



Dennis Oxby

903551875

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Dennis Oxby | <b>Number</b>      | 903551875   |
| <b>Postcode</b>                    | G63 9SL     | <b>Address</b>     | 1 Old School Court Main Street<br>Killearn<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | August 1955 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5           |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| XPIRA LIMITED                       | SC543091 | Non-Trading             | 18/08/2016 |            | Director |
| RENEWABLE ENERGY (SCOTLAND) LIMITED | SC312292 | Active - Accounts Filed | 21/11/2006 |            | Director |
| DICON LIMITED                       | SC154903 | Active - Accounts Filed | 06/08/1999 | 21/08/1998 | Director |
| FIRST SCOTIA LIMITED                | SC046326 | Active - Accounts Filed | 01/03/1993 |            | Director |
| SSA INVESTMENT COMPANY LIMITED, THE | SC076270 | Active - Accounts Filed | 31/12/1988 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PISTONS + COMPONENTS (1935) LIMITED  | SC018377 | Company is dissolved    | 12/03/2008 | 22/03/2005 | Director          |
| DICON LIMITED                        | SC154903 | Active - Accounts Filed | 25/08/2006 | 10/04/2021 | Company Secretary |
| SECOND SCOTIA LIMITED                | SC293973 | Company is dissolved    | 01/12/2005 |            | Director          |
| WRAITH ASSOCIATES LIMITED            | SC291187 | Active - Accounts Filed | 03/10/2005 | 04/01/2024 | Director          |
| SECOND CITY ASSOCIATES LIMITED       | SC144915 | Company is dissolved    | 21/06/2005 | 22/11/2006 | Director          |
| PISTONS & COMPONENTS LIMITED         | SC273642 | Company is dissolved    | 21/09/2004 | 29/10/2004 | Director          |
| MARINER (UK) LIMITED                 | SC239141 | Company is dissolved    | 05/11/2002 | 28/03/2003 | Director          |
| TRADING & FINANCE (OVERSEAS) LIMITED | SC223377 | Company is dissolved    | 19/09/2001 |            | Director          |
| PNEUMATIC CONTROL LIMITED            | SC114195 | Company is dissolved    | 08/03/1999 |            | Director          |
| AIR-POWERED EQUIPMENT LIMITED        | SC057177 | Company is dissolved    | 08/03/1999 |            | Director          |
| MOVEAUTO LIMITED                     | SC110902 | Active - Accounts Filed | 24/06/1997 | 01/08/1997 | Director          |
| QUINQUENNium PROPERTIES LIMITED      | SC116212 | Company is dissolved    | 01/12/1994 |            | Director          |
| WILLFLO INVESTMENTS LIMITED          | SC142292 | Company is dissolved    | 16/03/1993 |            | Director          |
| FIRST SCOTIA VENTURES LIMITED        | SC067259 | Company is dissolved    | 15/03/1993 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MORTIERE PROPERTY & INVESTMENT COMPANY LIMITED      | SC060738 | Company is dissolved    | 15/03/1993 |            | Director          |
| DOW ENGINEERING COMPANY LIMITED (THE)               | SC046320 | Company is dissolved    | 15/03/1993 |            | Director          |
| GLASGOW ARENA LIMITED                               | SC138392 | Company is dissolved    | 20/05/1992 | 20/09/2006 | Company Secretary |
| GLASGOW ARENA LIMITED                               | SC138392 | Company is dissolved    | 20/05/1992 |            | Director          |
| GREATER GLASGOW TOURIST BOARD AND CONVENTION BUREAU | SC117011 | Company is dissolved    | 29/10/1991 | 26/11/1992 | Director          |
| SCOTTISH CONFERENCE CENTRE LIMITED                  | SC090711 | Active - Accounts Filed | 10/10/1991 | 27/11/1992 | Director          |
| SEC EXHIBITIONS LIMITED                             | SC130717 | Active - Accounts Filed | 22/03/1991 | 27/11/1992 | Director          |
| SCOTIA EVENTS LIMITED                               | SC128991 | Company is dissolved    | 12/12/1990 | 14/02/1991 | Director          |
| ECHO HOTEL LIMITED                                  | SC097869 | Active - Accounts Filed | 28/02/1990 | 11/06/1990 | Director          |
| SCOTTISH EVENT CAMPUS LIMITED                       | SC082081 | Active - Accounts Filed | 07/11/1989 | 19/01/1993 | Director          |
| ASSOCIATED EVENTS AND EXHIBITIONS LIMITED           | SC093013 | Non-Trading             | 31/10/1989 | 25/12/1992 | Director          |
| SSA INVESTMENT COMPANY LIMITED, THE                 | SC076270 | Active - Accounts Filed | 31/12/1988 | 15/06/2000 | Company Secretary |