



Malcolm Henry McPherson

903551812

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Malcolm Henry McPherson | Number | 903551812 |
| Postcode | PL13 1PN | Address | Metherell Gard Morval Looe Cornwall United Kingdom |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| THE NATIONAL ANGLING MUSEUM | 06457807 | Active - Accounts Filed | 21/07/2020 | | Director |
| COULTERS PROPERTY LIMITED | SC449479 | Active - Accounts Filed | 09/05/2016 | | Director |
| CORNERSTONE EXCHANGE NO. 2 LLP | SO303865 | Active - Accounts Filed | 30/04/2012 | | LLP Designated Member |
| CORNERSTONE EXCHANGE LLP | SO303035 | Active - Accounts Filed | 02/11/2010 | | LLP Designated Member |
| EXCHANGE NOMINEES LIMITED | SC292734 | Non-Trading | 05/12/2007 | | Director |
| CANNING STREET NOMINEES LIMITED | SC232537 | Non-Trading | 18/06/2002 | | Director |
| ADDLESHAW GODDARD (SCOTLAND) SECRETARIAL LIMITED | SC131085 | Non-Trading | 03/11/1999 | 12/01/1995 | Director |
| MINERVA SERVICES (SCOTLAND) LIMITED | SC155404 | Active - Accounts Filed | 28/09/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| MELVILLE ESTATES LTD. | SC406707 | Active - Accounts Filed | 15/11/2017 | 09/10/2023 | Director |
| ENSCO 486 LIMITED | SC492914 | Company is dissolved | 25/09/2015 | | Director |
| CHIRON PROPERTY LIMITED | SC492893 | Company is dissolved | 29/07/2015 | | Director |
| CHIRON PROPERTY FIRST GENERAL PARTNER LIMITED | SC500700 | Company is dissolved | 17/03/2015 | | Director |
| SCOTTISH RESOURCES GROUP LIMITED | SC143746 | Company is dissolved | 25/10/2012 | | Director |
| URICA TECHNOLOGY LIMITED | SC354751 | Company is dissolved | 19/09/2012 | 29/04/2019 | Director |
| MORTON FRASER MACROBERTS TRUSTEES 2 LIMITED | SC395618 | Non-Trading | 02/05/2011 | 01/11/2018 | Director |
| WAVERTON WEALTH PLANNING LLP | SO302894 | Active - Accounts Filed | 01/07/2010 | 13/09/2021 | LLP Designated Member |



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| INTELLIGENT OFFICE UK LIMITED | SC077144 | Active - Accounts Filed | 30/06/2010 | 07/05/2014 | Director |
| MCEWAN FRASER (UK) LIMITED | SC257925 | Active - Accounts Filed | 01/06/2009 | 26/02/2015 | Director |
| COF (GENERAL PARTNER) LIMITED | SC354252 | Company is dissolved | 09/03/2009 | | Director |
| PAR EQUITY LLP | SO301563 | Active - Accounts Filed | 29/05/2008 | 30/09/2021 | LLP Member |
| TOWERGATE FINANCIAL (SCOTLAND) HOLDINGS LIMITED | SC335874 | Non-Trading | 07/02/2008 | 17/03/2010 | Director |
| MORTON FRASER MACROBERTS TRUSTEES 3 LIMITED | SC295061 | Non-Trading | 05/01/2006 | 01/11/2018 | Director |
| JACKSON BOYD LLP | SO300758 | Active - Accounts Filed | 04/01/2006 | 27/10/2014 | LLP Designated Member |
| ADDLESHAW GODDARD (SCOTLAND) LLP | SO300755 | Non-Trading | 01/01/2006 | 30/01/2018 | LLP Designated Member |
| GATELEY UK LLP | OC315778 | Active - Accounts Filed | 19/12/2005 | 22/05/2015 | LLP Designated Member |
| TOWERGATE FINANCIAL (EDINBURGH) LIMITED | SC209706 | Non-Trading | 05/10/2004 | 12/11/2009 | Director |
| ABLAWEN LIMITED | SC196577 | Company is dissolved | 04/10/2004 | 20/12/2006 | Director |
| ALBA RESIDENTIAL LTD. | SC212098 | Active - Accounts Filed | 04/10/2004 | 22/06/2009 | Director |
| MORTON FRASER MACROBERTS TRUSTEES 1 LIMITED | SC273769 | Non-Trading | 23/09/2004 | 01/11/2018 | Director |
| QWIZNET LIMITED | SC244971 | Non-Trading | 22/01/2004 | 16/06/2004 | Director |
| ROCELA GROUP LIMITED | SC243171 | Company is dissolved | 09/09/2003 | 29/04/2005 | Director |
| VERSION 1 LIMITED | SC223430 | Company is dissolved | 09/09/2003 | 29/04/2005 | Director |
| SIMM (UK) LIMITED | SC249832 | Company is dissolved | 06/08/2003 | | Director |
| SIMM LIMITED | SC246301 | Company is dissolved | 29/04/2003 | | Director |
| ADVENTI LIMITED | SC230646 | Company is dissolved | 22/04/2003 | | Director |
| THE VIRTUAL PROPERTY MARKET LIMITED | SC210166 | Company is dissolved | 31/03/2003 | 10/03/2004 | Director |
| JIGSAW RESOURCING LIMITED | SC190659 | Company is dissolved | 21/06/2002 | | Company Secretary |
| COM.UNION LIMITED | SC212221 | Company is dissolved | 09/07/2001 | 12/05/2003 | Director |
| SONAQ LIMITED | SC208203 | Company is dissolved | 26/03/2001 | | Director |
| FLEXBENEFITS GROUP LIMITED | 04050193 | Company is dissolved | 20/03/2001 | 27/06/2001 | Director |
| COMMSWORLD HOLDINGS LIMITED | SC190987 | Active - Accounts Filed | 25/10/2000 | 13/11/2014 | Director |
| VFACTO PLC | SC178350 | Company is dissolved | 16/03/2000 | | Director |
| INTEGRATED SALES SOLUTIONS LIMITED | SC199411 | Company is dissolved | 09/11/1999 | 10/11/1999 | Company Secretary |
| PHASE III MEDICAL LIMITED | SC200604 | Company is dissolved | 09/11/1999 | | Company Secretary |
| DEMYS LIMITED | SC197176 | Active - Accounts Filed | 27/09/1999 | 09/02/2005 | Director |
| HBJ 434 LIMITED | SC188294 | Company is dissolved | 19/08/1998 | | Director |
| THE HIBERNIAN FOOTBALL CLUB LIMITED | SC005323 | Active - Accounts Filed | 11/06/1998 | 23/09/2002 | Director |

N/A* - no information available



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| PAISLEY PIRATES ICE HOCKEY LIMITED | SC185776 | Company is dissolved | 21/05/1998 | 26/04/1999 | Director |
| PAISLEY ICE HOCKEY LIMITED | SC184888 | Company is dissolved | 21/05/1998 | 26/08/1998 | Director |
| TOKIO SAILING LIMITED | SC185085 | Company is dissolved | 02/05/1998 | 16/02/2001 | Company Secretary |
| QUINARY INTERNATIONAL LIMITED | SC172998 | Company is dissolved | 28/02/1997 | | Director |
| MAXSPORT (ICE HOCKEY) LIMITED | SC166429 | Company is dissolved | 10/07/1996 | 09/08/1997 | Director |
| PROSTAR MANAGEMENT LIMITED | SC160025 | Active - Accounts Filed | 16/04/1996 | 28/05/1998 | Director |
| EDINBURGH ICE HOCKEY CLUB LIMITED | SC150110 | Company is dissolved | 07/07/1994 | | Company Secretary |
| ROYCE RECRUITMENT LIMITED | SC114635 | Company is dissolved | 26/01/1994 | 24/08/1998 | Company Secretary |
| THE ROYCE CONSULTANCY LIMITED | SC082001 | Company is dissolved | 29/04/1992 | 24/08/1998 | Company Secretary |
| MINERVA MEDICAL LIMITED | 02160364 | Company is dissolved | 31/03/1992 | 23/04/1993 | Company Secretary |
| MINERVA MEDICAL LIMITED | 02160364 | Company is dissolved | 21/03/1991 | 23/04/1993 | Director |
| ROYCE RECRUITMENT LIMITED | SC114635 | Company is dissolved | 17/12/1990 | 12/11/2001 | Director |
| ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED | SC122426 | Non-Trading | 29/05/1990 | 12/01/1995 | Director |
| LINKS UNITED LIMITED | SC079147 | Company is dissolved | 31/03/1990 | 02/06/1988 | Company Secretary |
| BRIAN DRUMM FLATTOPPER (UK) LIMITED | SC056682 | Active - Accounts Filed | 31/12/1989 | 01/04/2018 | Director |
| LOMOND MACDONALD LIMITED | SC057090 | Company is dissolved | 20/08/1989 | 14/10/1992 | Company Secretary |
| THE ROYCE CONSULTANCY LIMITED | SC082001 | Company is dissolved | 29/04/1989 | 24/08/1998 | Director |
| MALLIN MANAGEMENT (U.K.) LIMITED | SC107541 | Company is dissolved | 10/04/1989 | 26/09/1989 | Director |
| WASH 'N' WAX LIMITED | SC094654 | Company is dissolved | 15/01/1989 | 18/03/1991 | Director |
| E F D ACCOLADE LIMITED | SC091674 | Company is dissolved | 14/01/1989 | 17/08/1989 | Director |
| MAXWELL PROPERTIES LIMITED | SC091676 | Company is dissolved | 14/01/1989 | 17/08/1989 | Director |
| HENJAC 75,000 LIMITED | SC092604 | Company is dissolved | 31/12/1988 | | Director |
| BRIAN DRUMM LIMITED | SC098376 | Active - Accounts Filed | 23/12/1988 | 26/05/2017 | Director |
| CARYBURN LIMITED | SC103819 | Company is dissolved | 10/10/1988 | 16/05/1994 | Director |