



HENDERSON LOGGIE

907930338

## Director Information

|                      |                  |                    |  |
|----------------------|------------------|--------------------|--|
| <b>Title</b>         |                  | <b>Honours</b>     |  |
| <b>Name</b>          | HENDERSON LOGGIE | <b>Number</b>      | 907930338  |
| <b>Postcode</b>      | DD1 4QB          | <b>Address</b>     | The Vision Building 20<br>Greenmarket<br>Dundee<br>Angus<br>Scotland |
| <b>Date of birth</b> |                  | <b>Nationality</b> | British  |

**Total current directorships** 1

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| JOHN WHITE AUTOMATION LTD. | SC042033 | Active - Accounts Filed | 20/09/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIGURE 8 CONSULTANCY SERVICES LIMITED | SC326175 | Active - Accounts Filed | 22/06/2007 | 03/07/2013 | Company Secretary |
| WELLFIELD FARMS LIMITED               | SC032011 | Active - Accounts Filed | 29/03/2007 | 20/04/2020 | Company Secretary |
| DUNSTAFFNAGE HOLDINGS LIMITED         | SC302862 | Company is dissolved    | 24/05/2006 | 21/03/2022 | Company Secretary |
| SENTIENT MEDICAL LIMITED              | SC283165 | Company is dissolved    | 25/07/2005 | 22/03/2007 | Company Secretary |
| DARE TO BE DIGITAL LIMITED            | SC223021 | Company is dissolved    | 24/05/2005 | 06/11/2009 | Company Secretary |
| CIEL BLEU LIMITED                     | SC252123 | Company is dissolved    | 13/09/2004 |            | Company Secretary |
| ESSENCE SOFTWARE LTD.                 | SC262446 | Company is dissolved    | 27/02/2004 |            | Company Secretary |
| VIDEOSTORM UK LIMITED                 | SC259529 | Company is dissolved    | 05/12/2003 |            | Company Secretary |
| AZUR ESTATES LIMITED                  | SC252124 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| THE OGILVIE CENTRE                    | SC227129 | Company is dissolved    | 18/01/2002 | 02/07/2002 | Company Secretary |
| CHILDREN'S LEISURE PRODUCTS LIMITED   | SC191055 | Company is dissolved    | 19/11/2001 | 07/12/2005 | Company Secretary |