



Graeme Clark Sinclair

904421373

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Clark Sinclair | Number | 904421373 |
| Postcode | PH1 1QE | Address | Newhouse Farm Perth Tayside British |
| Date of birth | November 1966 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| PERTH GOLF RANGE LIMITED | SC159781 | Active - Accounts Filed | 15/08/1995 | | Director |
| PERTH GOLF RANGE LIMITED | SC159781 | Active - Accounts Filed | 15/08/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GCS HELICOPTERS LIMITED | SC330059 | Company is dissolved | 29/08/2007 | | Director |
| PERTSHIRE AGRICULTURAL SOCIETY | SC262715 | Active - Accounts Filed | 28/02/2005 | 28/02/2009 | Director |
| TAYBANK MANAGED HOUSES LIMITED | SC253278 | Company is dissolved | 24/07/2003 | | Director |
| NEWHOUSE DEVELOPMENTS LIMITED | SC241541 | Company is dissolved | 08/01/2003 | | Director |
| TAYBANK MANAGEMENT SERVICES LIMITED | SC225879 | Company is dissolved | 01/02/2002 | | Director |
| RUG CLEAN UK LIMITED | SC200290 | Company is dissolved | 18/10/1999 | 30/01/2003 | Director |
| CARMPARK LIMITED | SC104940 | Company is dissolved | 01/10/1998 | 31/01/2000 | Company Secretary |
| NOAHS ARK (GLENDEVON) LTD. | SC175191 | Company is dissolved | 27/04/1998 | 17/01/2000 | Company Secretary |
| ADMIRAL WINDOWS (SCOTLAND) LIMITED | SC180902 | Company is dissolved | 18/11/1997 | 19/12/1997 | Director |
| THE CLOAG PROPERTY COMPANY LIMITED | SC170622 | Company is dissolved | 13/12/1996 | | Director |
| THE CLOAG PROPERTY COMPANY LIMITED | SC170622 | Company is dissolved | 13/12/1996 | | Company Secretary |