



Graeme Wilson Henderson

908779088

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graeme Wilson Henderson	<b>Number</b>	908779088
<b>Postcode</b>	FK2 8SN	<b>Address</b>	74 Beaumont Drive Carron Falkirk Scotland
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE STIRLING WHISKY COMPANY LTD	SC598187	Active - Accounts Filed	20/05/2024		Director
PETER OLISA FORESTRY LIMITED	SC704960	Non-Trading	26/07/2021		Director
CENTRAL VEHICLE RENTALS LIMITED	SC643475	Active - Accounts Filed	03/10/2019		Director
WHM ESTATES LTD	SC633377	Company is dissolved	13/06/2019		Director
EDINBURGH EXECUTIVE CAR HIRE LIMITED	SC583616	Company is dissolved	11/12/2017		Director
TRUFFLE FARMS EUROPE LIMITED	SC510853	In Liquidation	01/08/2017		Director
EET RENTALS LTD	SC560049	Company is dissolved	09/03/2017		Director
EDINBURGH EXECUTIVE TRAVEL LIMITED	SC350155	Company is dissolved	24/02/2017		Director
VOLANTE PROPERTIES LTD	SC466852	Active - Accounts Filed	08/01/2014		Director
ECORPORATE TRAVEL LIMITED	SC378468	Company is dissolved	01/10/2013		Director
FALKIRK MORTGAGE ADVICE CENTRE (SCOTLAND) LTD	SC358034	Active - Accounts Filed	09/04/2009		Director
SPYMASTERS EVENTS LIMITED	SC328654	Company is dissolved	30/03/2009		Director
SPYMASTERS EVENTS LIMITED	SC328654	Company is dissolved	30/03/2009		Company Secretary
GRAEME HENDERSON LLP	SO301729	Company is dissolved	04/02/2008		LLP Designated Member
HENDERSON CONSULTING (SCOTLAND) LIMITED	SC315244	Company is dissolved	24/01/2007		Director
KEVIN TRAPP LIMITED	SC314339	Company is dissolved	09/01/2007		Company Secretary
HENEVAN LIMITED	SC294708	Active - Accounts Filed	20/12/2005		Director
FALKIRK MORTGAGE ADVICE CENTRE LIMITED	SC242909	Company is dissolved	27/01/2003		Director



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**Graeme Wilson Henderson**

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HENDERSON CONSULTING  
(SCOTLAND) LIMITED

SC242912 Company is dissolved

27/01/2003

Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECORPORATE (SCOTLAND) LTD	SC414997	Company is dissolved	20/07/2017	24/09/2018	Director
HENEVAN PROPERTY LTD	SC432503	Non-Trading	24/07/2014	29/08/2023	Director