



William Russell

904783346

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | William Russell | <b>Number</b>      | 904783346  |
| <b>Postcode</b>                    | ML3 6DA         | <b>Address</b>     | 29 Brandon Street<br>Hamilton<br>South Lanarkshire |
| <b>Date of birth</b>               | November 1945   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5               |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PENN SCOTLAND LIMITED         | SC347491 | Active - Accounts Filed | 22/08/2008 |           | Company Secretary |
| PENN SCOTLAND LIMITED         | SC347491 | Active - Accounts Filed | 22/08/2008 |           | Director          |
| WRC (INTERNATIONAL) LIMITED   | SC347113 | Active - Accounts Filed | 15/08/2008 |           | Company Secretary |
| WRC (INTERNATIONAL) LIMITED   | SC347113 | Active - Accounts Filed | 15/08/2008 |           | Director          |
| BURLEIGH DEVELOPMENTS LIMITED | 03633225 | Active - Accounts Filed | 29/08/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| WELLWYND WASTE MANAGEMENT (SERVICES) LIMITED | SC346815 | Company is dissolved | 08/08/2008 |            | Company Secretary |
| WELLWYND WASTE MANAGEMENT (SERVICES) LIMITED | SC346815 | Company is dissolved | 08/08/2008 |            | Director          |
| DIGITAL ALARM PRODUCTS LIMITED               | SC195701 | Company is dissolved | 01/04/2003 |            | Company Secretary |
| CENTRAL SERVICES PROTECTION LIMITED          | SC223839 | Company is dissolved | 01/10/2001 |            | Company Secretary |
| WELLWYND WASTE MANAGEMENT LIMITED            | SC222009 | Company is dissolved | 08/08/2001 |            | Company Secretary |
| TOFTHILL LIMITED                             | SC222010 | Company is dissolved | 08/08/2001 | 05/06/2002 | Company Secretary |
| STRATHQUAY LIMITED                           | SC199607 | Company is dissolved | 16/09/1999 |            | Company Secretary |
| DIGITAL ALARM PRODUCTS LIMITED               | SC195701 | Company is dissolved | 27/04/1999 | 20/02/2001 | Director          |
| LANS GROVE LIMITED                           | SC194068 | Company is dissolved | 24/03/1999 |            | Company Secretary |
| M.T.S. RESIDENTIAL LTD.                      | SC192015 | Company is dissolved | 17/12/1998 | 30/06/2020 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DALEGRANGE (SCOTLAND) LIMITED               | SC188114 | Company is dissolved    | 24/11/1998 | 04/09/2019 | Company Secretary |
| WALTER GRAY DEVELOPMENT CONSULTANTS LIMITED | SC190712 | Active - Accounts Filed | 30/10/1998 | 31/08/2015 | Company Secretary |
| DALEGRANGE LIMITED                          | SC165606 | Company is dissolved    | 27/10/1998 |            | Company Secretary |
| NORTHINVEST (FASKINE) LIMITED               | SC190042 | Company is dissolved    | 07/10/1998 | 04/04/2001 | Company Secretary |
| CE REALISATIONS (1997) LIMITED              | SC072092 | Company is dissolved    | 17/05/1996 | 20/02/1997 | Company Secretary |