



**TURCAN CONNELL COMPANY SECRETARIES**

**907634054**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TURCAN CONNELL COMPANY SECRETARIES	<b>Number</b>	907634054
<b>Postcode</b>	EH3 9EE	<b>Address</b>	Princes Exchange 1 Earl Grey Street Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HNA BARRY & SONS LIMITED	04056292	Active - Accounts Filed	21/05/2007		Company Secretary
THE TURQUOISE MOUNTAIN TRUST	SC299579	Active - Accounts Filed	24/03/2006		Company Secretary
FYVIE DEVELOPMENTS LIMITED	SC274487	Non-Trading	09/10/2004		Company Secretary
BLP 2004-58 LIMITED	SC266990	Active - Accounts Filed	20/05/2004		Company Secretary
COLUMBA 1400	SC178379	Active - Accounts Filed	25/09/2001		Company Secretary
CRIMSON LAND EQUITIES LIMITED	SF000628	Active - Accounts Filed	17/09/2001		Company Secretary
PITGAVENY TRADING COMPANY LIMITED	SC067456	Active - Accounts Filed	11/09/2001		Company Secretary
SPYNIE FARMERS LIMITED	SC113051	Non-Trading	11/09/2001		Company Secretary
HISTORIC SCOTLAND FOUNDATION	SC222035	Active - Accounts Filed	08/08/2001		Company Secretary
DUNDAS CASTLE LTD.	SC181034	Active - Accounts Filed	21/11/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVERUPLAN LIMITED	SC337930	Active - Accounts Filed	15/02/2008	01/02/2013	Company Secretary
K. & I. MILLAR & SONS LIMITED	SC335109	Active - Accounts Filed	11/12/2007	11/12/2007	Company Secretary



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ALPHA ZENTRAM LIMITED	SC330075	Company is dissolved	30/10/2007	01/02/2010	Company Secretary
CARIACO LIMITED	SC330076	Company is dissolved	30/10/2007	01/02/2010	Company Secretary
FRENCH POODLE LIMITED	SC330077	Company is dissolved	30/10/2007	01/08/2012	Company Secretary
ORKNEY'S BEST LIMITED	SC331093	Company is dissolved	18/09/2007	18/09/2007	Company Secretary
SMOLKA & CO. LIMITED	SC252880	Company is dissolved	15/08/2007		Company Secretary
THE CHILD BENEFIT AMNESTY	SC328028	Company is dissolved	19/07/2007	31/12/2008	Company Secretary
ARDOCH MANAGEMENT COMPANY LIMITED	SC323775	Company is dissolved	16/05/2007	06/10/2011	Company Secretary
HIGHLAND GLEN TRUST CORPORATION LIMITED	SC319814	Non-Trading	28/03/2007	01/03/2010	Company Secretary
SEASONG LIMITED	SC316234	Company is dissolved	09/02/2007	01/02/2013	Company Secretary
MILLAR DERIVATIVES LIMITED	SC313955	Company is dissolved	29/12/2006		Company Secretary
ARTSCOPE LIMITED	05973128	Company is dissolved	20/10/2006		Company Secretary
ANTIQUES AND ART FROM SCOTLAND LIMITED	SC309427	Company is dissolved	29/09/2006		Company Secretary
HAMPSHIRE CUSHIONS LIMITED	SC305938	Company is dissolved	26/07/2006	01/07/2012	Company Secretary
FRIEL MANAGEMENT LIMITED	SC304307	Company is dissolved	21/06/2006	01/06/2012	Company Secretary
LOTHIAN SHELF (399) LIMITED	SC301255	Company is dissolved	12/06/2006		Company Secretary
OXFORD FINANCIAL LIMITED	SC300331	Company is dissolved	09/06/2006	01/04/2012	Company Secretary
MORE K & CO LIMITED	SC300326	Company is dissolved	09/06/2006	01/04/2012	Company Secretary
BERKSHIRE ONE LIMITED	SC300330	Company is dissolved	09/06/2006	01/04/2012	Company Secretary
KENT ONE LIMITED	SC300333	Company is dissolved	09/06/2006	01/04/2012	Company Secretary
WALDORF ONE LIMITED	SC300334	Company is dissolved	01/06/2006	01/04/2012	Company Secretary
MOCARD ONE LIMITED	SC300325	Company is dissolved	17/05/2006	01/04/2012	Company Secretary



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ELAMAR LIMITED	SC300327	Company is dissolved	17/05/2006	01/04/2012	Company Secretary
GABA (SCOTLAND) LIMITED	SC302077	Company is dissolved	09/05/2006		Company Secretary
LOCH ACHNACLOICH LIMITED	SC301213	Company is dissolved	24/04/2006	01/05/2006	Company Secretary
BALKAN GENERAL ENGINEERING (UK) LIMITED	05791969	Company is dissolved	24/04/2006		Company Secretary
LOTHIAN SHELF (377) LIMITED	SC298235	Company is dissolved	11/04/2006	24/02/2011	Company Secretary
T B STEWART LIMITED	SC298482	Active - Accounts Filed	09/03/2006	25/11/2019	Company Secretary
MARGAUX RED LIMITED	SC295510	Company is dissolved	17/02/2006	01/01/2013	Company Secretary
VOLNAY LIMITED	SC295514	Company is dissolved	17/02/2006		Company Secretary
BRUNELLO LIMITED	SC295508	Company is dissolved	17/02/2006	01/01/2013	Company Secretary
CNR TRUST LIMITED	SC291110	Company is dissolved	07/02/2006		Company Secretary
EQUIBUDDY	SC293157	Company is dissolved	15/11/2005	10/03/2008	Company Secretary
SPRA	SC289739	Company is dissolved	01/09/2005		Company Secretary
LA COLONIA LIMITED	SC283043	Company is dissolved	23/06/2005	01/04/2010	Company Secretary
NILE RESTRUCTURING LIMITED	SC284947	Company is dissolved	18/05/2005		Company Secretary
WHYMRIE INVESTMENTS LIMITED	SC284824	Company is dissolved	16/05/2005		Company Secretary
SHEILGAR INVESTMENTS LIMITED	SC284825	Active - Accounts Filed	16/05/2005	01/05/2012	Company Secretary
ALIFIN INVESTMENTS LIMITED	SC284826	Active - Accounts Filed	16/05/2005	01/05/2012	Company Secretary
ANNEW INVESTMENTS LIMITED	SC284827	Active - Accounts Filed	16/05/2005	01/05/2012	Company Secretary
DV SERVICING LIMITED	05405951	Company is dissolved	29/03/2005	14/07/2005	Company Secretary
AVONVOGIE ENTERPRISES LIMITED	SC281995	Company is dissolved	22/03/2005	01/04/2005	Company Secretary
TAYMOUTH LAND LIMITED	SC282047	Company is dissolved	22/03/2005		Company Secretary



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THE BUCCLEUCH CENTRE	SC281827	Active - Accounts Filed	18/03/2005	31/03/2005	Company Secretary
TVD SERVICES LIMITED	05396821	Company is dissolved	17/03/2005		Company Secretary
DRYVAC NO1 PLANT DM2 LIMITED	05393280	Company is dissolved	15/03/2005		Company Secretary
DRYVAC NO1 PLANT DM1 LIMITED	05393283	Company is dissolved	15/03/2005		Company Secretary
DRYVAC NO 2 PLANT DM1 LIMITED	05393278	Company is dissolved	15/03/2005		Company Secretary
DRYVAC NO2 PLANT DM2 LIMITED	05393421	Company is dissolved	15/03/2005		Company Secretary
CALEDONIAN AIR SURVEYS LIMITED	SC280664	Active - Accounts Filed	25/02/2005	07/03/2005	Company Secretary
THE AVONMOUTH RENEWABLE ENERGY DM1 LIMITED	05369040	Company is dissolved	18/02/2005	05/02/2007	Company Secretary
ARDGOWAN DEVELOPMENTS LIMITED	SC280259	Non-Trading	18/02/2005	12/03/2010	Company Secretary
THE AVONMOUTH RENEWABLE ENERGY DM2 LIMITED	05369017	Company is dissolved	18/02/2005	05/02/2007	Company Secretary
LOTHIAN FIFTY (951) LIMITED	SC243085	Company is dissolved	13/01/2005		Company Secretary
ART IN HEALTHCARE	SC278142	Active - Accounts Filed	07/01/2005	28/01/2005	Company Secretary
LENNOXLOVE HOUSE LIMITED	SC106059	Active - Accounts Filed	31/12/2004	20/06/2005	Company Secretary
ANGLIA WATERBLAST LIMITED	04344750	Company is dissolved	16/08/2004	02/08/2005	Company Secretary
BLP 2004-72 LIMITED	SC270882	Company is dissolved	16/08/2004	01/07/2012	Company Secretary
ARDMARNOCK FORESTRY LIMITED	SC177999	Active - Accounts Filed	04/08/2004	01/07/2012	Company Secretary
FERRYGATE DEVELOPMENTS LIMITED	SC266992	Active - Accounts Filed	29/07/2004	01/04/2012	Company Secretary
KINLOCHRUEL ESTATE LIMITED	SC270860	Active - Accounts Filed	19/07/2004	01/07/2012	Company Secretary
BARBARA MOYSES & PARTNERS LIMITED	SC270514	Company is dissolved	09/07/2004		Company Secretary
AMAT PROPERTY INVESTMENTS (SCOTLAND) LIMITED	SC269228	Company is dissolved	14/06/2004		Company Secretary
RIDDELL PROPERTIES LIMITED	SC266988	Non-Trading	03/05/2004	08/06/2005	Company Secretary



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BLP 2004-57 LIMITED	SC266989	Non-Trading	03/05/2004	01/04/2012	Company Secretary
BLP 2004-55 LIMITED	SC266987	Non-Trading	30/04/2004	01/04/2012	Company Secretary
BLP 2004-52 LIMITED	SC266984	Active - Accounts Filed	30/04/2004	01/04/2012	Company Secretary
BLP 2004-51 LIMITED	SC266983	Active - Accounts Filed	30/04/2004	01/04/2012	Company Secretary
BLP 2004-53 LIMITED	SC266985	Active - Accounts Filed	30/04/2004	01/04/2012	Company Secretary