



Kenneth Drummond McGeoch

908552853

Director Information

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|------------------------------------|--------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Kenneth Drummond McGeoch | Number | 908552853 |
| Postcode | G52 1BD | Address | 80 Barfillan Drive Glasgow |
| Date of birth | February 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| OKRA COLLECTIONS LTD | 12859569 | Dormant | 04/09/2020 | | Director |
| THE S.W.T.V.C. LIMITED | SC165937 | Active - Accounts Filed | 07/12/2016 | | Director |
| XFS LIMITED | SC239099 | Active - Accounts Filed | 04/11/2002 | | Director |
| XFS LIMITED | SC239099 | Active - Accounts Filed | 04/11/2002 | | Company Secretary |
| XCEL GROUP LTD. | SC239100 | Active - Accounts Filed | 04/11/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE SAFE SHORES GROUP LIMITED | SC329028 | Non-Trading | 14/07/2008 | 22/11/2019 | Company Secretary |
| COMMUNICARE247 LTD | SC329029 | Company is dissolved | 14/07/2008 | 30/01/2019 | Director |
| THE SAFE SHORES GROUP LIMITED | SC329028 | Non-Trading | 14/07/2008 | 30/01/2019 | Director |
| COMMUNICARE247 LTD | SC329029 | Company is dissolved | 14/07/2008 | 22/11/2019 | Company Secretary |
| CALLCARE UK LTD | SC342588 | Company is dissolved | 08/05/2008 | 30/01/2019 | Director |
| CALLCARE UK LTD | SC342588 | Company is dissolved | 08/05/2008 | | Company Secretary |
| SAFE SHORES MONITORING LTD | SC195841 | Active - Accounts Filed | 01/04/2006 | 30/01/2018 | Director |
| SAFE SHORES MONITORING LTD | SC195841 | Active - Accounts Filed | 01/04/2006 | 22/11/2019 | Company Secretary |
| ST. MIRREN FOOTBALL CLUB LTD. (THE) | SC005773 | Active - Accounts Filed | 23/02/2004 | 03/05/2012 | Director |
| NEWFORM MARKETING LTD | SC239098 | Active - Accounts Filed | 04/11/2002 | 30/09/2015 | Company Secretary |
| NEWFORM MARKETING LTD | SC239098 | Active - Accounts Filed | 04/11/2002 | 30/09/2015 | Director |
| XCEL GROUP LTD. | SC239100 | Active - Accounts Filed | 04/11/2002 | 19/11/2004 | Company Secretary |
| U.K. DEBT DEFAULTERS REGISTER LTD. | SC170934 | Company is dissolved | 27/12/1996 | 03/09/1997 | Company Secretary |



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| SCOTIA BUREAU OF INVESTIGATION LIMITED | SC065386 | Company is dissolved | 30/12/1994 | 03/09/1997 | Director |
| LGH DELTA LIMITED | SC154199 | Company is dissolved | 17/11/1994 | 03/09/1997 | Company Secretary |
| LGH DELTA LIMITED | SC154199 | Company is dissolved | 17/11/1994 | 18/09/2002 | Director |
| SCOTIA BUREAU OF INVESTIGATION LIMITED | SC065386 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| ROWAN HOUSE NOMINEES LIMITED | SC072957 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| HAPPY POUND LIMITED | 01586372 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| WHITE HOWE LIMITED | SC128225 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| BRUCE HOWE LIMITED | SC055736 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| CREDITSURE LIMITED | 01868673 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| SCOTTISH BUREAU OF INVESTIGATION LIMITED | SC076285 | Company is dissolved | 26/10/1993 | 03/09/1997 | Company Secretary |
| CREDITSURE LIMITED | 01868673 | Company is dissolved | 14/10/1992 | 03/09/1997 | Director |
| THE LEWIS GROUP LIMITED | NF003060 | Other | 02/07/1992 | 08/09/2002 | Director |
| HAPPY POUND LIMITED | 01586372 | Company is dissolved | 16/10/1991 | 03/09/1997 | Director |
| SCOTTISH BUREAU OF INVESTIGATION LIMITED | SC076285 | Company is dissolved | 19/06/1991 | 03/09/1997 | Director |
| BRUCE HOWE LIMITED | SC055736 | Company is dissolved | 19/06/1991 | 03/09/1997 | Director |
| THE LEWIS GROUP LIMITED | SC127043 | Company is dissolved | 28/02/1991 | 18/09/2002 | Director |
| THE LEWIS GROUP LIMITED | SC127043 | Company is dissolved | 28/02/1991 | 04/09/1991 | Company Secretary |
| WHITE HOWE LIMITED | SC128225 | Company is dissolved | 05/11/1990 | 03/09/1997 | Director |
| ROWAN HOUSE NOMINEES LIMITED | SC072957 | Company is dissolved | 03/09/1988 | 03/09/1997 | Director |