



Daniel O'Neill

909414674

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Daniel O'Neill | Number | 909414674 |
| Postcode | EH2 2BD | Address | 1 St. Andrew Square Edinburgh Scotland |
| Date of birth | November 1969 | Nationality | Scottish |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| EDISTON HOMES (BALGONIE) LIMITED | SC568547 | Non-Trading | 12/06/2017 | | Director |
| EDISTON LIONS LIMITED | SC546446 | Active - Accounts Filed | 28/09/2016 | | Director |
| EDISTON RESIDENTIAL INVESTMENT LIMITED | SC512309 | Voluntary Agreement | 04/08/2015 | | Director |
| EDISTON HADDINGTON LIMITED | SC508402 | In Liquidation | 15/06/2015 | | Director |
| EDISTON INVESTMENT SERVICES LIMITED | 09626337 | Active - Accounts Filed | 05/06/2015 | | Director |
| EDISTON LUX. LIMITED | SC496968 | Active - Accounts Filed | 05/02/2015 | | Director |
| EDISTON SPF CO-INVEST LIMITED | SC464816 | In Liquidation | 19/02/2014 | | Director |
| EDISTON SPF GP LIMITED | SC449232 | Active - Accounts Filed | 10/12/2013 | | Company Secretary |
| EDISTON SPF GP LIMITED | SC449232 | Active - Accounts Filed | 10/12/2013 | | Director |
| EDINBURGH LIVING LIMITED | SC452030 | Non-Trading | 11/06/2013 | | Director |
| CELTIC DEAL NO 2 LIMITED | SC441140 | Non-Trading | 25/01/2013 | | Director |
| EDISTON (FARNWORTH ASSET MANAGEMENT) LIMITED | 05569243 | Active - Accounts Filed | 20/09/2005 | | Director |
| EDISTON (FARNWORTH) LIMITED | 05564026 | Active - Accounts Filed | 14/09/2005 | | Director |
| EDISTON PROPERTIES LIMITED | 04910369 | Active - Accounts Filed | 07/11/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CRAIGHEAD PROPERTIES LIMITED | SC292254 | Active - Accounts Filed | 10/05/2017 | 13/07/2021 | Director |
| EDISTON TEMPLE COURT LIMITED | SC507479 | Company is dissolved | 03/06/2015 | | Director |
| EDISTON HEMEL LIMITED | SC444227 | Company is dissolved | 07/04/2014 | | Company Secretary |
| ENERGETICS TOPCO LIMITED | SC455074 | Company is dissolved | 09/08/2013 | 16/07/2015 | Director |
| EDISTON HEMEL LIMITED | SC444227 | Company is dissolved | 22/04/2013 | | Director |
| EDISTON ROBROYSTON RETAIL PARK LIMITED | SC441138 | Company is dissolved | 24/01/2013 | | Director |

N/A* - no information available



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| GREENSANDS REGENERATION LIMITED | SC432433 | Company is dissolved | 12/09/2012 | | Director |
| CARNEGIE REGENERATION LTD | SC395854 | Company is dissolved | 21/03/2011 | | Director |
| EDISTON PROPERTIES (GLASGOW) LIMITED | 07331571 | Company is dissolved | 30/07/2010 | 30/07/2010 | Director |
| EDISTON CHESSER LIMITED | SC382889 | Company is dissolved | 30/07/2010 | | Director |
| EDISTON INTERNATIONAL HOLDINGS LIMITED | SC308946 | Company is dissolved | 10/06/2009 | 08/01/2015 | Company Secretary |
| EDISTON PROPERTIES LIMITED | 04910369 | Active - Accounts Filed | 09/06/2009 | 08/01/2015 | Company Secretary |
| EDISTON (PALADIN) LIMITED | SC324820 | Company is dissolved | 04/06/2007 | | Director |
| EDISTON INTERNATIONAL HOLDINGS LIMITED | SC308946 | Company is dissolved | 13/03/2007 | | Director |
| EDISTON PROPERTIES (KILMARNOCK) LTD | SC314592 | Company is dissolved | 12/01/2007 | | Director |
| PCDF SECOND NOMINEES 3 LIMITED | 05978773 | Company is dissolved | 26/10/2006 | 26/10/2006 | Director |
| EDISTON PROPERTIES (RENFIELD ST PROJECT MANAGEMENT) LIMITED | 05978843 | Company is dissolved | 26/10/2006 | | Director |
| EDISTON PROPERTIES (RENFIELD ST) LIMITED | 05978064 | Company is dissolved | 25/10/2006 | | Director |
| EDISTON PROPERTIES (COWCADDENS) LIMITED | SC302458 | Company is dissolved | 16/05/2006 | | Director |
| EDISTON PROPERTIES (BERWICK) LIMITED | SC295486 | Company is dissolved | 16/01/2006 | | Director |
| EDISTON PROPERTIES (BERWICK-UPON-TWEED) LIMITED | 05629997 | Company is dissolved | 20/11/2005 | | Director |
| EDISTON PROPERTIES (WALLSEND) LIMITED | 05630035 | Company is dissolved | 20/11/2005 | | Director |
| EDISTON PROPERTIES (INVERNESS ASSET MANAGEMENT) LIMITED | 05630008 | Company is dissolved | 20/11/2005 | | Director |
| EDISTON PROPERTIES (INVERNESS) LIMITED | 05630043 | Company is dissolved | 20/11/2005 | | Director |
| EDISTON PROPERTIES (HAMILTON) LIMITED | 05460833 | Company is dissolved | 23/05/2005 | | Director |
| EDISTON PROPERTIES (SPENNYMOOR) LIMITED | 05460829 | Company is dissolved | 23/05/2005 | | Director |
| EDISTON LAND LIMITED | 05423820 | Company is dissolved | 13/04/2005 | | Director |
| EDISTON (CREWE TOLL) LIMITED | 05348605 | Company is dissolved | 01/02/2005 | | Director |
| EDISTON PROPERTIES (WICK PROJECT MANAGEMENT) LTD | 05300822 | Company is dissolved | 30/11/2004 | | Director |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| CELTIC DEAL LIMITED | 05183741 | Company is dissolved | 19/07/2004 | | Director |
| CELTIC DEAL LIMITED | 05183741 | Company is dissolved | 19/07/2004 | | Company Secretary |
| EDISTON (HUNTS CROSS) LIMITED | 05179747 | Company is dissolved | 14/07/2004 | | Director |
| EDISTON (LANCASTER) LIMITED | 05179727 | Company is dissolved | 14/07/2004 | | Director |
| EDISTON PROPERTIES (WICK) LIMITED | 05179739 | Company is dissolved | 14/07/2004 | | Director |
| EDISTON (EDINBURGH GATE) LIMITED | 05178547 | Company is dissolved | 13/07/2004 | | Director |
| EDMUNDSBURY NOMINEE (NO.2) LIMITED | 04406638 | Company is dissolved | 19/12/2002 | 28/08/2003 | Director |
| EDMUNDSBURY NOMINEE (NO.1) LIMITED | 04406640 | Company is dissolved | 19/12/2002 | 28/08/2003 | Director |
| PROPERTY CORPORATE DIRECTOR 2 LIMITED | 04406345 | Company is dissolved | 02/07/2002 | 28/08/2003 | Director |
| PROPERTY CORPORATE DIRECTOR 1 LIMITED | 04406343 | Company is dissolved | 02/07/2002 | 28/08/2003 | Director |
| NORDOWN DEVELOPMENTS LIMITED | 04070299 | Company is dissolved | 21/06/2002 | 28/08/2003 | Director |
| ICENI NOMINEES (NO. 2) LIMITED | 04266393 | Non-Trading | 21/06/2002 | 28/08/2003 | Director |
| PITCROFT PROPERTIES LIMITED | 04057986 | Company is dissolved | 21/06/2002 | 28/08/2003 | Director |
| ICENI NOMINEES (NO.2A) LIMITED | 04400830 | Company is dissolved | 21/06/2002 | 28/08/2003 | Director |
| WEST ONE (LADYWELL) LIMITED | 03904438 | Company is dissolved | 17/04/2002 | 28/08/2003 | Director |
| DUNWILCO (967) LIMITED | SC226343 | Company is dissolved | 28/03/2002 | | Director |