



Stephen Richard White

909538302

## Director Information

|                                    |                       |                    |                           |
|------------------------------------|-----------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                           |
| <b>Name</b>                        | Stephen Richard White | <b>Number</b>      | 909538302                 |
| <b>Postcode</b>                    | G51 3HE               | <b>Address</b>     | 3 Robert Drive<br>Glasgow |
| <b>Date of birth</b>               | April 1960            | <b>Nationality</b> | Scottish                  |
| <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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HYGGE LUXURY ESCAPES LIMITED          | SC760647 | Active - Accounts Filed | 01/03/2023 | 25/09/2023 | Director |
| SKERRYVORE LTD.                       | SC198826 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| CRESSMOUNT LIMITED                    | SC241926 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| GRANNY GIBBS LIMITED                  | SC448199 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| MANORBAY LIMITED                      | SC292788 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| TIREE BLACK HOUSE LIMITED             | SC307790 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| SENEX INVESTMENTS LIMITED             | SC308650 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| PARTICK CROSS LIMITED                 | SC452751 | Active - Accounts Filed | 23/04/2019 | 19/02/2020 | Director |
| HOUSTON INNS LIMITED                  | SC495967 | Company is dissolved    | 02/02/2015 |            | Director |
| GZ ENERGY SOLUTIONS LIMITED           | SC409301 | Company is dissolved    | 13/10/2014 | 13/01/2016 | Director |
| NEW OPERA IN SCOTLAND EVENTS          | SC391297 | Active - Accounts Filed | 04/09/2014 | 04/08/2015 | Director |
| CUMBRAE COMMUNITY DEVELOPMENT COMPANY | SC234200 | Active - Accounts Filed | 17/02/2014 | 15/06/2015 | Director |
| DELI 1901 LIMITED                     | SC460203 | Company is dissolved    | 30/09/2013 | 30/09/2013 | Director |
| GP 93 LIMITED                         | SC455720 | Company is dissolved    | 31/07/2013 |            | Director |
| ASHTON PROPERTIES (GLASGOW) LIMITED   | SC161669 | Active - Accounts Filed | 26/06/2013 | 21/12/2018 | Director |
| BLACKHOUSE TRADING LIMITED            | SC420745 | Company is dissolved    | 29/03/2012 |            | Director |
| VL MANAGEMENT LIMITED                 | SC364654 | In Liquidation          | 17/01/2011 | 02/07/2012 | Director |
| JH 2011 LIMITED                       | SC391559 | Company is dissolved    | 14/01/2011 | 01/04/2011 | Director |
| VEGAN 78 LIMITED                      | SC391555 | Company is dissolved    | 14/01/2011 |            | Director |
| VEGAN 2 LIMITED                       | SC391557 | Company is dissolved    | 14/01/2011 |            | Director |
| VEGAN 1 LIMITED                       | SC391558 | Company is dissolved    | 14/01/2011 |            | Director |
| VEGAN FD LIMITED                      | SC391556 | Company is dissolved    | 14/01/2011 |            | Director |
| ELMBANK LEASE LIMITED                 | SC301022 | Active - Accounts Filed | 18/11/2010 | 21/12/2018 | Director |
| METROPOLITAN INNS LIMITED             | SC199497 | Company is dissolved    | 31/08/2010 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FREEHOPE LIMITED                                      | SC318260 | Company is dissolved    | 01/07/2010 |            | Director          |
| BEAUCHAMP FOODS LIMITED                               | SC334232 | Active - Accounts Filed | 21/11/2007 | 06/02/2009 | Director          |
| WC BELL DEVELOPMENTS LIMITED                          | SC304435 | Company is dissolved    | 23/06/2006 |            | Company Secretary |
| ABBEY CAKES LIMITED                                   | 01701477 | Company is dissolved    | 31/12/2004 | 14/01/2005 | Company Secretary |
| DANISH SPECIALITIES LIMITED                           | 01753334 | Company is dissolved    | 23/01/2004 | 14/01/2005 | Director          |
| SWMC LIMITED  | 04961230 | Company is dissolved    | 12/11/2003 | 21/09/2005 | Director          |
| CRAWFORD EASTON SALES LIMITED                         | SC247775 | Company is dissolved    | 14/04/2003 | 16/06/2003 | Director          |
| STENOR PROPERTIES LIMITED                             | SC246252 | Company is dissolved    | 24/03/2003 |            | Director          |
| WHITECHURCH PROPERTIES LIMITED                        | SC241237 | Company is dissolved    | 17/12/2002 | 30/03/2017 | Director          |
| THE ABBOTS KITCHEN LIMITED                            | 03372561 | Company is dissolved    | 05/10/2000 |            | Director          |
| ABBEY CAKES LIMITED                                   | 01701477 | Company is dissolved    | 04/10/2000 | 14/01/2005 | Director          |
| SNACK CAKES DIRECT LIMITED                            | 03498713 | Company is dissolved    | 12/05/2000 | 14/05/1998 | Director          |
| BEAUCHAMP BAKERIES LIMITED                            | SC191407 | Company is dissolved    | 15/01/1999 |            | Director          |
| THE SNACK FOOD GROUP LIMITED                          | 03537488 | Company is dissolved    | 20/04/1998 |            | Director          |
| HANDMADE DIRECT LIMITED                               | 03407935 | Company is dissolved    | 24/12/1997 |            | Director          |
| THE SRW 500 GROUP LIMITED                             | 03219574 | Company is dissolved    | 15/12/1997 |            | Director          |
| THE HANDMADE FLAPJACK COMPANY (INTERNATIONAL) LIMITED | 03064077 | Company is dissolved    | 01/07/1997 |            | Director          |
| GP DISTRIBUTION LIMITED                               | SC149825 | Company is dissolved    | 28/05/1997 |            | Director          |
| THE HANDMADE FLAPJACK COMPANY LIMITED                 | 02700503 | Company is dissolved    | 30/07/1996 | 21/09/2005 | Director          |
| THE HANDMADE TRAYBAKE COMPANY LIMITED                 | 03230240 | Company is dissolved    | 26/07/1996 |            | Company Secretary |
| KIPROW LIMITED  | SC106195 | Company is dissolved    | 23/12/1994 | 23/02/1995 | Company Secretary |
| IMPACT ARTS LIMITED                                   | SC152230 | Non-Trading             | 29/07/1994 | 04/04/2012 | Company Secretary |
| COMPANY OPTIONS LIMITED                               | SC144254 | Company is dissolved    | 07/05/1993 |            | Company Secretary |
| FAB FLATS LIMITED                                     | SC140375 | Company is dissolved    | 24/09/1992 |            | Director          |
| JOHNSTONE'S JUST DESSERTS LIMITED                     | SC140377 | Company is dissolved    | 24/09/1992 | 26/03/1993 | Director          |
| PLEASURE PERSUITS LIMITED                             | SC138462 | Company is dissolved    | 02/07/1992 |            | Director          |
| GRAND PRODUCTIONS LIMITED                             | SC132250 | Active - Accounts Filed | 05/06/1991 | 15/03/2024 | Director          |
| RETIREMENT HOME MANAGEMENT LIMITED                    | SC123806 | Company is dissolved    | 26/07/1990 | 01/01/2004 | Director          |
| GRAND HOLDINGS LIMITED                                | SC107017 | Company is dissolved    | 30/11/1989 |            | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| THE CRUCIBLE CENTRE LIMITED                  | SC107891 | Company is dissolved    | 30/11/1989 |            | Company Secretary |
| WILTON TRADING LIMITED                       | SC118892 | Company is dissolved    | 04/07/1989 |            | Company Secretary |
| THE KIDBROOKE GROUP LIMITED                  | SC089195 | Active - Accounts Filed | 24/05/1989 | 19/12/2017 | Company Secretary |
| PARK LAWN PROPERTIES LIMITED                 | SC101652 | Company is dissolved    | 24/05/1989 |            | Company Secretary |
| THE KIDBROOKE GROUP LIMITED                  | SC089195 | Active - Accounts Filed | 24/05/1989 | 15/03/2024 | Director          |
| PARK LAWN PROPERTIES LIMITED                 | SC101652 | Company is dissolved    | 24/05/1989 |            | Director          |
| CARMEL RETIREMENT HOMES LIMITED              | SC101550 | Company is dissolved    | 31/12/1988 |            | Director          |
| CARMEL RETIREMENT HOMES LIMITED              | SC101550 | Company is dissolved    | 31/12/1988 |            | Company Secretary |
| SOUND ADVICE (PROFESSIONAL SERVICES) LIMITED | SC091350 | Company is dissolved    | 31/03/1988 |            | Company Secretary |