



Andrew Buchanan Malcolm

904277191

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Buchanan Malcolm | <b>Number</b>      | 904277191   |
| <b>Postcode</b>                    | PA10 2PT                | <b>Address</b>     | The Braes Kilbarchan<br>Johnstone<br>Renfrewshire |
| <b>Date of birth</b>               | January 1962            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 29                      |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE WISE GROUP                              | SC091095 | Active - Accounts Filed | 28/02/2022 |           | Director |
| WHITE ISLAND ENTERPRISES (SCOTLAND) LIMITED | SC137893 | Non-Trading             | 06/03/2019 |           | Director |
| W & A DEVELOPMENT (DUNLOP) LIMITED          | SC304839 | Non-Trading             | 30/08/2006 |           | Director |
| CASTLEBANK PROPERTIES LIMITED               | SC059138 | Non-Trading             | 31/01/2006 |           | Director |
| CHARLES LAWRENCE SURFACES LIMITED           | 00932266 | Active - Accounts Filed | 27/01/2006 |           | Director |
| THE MALCOLM GROUP LIMITED                   | SC283168 | Active - Accounts Filed | 22/07/2005 |           | Director |
| MALCOLM PROPERTIES (HOLDINGS) LIMITED       | SC283167 | Active - Accounts Filed | 22/07/2005 |           | Director |
| MALCOLM OF BROOKFIELD (HOLDINGS) LIMITED    | SC271036 | Active - Accounts Filed | 07/12/2004 |           | Director |
| MALCOLM OF BROOKFIELD LIMITED               | SC269566 | Active - Accounts Filed | 22/07/2004 |           | Director |
| KENMURE TRADING COMPANY LIMITED             | SC043973 | Non-Trading             | 06/02/2001 |           | Director |
| LOTHIAN FIFTY (747) LIMITED                 | SC213985 | Non-Trading             | 05/02/2001 |           | Director |
| LOANHEAD TRANSPORT (HOLDINGS) LIMITED       | SC213984 | Active - Accounts Filed | 05/02/2001 |           | Director |
| WILFRED HOLDEN (BLACKBURN) LIMITED          | 00761650 | Non-Trading             | 01/04/1999 |           | Director |
| W & A DEVELOPMENTS LIMITED                  | SC194626 | Active - Accounts Filed | 30/03/1999 |           | Director |
| F & W (CONSTRUCTION) LIMITED                | SC193175 | Non-Trading             | 01/03/1999 |           | Director |
| MALCOLM PROPERTIES LIMITED                  | 00176197 | Active - Accounts Filed | 27/06/1997 |           | Director |
| WM. WILSON & SON (JOHNSTONE) LIMITED        | SC035918 | Non-Trading             | 31/03/1995 |           | Director |
| J.L. MCNEIL LIMITED                         | SC040675 | Non-Trading             | 31/03/1995 |           | Director |
| MALCOLM PLANT LIMITED                       | SC042204 | Non-Trading             | 31/03/1995 |           | Director |
| JAMES CUNNINGHAME LIMITED                   | SC057614 | Non-Trading             | 31/03/1995 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| W. KERR (KILWINNING) LIMITED           | SC019833 | Non-Trading             | 31/03/1995 | Director |
| MALCOLM BLAES COMPANY LIMITED          | SC036463 | Non-Trading             | 31/03/1995 | Director |
| WILSON BROTHERS (HAULAGE) LIMITED      | SC020439 | Non-Trading             | 31/03/1995 | Director |
| THE MALCOLM GROUP (HOLDINGS) LIMITED   | SC040174 | Non-Trading             | 31/03/1995 | Director |
| TYNE STREET, GLASGOW (HAULAGE) LIMITED | SC041386 | Non-Trading             | 31/03/1995 | Director |
| BROOKFIELD SECURITIES LIMITED          | SC015861 | Active - Accounts Filed | 24/01/1994 | Director |
| W. H. MALCOLM LIMITED                  | SC035770 | Active - Accounts Filed | 31/12/1993 | Director |
| LOANHEAD TRANSPORT LIMITED             | SC045060 | Active - Accounts Filed | 20/06/1989 | Director |
| A.W. MOTOR SPARES LIMITED              | SC074261 | Non-Trading             | 31/12/1988 | Director |

## List of Previous Directorships

| Company Name   | Number               | Company Status                                     | App. Date                | Res. Date                | Position             |
|--|----------------------|--|--------------------------|--------------------------|----------------------|
| SCOTLAND FOOD & DRINK ROAD HAULAGE ASSOCIATION LIMITED | SC329083<br>00391886 | Active - Accounts Filed<br>Active - Accounts Filed | 23/03/2022<br>24/05/2017 | 13/12/2023<br>01/02/2021 | Director<br>Director |
| BEATSON CANCER CHARITY                                 | SC461242             | Active - Accounts Filed                            | 20/02/2014               | 03/11/2014               | Director             |
| BURNBRAE HAULAGE LIMITED                               | SC213983             | Company is dissolved                               | 01/02/2001               |                          | Director             |
| SCOTTISH REPAK LIMITED                                 | 02654114             | Company is dissolved                               | 22/11/1991               |                          | Director             |