



LYCIDAS SECRETARIES LIMITED

903862192

Director Information

Title		Honours	
Name	LYCIDAS SECRETARIES LIMITED	Number	903862192
Postcode	G2 5TQ	Address	292 St Vincent Street Glasgow
Date of birth		Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICEROBOTICS LTD	SC331391	Active - Accounts Filed	01/02/2008		Company Secretary
BEAM UK PENSION PLAN TRUSTEE LIMITED	05724141	Non-Trading	14/03/2007		Company Secretary
JOHN HARVEY & SONS (UK) LIMITED	05777101	Non-Trading	07/01/2007		Company Secretary
WHITEINCH ASBESTOS LIMITED	SC122124	Active - Accounts Filed	21/12/2006		Company Secretary
HOB REALISATIONS LIMITED	00039485	Non-Trading	15/08/2006		Company Secretary
THOMAS LOWNDES & CO. LIMITED	00296128	Active - Accounts Filed	15/08/2006		Company Secretary
WM. TEACHER & SONS, LIMITED	SC012915	Non-Trading	15/08/2006		Company Secretary
BEAM SUNTORY UK HOLDINGS LIMITED	05608446	Active - Accounts Filed	15/08/2006		Company Secretary
D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED	SC028072	Non-Trading	15/08/2006		Company Secretary
JOHN HARVEY & SONS,LIMITED	00685903	Non-Trading	15/08/2006		Company Secretary
BEAM MANAGEMENT UK LIMITED	00924460	Non-Trading	15/08/2006		Company Secretary
BEAM SUNTORY UK LIMITED	05591988	Active - Accounts Filed	15/08/2006		Company Secretary
COSMI REALISATIONS LIMITED	00512868	Non-Trading	15/08/2006		Company Secretary
BEAM GLOBAL DISTRIBUTION (UK) LIMITED	05643279	Non-Trading	15/08/2006		Company Secretary
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LYCIDAS SECRETARIES LIMITED

903862192

LTD.

SC238180 Active - Accounts Filed

18/11/2004

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LYCIDAS SECRETARIES LIMITED

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Secretary



LYCIDAS SECRETARIES LIMITED

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HAVEN PRODUCTS LIMITED	SC023852	Active - Accounts Filed	30/06/2004	Company Secretary
ROTASTAK LIMITED	SC023092	Non-Trading	03/06/2004	Company Secretary
MOMENTUM SCOTLAND	SC127950	Non-Trading	24/03/2003	Company Secretary
THE CALEDONIAN GOLF GROUP LIMITED	SC184324	Receiver/Manager	14/06/2002	Company Secretary
YCH (UK) LIMITED	SC207316	Active - Accounts Filed	18/04/2002	Company Secretary
BEAM GLOBAL INTERNATIONAL LIMITED	SC223350	Non-Trading	19/09/2001	Company Secretary
MACPHERSON DEVELOPMENTS LIMITED	03258529	Active - Accounts Filed	04/12/2000	Company Secretary
2FLUID CREATIVE LIMITED	SC210250	In Liquidation	22/08/2000	Company Secretary
HIGHLAND KIN LIMITED	SC139196	Active - Accounts Filed	18/02/1998	Company Secretary
MULL HALL HOLDINGS LIMITED	SC161670	Active - Accounts Filed	23/12/1997	Company Secretary
MULL HALL CARE LIMITED	SC139387	Active - Accounts Filed	23/12/1997	Company Secretary
DHUALT PROPERTY COMPANY LIMITED	SC148750	Active - Accounts Filed	07/12/1996	Company Secretary
LYCIDAS SECURITIES LIMITED	SC170114	Non-Trading	22/11/1996	Company Secretary
THE ROBERTSON AND MCINTOSH COMPANY LIMITED	SC164053	Active - Accounts Filed	12/03/1996	Company Secretary
ASHTON PROPERTIES (GLASGOW) LIMITED	SC161669	Active - Accounts Filed	16/11/1995	Company Secretary
LYCIDAS TRUSTEE COMPANY LIMITED	SC037535	Non-Trading	30/04/1989	Company Secretary
LYCIDAS NOMINEES LIMITED	SC110029	Non-Trading	30/06/1988	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRUSTCO APWEG LIMITED	09682090	Company is dissolved	13/07/2015		Company Secretary
IKIGAI EUROPE LIMITED	09612357	Company is dissolved	28/05/2015		Company Secretary
SCOT SHERIDAN (CHARLOTTE HOUSE) LIMITED	SC371278	Company is dissolved	27/04/2015	27/04/2015	Company Secretary



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SCOT SHERIDAN (WEST CAMPBELL) LIMITED	SC427015	Company is dissolved	27/04/2015	27/04/2015	Company Secretary
MORRISON'S BOWMORE DISTILLERY LIMITED	SC039426	Non-Trading	16/01/2015	28/08/2015	Company Secretary
THE RED GAUNTLET SCOTCH WHISKY COMPANY LIMITED	SC051544	Non-Trading	16/01/2015	28/08/2015	Company Secretary
T. & A. MCCLELLAND LIMITED	SC021442	Non-Trading	16/01/2015	28/08/2015	Company Secretary
MORRISON'S GLENGARIOCH DISTILLERY LIMITED	SC047225	Non-Trading	16/01/2015	28/08/2015	Company Secretary
MORRISON BOWMORE LIMITED	SC041275	Non-Trading	16/01/2015	28/08/2015	Company Secretary
MORRISON DISTILLERS LIMITED	SC028668	Non-Trading	16/01/2015	28/08/2015	Company Secretary
JAMES SWORD & SON LIMITED	SC008837	Non-Trading	16/01/2015	28/08/2015	Company Secretary
STANLEY P. MORRISON LIMITED	SC060460	Non-Trading	16/01/2015	28/08/2015	Company Secretary
THE REAL SCOTCH WHISKY COMPANY LIMITED	SC176808	Non-Trading	16/01/2015	28/08/2015	Company Secretary
SUNTORY ALLIANCE BRANDS LIMITED	SC201160	Non-Trading	16/01/2015	28/08/2015	Company Secretary
MORRISON'S BOWMORE DISTILLERY LIMITED	SC039426	Non-Trading	16/01/2015	16/01/2015	Director
ROBROY DISTILLERS LIMITED	SC047044	Non-Trading	16/01/2015	28/08/2015	Company Secretary
MORRISON BOWMORE DISTILLERS LIMITED	SC119227	Non-Trading	24/12/2014	28/08/2015	Company Secretary
BEAM SUNTORY OPERATIONS LIMITED	09212899	Active - Accounts Filed	10/09/2014	28/08/2015	Company Secretary
KPMG PENSION FUNDING (GP) LIMITED	SC483750	Active - Accounts Filed	06/08/2014	28/08/2015	Company Secretary
THE INSTITUTE OF INTELLIGENT INFRASTRUCTURE TECHNOLOGIES	SC482222	Non-Trading	15/07/2014	31/12/2019	Company Secretary
IB HOTELS QUINTA SPLENDIDA LIMITED	09001402	Company is dissolved	17/04/2014		Company Secretary
IB HOTELS LIMITED	09001468	Company is dissolved	17/04/2014		Company Secretary
ALPINE BOUTIQUE HOTELS LIMITED	09001316	Company is dissolved	17/04/2014		Company Secretary
IB HOTELS LA ROSIERE LIMITED	09001458	Company is dissolved	17/04/2014		Company Secretary



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IB HOTELS BELLE PLAGNE LIMITED	09001704	Company is dissolved	17/04/2014		Company Secretary
PB PRIVATE OFFICE LIMITED	08966436	Company is dissolved	28/03/2014		Company Secretary
PROFIN PRIVATE OFFICE LIMITED	08844454	Company is dissolved	14/01/2014		Company Secretary
SPIRITS DEVELOPMENT & MANAGEMENT COMPANY (SDMC) LIMITED	SC465858	Active - Accounts Filed	16/12/2013	07/08/2015	Company Secretary
CSI NEWCO LIMITED	SC458148	Active - Accounts Filed	02/09/2013	06/11/2013	Company Secretary
HETTON INVESTMENTS LIMITED	SC244325	Company is dissolved	01/08/2013	31/08/2015	Company Secretary
FISHER-TORTOLANO SYSTEMS LIMITED	SC180911	Company is dissolved	30/07/2013	31/12/2015	Company Secretary
INSIGHT ARCADE LTD	SC423555	Company is dissolved	17/07/2013		Company Secretary
FREDERICK PROPERTIES LIMITED	SC260060	Company is dissolved	01/06/2013	01/01/2016	Company Secretary
ACCESS TO INDUSTRY LIMITED	SC203830	Active - Accounts Filed	01/06/2013	31/08/2015	Company Secretary
FREDERICK PROPERTIES (TWO) LIMITED	SC306760	Company is dissolved	01/06/2013	31/08/2015	Company Secretary
DUMAS HOLDINGS LIMITED	SC267136	Active - Accounts Filed	13/05/2013	10/05/2016	Company Secretary
DUMAS INVESTMENTS LIMITED	SC347147	Active - Accounts Filed	13/05/2013	15/08/2015	Company Secretary
THREE BRAND DESIGN LIMITED	SC267137	Active - Accounts Filed	13/05/2013	10/05/2016	Company Secretary
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	17/04/2013	07/12/2015	Company Secretary
39 SCOTLAND LIMITED	SC432730	Active - Accounts Filed	17/04/2013	05/10/2015	Company Secretary
TULLIBARDINE LIMITED	SC210027	Active - Accounts Filed	16/04/2013	28/08/2018	Company Secretary
CORDEA SAVILLS SLP GP LIMITED	SC370125	Non-Trading	10/04/2013	31/08/2015	Company Secretary
EUROSTAMPA UK LTD	SC024552	Active - Accounts Filed	08/04/2013	05/02/2020	Company Secretary
UNICORN GRAPHICS LIMITED	SC136433	Active - Accounts Filed	08/04/2013	05/02/2020	Company Secretary
EUROSTAMPA PACKAGING LTD	SC393211	Non-Trading	08/04/2013	05/02/2020	Company Secretary



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MD2B LTD	SC210899	Active - Accounts Filed	22/03/2013	07/08/2015	Company Secretary
LYCIDAS PROPERTY MANAGEMENT COMPANY LIMITED	SC441187	Company is dissolved	25/01/2013		Company Secretary
INVERCLYDE DEVELOPMENT LIMITED	SC439950	Company is dissolved	09/01/2013		Company Secretary
BEAM GLOBAL FINANCE UK LIMITED	03238912	Active - Accounts Filed	15/10/2012	28/08/2015	Company Secretary
COGEN ENERGY LIMITED	SC370404	Company is dissolved	28/09/2012	10/10/2012	Company Secretary
MASAOOD JOHN BROWN INTERNATIONAL LIMITED	07791807	Active - Accounts Filed	10/05/2012	28/08/2015	Company Secretary
HUGO ELLIOT LIMITED	07898784	Company is dissolved	05/01/2012	16/04/2012	Company Secretary
POWER CONSTRUCTION SERVICES INTERNATIONAL LIMITED	03891811	Active - Accounts Filed	20/10/2011	28/08/2015	Company Secretary
CURO CHARLOTTE HOUSE LLP	OC368592	Active - Accounts Filed	04/10/2011	04/10/2011	LLP Designated Member
FB REALISATIONS 2011 LIMITED	03342280	Non-Trading	03/10/2011	28/08/2015	Company Secretary
AQUARIUS RESOURCES LIMITED	SC387444	Company is dissolved	22/02/2011	20/10/2012	Company Secretary
RED ROCK ESTATES LLP	SO302806	Company is dissolved	21/04/2010	21/04/2010	LLP Designated Member
CURO (WGS) GENERAL PARTNER (NO.2) LIMITED	SC375398	Company is dissolved	09/04/2010		Company Secretary
CWT REALISATIONS LLP	SO302789	Company is dissolved	09/04/2010		LLP Designated Member
CURO (WGS) GENERAL PARTNER LIMITED	SC367832	Company is dissolved	09/04/2010		Company Secretary
CURO (WGS) LIMITED PARTNER LIMITED	SC367834	Company is dissolved	09/04/2010		Company Secretary
CURO (WGS) TRADING NOMINEES LIMITED	SC374836	Company is dissolved	09/04/2010		Company Secretary
CURO QUEEN STREET LLP	OC353588	Company is dissolved	25/03/2010	12/04/2010	LLP Designated Member
LESCIP H LIMITED	SC211363	Company is dissolved	19/01/2010		Company Secretary
LESCIP SEETRUST LIMITED	SC222234	Company is dissolved	19/01/2010		Company Secretary
PICSEL TECHNOLOGIES LIMITED	SC370401	Company is dissolved	12/01/2010		Company Secretary



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PICSEL RESEARCH LIMITED	SC370403	Company is dissolved	12/01/2010	Company Secretary
PICSEL UK LIMITED	SC364045	Company is dissolved	30/11/2009	Company Secretary
NYOP EDUCATION (ABERDEEN) HOLDINGS LIMITED	06249945	Non-Trading	19/05/2009 03/07/2009	Company Secretary
NYOP EDUCATION (ABERDEEN) LIMITED	06229744	Active - Accounts Filed	19/05/2009 03/07/2009	Company Secretary