



James Shaw

905679079

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Shaw	<b>Number</b>	905679079
<b>Postcode</b>	AB11 7LH	<b>Address</b>	Riverside House Riverside Drive Aberdeen Scotland
<b>Date of birth</b>	January 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVERNESS RETAIL AND BUSINESS PARK LIMITED	SC112742	Active - Accounts Filed	09/02/1996		Company Secretary
INVERNESS RETAIL AND BUSINESS PARK LIMITED	SC112742	Active - Accounts Filed	15/08/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAZLEDENE ESTATES LIMITED	SC302176	Company is dissolved	06/07/2006	28/02/2010	Director
HAZLEDENE (STRAWBERRYBANK) LIMITED	SC292314	Active - Accounts Filed	09/12/2005	28/02/2010	Director
NORTHINVEST LIMITED	SC289308	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE PROPERTIES LIMITED	SC289310	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE CAPITAL LIMITED	SC289311	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE DEVELOPMENTS LIMITED	SC289307	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE CONSTRUCTION LIMITED	SC289309	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE EQUITY LIMITED	SC289312	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE HOMES LIMITED	SC285348	Active - Accounts Filed	07/06/2005	28/02/2010	Director
HAZLEDENE INVESTMENTS LIMITED	SC285147	Active - Accounts Filed	27/05/2005	28/02/2010	Director
NORTHINVEST HEATHFIELD LIMITED	SC261571	Active - Accounts Filed	11/02/2004	28/02/2010	Director
HAZLEDENE (INVERNESS) LIMITED	SC248576	Active - Accounts Filed	14/10/2003	06/08/2004	Company Secretary
HAZLEDENE (INVERNESS) LIMITED	SC248576	Active - Accounts Filed	14/10/2003	01/02/2010	Director
INTILLEKT LIMITED	04021547	Company is dissolved	26/06/2000		Director
ASPIRITUS LIMITED	SC204819	Company is dissolved	11/04/2000	27/10/2000	Director
SOCCKERZONE LIMITED	SC190871	Company is dissolved	24/11/1998	21/08/2002	Director
HAZLEDENE GROUP LIMITED	SC185178	Active - Accounts Filed	05/11/1998	28/02/2010	Director



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DAHOMY LIMITED	SC170865	Company is dissolved	20/01/1998		Company Secretary
NORTHINVEST SCOTLAND LIMITED	SC181230	Company is dissolved	19/01/1998	28/02/2010	Director
ROYALSTONE NOTTINGHAM 3 (CMA) LIMITED	03466146	Company is dissolved	15/01/1998		Director
ROYALSTONE NOTTINGHAM 2 (PLUMPTRE) LIMITED	03466122	Company is dissolved	15/01/1998		Director
NORTHINVEST SECURITIES PLC	SC181366	Company is dissolved	09/12/1997		Director
JAYMARKE INVESTMENTS LIMITED	SC179711	Company is dissolved	27/10/1997		Director
INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED	SC179140	Company is dissolved	14/10/1997		Director
INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED	SC179140	Company is dissolved	14/10/1997		Company Secretary
THOMAS JUSTICE & SONS LIMITED	SC003658	Company is dissolved	16/07/1997	17/03/1999	Director
DAHOMY LIMITED	SC170865	Company is dissolved	04/06/1997		Director
JAYMARKE LIMITED	SC167504	Company is dissolved	28/08/1996		Director
UNION RIDGE (SWAN MOORINGS) LIMITED	03084844	Company is dissolved	30/11/1995		Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	13/02/1995	09/02/1996	Company Secretary
CROWN RIDGE INVESTMENTS LIMITED	SC151524	Company is dissolved	28/07/1994		Company Secretary
CROWN RIDGE INVESTMENTS LIMITED	SC151524	Company is dissolved	28/07/1994		Director
THE OLD CHURCH FURNITURE COMPANY (UK) LTD.	02895703	Company is dissolved	22/02/1994	01/12/1994	Director
OLYMPIAN INVESTMENTS LIMITED	02896097	Active - Accounts Filed	22/02/1994	01/12/1994	Director
OLYMPIAN HOMES LIMITED	02767332	Active - Accounts Filed	18/02/1994	23/11/1994	Director
JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED	SC140728	Company is dissolved	03/11/1993		Director
CANTERRA LIMITED	SC147081	Company is dissolved	22/10/1993		Director
UNION RIDGE LIMITED	SC145216	Company is dissolved	04/08/1993		Director
THE EPIC GROUP (SCOTLAND) LIMITED	SC133471	Active - Accounts Filed	09/03/1993	18/06/1993	Director
JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED	SC140728	Company is dissolved	16/11/1992	03/11/1993	Company Secretary
LAING RETAIL DEVELOPMENT FUND MANAGERS LIMITED	02616525	Company is dissolved	03/06/1992	19/10/1994	Director
D KING CONSULTING LTD	SC113579	Company is dissolved	09/05/1992	24/06/1992	Director
THE SAMURAI DEVELOPMENT CORPORATION LIMITED	SC137391	Company is dissolved	26/03/1992		Director
JAYMARKE DEVELOPMENTS LIMITED	SC137097	Company is dissolved	23/03/1992		Director

N/A\* - no information available



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PICTON PARTNERS LIMITED	02568622	Company is dissolved	14/12/1991		Director
JAYMARKE ESTATES LIMITED	SC132335	Company is dissolved	04/11/1991		Director
ABERDEEN & LONDON INVESTMENTS LIMITED	SC127674	Company is dissolved	26/07/1991	25/01/1994	Director
FIRST SAMURAI INVESTMENTS LIMITED	SC126466	Company is dissolved	26/07/1991	14/11/2003	Director
EUROPEAN ASSET INVESTMENTS LIMITED	SC128712	Company is dissolved	11/02/1991		Director
KILMARTIN DEVELOPMENTS LTD	SC126465	Company is dissolved	21/09/1990	29/04/1993	Director
LEECOT LIMITED	SC116698	Company is dissolved	03/09/1990	10/08/1994	Director
BERNLAW LIMITED	SC125586	Company is dissolved	17/08/1990		Director
NARDLAW LIMITED	SC126461	Company is dissolved	17/08/1990		Director
GLASGOW FREEHOLD INVESTMENTS LIMITED	SC115869	Company is dissolved	30/07/1990		Director
CROSSUDDEN LIMITED	SC108567	Company is dissolved	06/12/1989	10/08/1994	Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	03/11/1989		Director
CITY FOOD SYSTEMS (ABERDEEN) LIMITED	SC086345	Company is dissolved	03/11/1989		Director
JAYMARKE DRUMSHEUGH GARDENS LIMITED	SC110505	Company is dissolved	03/11/1989		Director
JAYMARKE WALKER STREET LIMITED	SC059059	Company is dissolved	03/11/1989		Director
JAYMARKE PROPERTIES LIMITED	SC098423	Company is dissolved	03/11/1989		Director
PORTFOLIO PERFORMANCE LIMITED	SC074911	Company is dissolved	03/11/1989		Director
JAYMARKE ASSOCIATES LIMITED	SC063700	Company is dissolved	03/11/1989		Director
TEMMLEAF SECURITIES LIMITED	SC097999	Company is dissolved	25/08/1989		Director
AD-CART LIMITED	SC116168	Company is dissolved	27/03/1989		Director
AD-CART INTERNATIONAL LIMITED	SC116166	Company is dissolved	27/03/1989		Director
ALBYN MENSWEAR (ABERDEEN) LIMITED	SC058136	Company is dissolved	16/11/1988	16/11/1989	Director