



**PF & S (SECRETARIES) LIMITED**

**907918010**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | PF & S (SECRETARIES)<br>LIMITED | <b>Number</b>      | 907918010   |
| <b>Postcode</b>                    | AB35 5SB                        | <b>Address</b>     | Wester Tullich Cottage<br>Ballater<br>Aberdeenshire |
| <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| BILL BRAND ASSOCIATES LIMITED             | SC279261 | Company is dissolved    | 02/02/2005 | 15/02/2005 | Company Secretary |
| STORIED COMMUNICATION LIMITED             | 05344404 | Company is dissolved    | 27/01/2005 | 03/02/2005 | Company Secretary |
| VIDLIN VOE LIMITED                        | SC277389 | Company is dissolved    | 14/12/2004 | 05/01/2005 | Company Secretary |
| J COHEN (ANTIQUES) LIMITED                | 05312675 | Company is dissolved    | 14/12/2004 | 06/02/2006 | Company Secretary |
| SKATE CAFE LIMITED                        | SC276618 | Company is dissolved    | 29/11/2004 | 17/12/2004 | Company Secretary |
| LOVING LONDON LIMITED                     | 05299736 | Company is dissolved    | 29/11/2004 | 01/12/2004 | Company Secretary |
| DALZIEL ENGINEERING LIMITED               | SC276434 | Company is dissolved    | 24/11/2004 | 03/12/2004 | Company Secretary |
| WILLOWBROOKE DESIGN & DEVELOPMENT LIMITED | 05292147 | Company is dissolved    | 19/11/2004 | 06/05/2005 | Company Secretary |
| JACK ROSS PROPERTY DEVELOPMENT LIMITED    | 05288404 | Company is dissolved    | 16/11/2004 | 13/12/2004 | Company Secretary |
| GREENWICH STUDIO LIMITED                  | 05288409 | Active - Accounts Filed | 16/11/2004 | 01/12/2004 | Company Secretary |
| CHICKEN HUT VILLAGE LIMITED               | SC276047 | Company is dissolved    | 15/11/2004 | 14/12/2005 | Company Secretary |
| PAPER GREY LIMITED                        | SC275704 | Active - Accounts Filed | 08/11/2004 | 08/11/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FOREVER YOUNG MEDICAL AESTHETICS LIMITED             | 05277050 | Active - Accounts Filed | 03/11/2004 | 03/12/2004 | Company Secretary |
| COOL SOLUTIONS LIMITED                               | 05277086 | Company is dissolved    | 03/11/2004 | 05/11/2004 | Company Secretary |
| ROADHOGGZ LIMITED                                    | SC275455 | Company is dissolved    | 02/11/2004 | 30/11/2004 | Company Secretary |
| TUGHAN & COCHRANE LIMITED                            | SC275383 | Active - Accounts Filed | 01/11/2004 | 05/11/2004 | Company Secretary |
| NETWORK DATA SYSTEMS LIMITED                         | 05273776 | Company is dissolved    | 29/10/2004 | 01/11/2004 | Company Secretary |
| M.A.M. MECHANICAL AND BUILDING SERVICES LIMITED      | 05269683 | Company is dissolved    | 26/10/2004 | 18/11/2004 | Company Secretary |
| MOONPARK LIMITED                                     | SC274870 | Dormant                 | 18/10/2004 | 03/12/2004 | Company Secretary |
| GLAMOUR (GLASGOW) LIMITED                            | SC274771 | Company is dissolved    | 14/10/2004 | 13/12/2004 | Company Secretary |
| BISHOPSLOCH LIMITED                                  | SC274743 | Company is dissolved    | 14/10/2004 | 04/11/2004 | Company Secretary |
| E & A TRADERS (UK) LIMITED                           | SC274772 | Company is dissolved    | 14/10/2004 |            | Company Secretary |
| IOSF TRADING CO LIMITED                              | SC274637 | Company is dissolved    | 12/10/2004 | 10/11/2004 | Company Secretary |
| ASSET INTEGRITY MANAGEMENT (CONSULTING) LIMITED      | SC274309 | Company is dissolved    | 06/10/2004 | 10/11/2004 | Company Secretary |
| REMAX TOWN & COUNTRY (NEWINGTON - EDINBURGH) LIMITED | SC274049 | Company is dissolved    | 29/09/2004 | 05/10/2004 | Company Secretary |
| HIGHLAND PROPERTIES (ABERDEEN) LIMITED               | SC273886 | Active - Accounts Filed | 27/09/2004 | 27/09/2010 | Company Secretary |
| HUCKNALL WHEEL ALIGNMENT LIMITED                     | 05240995 | Company is dissolved    | 24/09/2004 | 01/10/2004 | Company Secretary |
| RENOVATION WORKS DEVELOPMENT SOUTHERN LIMITED        | 05239082 | Company is dissolved    | 23/09/2004 | 23/09/2004 | Company Secretary |
| JAYS FAST FOOD LIMITED                               | SC273593 | Company is dissolved    | 21/09/2004 | 19/10/2004 | Company Secretary |
| WEBROOT LIMITED                                      | 05236214 | Company is dissolved    | 20/09/2004 | 08/10/2004 | Company Secretary |
| KNYSNA LIMITED                                       | SC273560 | Company is dissolved    | 17/09/2004 | 20/09/2004 | Company Secretary |
| THE OLD TOWN HALL (SHOREHAM) LIMITED                 | 05234910 | Company is dissolved    | 17/09/2004 | 29/09/2004 | Company Secretary |
| GORMIC ENTERPRISE LIMITED                            | SC273559 | Company is dissolved    | 17/09/2004 | 21/09/2004 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PERFECT HARMONY (SCOTLAND) LIMITED      | SC273555 | Active - Accounts Filed | 17/09/2004 | 23/09/2004 | Company Secretary |
| CLYDESIDE INTERIORS LIMITED             | SC273294 | Company is dissolved    | 13/09/2004 | 15/09/2004 | Company Secretary |
| SPICE 1 LIMITED                         | SC273206 | Company is dissolved    | 10/09/2004 | 10/09/2004 | Company Secretary |
| A1 TANDOORI (DALMARNOCK) LIMITED        | SC273126 | Company is dissolved    | 09/09/2004 | 13/12/2004 | Company Secretary |
| EMES ACCOUNTANCY SERVICES LIMITED       | 05226544 | Active - Accounts Filed | 09/09/2004 | 22/09/2004 | Company Secretary |
| IMMIGRATION SERVICES (BEIJING) LIMITED  | SC273085 | Company is dissolved    | 08/09/2004 | 08/09/2004 | Company Secretary |
| IMMIGRATION SERVICES (PAKISTAN) LIMITED | SC273084 | Company is dissolved    | 08/09/2004 | 08/09/2004 | Company Secretary |
| MRB PLANET LIMITED                      | SC273012 | Company is dissolved    | 07/09/2004 | 07/09/2004 | Company Secretary |
| E FLAT MINOR LIMITED                    | 05220151 | Company is dissolved    | 02/09/2004 | 20/09/2004 | Company Secretary |
| BELLSIDE HOMES (SCOTLAND) LIMITED       | SC272649 | Company is dissolved    | 27/08/2004 | 07/09/2004 | Company Secretary |
| THE SWEETIE JAR LIMITED                 | SC272520 | Company is dissolved    | 26/08/2004 | 10/09/2004 | Company Secretary |
| PEDRO SILMON LIMITED                    | 05213847 | Company is dissolved    | 25/08/2004 | 25/08/2004 | Company Secretary |
| VICTORIA JOINERS LIMITED                | SC272392 | Company is dissolved    | 24/08/2004 | 25/08/2004 | Company Secretary |
| WOODSIDE CONSTRUCTION LIMITED           | SC272240 | Active - Accounts Filed | 20/08/2004 | 20/08/2004 | Company Secretary |
| LIBBY IVES LIMITED                      | SC272244 | Company is dissolved    | 20/08/2004 | 01/09/2004 | Company Secretary |
| SCOTIA SERVICES (UK) LIMITED            | SC272184 | Company is dissolved    | 19/08/2004 | 19/08/2004 | Company Secretary |
| UNLYT TRADING LIMITED                   | SC272191 | Company is dissolved    | 19/08/2004 | 15/07/2005 | Company Secretary |
| MIRROR MIRROR HAIRDRESSING LIMITED      | 05207723 | Active - Accounts Filed | 17/08/2004 | 06/09/2004 | Company Secretary |
| OMNITECHNO LIMITED                      | SC271922 | Company is dissolved    | 12/08/2004 | 13/08/2004 | Company Secretary |
| DAVID S BARBERS LIMITED                 | SC271868 | Company is dissolved    | 11/08/2004 | 11/08/2004 | Company Secretary |
| MAGNA TILES LIMITED                     | 05201027 | Company is dissolved    | 09/08/2004 | 10/08/2004 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIORYN LIMITED                        | SC271582 | Company is dissolved    | 04/08/2004 | 09/08/2004 | Company Secretary |
| KENCAL 71 LIMITED                     | SC271518 | Company is dissolved    | 03/08/2004 | 03/08/2004 | Company Secretary |
| TAYSIDE STRUCTURAL DETAILING LIMITED  | SC271473 | Active - Accounts Filed | 02/08/2004 | 04/08/2004 | Company Secretary |
| D & B DEVELOPMENTS (MONTROSE) LIMITED | SC271331 | Active - Accounts Filed | 29/07/2004 | 29/07/2004 | Company Secretary |
| E J OILFIELD SERVICES LIMITED         | SC271332 | Company is dissolved    | 29/07/2004 | 04/08/2004 | Company Secretary |
| QUEENSGAIT PUBLISHING LIMITED         | SC271121 | Company is dissolved    | 26/07/2004 | 05/08/2004 | Company Secretary |
| VIVID IMPRESSIONS LIMITED             | 05188997 | Active - Accounts Filed | 26/07/2004 | 03/08/2004 | Company Secretary |
| CROMARTY CONSULTANTS LIMITED          | SC270851 | Company is dissolved    | 19/07/2004 | 20/11/2004 | Company Secretary |
| TC ENTERPRISES LIMITED                | SC270615 | Active - Accounts Filed | 13/07/2004 | 26/07/2004 | Company Secretary |
| SPORT HORSES LIMITED                  | 05178874 | Company is dissolved    | 13/07/2004 | 28/07/2004 | Company Secretary |
| FREDERICK SMITH & SONS LIMITED        | 05178780 | Company is dissolved    | 13/07/2004 | 14/07/2004 | Company Secretary |
| MECANICO LIMITED                      | SC270496 | Non-Trading             | 09/07/2004 | 15/07/2004 | Company Secretary |
| DIRECT HOMES (DEVELOPMENTS) LIMITED   | SC270497 | Company is dissolved    | 09/07/2004 | 09/07/2004 | Company Secretary |
| BARR LANDSCAPES LIMITED               | 05175110 | Company is dissolved    | 09/07/2004 | 23/07/2004 | Company Secretary |
| VICTORIA FUNERAL HOME LIMITED         | SC270320 | Active - Accounts Filed | 06/07/2004 | 27/07/2004 | Company Secretary |
| GAME BIRDS LIMITED                    | 05170314 | Company is dissolved    | 05/07/2004 | 22/07/2004 | Company Secretary |