



Iain Donald MacRitchie

908832673

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Iain Donald MacRitchie | Number | 908832673 |
| Postcode | HP22 4FJ | Address | Bridgeways House Four Acres Oving Aylesbury Buckinghamshire England |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ANDREW WEIR INVESTMENT COMPANY LIMITED | 00320731 | Active - Accounts Filed | 31/08/2010 | | Director |
| ANDREW WEIR & COMPANY LIMITED | 00398297 | Active - Accounts Filed | 14/09/2009 | | Director |
| MCR HOLDINGS LIMITED | SC165732 | Non-Trading | 16/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOBBS LIMITED | 01577740 | Active - Accounts Filed | 01/07/2013 | 10/01/2014 | Director |
| ENVIRONMENTAL SCIENTIFICS GROUP HOLDINGS LIMITED | 05414237 | Non-Trading | 26/06/2013 | 23/03/2017 | Director |
| ESG EMPLOYEE SHARE SCHEME NOMINEE LIMITED | 07313389 | Company is dissolved | 26/06/2013 | 23/03/2017 | Director |
| HOBBS FASHION HOLDINGS LIMITED | 07299448 | Active - Accounts Filed | 06/01/2011 | 10/01/2014 | Director |
| HOBBS HOLDINGS NO.1 LIMITED | 05266449 | Company is dissolved | 09/11/2010 | 06/01/2011 | Director |
| TAYWATT & PARTNERS LIMITED | 00467262 | Company is dissolved | 31/08/2010 | | Director |
| INSTITUTE FOR TURNAROUND | 04006128 | Active - Accounts Filed | 10/09/2008 | 11/09/2014 | Director |
| MAXINUTRITION GROUP HOLDINGS LIMITED | 06445049 | Company is dissolved | 12/12/2007 | 17/02/2011 | Director |
| CONTINUUM EBT LIMITED | 06436155 | Company is dissolved | 23/11/2007 | 26/04/2012 | Director |
| CONTINUUM CARE AND EDUCATION GROUP LIMITED | 05804360 | Non-Trading | 19/06/2006 | 26/04/2012 | Director |
| FST TECHNOLOGIES TRUSTEES LIMITED | SC294651 | Company is dissolved | 09/01/2006 | 15/06/2007 | Director |
| SECURETRAK LIMITED | 05501885 | Company is dissolved | 16/08/2005 | 05/09/2006 | Director |
| FUELFORCE RETAIL LIMITED | 04849659 | Company is dissolved | 30/04/2005 | 02/04/2007 | Director |
| FUELFORCE LIMITED | 04316765 | Company is dissolved | 10/12/2004 | 02/04/2007 | Director |

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| FUELFORCE HOLDINGS LIMITED | 04316775 | Company is dissolved | 10/12/2004 | 02/04/2007 | Director |
| FG INVESTMENTS LIMITED | 03540159 | Active - Accounts Filed | 02/12/2004 | 31/03/2006 | Director |
| HT TRUSTEES LIMITED | 05092010 | Company is dissolved | 07/07/2004 | 06/03/2006 | Director |
| ENVIRONMENTAL PROPERTY SERVICES LIMITED | 03769974 | Company is dissolved | 01/08/2003 | 25/11/2004 | Director |
| CONCEPT SYSTEMS HOLDINGS LIMITED | SC183004 | Company is dissolved | 01/08/2003 | 23/02/2004 | Director |
| BIRTHDAYS GROUP LIMITED | 03234510 | Company is dissolved | 11/07/2003 | 29/08/2003 | Director |
| PARCELS HOLDINGS LIMITED | 03639697 | Company is dissolved | 02/10/2002 | 05/09/2006 | Director |
| AMTRAK EXPRESS PARCELS LIMITED | 02079362 | Company is dissolved | 02/10/2002 | 05/09/2006 | Director |
| FLAME BRANDING AND PACKAGING GROUP LIMITED | SC182204 | Company is dissolved | 20/06/2002 | | Director |
| MAYBRIDGE CHEMICAL HOLDINGS LIMITED | 03438255 | Non-Trading | 19/12/2001 | 29/11/2002 | Director |
| MAYBRIDGE TRUSTEES LIMITED | 03922854 | Company is dissolved | 19/12/2001 | 29/11/2002 | Director |
| GREEN CROSS MEDICO LIMITED | SC159637 | Active - Accounts Filed | 23/08/2001 | 30/10/2002 | Director |
| BODYCOTE IT LIMITED | SC119877 | Company is dissolved | 21/06/2001 | 12/02/2003 | Director |
| WMS REALISATIONS LIMITED | SC217751 | Company is dissolved | 26/04/2001 | 20/05/2002 | Director |
| FTL REALISATIONS 2011 LIMITED | SC204764 | Company is dissolved | 15/03/2001 | 19/09/2007 | Director |
| HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED | 01603421 | Non-Trading | 01/12/2000 | 06/03/2006 | Director |
| WADDIES BUSINESS SOLUTIONS LIMITED | SC205069 | Company is dissolved | 01/07/2000 | 20/05/2002 | Director |
| WADDIE & CO. ESOP LIMITED | SC157879 | Company is dissolved | 01/07/2000 | | Director |
| WADDIE AND CO. HOLDINGS LIMITED | SC168979 | Company is dissolved | 01/07/2000 | 20/05/2002 | Director |
| WADDIES LIMITED | SC148257 | Company is dissolved | 01/07/2000 | 20/05/2002 | Director |
| ROTARY PRINTERS LIMITED | SC018020 | Company is dissolved | 01/07/2000 | 20/05/2002 | Director |
| W&C REALISATIONS LIMITED | SC002027 | Company is dissolved | 01/07/2000 | 20/05/2002 | Director |
| WADDIE & CO ESOP TRUSTEE LIMITED | SC195078 | Company is dissolved | 01/07/2000 | | Director |
| PIN TECHNOLOGIES LIMITED | SC202076 | Company is dissolved | 27/01/2000 | | Director |
| HAYWARD TYLER GROUP LIMITED | 03232768 | Active - Accounts Filed | 17/12/1999 | 06/03/2006 | Director |
| THE MAGGIE KESWICK JENCKS CANCER CARING CENTRES TRUST (GLASGOW) | SC177781 | Active - Accounts Filed | 23/02/1999 | 16/01/2003 | Director |
| LITHOPRINT HOLDINGS LIMITED | SC152609 | Non-Trading | 23/02/1999 | 11/02/2000 | Director |
| SMITH & MCLAURIN HOLDINGS LIMITED | SC183750 | Company is dissolved | 31/08/1998 | 31/01/2000 | Company Secretary |
| SMITH & MCLAURIN HOLDINGS LIMITED | SC183750 | Company is dissolved | 09/04/1998 | 31/01/2000 | Director |



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| PRECISION IDENTIFICATION PRODUCTS LIMITED | SC150238 | Company is dissolved | 03/06/1994 | | Director |
| PRECISION ID PRODUCTS LIMITED | SC146892 | Company is dissolved | 02/12/1993 | 25/03/1996 | Director |
| WORLDMARK GLOBAL LIMITED | SC117436 | Company is dissolved | 18/08/1993 | 25/03/1996 | Director |
| DONPRINT PRODUCT IDENTIFICATION LIMITED | SC069813 | Company is dissolved | 15/09/1991 | 25/03/1996 | Director |
| KINNAIRD HOUSE HOLDINGS LIMITED | SC106606 | Company is dissolved | 11/03/1989 | 11/03/1989 | Company Secretary |
| TRADESHOW MARKETING LIMITED | SC119548 | Company is dissolved | | 29/12/1989 | Director |