK INVESTMENTS LIMITED	SC139617	Active - Accounts Filed	06/04/2001	11/06/2004	Director
RBEF LIMITED	SC139616	Company is dissolved	06/04/2001	11/06/2004	Director
RBSM CAPITAL LIMITED	SC136296	Company is dissolved	06/04/2001	11/06/2004	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL NOMINEES LIMITED	02383798	Company is dissolved	24/11/1999	30/09/2000	Director
MORGAN GRENFELL DEVELOPMENT CAPITAL SYNDICATIONS LIMITED	02490243	Company is dissolved	11/11/1999	30/09/2000	Director
MORGAN GRENFELL CAPITAL (G.P.) LIMITED	SC118768	Company is dissolved	30/09/1999	30/09/2000	Director
CORAL GROUP TRADING LIMITED	03674996	Active - Accounts Filed	18/12/1998	05/02/1999	Director
GALA FOUR LIMITED	03688324	Company is dissolved	18/12/1998	22/12/1998	Director
2015 GC LIMITED	03688345	Company is dissolved	18/12/1998	05/02/1999	Director
FPT GROUP LIMITED	SC177776	Non-Trading	30/04/1998	13/10/2000	Director
THE DONSIDER PAPER COMPANY LIMITED	SC177775	Company is dissolved	26/09/1997	29/09/2000	Director