



SF SECRETARIES LIMITED

907829347

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | SF SECRETARIES LIMITED | Number | 907829347 |
| Postcode | G2 5SE | Address | 130 St Vincent Street Glasgow Lanarkshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| MCCOWAN'S LIMITED | SC337894 | Company is dissolved | 15/02/2008 | | Company Secretary |
| PEEL LAND AND PROPERTY (JAMES WATT DOCK) LIMITED | SC337879 | Active - Accounts Filed | 14/02/2008 | 26/09/2008 | Company Secretary |
| ABERCROMBIE INVESTMENTS LIMITED | SC331318 | Company is dissolved | 24/09/2007 | 10/07/2008 | Company Secretary |
| ABERCROMBIE PENSION AND INVESTMENT PLANNING (SCOTLAND) LIMITED | SC331324 | Company is dissolved | 24/09/2007 | 10/07/2008 | Company Secretary |
| GENERAL GIFTS LIMITED | SC205594 | In Liquidation | 07/09/2007 | 01/01/2009 | Company Secretary |
| IONA PROPERTY DEVELOPMENT LIMITED | SC330328 | Active - Accounts Filed | 04/09/2007 | 13/02/2008 | Company Secretary |
| SF 2085 LIMITED | SC330329 | Company is dissolved | 04/09/2007 | | Company Secretary |
| NCV WINDEX LIMITED | SC330330 | Company is dissolved | 04/09/2007 | 04/03/2008 | Company Secretary |
| GREENGATES PROPERTY DEVELOPMENT LIMITED | SC330324 | Company is dissolved | 04/09/2007 | 09/10/2007 | Company Secretary |
| SF 3075 LIMITED | SC325730 | Company is dissolved | 19/06/2007 | | Company Secretary |
| PRESTWICK PROPERTY DEVELOPMENT LIMITED | SC324146 | Company is dissolved | 22/05/2007 | | Company Secretary |
| LOGIE GREEN DEVELOPMENTS LIMITED | SC324079 | Company is dissolved | 22/05/2007 | 20/12/2007 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SF 3071 LIMITED | SC324145 | Company is dissolved | 22/05/2007 | | Company Secretary |
| TELFORD SHOPPING CENTRE THREE LIMITED | 06034510 | Company is dissolved | 20/12/2006 | | Company Secretary |
| TELFORD SHOPPING CENTRE TWO LIMITED | 06034612 | Company is dissolved | 20/12/2006 | | Company Secretary |
| TELFORD SHOPPING CENTRE ONE LIMITED | 06034517 | Company is dissolved | 20/12/2006 | | Company Secretary |
| HAZLEDENE (MILLERSTON) LIMITED | SC313310 | Company is dissolved | 11/12/2006 | 21/08/2008 | Company Secretary |
| SOUTHPLACE (ELIE) LIMITED | SC313179 | Company is dissolved | 07/12/2006 | | Company Secretary |
| SF 3067 LIMITED | SC312411 | Company is dissolved | 23/11/2006 | | Company Secretary |
| THE BOXSHOP (COATBRIDGE) LIMITED | SC312410 | Company is dissolved | 23/11/2006 | 22/05/2007 | Company Secretary |
| FLOUNCE LIMITED | SC312409 | Active - Accounts Filed | 23/11/2006 | 03/07/2007 | Company Secretary |
| WANMAR (OAKWOOD) LIMITED | SC309902 | Company is dissolved | 10/10/2006 | 09/11/2006 | Company Secretary |
| BEACONS PLACE LIMITED | SC309904 | Active - Accounts Filed | 10/10/2006 | 01/02/2007 | Company Secretary |
| FOUNTAINBRIDGE FINANCIAL LIMITED | SC309903 | Company is dissolved | 10/10/2006 | | Company Secretary |
| ANGLIA SQUARE (ONE) LIMITED | SC309225 | Company is dissolved | 27/09/2006 | | Company Secretary |
| ANGLIA SQUARE (THREE) LIMITED | SC309226 | Company is dissolved | 27/09/2006 | | Company Secretary |
| ANGLIA SQUARE (TWO) LIMITED | SC309224 | Company is dissolved | 27/09/2006 | | Company Secretary |
| FLEXIBLE 2 SOLUTIONS LIMITED | SC308702 | Company is dissolved | 15/09/2006 | | Company Secretary |
| MAB LIMITED | SC308197 | Non-Trading | 07/09/2006 | 09/02/2007 | Company Secretary |
| KENMORE CAPITAL PEEL PARK LIMITED | SC308059 | Company is dissolved | 05/09/2006 | 05/03/2007 | Company Secretary |
| ALCHEMIST ASSET MANAGEMENT LIMITED | SC308060 | Company is dissolved | 05/09/2006 | 07/11/2006 | Company Secretary |
| KINCRAIG ESTATES LIMITED | SC308058 | Company is dissolved | 05/09/2006 | 02/11/2006 | Company Secretary |
| SF 3059 LIMITED | SC308056 | Company is dissolved | 05/09/2006 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| KIRKLEE PROPERTY COMPANY (2) LIMITED | SC307960 | Active - Accounts Filed | 04/09/2006 | 06/09/2006 | Company Secretary |
| SF 2079 LIMITED | SC306811 | Company is dissolved | 15/08/2006 | | Company Secretary |
| SF 2080 LIMITED | SC306822 | Company is dissolved | 15/08/2006 | | Company Secretary |
| SF 2075 LIMITED | SC306821 | Company is dissolved | 15/08/2006 | | Company Secretary |
| SF 2078 LIMITED | SC306810 | Company is dissolved | 15/08/2006 | | Company Secretary |
| RAMSAY LIMITED | SC306817 | Company is dissolved | 15/08/2006 | 07/08/2007 | Company Secretary |
| MACKENZIE DISPUTE RESOLUTION SERVICES LIMITED | SC306816 | Company is dissolved | 15/08/2006 | | Company Secretary |
| SF 2076 LIMITED | SC306825 | Company is dissolved | 15/08/2006 | | Company Secretary |
| R & A FABRICATION & ENGINEERING LIMITED | SC306809 | Active - Accounts Filed | 15/08/2006 | 15/06/2007 | Company Secretary |
| SF 2077 LIMITED | SC306808 | Company is dissolved | 15/08/2006 | | Company Secretary |
| FRENCHGATE INTERCHANGE LIMITED | 05867230 | Active - Accounts Filed | 05/07/2006 | 08/03/2013 | Company Secretary |
| THOMSON PRINT SERVICES (GLASGOW) LIMITED | SC304423 | Company is dissolved | 23/06/2006 | 11/05/2007 | Company Secretary |
| MEARNS CROSS SHOPPING CENTRE LIMITED | SC304230 | Company is dissolved | 20/06/2006 | 30/08/2006 | Company Secretary |
| SF 3054 LIMITED | SC304231 | Company is dissolved | 20/06/2006 | | Company Secretary |
| LAGMAR (BARKING) LIMITED | SC303267 | Active - Accounts Filed | 01/06/2006 | 22/06/2006 | Company Secretary |
| HAZLEDENE (MOUNT ELLEN) LIMITED | SC303265 | Company is dissolved | 01/06/2006 | 23/06/2006 | Company Secretary |
| ONE20 (GLOSSOP) LIMITED | 05824998 | Company is dissolved | 22/05/2006 | | Company Secretary |
| CRAVEN COURT CENTRE LIMITED | SC302174 | Company is dissolved | 10/05/2006 | 02/06/2006 | Company Secretary |
| STRIDEWELL ESTATES LIMITED | SC302175 | Company is dissolved | 10/05/2006 | 14/06/2006 | Company Secretary |
| HAZLEDENE ESTATES LIMITED | SC302176 | Company is dissolved | 10/05/2006 | 06/07/2006 | Company Secretary |
| HAZLEDENE (GLENBERVIE) LIMITED | SC302009 | Company is dissolved | 08/05/2006 | 31/05/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HAZLEDENE (JOHNSTONE) LIMITED | SC302007 | Company is dissolved | 08/05/2006 | 02/06/2006 | Company Secretary |
| HAZLEDENE (COALSNAUGHTON) LIMITED | SC302008 | Company is dissolved | 08/05/2006 | 03/04/2009 | Company Secretary |
| TERRACE HILL (HAWICK) LIMITED | 05770509 | Company is dissolved | 05/04/2006 | | Company Secretary |
| WICK RETAIL LIMITED | SC299682 | Company is dissolved | 27/03/2006 | 27/04/2006 | Company Secretary |
| SF 3043 LIMITED | SC299681 | Company is dissolved | 27/03/2006 | | Company Secretary |
| ALCHEMIST ANGLO PROPERTY VENTURES (SUNDERLAND) LIMITED | SC299683 | Company is dissolved | 27/03/2006 | 11/05/2006 | Company Secretary |
| MAR (WOOLWICH) LIMITED | SC298983 | Company is dissolved | 16/03/2006 | 11/04/2006 | Company Secretary |
| HAZLEDENE (GARRION) LIMITED | SC298987 | Company is dissolved | 16/03/2006 | 31/05/2006 | Company Secretary |
| GROUND EQUIPMENT HIRE LIMITED | SC298984 | Active - Accounts Filed | 16/03/2006 | 28/04/2006 | Company Secretary |
| SF 3038 LIMITED | SC298496 | Company is dissolved | 09/03/2006 | 23/05/2007 | Company Secretary |
| NEW CITY VISION (DRUMCHAPEL) LIMITED | SC297903 | Active - Accounts Filed | 28/02/2006 | 07/03/2006 | Company Secretary |
| ONE20 HAVERING LIMITED | 05702980 | Company is dissolved | 08/02/2006 | | Company Secretary |
| PDJ PROPERTIES LIMITED | 05702981 | Company is dissolved | 08/02/2006 | 08/03/2006 | Company Secretary |
| TONI & GUY (GLASGOW ST VINCENT STREET) LIMITED | SC296193 | Company is dissolved | 26/01/2006 | 10/07/2006 | Company Secretary |
| GILPORT LIMITED | SC296201 | Company is dissolved | 26/01/2006 | | Company Secretary |
| SF 2062 LIMITED | SC296197 | Company is dissolved | 26/01/2006 | | Company Secretary |