



Mark David Shaw

905627441

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark David Shaw	<b>Number</b>	905627441
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HISTORIC GRAND PRIX CARS ASSOCIATION LIMITED	04504260	Active - Accounts Filed	14/12/2021		Director
CISCO AND PANCHO LLP	SO305534	Active - Accounts Filed	18/11/2015		LLP Designated Member
PHOENICIA HOTEL COMPANY LIMITED	00305858	Active - Accounts Filed	01/07/2013		Director
HAZLEDENE (INVERNESS) LIMITED	SC248576	Active - Accounts Filed	01/02/2010		Director
HAZLEDENE STRAWBERRYBANK (HOTEL) LIMITED	SC371642	Active - Accounts Filed	22/01/2010		Director
HAZLEDENE INVESTMENT MANAGEMENT LLP	SO302547	Active - Accounts Filed	16/10/2009		LLP Designated Member
HAZLEDENE HOMES SHOTTS LIMITED	SC324080	Active - Accounts Filed	15/06/2007		Director
HAZLEDENE (STRAWBERRYBANK) LIMITED	SC292314	Active - Accounts Filed	09/12/2005		Director
HAZLEDENE HOMES LIMITED	SC285348	Active - Accounts Filed	07/06/2005		Director
HAZLEDENE INVESTMENTS LIMITED	SC285147	Active - Accounts Filed	27/05/2005		Director
HAZLEDENE GROUP LIMITED	SC185178	Active - Accounts Filed	04/04/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINLAGGAN LIMITED	SC456907	Company is dissolved	30/08/2013		Director
CASTLE CAPITAL LIMITED	SC446788	Company is dissolved	17/04/2013		Director
CALGACUS CAPITAL LIMITED	SC391765	Company is dissolved	02/03/2011		Director
URBICUS LIMITED	SC391764	Company is dissolved	23/02/2011		Director
ANTONINE ASSET MANAGEMENT LLP	SO302775	Company is dissolved	01/04/2010		LLP Designated Member
SF3076 LIMITED	SC367550	Company is dissolved	27/10/2009		Director
HAZLEDENE (MILLERSTON) LIMITED	SC313310	Company is dissolved	21/08/2008		Director
HAZLEDENE ASSOCIATES LIMITED	SC293308	Company is dissolved	21/08/2008		Director
HAZLEDENE ESTATES LIMITED	SC302176	Company is dissolved	06/07/2006		Director



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HAZLEDENE (MOUNT ELLEN) LIMITED	SC303265	Company is dissolved	23/06/2006		Director
HAZLEDENE (JOHNSTONE) LIMITED	SC302007	Company is dissolved	02/06/2006		Director
HAZLEDENE (GLENBERVIE) LIMITED	SC302009	Company is dissolved	31/05/2006		Director
HAZLEDENE (GARRION) LIMITED	SC298987	Company is dissolved	31/05/2006		Director
HAZLEDENE (COALSNAUGHTON) LIMITED	SC302008	Company is dissolved	26/05/2006		Director
HAZLEDENE CONSTRUCTION LIMITED	SC289309	Company is dissolved	24/08/2005		Director
HAZLEDENE PROPERTIES LIMITED	SC289310	Company is dissolved	24/08/2005		Director
HAZLEDENE CAPITAL LIMITED	SC289311	Company is dissolved	24/08/2005		Director
HAZLEDENE DEVELOPMENTS LIMITED	SC289307	Company is dissolved	24/08/2005		Director
NORTHINVEST LIMITED	SC289308	Company is dissolved	24/08/2005		Director
HAZLEDENE EQUITY LIMITED	SC289312	Company is dissolved	24/08/2005		Director
NORTHINVEST (FASKINE) LIMITED	SC190042	Company is dissolved	20/07/2005		Director
NORTHINVEST PROPERTIES LIMITED	SC270887	Company is dissolved	23/09/2004		Director
NORTHINVEST HEATHFIELD LIMITED	SC261571	Active - Accounts Filed	28/07/2004	29/04/2014	Director
NORTHINVEST SCOTLAND LIMITED	SC181230	Company is dissolved	07/11/2003		Director
HALLSTOCK LIMITED	SC233609	Company is dissolved	03/10/2002		Director
EALANTAS LIMITED	SC211766	Company is dissolved	02/04/2001		Director
VARDUS LIMITED	03576340	Company is dissolved	28/09/2000		Director
ASPIRITUS LIMITED	SC204819	Company is dissolved	01/09/2000		Director
INTILLEKT LIMITED	04021547	Company is dissolved	26/06/2000		Company Secretary
INTILLEKT LIMITED	04021547	Company is dissolved	26/06/2000		Director
PERSONNEL SYSTEMS LIMITED	03458883	Company is dissolved	10/12/1997		Company Secretary
PERSONNEL SYSTEMS LIMITED	03458883	Company is dissolved	10/12/1997		Director
LODESTAR MANAGEMENT LIMITED	03001831	Company is dissolved	14/12/1994		Director
UNION RIDGE LIMITED	SC145216	Company is dissolved	04/08/1993	29/06/1996	Director
TESRAL LIMITED	SC139701	Company is dissolved	07/09/1992		Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	03/11/1991	13/02/1995	Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	03/11/1991	13/02/1995	Company Secretary
THE EPIC GROUP (SCOTLAND) LIMITED	SC133471	Active - Accounts Filed	01/10/1991	18/06/1993	Director
THE EPIC GROUP (SCOTLAND) LIMITED	SC133471	Active - Accounts Filed	01/10/1991	18/06/1993	Company Secretary
EUROPEAN ASSET INVESTMENTS LIMITED	SC128712	Company is dissolved	01/07/1991		Director

N/A\* - no information available



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EUROPEAN ASSET INVESTMENTS LIMITED	SC128712	Company is dissolved	11/02/1991		Company Secretary
CITY FOOD SYSTEMS (ABERDEEN) LIMITED	SC086345	Company is dissolved	20/01/1991	13/02/1995	Company Secretary
PORTFOLIO PERFORMANCE LIMITED	SC074911	Company is dissolved	20/01/1991	03/11/1994	Director
JAYMARKE ASSOCIATES LIMITED	SC063700	Company is dissolved	20/01/1991	26/09/1996	Director
JAYMARKE ASSOCIATES LIMITED	SC063700	Company is dissolved	20/01/1991	26/09/1996	Company Secretary
PORTFOLIO PERFORMANCE LIMITED	SC074911	Company is dissolved	20/01/1991		Company Secretary
CITY FOOD SYSTEMS (ABERDEEN) LIMITED	SC086345	Company is dissolved	20/01/1991	13/02/1995	Director
FIRST SAMURAI INVESTMENTS LIMITED	SC126466	Company is dissolved	31/07/1990		Company Secretary
FIRST SAMURAI INVESTMENTS LIMITED	SC126466	Company is dissolved	31/07/1990		Director