



**BRODIES SECRETARIAL SERVICES LIMITED**

**907979997**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRODIES SECRETARIAL SERVICES LIMITED	<b>Number</b>	907979997
<b>Postcode</b>	EH3 8BP	<b>Address</b>	Capital Square 58 Morrison Street Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	898		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRY NEEDLE RAILROAD COMPANY LTD	03778022	Active - Accounts Filed	20/12/2024		Company Secretary
B DALTON LTD	SC831399	Active - Newly Incorporated	10/12/2024		Company Secretary
R MCGREGOR LTD	SC830957	Active - Newly Incorporated	04/12/2024		Company Secretary
G THOMSON LTD	SC830958	Active - Newly Incorporated	04/12/2024		Company Secretary
E CUNNINGHAM LTD	SC830961	Active - Newly Incorporated	04/12/2024		Company Secretary
EVOLUTION HYDROGEN PETERHEAD LIMITED	SC829082	Active - Newly Incorporated	15/11/2024		Company Secretary
INTELLIGENT VOICE LIMITED	02353541	Active - Accounts Filed	15/10/2024		Company Secretary
INTELLIGENT VOICE (SERVICES) LIMITED	14724675	Active - Newly Incorporated	15/10/2024		Company Secretary
LINCOLN IP LIMITED	SC323716	Active - Accounts Filed	30/09/2024		Company Secretary
WN IT COMPUTER GROUP (SCOTLAND) LIMITED	SC076501	Non-Trading	22/08/2024		Company Secretary
OASIS MARINE LTD	SC465842	Active - Accounts Filed	12/08/2024		Company Secretary
MASTER EUROPE AUTOMOTIVE SYSTEMS LIMITED	15872233	Active - Newly Incorporated	02/08/2024		Company Secretary
ELDOR UK LIMITED	SC539592	Active - Accounts Filed	12/07/2024		Company Secretary
BVB FINANCE SERVICES	15793545	Active - Newly Incorporated	21/06/2024		Company Secretary



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CEREPROC LTD	SC294606	Active - Accounts Filed	20/06/2024	Company Secretary
ACTIFY EUROPE LIMITED	05660763	Active - Accounts Filed	07/06/2024	Company Secretary
CALEDONIAN SLEEPER LIMITED	SC328825	Active - Accounts Filed	31/05/2024 01/08/2018	Company Secretary
SCOTRAIL TRAINS LIMITED	SC328826	Active - Accounts Filed	31/05/2024 01/08/2018	Company Secretary
FORTH GREEN FREEPORT OPERATING LTD	SC810561	Active - Newly Incorporated	15/05/2024	Company Secretary
BEDFORD PARK SPIRITS LIMITED	SC809043	Active - Newly Incorporated	30/04/2024	Company Secretary
AEROLOPA LTD	SC808497	Active - Newly Incorporated	26/04/2024	Company Secretary
OFFSHORE HELICOPTER SERVICES UK LIMITED	04278474	Active - Accounts Filed	08/04/2024	Company Secretary
COGENT CONSULTING UK LIMITED	05638981	Active - Accounts Filed	05/04/2024	Company Secretary
STATEMENTMATCHING.COM LIMITED	08598527	Active - Accounts Filed	05/04/2024	Company Secretary
MARITIME DEVELOPMENTS (ENGINEERING) LIMITED	SC803119	Active - Newly Incorporated	15/03/2024	Company Secretary
FIVE WALLS LIMITED	SC801511	Active - Newly Incorporated	04/03/2024	Company Secretary
MARITIME DEVELOPMENTS GROUP LIMITED	15536173	Active - Newly Incorporated	02/03/2024	Company Secretary
CRACKLIN ROSIE LIMITED	SC148820	Active - Accounts Filed	01/03/2024	Company Secretary
PRYME GROUP HOLDINGS LIMITED	SC484451	Active - Accounts Filed	01/02/2024	Company Secretary
PRYME GROUP LIMITED	01242917	Active - Accounts Filed	01/02/2024	Company Secretary
IMES INTERNATIONAL LIMITED	SC540332	Active - Accounts Filed	01/02/2024	Company Secretary
GA ENGINEERING (SLIDING HEAD DIVISION) LIMITED	SC277802	Active - Accounts Filed	01/02/2024	Company Secretary
CALEY OCEAN SYSTEMS LIMITED	SC200730	Active - Accounts Filed	01/02/2024	Company Secretary
G A ENGINEERING (GROUP) LIMITED	SC448644	Active - Accounts Filed	01/02/2024	Company Secretary
HYDRATRON LIMITED	01548328	Active - Accounts Filed	01/02/2024	Company Secretary



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G.A. ENGINEERING (SCOTLAND) LTD.	SC177564	Active - Accounts Filed	01/02/2024		Company Secretary
LASAM INVESTMENTS	SC791586	Active - Newly Incorporated	06/12/2023		Company Secretary
AB INBEV COLOMBIA FINANCING LIMITED	15235289	Active - Newly Incorporated	25/10/2023		Company Secretary
AQUATEM SERVICES LIMITED	SC786942	Active - Newly Incorporated	24/10/2023		Company Secretary
2001 FRASER INVESTMENT COMPANY	SC786315	Active - Newly Incorporated	18/10/2023		Company Secretary
MILNE GRADEN LIMITED	SC785535	Active - Newly Incorporated	10/10/2023		Company Secretary
DOUBLE ROUGE GROUP LIMITED	15057382	Active - Newly Incorporated	08/08/2023		Company Secretary
EVOLUTION ROPES LIMITED	SC459171	Active - Accounts Filed	21/07/2023	13/06/2019	Company Secretary
RIG SURVEYS LIMITED	SC418146	Active - Accounts Filed	21/07/2023	13/06/2019	Company Secretary
EVOLUTION HOSE LIMITED	SC503710	Active - Accounts Filed	21/07/2023		Company Secretary
KILCO HOLDINGS LIMITED	SC511356	Active - Accounts Filed	28/06/2023		Company Secretary
KILCO (INTERNATIONAL) LTD	NI003240	Active - Accounts Filed	28/06/2023		Company Secretary
AB INBEV HARMONY LIMITED	08296561	Active - Accounts Filed	15/06/2023		Company Secretary
ABI UK TREASURY LTD.	14926606	In Liquidation	09/06/2023		Company Secretary
OPTICABLE UK LIMITED	14893475	Active - Newly Incorporated	25/05/2023		Company Secretary
MURTLE MARKET	SC770560	Active - Accounts Filed	24/05/2023		Company Secretary
THE NOVA NETWORK SCOTLAND LIMITED	SC768772	Active - Accounts Filed	10/05/2023		Company Secretary
NOVA LIVING SCOTLAND LIMITED	SC768771	Active - Accounts Filed	10/05/2023		Company Secretary
PERFORMANCE IMPROVEMENT CONSULTING LIMITED	14838826	Active - Newly Incorporated	02/05/2023		Company Secretary
LST MARKETING UK LIMITED	14811076	Active - Accounts Filed	18/04/2023		Company Secretary
REMIXED NATURE DEVELOPMENT LIMITED	SC766196	Active - Newly Incorporated	17/04/2023		Company Secretary



## BRODIES SECRETARIAL SERVICES LIMITED

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STEP CHANGE ENGINEERING LIMITED	SC702847	Non-Trading	11/04/2023	Company Secretary
BLACKPORT INVESTMENTS	SC765215	Active - Newly Incorporated	06/04/2023	Company Secretary
TX ENTERPRISES LIMITED	SC442891	Active - Accounts Filed	23/03/2023	Company Secretary
HOWDIE TOWDIE FAMILY INVESTMENT COMPANY	SC761668	Active - Newly Incorporated	09/03/2023	Company Secretary
TRANSITION EXTREME SPORTS LIMITED	SC280405	Active - Accounts Filed	09/03/2023	Company Secretary
MESPAC UK LIMITED	SC760927	Active - Accounts Filed	03/03/2023	Company Secretary
GAOTH ENERGIES LIMITED	SC760607	Active - Accounts Filed	01/03/2023	Company Secretary
BSA ANIMAL BLOOD BANK UK LTD	SC757183	Active - Accounts Filed	31/01/2023	Company Secretary
DISTILLED PRODUCTIONS LIMITED	SC757151	Active - Newly Incorporated	31/01/2023	Company Secretary
BORR JACK-UP ASSETS (UK) LIMITED	14625049	Active - Accounts Filed	30/01/2023	Company Secretary
UNION STREET PARTNERSHIP LTD	SC753595	Active - Accounts Filed	21/12/2022	Company Secretary
THE SMART CUBE LIMITED	04655800	Active - Accounts Filed	16/12/2022	Company Secretary
OCEAN PHOENIX INTERNATIONAL LTD	SC668607	Active - Accounts Filed	06/12/2022	Company Secretary
ABI CENTRAL AMERICA HOLDING LTD.	14485355	Active - Accounts Filed	15/11/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TNC RENTALS LIMITED	SC785270	Company is dissolved	09/10/2023		Company Secretary
KANMORE INVESTMENTS LIMITED	14768904	Active - Accounts Filed	30/03/2023	19/03/2024	Company Secretary
REMIXED NATURE VOLUME I LIMITED	SC753606	Company is dissolved	21/12/2022		Company Secretary
KEIR MORTON SWORD LIMITED	SC741719	Active - Accounts Filed	18/08/2022	01/07/2024	Company Secretary
BIOTICNRG LTD	14270833	Active - Accounts Filed	02/08/2022	03/09/2024	Company Secretary
NORMEC LATIS SCIENTIFIC LIMITED	01737587	Active - Accounts Filed	06/07/2022	17/10/2023	Company Secretary

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SUEZ ADVANCED SOLUTIONS HOLDING UK LIMITED	07200499	Active - Accounts Filed	06/07/2022	28/03/2023	Company Secretary
INFLOWMATIX LIMITED	09571934	Active - Accounts Filed	06/07/2022	18/06/2024	Company Secretary
NORMEC DETS LIMITED	03705645	Active - Accounts Filed	06/07/2022	17/10/2023	Company Secretary
SUEZ ADVANCED SOLUTIONS UK LIMITED	05687775	Active - Accounts Filed	06/07/2022	28/03/2023	Company Secretary
INCHADNEY HOLDINGS LTD	14070045	Active - Accounts Filed	26/04/2022	30/05/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB DEVELOPMENT COMPANY LIMITED	SC711907	Active - Accounts Filed	12/04/2022	10/10/2022	Company Secretary
EDINBURGH INNOVATION PARK JOINT VENTURE COMPANY LIMITED	SC725216	Non-Trading	12/04/2022	03/03/2023	Company Secretary
INFINITUDE HOLDINGS LTD	SC708659	Active - Newly Incorporated	01/04/2022	09/10/2023	Company Secretary
DISCOVERY TAYMOUTH BUILDERS LIMITED	14008933	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
TAYMOUTH CLUB LIMITED	14006327	Active - Accounts Filed	28/03/2022	08/08/2022	Company Secretary
RIVER TAY DEVELOPMENT LTD	14006308	Active - Accounts Filed	28/03/2022	08/08/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB OPERATING COMPANY LIMITED	SC726344	Active - Accounts Filed	15/03/2022	09/12/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB HOLDCO LIMITED	SC725833	Non-Trading	10/03/2022	09/03/2023	Company Secretary
TAYMOUTH LOCHEN LTD	13951974	Active - Accounts Filed	03/03/2022	28/04/2022	Company Secretary
MALTS AND THINGS LIMITED	13932474	Company is dissolved	22/02/2022		Company Secretary
KENMORE SHOP LTD	13913087	Company is dissolved	14/02/2022	28/04/2022	Company Secretary
KENMORE HOSPITALITY LTD	13907299	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
TAYMOUTH HORSEFIELD LTD	13907331	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
TAYMOUTH TRADING LTD	13907305	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
T-OMEGA WIND, LTD	SC721946	Company is dissolved	03/02/2022		Company Secretary
NEWHALL WOODS LTD	13816754	Active - Accounts Filed	23/12/2021	28/04/2022	Company Secretary



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PICT VENTURES LIMITED	SC716535	Active - Accounts Filed	01/12/2021	28/06/2023	Company Secretary
SOLASTA BIO LIMITED	SC661647	Active - Accounts Filed	04/08/2021	09/11/2022	Company Secretary
HB RENTALS LIMITED	03650140	Company is dissolved	28/06/2021		Company Secretary
G4 (SHETLAND) LTD	SC699941	Active - Accounts Filed	26/05/2021	27/05/2024	Company Secretary
MJSM DEVELOPMENTS LIMITED	SC514131	Company is dissolved	03/05/2021	01/05/2024	Company Secretary
SANQUHAR TILE SERVICES LIMITED	SC685416	Non-Trading	08/01/2021	21/12/2022	Company Secretary
TRANSPORT UK BUS HOLDINGS LIMITED	12665036	Non-Trading	12/06/2020	24/03/2023	Company Secretary
TRANSPORT UK NORTH WEST BUS LIMITED	12667403	Non-Trading	12/06/2020	24/03/2023	Company Secretary
MERLIN CHEMICALS LIMITED	02617433	Company is dissolved	28/05/2020		Company Secretary
IMPERIAL JANITORIAL SUPPLIES LIMITED	03653647	Company is dissolved	28/05/2020		Company Secretary
ROCKROSE UKCS14 LIMITED	SC544871	Company is dissolved	20/03/2020	23/03/2022	Company Secretary
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
TNC HOMES LIMITED	SC651040	Company is dissolved	09/01/2020	26/02/2021	Company Secretary
MADE FROM GRAPES LIMITED	SC643414	Active - Accounts Filed	02/10/2019	02/10/2019	Company Secretary
SENTERGY LTD	SC340270	Active - Accounts Filed	31/05/2019	14/02/2024	Company Secretary
ISLE TOOLS LTD	SC440296	Non-Trading	31/05/2019	14/02/2024	Company Secretary
PROBE ONE LIMITED	SC366379	Non-Trading	31/05/2019	14/02/2024	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary



**BRODIES SECRETARIAL SERVICES LIMITED**

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THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary
THE AUTO LOUNGE LIMITED	SC627534	Active - Accounts Filed	12/04/2019	05/07/2024	Company Secretary
LPPI SCOTLAND (NO.1) LIMITED	SC498905	Active - Accounts Filed	16/01/2019	17/11/2020	Company Secretary
LPPI SCOTLAND (NO.2) LIMITED	SC526930	Active - Accounts Filed	16/01/2019	17/11/2020	Company Secretary
CPG BUILDING SUPPLIES LIMITED	02937329	Active - Accounts Filed	16/11/2018	01/04/2020	Company Secretary
BRICKWISE LTD	09676448	Company is dissolved	16/11/2018	01/04/2020	Company Secretary
CPG BUILDING SUPPLIES LIMITED	02937329	Active - Accounts Filed	16/11/2018	01/04/2020	Company Secretary
BRICKWISE LTD	09676448	Company is dissolved	16/11/2018	01/04/2020	Company Secretary
SCALPAY MULTI-TROPHIC AQUACULTURE LIMITED	SC608034	Dormant	13/09/2018	09/09/2020	Company Secretary
LPPI DIVERSIFYING STRATEGIES GP LIMITED	SC604404	Non-Trading	06/08/2018	17/11/2020	Company Secretary
BRICK-ABILITY LTD.	01972562	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICKABILITY UK HOLDINGS LIMITED	07805178	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
APEX BRICKCUTTERS LIMITED	04938832	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
THE MATCHING BRICK COMPANY LIMITED	02530773	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
PLANSURE BUILDING PRODUCTS LIMITED	06016447	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICK SERVICES LIMITED	03719911	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary
BRICK-LINK LIMITED	02245364	Active - Accounts Filed	29/04/2018	01/04/2020	Company Secretary



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**BRODIES SECRETARIAL SERVICES LIMITED**

**907979997**

BRICK-ABILITY LTD.

01972562

Active - Accounts Filed

29/04/2018

01/04/2020

Company  
Secretary