



HMS SECRETARIES LIMITED

903598859

Director Information

Title		Honours	
Name	HMS SECRETARIES LIMITED	Number	903598859
Postcode	G1 3PE	Address	The Ca'd'oro 45 Gordon Street Glasgow
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEORGE STREET CAPITAL LIMITED	SC333467	Active - Accounts Filed	06/11/2007		Company Secretary
NESS & BEAULY FISHERIES TRUST	SC294401	Active - Accounts Filed	15/12/2006		Company Secretary
GCRM LIMITED	SC285879	Active - Accounts Filed	07/06/2005		Company Secretary
CENTENARY HOLDINGS III LIMITED	SC014901	In Liquidation	22/01/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUXUS UTILITIES LIMITED	SC337689	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
LUXUS UTILITIES LIMITED	SC337689	Company is dissolved	12/02/2008	12/02/2008	Director
LUXUS UTILITIES LIMITED	SC337689	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
LUXUS DEVELOPMENTS LIMITED	SC336588	Company is dissolved	23/01/2008	12/02/2008	Director
LUXUS DEVELOPMENTS LIMITED	SC336588	Company is dissolved	23/01/2008	12/02/2008	Company Secretary
LUXUS HOLDINGS LIMITED	SC336586	Company is dissolved	23/01/2008	12/02/2008	Director
LUXUS HOLDINGS LIMITED	SC336586	Company is dissolved	23/01/2008	12/02/2008	Company Secretary
BLYTHSWOOD CONSTRUCTION MANAGEMENT LIMITED	SC336173	Company is dissolved	14/01/2008	15/01/2008	Company Secretary
BLYTHSWOOD CONSTRUCTION MANAGEMENT LIMITED	SC336173	Company is dissolved	14/01/2008	15/01/2008	Company Secretary
CRERAR GAIRLOCH LIMITED	SC336172	Active - Accounts Filed	14/01/2008	01/02/2008	Director
BLYTHSWOOD CONSTRUCTION MANAGEMENT LIMITED	SC336173	Company is dissolved	14/01/2008	15/01/2008	Director

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GLENLORA ESTATE LIMITED	SC335922	Company is dissolved	08/01/2008	10/01/2008	Director
GLENLORA ESTATE LIMITED	SC335922	Company is dissolved	08/01/2008	10/01/2008	Company Secretary
NUMAX RESOURCES LIMITED	SC334926	Company is dissolved	06/12/2007	10/03/2008	Company Secretary
MANSEFIELD CONSTRUCTION LIMITED	SC334923	Company is dissolved	06/12/2007	06/03/2008	Company Secretary
NUMAX RESOURCES LIMITED	SC334926	Company is dissolved	06/12/2007	20/12/2007	Director
NUMAX RESOURCES LIMITED	SC334926	Company is dissolved	06/12/2007	20/12/2007	Director
MANSEFIELD CONSTRUCTION LIMITED	SC334923	Company is dissolved	06/12/2007	06/03/2008	Director
ELPHINSTONE ELGIN LIMITED	SC334561	Company is dissolved	28/11/2007	28/11/2007	Director
ELPHINSTONE ELGIN LIMITED	SC334561	Company is dissolved	28/11/2007	28/11/2007	Director
ELPHINSTONE ELGIN LIMITED	SC334561	Company is dissolved	28/11/2007	28/11/2007	Company Secretary
CONTACT ADVANTAGE HOLDINGS LIMITED	SC334460	Company is dissolved	26/11/2007	27/11/2007	Director
CONTACT ADVANTAGE HOLDINGS LIMITED	SC334460	Company is dissolved	26/11/2007	26/11/2008	Company Secretary
CONTACT ADVANTAGE HOLDINGS LIMITED	SC334460	Company is dissolved	26/11/2007	26/11/2008	Company Secretary
SERVITE SOLUTIONS LIMITED	SC333875	Company is dissolved	14/11/2007	16/11/2007	Company Secretary
SERVITE SOLUTIONS LIMITED	SC333875	Company is dissolved	14/11/2007	16/11/2007	Director
CALEDONIA VENTURES LIMITED	SC333470	Company is dissolved	06/11/2007	16/11/2007	Director
CALEDONIA VENTURES LIMITED	SC333470	Company is dissolved	06/11/2007	16/11/2007	Director
GEORGE STREET CAPITAL LIMITED	SC333467	Active - Accounts Filed	06/11/2007	19/02/2008	Director
CALEDONIA VENTURES LIMITED	SC333470	Company is dissolved	06/11/2007	16/11/2007	Company Secretary
DONNY'S DUDES LIMITED	SC332592	Company is dissolved	18/10/2007		Company Secretary
J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007	22/10/2007	Director
DONNY'S DUDES LIMITED	SC332592	Company is dissolved	18/10/2007	16/11/2007	Director
J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007		Company Secretary
DONNY'S DUDES LIMITED	SC332592	Company is dissolved	18/10/2007		Company Secretary
J4G INVESTMENTS LIMITED	SC332590	Company is dissolved	18/10/2007		Company Secretary
J4G GENERAL PARTNER LIMITED	SC332322	Company is dissolved	12/10/2007		Company Secretary
J4G GENERAL PARTNER LIMITED	SC332322	Company is dissolved	12/10/2007	22/10/2007	Director



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WED TRUSTEE COMPANY LIMITED	SC331466	Company is dissolved	26/09/2007		Company Secretary
WED TRUSTEE COMPANY LIMITED	SC331466	Company is dissolved	26/09/2007	26/09/2007	Director
THE DUNCRAIGGIE COLLECTION LIMITED	SC330995	Company is dissolved	18/09/2007	18/09/2007	Company Secretary
THE DUNCRAIGGIE COLLECTION LIMITED	SC330995	Company is dissolved	18/09/2007	18/09/2007	Director
HMS (711) LIMITED	SC330784	Company is dissolved	12/09/2007		Director
HMS (711) LIMITED	SC330784	Company is dissolved	12/09/2007		Company Secretary
HMS (710) LIMITED	SC330783	Company is dissolved	11/09/2007		Company Secretary
HMS (710) LIMITED	SC330783	Company is dissolved	11/09/2007		Company Secretary
HMS (710) LIMITED	SC330783	Company is dissolved	11/09/2007		Director
MASON EVANS PARTNERSHIP (HOLDINGS) LIMITED	SC330579	Active - Accounts Filed	07/09/2007	11/09/2007	Company Secretary
PHYSIOTODAY LIMITED	SC330600	Company is dissolved	07/09/2007	10/09/2007	Company Secretary
MASON EVANS PARTNERSHIP (HOLDINGS) LIMITED	SC330579	Active - Accounts Filed	07/09/2007	11/09/2007	Director
PHYSIOTODAY LIMITED	SC330600	Company is dissolved	07/09/2007	10/09/2007	Director
MOBIUS RENEWABLES GENERATION (GB) LIMITED	SC330383	Active - Accounts Filed	05/09/2007	31/12/2008	Company Secretary
MOBIUS RENEWABLES GENERATION (GB) LIMITED	SC330383	Active - Accounts Filed	05/09/2007	05/09/2007	Director
MOBIUS RENEWABLES GENERATION (GB) LIMITED	SC330383	Active - Accounts Filed	05/09/2007	05/09/2007	Director
TULLOCH HOMES (DRUMNADROCHIT) LIMITED	SC330300	Company is dissolved	04/09/2007	04/09/2007	Director
TULLOCH HOMES (DRUMNADROCHIT) LIMITED	SC330300	Company is dissolved	04/09/2007	04/09/2007	Company Secretary
1 BCC LIMITED	SC329809	Company is dissolved	23/08/2007	24/08/2007	Director
1 BCC LIMITED	SC329809	Company is dissolved	23/08/2007		Company Secretary
ZANTHAS LIMITED	SC329599	Company is dissolved	20/08/2007	20/08/2008	Company Secretary
ZANTHAS LIMITED	SC329599	Company is dissolved	20/08/2007	21/08/2007	Director
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007		Company Secretary
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007		Company Secretary



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CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007	21/08/2007	Director
CHAPTER 8 TRAFFIC MANAGEMENT LIMITED	SC329473	Company is dissolved	17/08/2007	21/08/2007	Director
STRATHCLYDE TRAINING SERVICES LIMITED	SC329326	Company is dissolved	15/08/2007	16/08/2007	Director
STRATHCLYDE TRAINING SERVICES LIMITED	SC329326	Company is dissolved	15/08/2007		Company Secretary
ST. JOHN HILL LIMITED	SC243971	Company is dissolved	01/08/2007		Company Secretary
THE SPORTS DEVELOPMENT FOUNDATION SCOTLAND	SC312077	Company is dissolved	06/07/2007	08/07/2008	Company Secretary
THE SPORTS DEVELOPMENT FOUNDATION SCOTLAND	SC312077	Company is dissolved	06/07/2007	08/07/2008	Company Secretary
WED GENERAL PARTNER LIMITED	SC325087	Company is dissolved	07/06/2007	09/08/2007	Director