



**D.W. DIRECTOR 1 LIMITED**

**908345490**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | D.W. DIRECTOR 1 LIMITED | <b>Number</b>      | 908345490  |
| <b>Postcode</b>                    | EH1 2EN                 | <b>Address</b>     | 4th Floor Saltire Court<br>20 Castle Terrace<br>Edinburgh<br>Lothian |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| BRAND 1602 LIMITED                           | SC337483 | Company is dissolved    | 08/02/2008 | 07/05/2008 | Director |
| OEG OFFSHORE GROUP LIMITED                   | 06498626 | Active - Accounts Filed | 08/02/2008 | 25/03/2008 | Director |
| FST TECHNOLOGIES HOLDINGS LIMITED            | SC337102 | Company is dissolved    | 01/02/2008 | 03/04/2008 | Director |
| ROCK GROUP HOLDINGS LIMITED                  | 06491258 | Active - Accounts Filed | 01/02/2008 | 30/05/2008 | Director |
| JET7 AVIATION LIMITED                        | SC337101 | Company is dissolved    | 01/02/2008 | 23/04/2008 | Director |
| SHELF COMPANY (NO.15) LIMITED                | SC337106 | Company is dissolved    | 01/02/2008 | 25/03/2008 | Director |
| BURNBRAE PROPERTY & DEVELOPMENT LIMITED      | SC337100 | Company is dissolved    | 01/02/2008 | 31/03/2008 | Director |
| HIB COLLECTIVE LIMITED                       | 06483967 | Company is dissolved    | 25/01/2008 | 18/03/2008 | Director |
| FRONTIER IP LIMITED                          | SC335992 | Active - Accounts Filed | 10/01/2008 | 10/01/2008 | Director |
| LS HARLOW NORTH LIMITED                      | 06467903 | Company is dissolved    | 09/01/2008 | 15/01/2008 | Director |
| HNJV LIMITED                                 | 06467901 | Active - Accounts Filed | 09/01/2008 | 15/01/2008 | Director |
| LLOYDS BANK (FOUNTAINBRIDGE 1) LIMITED       | SC335592 | Company is dissolved    | 21/12/2007 | 24/04/2008 | Director |
| ASPECT CONTRACTS LIMITED                     | 06459279 | Active - Accounts Filed | 21/12/2007 | 11/03/2008 | Director |
| DGG CONSULTANCY LIMITED                      | SC335591 | Company is dissolved    | 21/12/2007 | 20/03/2008 | Director |
| LLOYDS BANK (FOUNTAINBRIDGE 2) LIMITED       | SC335594 | Company is dissolved    | 21/12/2007 | 24/04/2008 | Director |
| GRANTIS GROUP LIMITED                        | 06459288 | Active - Accounts Filed | 21/12/2007 | 11/03/2008 | Director |
| DUNWILCO (1519) LIMITED                      | SC335593 | Company is dissolved    | 21/12/2007 |            | Director |
| THE BIG GREEN PARCEL HOLDING COMPANY LIMITED | 06459283 | Company is dissolved    | 21/12/2007 | 20/03/2008 | Director |
| DUNWILCO (1513) LIMITED                      | 06455505 | Company is dissolved    | 17/12/2007 |            | Director |

**D.W. DIRECTOR 1 LIMITED**

**908345490**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IHC MERWEDE UK LIMITED                                | 06455513 | Active - Accounts Filed | 17/12/2007 | 06/03/2008 | Director |
| ISS HOLDINGS LIMITED                                  | SC335400 | Company is dissolved    | 17/12/2007 | 01/04/2008 | Director |
| BRAND-REX HOLDINGS LIMITED                            | 06455507 | Active - Accounts Filed | 17/12/2007 | 29/01/2008 | Director |
| IP PARTNERSHIP LTD                                    | SC334637 | Active - Accounts Filed | 29/11/2007 | 06/02/2008 | Director |
| THE DOLPHIN (DUNDEE) LIMITED                          | SC334636 | Active - Accounts Filed | 29/11/2007 | 06/02/2008 | Director |
| PENTLAND SYSTEMS LIMITED                              | SC334638 | Company is dissolved    | 29/11/2007 | 25/07/2008 | Director |
| LIBRO LATIN AMERICA LIMITED                           | 06440830 | Company is dissolved    | 29/11/2007 | 13/02/2008 | Director |
| DUNWILCO (1505) LIMITED                               | SC334064 | Company is dissolved    | 19/11/2007 |            | Director |
| STRATEGIC INVESTMENT MANAGEMENT HOLDINGS LIMITED      | SC334074 | Active - Accounts Filed | 19/11/2007 | 30/06/2008 | Director |
| NOBLE HOUSE PROPERTY VENTURES LIMITED                 | 06430481 | Active - Accounts Filed | 19/11/2007 | 08/01/2008 | Director |
| STANDARD LIFE HEALTHCARE SERVICES LIMITED             | 06430487 | Company is dissolved    | 19/11/2007 | 11/01/2008 | Director |
| IONA PUB PARTNERSHIP (UNLICENSED) LIMITED             | SC333345 | Active - Accounts Filed | 02/11/2007 | 06/02/2008 | Director |
| WOODHOLME CONSTRUCTION SERVICES LIMITED               | 06411331 | Non-Trading             | 29/10/2007 | 08/02/2008 | Director |
| CHINNOR (BROADWAY) LIMITED                            | 06411327 | Company is dissolved    | 29/10/2007 | 12/12/2007 | Director |
| QUARTIX TECHNOLOGIES PLC                              | 06395159 | Active - Accounts Filed | 10/10/2007 | 29/01/2008 | Director |
| ABRDN PREMISES SERVICES LIMITED                       | SC332171 | Active - Accounts Filed | 10/10/2007 | 05/11/2007 | Director |
| GOLFBOX UK LIMITED                                    | SC332131 | Company is dissolved    | 09/10/2007 | 22/01/2008 | Director |
| FIBRELOC LIMITED                                      | SC332132 | Company is dissolved    | 09/10/2007 | 13/12/2007 | Director |
| MEDIA ROCKS GROUP LIMITED                             | 06393917 | Company is dissolved    | 09/10/2007 | 24/01/2008 | Director |
| SYNNOVIA LIMITED                                      | 06387173 | Active - Accounts Filed | 02/10/2007 | 09/10/2007 | Director |
| THE MICRO SPRING & PRESSWORK COMPANY HOLDINGS LIMITED | SC331637 | Company is dissolved    | 01/10/2007 | 28/01/2008 | Director |
| DUNWILCO (1494) LIMITED                               | SC329642 | Company is dissolved    | 21/08/2007 |            | Director |
| F2007 OLDCO LIMITED                                   | SC329638 | Company is dissolved    | 21/08/2007 | 30/11/2007 | Director |
| IONA PUB GROUP LTD                                    | SC329639 | Company is dissolved    | 21/08/2007 | 21/12/2007 | Director |
| FOUNDATION PROPERTY GROUP LIMITED                     | SC329641 | Company is dissolved    | 21/08/2007 | 29/11/2007 | Director |
| CHARLOTTE CAPITAL LIMITED                             | SC329640 | Company is dissolved    | 21/08/2007 | 21/02/2008 | Director |
| FREESPACE LIVING LIMITED                              | SC329463 | Non-Trading             | 17/08/2007 | 13/11/2007 | Director |
| DUNWILCO (1489) LIMITED                               | SC329239 | Company is dissolved    | 14/08/2007 | 27/03/2008 | Director |
| CASH COLLECT LIMITED                                  | SC328157 | Company is dissolved    | 23/07/2007 | 08/10/2007 | Director |
| FIRST PRIVATE EQUITY GP LIMITED                       | SC327724 | Active - Accounts Filed | 13/07/2007 | 19/12/2007 | Director |
| 124 ST VINCENT STREET LIMITED                         | SC327725 | Company is dissolved    | 13/07/2007 | 02/10/2007 | Director |
| CURTIS CUPAR HOLDINGS LIMITED                         | SC326360 | Active - Accounts Filed | 26/06/2007 | 02/10/2007 | Director |
| MACTAGGART & MICKEL GROUP LIMITED                     | SC326355 | Active - Accounts Filed | 26/06/2007 | 25/03/2008 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**D.W. DIRECTOR 1 LIMITED**

**908345490**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HERON QUAYS WEST GP (TWO) LIMITED         | SC326359 | Active - Accounts Filed | 26/06/2007 | 21/09/2007 | Director |
| HERON QUAYS WEST GP (ONE) LIMITED         | SC326358 | Active - Accounts Filed | 26/06/2007 | 21/09/2007 | Director |
| CALA GROUP LIMITED                        | SC326357 | Active - Accounts Filed | 26/06/2007 | 24/10/2007 | Director |
| DUNWILCO (1485) LIMITED                   | SC326356 | Company is dissolved    | 26/06/2007 |            | Director |
| CANLEY LIMITED                            | 06277941 | Company is dissolved    | 13/06/2007 | 20/11/2007 | Director |
| HLBB (DORMANT) NO 2 LTD                   | 06277938 | Company is dissolved    | 13/06/2007 | 20/12/2007 | Director |
| STOFORD VENTURES LIMITED                  | 06277945 | Company is dissolved    | 13/06/2007 | 29/11/2007 | Director |
| BQL (GALLIONS) LIMITED                    | 06277930 | Company is dissolved    | 13/06/2007 | 25/10/2007 | Director |
| CLYDE UNION CHINA HOLDINGS LIMITED        | SC325345 | Active - Accounts Filed | 12/06/2007 | 04/10/2007 | Director |
| CHARLESTON (KILMARNOCK) LIMITED           | SC325343 | Company is dissolved    | 12/06/2007 | 25/06/2007 | Director |
| DUNWILCO (1475) LIMITED                   | SC325342 | Company is dissolved    | 12/06/2007 |            | Director |
| TOTALLYTEXTURES LIMITED                   | SC325323 | Active - Accounts Filed | 12/06/2007 | 29/06/2007 | Director |
| CONSTRUCTIVE WORKSPACE (HOLDINGS) LIMITED | SC325322 | Company is dissolved    | 12/06/2007 | 31/10/2007 | Director |
| PPH LIMITED                               | SC325344 | In Liquidation          | 12/06/2007 | 09/07/2007 | Director |
| STIRRUP STANE (LIVINGSTON) LIMITED        | SC325348 | Active - Accounts Filed | 12/06/2007 | 25/06/2007 | Director |
| DIXON ARMS (GLENROTHES) LIMITED           | SC325347 | Active - Accounts Filed | 12/06/2007 | 25/06/2007 | Director |
| CAFE DRUMMOND (ABERDEEN) LIMITED          | SC325321 | Active - Accounts Filed | 12/06/2007 | 25/06/2007 | Director |
| HARVESTER (LIVINGSTON) LIMITED            | SC325346 | Company is dissolved    | 12/06/2007 | 25/06/2007 | Director |