



**MBM BOARD NOMINEES LIMITED**

**904268034**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MBM BOARD NOMINEES LIMITED	<b>Number</b>	904268034
<b>Postcode</b>	EH2 3BH	<b>Address</b>	39 Castle Street Edinburgh Midlothian
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAXBY PROPERTY MANAGEMENT LIMITED	SC274331	Company is dissolved	07/10/2004	06/10/2005	Director
THE SCOTS AUSTRALIAN COUNCIL EGL REALISATIONS LIMITED	SC271475	Company is dissolved	02/08/2004	01/09/2004	Director
PHOTOPOINT LIMITED	SC184118	Company is dissolved	03/03/2004	04/03/2004	Director
THOROUGHbred SOLUTIONS LIMITED	SC213750	Company is dissolved	29/01/2004	12/06/2006	Director
IGNEOUS DIRECT LIMITED	04565505	Company is dissolved	30/10/2002	01/11/2002	Director
CULPEPER UK LIMITED	SC234894	Company is dissolved	02/08/2002	13/02/2003	Director
HALLYBURTON ESTATES LIMITED	04429122	Company is dissolved	22/05/2002	26/06/2002	Director
MOTOR TRADE PUBLICATIONS (SCOTLAND) LIMITED	SC120222	Non-Trading	31/03/2002	15/09/2022	Director
FASCADALE LIMITED	SC203091	Company is dissolved	19/01/2000	31/01/2001	Director
ESCOTLAND LIMITED	SC176103	Non-Trading	08/07/1999	16/09/2016	Director
CONTINENTAL TYRES (SCOTLAND) LIMITED	SC187054	Company is dissolved	25/06/1998		Director
EXCELL BIOTECH LIMITED	SC151612	Company is dissolved	25/03/1998		Director
OREGON TIMBER FRAME LTD.	SC180810	Company is dissolved	18/12/1997	11/10/1999	Director
WAULKMILL FISHINGS TRUSTEES LIMITED	SC181419	Active - Accounts Filed	12/12/1997	04/02/1998	Director
TIME TRAVELLER PARKS (SCOTLAND) LIMITED	SC128984	Non-Trading	02/12/1997	23/02/2017	Director
NEW PHILIPBURN HOUSE HOTEL LIMITED	SC175615	Company is dissolved	20/05/1997		Director
	SC175422	Company is dissolved	08/05/1997	08/05/1997	Director

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NORTH AWC LIMITED	SC175006	Company is dissolved	01/05/1997	29/04/1998	Director
EVSS FORESTRY LIMITED	SC175007	Active - Accounts Filed	30/04/1997	15/05/1997	Director
FRCS FORESTRY LIMITED	SC175008	Company is dissolved	30/04/1997	15/05/1997	Director
NIDDRIE DEVELOPMENT COMPANY LIMITED	SC173791	Non-Trading	24/03/1997	04/04/1997	Director
CRAIGLEITH LIMITED	SC173784	Company is dissolved	24/03/1997	08/05/1997	Director
REACTIVATION RESEARCH LIMITED	SC173787	Company is dissolved	24/03/1997	09/04/1997	Director
INDUSTRIAL IMAGING LIMITED	SC173785	Company is dissolved	24/03/1997	09/05/1997	Director
ADDDER (SCOTLAND) LIMITED	SC173783	Company is dissolved	24/03/1997	08/05/1997	Director
FUNNY GUY FILMS LIMITED	SC173786	Company is dissolved	24/03/1997	02/05/1997	Director
MURRAY ASSET MANAGEMENT LIMITED	SC173493	Non-Trading	14/03/1997	16/10/2007	Director
MURRAY INVESTMENT MANAGEMENT LIMITED	SC173492	Non-Trading	14/03/1997	29/02/2008	Director
CONNECT DATA SERVICES LIMITED	SC172808	Company is dissolved	21/02/1997	14/03/1997	Director
BRODIE MACLEAN LIMITED	SC171984	Company is dissolved	31/01/1997	14/02/1997	Director
HEADLINE PRODUCTION LIMITED	SC171978	Company is dissolved	31/01/1997	20/02/1997	Director
LOCHTOWER FARMING COMPANY LIMITED	SC171828	Company is dissolved	27/01/1997	03/02/1997	Director
FARM FURNISH LIMITED	SC171805	Company is dissolved	24/01/1997	03/07/1997	Director
GLEN OSPREY LIMITED	SC171239	Company is dissolved	07/01/1997	12/03/1997	Director
STRATHTAY VENTURES LIMITED	SC171237	Company is dissolved	07/01/1997	20/01/1997	Director
DALMIGARRY ESTATES COMPANY LIMITED	SC171241	Company is dissolved	07/01/1997		Director
UNIROYAL ENGLEBERT TYRES LIMITED	SC171247	Company is dissolved	07/01/1997		Director
INFINITE HOSPITALITY SCOTLAND LTD.	SC171240	Company is dissolved	07/01/1997	01/04/1998	Director
THE ETERNITY SCOTCH WHISKY CO LTD.	SC171238	Active - Accounts Filed	07/01/1997	16/01/1997	Director
NORDOFF-ROBBINS MUSIC THERAPY IN SCOTLAND	SC170692	Company is dissolved	18/12/1996	18/12/1996	Director
STYRADEX PLASTICS RECYCLING LIMITED	SC170472	Company is dissolved	09/12/1996	10/12/1996	Director
PLUMP & PROUD LIMITED	SC169514	Company is dissolved	01/11/1996	20/02/1997	Director
THE ARGYLL AND SUTHERLAND HIGHLANDERS SHOP LIMITED	SC169435	Active - Accounts Filed	30/10/1996	21/05/1999	Director
HEBRIDEAN DISTILLERS LIMITED	SC168978	Company is dissolved	14/10/1996	14/08/2007	Director
KINLY LTD	SC167635	Company is dissolved	12/08/1996	27/12/1996	Director
SHREWS LIMITED	SC167630	Active - Accounts Filed	12/08/1996	02/10/1996	Director
ARDNAMURCHAN ESTATES LIMITED	SC167632	Active - Accounts Filed	12/08/1996	29/11/1996	Director
MARINE SPEC LIMITED	SC167638	Company is dissolved	12/08/1996	23/12/1996	Director



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CAPITAL FOR GROWTH LIMITED	SC167627	Company is dissolved	12/08/1996	19/09/1996	Director
CAPITAL KARTS LIMITED	SC167220	Company is dissolved	23/07/1996	08/11/1996	Director
GILLIAN BELLAMY LIMITED	SC167109	Company is dissolved	18/07/1996	24/07/1996	Director
EDINBURGH ACADEMY TRADING LIMITED	SC167036	Active - Accounts Filed	16/07/1996	13/01/1997	Director
POWERPRINT (ABERDEEN) LIMITED	SC165533	Company is dissolved	13/05/1996	13/05/1996	Director
MBM (148) LIMITED	SC165029	Company is dissolved	19/04/1996		Director
ATESTA SCOTLAND LIMITED	SC165030	Company is dissolved	19/04/1996	17/04/1997	Director
BRIDGE SYSTEMS LIMITED	SC165028	Active - Accounts Filed	19/04/1996	16/12/1996	Director
GRASS DOCTOR LTD.	SC165027	Company is dissolved	19/04/1996	17/06/1996	Director
RSR TECHNOLOGIES LIMITED	SC165031	Company is dissolved	19/04/1996	13/12/1996	Director
LITTLE RED HEN PRODUCTIONS LIMITED	SC165048	Company is dissolved	19/04/1996	30/04/1996	Director
THE NAAN BREAD COMPANY LIMITED	SC163019	Company is dissolved	31/01/1996	01/10/1999	Director
CARBERRY PROPERTY	SC162849	Company is dissolved	23/01/1996	24/01/1996	Director
CARBERRY	SC162848	Company is dissolved	23/01/1996	24/01/1996	Director
NEWCO (506) LIMITED	SC161796	Company is dissolved	22/11/1995		Director
A M RUSSELL LIMITED	SC161798	Company is dissolved	22/11/1995	28/05/1996	Director
MBM (145) LIMITED	SC161801	Company is dissolved	22/11/1995	26/04/1996	Director
CAMPBELL & SMITH	SC161799	Active - Accounts Filed	22/11/1995	21/02/1996	Director
CONSTRUCTION GROUP LIMITED					
CONSTRUCTION MANAGEMENT BUILDERS (SCOTLAND) LIMITED	SC161804	Company is dissolved	22/11/1995	15/02/1996	Director
STIRLING MUSHROOMS LIMITED	SC161802	Company is dissolved	22/11/1995	02/04/1996	Director
ATESTA GROUP LIMITED	SC161800	Company is dissolved	22/11/1995	21/02/1996	Director
ELEPHANT BAGELS ONE LIMITED	SC161805	Company is dissolved	22/11/1995	10/01/1996	Director