



**HARDIE CALDWELL SECRETARIES LTD**

**907458649**

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       |                                    | <b>Honours</b>     |  |
| <b>Name</b>                        | HARDIE CALDWELL<br>SECRETARIES LTD | <b>Number</b>      | 907458649                                |
| <b>Postcode</b>                    | G4 0JY                             | <b>Address</b>     | Citypoint 2 25 Tyndrum Street<br>Glasgow |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0                                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WSE BLACKBERRY LANE LIMITED         | 08524245 | Active - Accounts Filed | 01/05/2018 | 12/03/2024 | Company Secretary |
| WESSEX SOLAR POWER LIMITED          | SC506626 | Active - Accounts Filed | 01/05/2018 | 17/01/2024 | Company Secretary |
| WSE ARBORFIELD LIMITED              | 09065561 | Active - Accounts Filed | 01/05/2018 | 26/02/2021 | Company Secretary |
| WSE DALE ROAD LIMITED               | 09069531 | Active - Accounts Filed | 01/05/2018 | 12/03/2024 | Company Secretary |
| WSE WEST HOLCOMBE LIMITED           | 08524134 | Active - Accounts Filed | 01/05/2018 | 23/09/2019 | Company Secretary |
| WSE AFON LLAN LIMITED               | 08524590 | Active - Accounts Filed | 01/05/2018 | 26/06/2020 | Company Secretary |
| WSE SWALLOWFIELD ROAD LIMITED       | 08524330 | Active - Accounts Filed | 01/05/2018 | 12/03/2024 | Company Secretary |
| TURNALT HYDRO LIMITED               | SC517370 | Active - Accounts Filed | 07/10/2015 | 16/01/2024 | Company Secretary |
| PAULAMAR COMPANY LIMITED            | SC174993 | Active - Accounts Filed | 12/05/2014 | 10/03/2021 | Company Secretary |
| EDINBURGH PARK (MANAGEMENT) LIMITED | SC137394 | Active - Accounts Filed | 01/08/2012 | 01/01/2017 | Company Secretary |
| WPM (SCOTLAND) LIMITED              | SC386760 | Company is dissolved    | 18/05/2012 | 08/01/2024 | Company Secretary |
| RT COMMERCIALS LTD.                 | SC373114 | Company is dissolved    | 16/02/2010 |            | Company Secretary |
| THEIA-NG LIMITED                    | SC361671 | Company is dissolved    | 24/06/2009 | 18/10/2010 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LILLIARD PUBLISHING LTD.                      | SC357780 | Company is dissolved    | 06/04/2009 |            | Company Secretary |
| CALBARRIE (GLASGOW) LIMITED                   | SC338205 | Active - Accounts Filed | 20/02/2008 | 11/01/2024 | Company Secretary |
| LILLIARD ASSOCIATES LTD                       | SC303657 | Company is dissolved    | 11/07/2007 |            | Company Secretary |
| MR CAMPBELL SEMPLE LIMITED                    | SC244846 | Company is dissolved    | 06/04/2007 |            | Company Secretary |
| CPA (SCOTLAND) LIMITED                        | SC319010 | Active - Accounts Filed | 20/03/2007 | 31/03/2020 | Company Secretary |
| RETAIL BROADCAST LIMITED                      | SC267152 | Company is dissolved    | 31/07/2006 |            | Company Secretary |
| D M JOINERS LIMITED                           | SC298518 | Company is dissolved    | 10/03/2006 |            | Company Secretary |
| SUBWAY SANDWICHES (SCOTLAND) LIMITED          | SC287519 | Company is dissolved    | 14/07/2005 |            | Company Secretary |
| ANSPEC LIMITED                                | SC244285 | Company is dissolved    | 02/05/2005 | 28/03/2007 | Company Secretary |
| COMMISSIONING & INSTALLATION SERVICES LIMITED | SC278813 | Active - Accounts Filed | 24/01/2005 | 27/02/2024 | Company Secretary |
| LENNOX PROJECT SERVICES LIMITED               | SC278437 | Active - Accounts Filed | 14/01/2005 | 31/03/2017 | Company Secretary |
| PEKINO LIMITED                                | SC272139 | Active - Accounts Filed | 11/01/2005 | 12/03/2024 | Company Secretary |
| HOLTER MONITORING SERVICE LIMITED             | SC277423 | Company is dissolved    | 15/12/2004 |            | Company Secretary |
| BEARSDEN CHIROPRACTIC CLINIC LIMITED          | SC277021 | Active - Accounts Filed | 06/12/2004 | 08/12/2006 | Company Secretary |
| CARDIORESPIRATORY REFERRAL SERVICES LIMITED   | SC266759 | Company is dissolved    | 21/04/2004 |            | Company Secretary |
| GBM (SCOTLAND) LIMITED                        | SC263180 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| THE OLIVES SALES RESOURCE LIMITED             | SC254855 | Company is dissolved    | 05/09/2003 | 01/05/2009 | Company Secretary |
| E.J. BRICKWORK LIMITED                        | SC248128 | Company is dissolved    | 22/04/2003 |            | Company Secretary |
| STAND ALONE POWER LIMITED                     | SC243875 | Company is dissolved    | 13/02/2003 |            | Company Secretary |
| WAUKMILL LTD.                                 | SC218096 | Company is dissolved    | 20/12/2002 |            | Company Secretary |
| WEST 5 (CONCEPTS) LIMITED                     | SC230220 | Company is dissolved    | 17/04/2002 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIRST LINE IN PROMOTIONS (FLIP) LIMITED | SC176182 | Company is dissolved    | 21/12/2001 | 01/01/2004 | Company Secretary |
| LOCHNET 2000 LIMITED                    | SC189584 | Company is dissolved    | 31/12/2000 |            | Company Secretary |
| INVERKIRK LIMITED                       | SC213087 | Active - Accounts Filed | 01/12/2000 | 02/07/2010 | Company Secretary |
| IHUB UK LIMITED                         | SC213090 | Company is dissolved    | 01/12/2000 |            | Company Secretary |