



**MACDONALD HENDERSON LIMITED**

**910010040**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MACDONALD HENDERSON LIMITED	<b>Number</b>	910010040
<b>Postcode</b>	G2 6PH	<b>Address</b>	4th Floor, Standard Buildings 94 Hope Street Glasgow Lanarkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELF SECRETARY LIMITED	SC307444	Non-Trading	24/08/2006		Director
SHELF DIRECTOR LIMITED	SC307445	Non-Trading	24/08/2006		Director
COAX PARTNERS (UK) LTD.	SC201987	In Liquidation	20/05/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS 9AM LIMITED	SC332928	Company is dissolved	25/10/2007	11/06/2008	Company Secretary
FASTENING STRAPPING & MACHINERY LTD.	SC289554	Company is dissolved	29/09/2006	12/09/2008	Company Secretary
TOP DRAWER LIFESTYLE LIMITED	SC289565	Company is dissolved	18/08/2006		Company Secretary
THE GREAT IDEAS FACTORY LIMITED	SC183665	Company is dissolved	11/04/2006	17/05/2016	Company Secretary
MALA POLSKA LTD.	SC289556	Company is dissolved	24/02/2006		Company Secretary
CLYDEBANK BUILDING LTD.	SC289558	Company is dissolved	24/02/2006	16/02/2009	Company Secretary
INTEGRATED INTELLIGENT MONITORING LTD.	SC289547	Company is dissolved	07/09/2005		Company Secretary
SNAP DELIVERY LTD.	SC284172	Company is dissolved	11/08/2005		Company Secretary
HAMILTON INDUSTRIAL SERVICES LIMITED	SC284171	In Liquidation	02/08/2005	02/10/2005	Company Secretary
JUST DRIVE INTERNATIONAL LIMITED	SC284169	Company is dissolved	16/06/2005	01/10/2007	Company Secretary



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DESIGN LED PRODUCTS LIMITED	SC258229	Active - Accounts Filed	15/03/2005	21/10/2010	Company Secretary
SCIENCE & NATURE LIMITED	SC270669	Company is dissolved	12/11/2004		Company Secretary
SJAKA LIMITED	SC245564	Company is dissolved	04/11/2004		Company Secretary
CENTRE FOR CONFIDENCE AND WELL-BEING (PROJECTS) LIMITED	SC273470	Company is dissolved	16/09/2004	04/10/2006	Company Secretary
CENTRE FOR CONFIDENCE AND WELL-BEING LIMITED	SC273273	Active - Accounts Filed	13/09/2004	04/10/2006	Company Secretary
CENTIAM LIMITED	SC262473	Company is dissolved	22/06/2004	04/02/2009	Company Secretary
HOLMHEAD LTD.	SC262475	Company is dissolved	10/06/2004		Company Secretary
LAND LOCATOR COMPANY LIMITED	SC258228	Company is dissolved	21/01/2004		Company Secretary
THESEUS VENTURES LIMITED	SC258226	Company is dissolved	27/10/2003	15/12/2008	Company Secretary
VIGELLENC RISK MANAGEMENT TECHNOLOGIES LIMITED	SC242767	Company is dissolved	05/08/2003	03/02/2009	Company Secretary
CJ:2D LIMITED	SC251865	Company is dissolved	22/07/2003	06/07/2004	Company Secretary
PLENOPTICS LIMITED	SC251863	Company is dissolved	14/07/2003	19/08/2004	Company Secretary
SST SENSING LIMITED	SC232226	Active - Accounts Filed	14/07/2003	16/09/2013	Company Secretary
BUDDA PROPERTIES LIMITED	SC240051	Company is dissolved	26/06/2003	18/08/2003	Company Secretary
J & B (BARRHILL) LIMITED	SC245788	Active - Accounts Filed	23/06/2003	31/12/2009	Company Secretary
CP TOWERS LIMITED	SC231240	In Liquidation	23/05/2003	21/11/2006	Company Secretary
LYNNMAC LIMITED	SC235356	Company is dissolved	14/05/2003	18/08/2003	Company Secretary
RED SKY AT NIGHT LIMITED	SC235355	Company is dissolved	10/03/2003	28/04/2004	Company Secretary
CAIRNVIEW 9 LIMITED	SC235354	Company is dissolved	26/02/2003	18/08/2003	Company Secretary
I.V.R.B. LIMITED	SC234021	Company is dissolved	16/11/2002	18/10/2006	Company Secretary
MCKEVER INVESTMENTS LIMITED	SC231241	Company is dissolved	03/09/2002	18/08/2003	Company Secretary



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JAEGER 99 LIMITED	SC226916	Company is dissolved	03/09/2002	18/08/2003	Company Secretary
MCKEVER HOTELS LIMITED	SC193980	Company is dissolved	03/09/2002	18/08/2003	Company Secretary
MCKEVER GROUP LIMITED	SC234018	Company is dissolved	15/08/2002	18/08/2003	Company Secretary
KELVIN INTERNATIONAL TECHNOLOGIES LIMITED	SC226915	Company is dissolved	14/06/2002	18/08/2003	Company Secretary
KELVIN GROUP LIMITED	SC226914	Company is dissolved	14/06/2002	18/08/2003	Company Secretary
PROFESSIONAL RECRUITMENT GROUP LIMITED	SC224561	Company is dissolved	18/01/2002	04/06/2003	Company Secretary
ADVANCED DATA SERVICES LTD.	SC176453	Company is dissolved	01/12/2001		Company Secretary
AKVA (UK) LIMITED	SC186456	Company is dissolved	28/11/2001	24/07/2009	Company Secretary
PARAGON ENSEMBLE LIMITED	SC088499	Active - Accounts Filed	19/11/2001	17/05/2016	Company Secretary
JAMES MURPHY OF FALKIRK LIMITED	SC218542	Active - Accounts Filed	11/07/2001	01/01/2004	Company Secretary
COLONSAY COMMUNICATIONS LIMITED	SC220503	Company is dissolved	10/07/2001	16/09/2001	Company Secretary
SOMMETS LTD.	SC201005	Company is dissolved	01/06/2001		Company Secretary
(N)VENTURES LIMITED	SC211142	Company is dissolved	01/01/2001		Company Secretary
FIND RECRUITMENT LIMITED	SC211143	Company is dissolved	30/12/2000	31/08/2001	Company Secretary
QUITE GOOD PUBLISHING LIMITED	SC213613	Company is dissolved	13/12/2000		Company Secretary
ESSENTIAL PRODUCT MARKETING LIMITED	SC199349	Company is dissolved	01/11/2000		Company Secretary
ESSENTIAL BRANDS LIMITED	SC199496	Company is dissolved	12/09/2000		Company Secretary
VOLATUS LIMITED	SC209905	Non-Trading	11/08/2000	31/07/2017	Company Secretary
THE WARP FACTORY LIMITED	SC208294	Company is dissolved	17/07/2000		Company Secretary
BATTISTINI CUSTOM CYCLES LIMITED	SC204105	Company is dissolved	21/02/2000	15/03/2000	Company Secretary
SCORE ENVIRONMENT LIMITED	SC168960	Company is dissolved	17/12/1999	15/08/2001	Company Secretary



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PARKRIDGE LIMITED	SC181130	Company is dissolved	16/11/1999	01/01/2001	Company Secretary
TRITON ECONOMIC REPORTING AND ANALYSIS LIMITED	SC179726	Company is dissolved	06/01/1998		Company Secretary
THE VIRTUAL PROPERTY COMPANY (HOLDINGS) LIMITED	SC168109	Company is dissolved	01/08/1997	16/06/2000	Company Secretary
COVEMOUNT LIMITED	SC176305	Company is dissolved	11/06/1997		Company Secretary
EXECAR LIMITED	SC175932	Company is dissolved	30/05/1997		Company Secretary
MARKETING AND CREATIVE REALISATION LIMITED	SC170317	Company is dissolved	21/05/1997		Company Secretary
CROY NUMBER 1 LIMITED	SC172215	Company is dissolved	05/02/1997	18/02/1999	Company Secretary
FTC CONTRACTS LIMITED	SC167742	Company is dissolved	06/09/1996		Company Secretary
PRO-ACTIVE BUSINESS LIMITED	SC166404	Company is dissolved	25/06/1996		Company Secretary
EXCHANGELAW (NO. 1000) LIMITED	SC154062	Company is dissolved	13/05/1996		Company Secretary
CRAIGLEITH ELECTRONICS LIMITED	SC162758	Non-Trading	18/01/1996	12/03/1997	Company Secretary
THE FLOWER COMPANY (SCOTLAND) LIMITED	SC124678	Company is dissolved	31/05/1995		Company Secretary
THE FLOWER COMPANY (BEARSDEN) LIMITED	SC156041	Company is dissolved	31/05/1995		Director
SKYBRAE LIMITED	SC152593	Company is dissolved	06/09/1994	01/03/1996	Director
TRITON ECONOMIC RESEARCH AND ANALYSIS LIMITED	SC151028	Company is dissolved	22/07/1994		Company Secretary
BLP 931 LIMITED	SC146619	Company is dissolved	12/07/1994		Company Secretary
CENTRE FOR EFFECTIVE LEARNING & TEACHING LIMITED	SC149806	Company is dissolved	09/05/1994	19/02/2003	Company Secretary
KITE CATERING LIMITED	SC143923	Company is dissolved	24/02/1994		Company Secretary