



**ADDLESHAW GODDARD (SCOTLAND) SERVICES LIMITED**

**903856118**

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | ADDLESHAW GODDARD<br>(SCOTLAND) SERVICES<br>LIMITED | <b>Number</b>      | 903856118  |
| <b>Postcode</b>                    | EH3 8EH   | <b>Address</b>     | Exchange Tower, 19 Canning<br>Street<br>Edinburgh<br>Midlothian<br>Scotland<br>British |
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date | Position             |
|---|----------|----------------|------------|-----------|----------------------|
| THE AGRI-TECH CATAPULT LIMITED                      | 15605326 | Non-Trading    | 30/03/2024 |           | Director             |
| ADDLESHAW GODDARD<br>(SCOTLAND) SECRETARIAL LIMITED | SC131085 | Non-Trading    | 13/03/2006 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MOTIVE TOPCO LIMITED                           | SC733663 | Active - Accounts Filed | 26/05/2022 | 26/05/2022 | Director |
| PUSH PINEAPPLE LIMITED                         | SC714055 | Non-Trading             | 03/11/2021 | 04/09/2023 | Director |
| CIRCULARITY SCOTLAND LIMITED                   | SC680460 | In Administration       | 10/11/2020 | 15/01/2021 | Director |
| AGHOCO 5021 LIMITED                            | SC676073 | Company is dissolved    | 30/09/2020 |            | Director |
| AGHOCO 5020 LIMITED                            | SC660183 | Company is dissolved    | 30/04/2020 |            | Director |
| AGHOCO 5016 LIMITED                            | SC652275 | Company is dissolved    | 22/01/2020 |            | Director |
| AGHOCO 5017 LIMITED                            | SC651437 | Company is dissolved    | 13/01/2020 |            | Director |
| AGHOCO 5012 LIMITED                            | SC648947 | Company is dissolved    | 05/12/2019 |            | Director |
| AGHOCO 5013 LIMITED                            | SC648948 | Company is dissolved    | 05/12/2019 |            | Director |
| XERGY GROUP LIMITED                            | SC610556 | Active - Accounts Filed | 10/10/2018 | 30/01/2019 | Director |
| AGHOCO 5007 LIMITED                            | SC604834 | Company is dissolved    | 09/08/2018 |            | Director |
| 426 WEST LIMITED                               | SC592552 | Active - Accounts Filed | 26/03/2018 | 01/12/2022 | Director |
| IRVINE PROPERTY INVESTMENT<br>SERVICES LIMITED | SC592549 | Active - Accounts Filed | 26/03/2018 | 28/03/2018 | Director |
| BEER DELIVERY CO LIMITED                       | SC592550 | Active - Accounts Filed | 26/03/2018 | 17/05/2018 | Director |
| SUNNYBRAE PROPERTY LTD                         | SC591393 | Active - Accounts Filed | 14/03/2018 | 14/03/2018 | Director |
| INCOSTA LIMITED                                | SC589471 | Company is dissolved    | 21/02/2018 | 18/09/2018 | Director |
| PIPELINE TECHNOLOGY CENTRE<br>LIMITED          | SC565229 | Active - Accounts Filed | 06/05/2017 | 08/02/2018 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IQARUS EBT TRUSTEES LIMITED            | 10717077 | Company is dissolved    | 08/04/2017 | 17/05/2017 | Director |
| TCFC REALISATIONS LIMITED              | SC561210 | In Liquidation          | 22/03/2017 | 24/03/2017 | Director |
| NEWLANDS (ELGIN) HOLDINGS LIMITED      | SC559836 | Active - Accounts Filed | 08/03/2017 | 28/03/2017 | Director |
| LAPECA LIMITED                         | SC558930 | Active - Accounts Filed | 28/02/2017 | 06/04/2017 | Director |
| ALBION DRILLING HOLDINGS LTD           | SC558931 | Non-Trading             | 28/02/2017 | 03/05/2017 | Director |
| NATURAL ANSWERS LIMITED                | 10538492 | Company is dissolved    | 23/12/2016 | 16/01/2017 | Director |
| BERNARD HUNTER (HOLDINGS) LIMITED      | SC552478 | Non-Trading             | 13/12/2016 | 16/02/2017 | Director |
| BERNARD HUNTER MOBILE CRANES LIMITED   | SC552477 | Active - Accounts Filed | 13/12/2016 | 16/02/2017 | Director |
| 39 HANOVER LIMITED                     | SC552449 | Active - Accounts Filed | 13/12/2016 | 20/12/2016 | Director |
| HARWOOD (BRISTOL) LIMITED              | 10490206 | Company is dissolved    | 22/11/2016 | 06/04/2017 | Director |
| DOCTOR ASSIST (STADN) LIMITED          | 10490169 | Company is dissolved    | 22/11/2016 | 20/01/2017 | Director |
| ENSCO 1533 LIMITED                     | SC550781 | Active - Accounts Filed | 21/11/2016 | 22/11/2016 | Director |
| 1A PSQ LIMITED                         | SC550783 | Active - Accounts Filed | 21/11/2016 | 12/12/2016 | Director |
| LEGACY BIDCO. III LIMITED              | 10440394 | Active - Accounts Filed | 21/10/2016 | 09/11/2016 | Director |
| SUNRISECO. LIMITED                     | 10440796 | Active - Accounts Filed | 21/10/2016 | 09/11/2016 | Director |
| DAWN HOMES (CAMBUSLANG) LIMITED        | SC546802 | Active - Accounts Filed | 03/10/2016 | 08/12/2016 | Director |
| DOMINION HOSPITALITY MIDCO LIMITED     | 10384587 | Non-Trading             | 20/09/2016 | 12/10/2016 | Director |
| DOMINION HOSPITALITY TOPCO LIMITED     | 10384323 | Non-Trading             | 20/09/2016 | 12/10/2016 | Director |
| ENSCO 1532 LIMITED                     | SC544825 | Company is dissolved    | 07/09/2016 |            | Director |
| BLUEBOX SYSTEMS GROUP LIMITED          | SC544863 | Active - Accounts Filed | 07/09/2016 | 11/01/2017 | Director |
| ABERGELDIE HOLDINGS LIMITED            | SC544858 | Active - Accounts Filed | 07/09/2016 | 16/11/2016 | Director |
| TRAVELTEK GROUP HOLDINGS LIMITED       | SC544831 | Active - Accounts Filed | 07/09/2016 | 17/10/2016 | Director |
| ENSCO 1523 LIMITED                     | SC542796 | Company is dissolved    | 15/08/2016 |            | Director |
| ENSCO 2017 LIMITED                     | SC541453 | Company is dissolved    | 29/07/2016 |            | Director |
| EDINBURGH PROPERTY CONSULTANTS LIMITED | SC541481 | Company is dissolved    | 29/07/2016 | 06/09/2016 | Director |
| BROCKS BREAD LIMITED                   | SC538622 | Company is dissolved    | 22/06/2016 | 19/08/2016 | Director |
| ALEX KIRKWOOD & SON LIMITED            | SC538621 | Active - Accounts Filed | 22/06/2016 | 05/12/2016 | Director |
| ENSCO 1517 LIMITED                     | SC538617 | Company is dissolved    | 22/06/2016 |            | Director |
| ENSCO 1520 LIMITED                     | SC537664 | Company is dissolved    | 10/06/2016 |            | Director |
| ARDGOWAN DISTILLERY COMPANY LIMITED    | SC537030 | Active - Accounts Filed | 02/06/2016 | 27/07/2016 | Director |
| PORTLAND STREET (SCOTLAND) LIMITED     | SC534986 | Active - Accounts Filed | 10/05/2016 | 31/05/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| QUALITY MILK PACKERS LIMITED                 | SC534990 | Company is dissolved    | 10/05/2016 | 16/06/2016 | Director |
| PAR PROPERTY III GP LIMITED                  | SC534992 | Active - Accounts Filed | 10/05/2016 | 21/06/2016 | Director |
| SOULTEK (SCOTLAND) LIMITED                   | SC531182 | Active - Accounts Filed | 31/03/2016 | 06/05/2016 | Director |
| FIRST ASSIST SOLUTIONS LIMITED               | 10080867 | Active - Accounts Filed | 23/03/2016 | 13/10/2016 | Director |
| JACK JAMES GROUP LIMITED                     | SC530478 | Active - Accounts Filed | 23/03/2016 | 07/04/2016 | Director |
| A'ILA MODARABA LIMITED                       | 10080669 | Active - Accounts Filed | 23/03/2016 | 15/09/2016 | Director |
| CARE CONCERN (LARGS) LIMITED                 | 10008114 | Company is dissolved    | 16/02/2016 | 18/03/2016 | Director |
| ENSCO 1504 LIMITED                           | 10008046 | Company is dissolved    | 16/02/2016 |            | Director |
| HOLYROOD NURSERIES LIMITED                   | 10008071 | Company is dissolved    | 16/02/2016 | 05/04/2016 | Director |
| ENSCO 1502 LIMITED                           | SC520879 | Active - Accounts Filed | 23/11/2015 | 03/03/2016 | Director |
| TOR HOMES (INNERLEITHEN) LTD                 | SC520883 | Company is dissolved    | 23/11/2015 | 26/01/2016 | Director |
| TOR HOMES (GALASHIELS) LIMITED               | SC520875 | Company is dissolved    | 23/11/2015 | 23/02/2016 | Director |
| BELMORE HOUSE PROPERTIES LIMITED             | SC520890 | Active - Accounts Filed | 23/11/2015 | 11/05/2016 | Director |
| MARTIN MCGUIRE INTERNATIONAL REAL ESTATE LTD | SC520874 | Active - Accounts Filed | 23/11/2015 | 21/01/2016 | Director |
| SPARTAN SOLUTIONS GROUP LIMITED              | SC516862 | Active - Accounts Filed | 30/09/2015 | 30/09/2015 | Director |
| HARWOOD MARMOT LIMITED                       | 09791249 | Company is dissolved    | 23/09/2015 | 23/09/2015 | Director |
| BASS REAL ESTATE NO. 9 LIMITED               | 09779225 | Company is dissolved    | 16/09/2015 | 16/09/2015 | Director |
| BASS REAL ESTATE NO. 7 LIMITED               | 09779258 | Company is dissolved    | 16/09/2015 | 16/09/2015 | Director |
| BASS REAL ESTATE NO. 5 LIMITED               | 09778059 | Non-Trading             | 15/09/2015 | 15/09/2015 | Director |
| BASS REAL ESTATE NO. 1 LIMITED               | 09778074 | Company is dissolved    | 15/09/2015 | 15/09/2015 | Director |
| BASS REAL ESTATE NO. 8 LIMITED               | 09778291 | Company is dissolved    | 15/09/2015 | 15/09/2015 | Director |
| BASS REAL ESTATE NO. 10 LIMITED              | 09778358 | Company is dissolved    | 15/09/2015 | 15/09/2015 | Director |