



William Lamont Gilmour

910711798

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Dr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | William Lamont Gilmour | <b>Number</b>      | 910711798  |
| <b>Postcode</b>                    | ML6 6GA                | <b>Address</b>     | 128 Broompark Crescent<br>Airdrie<br>Lanarkshire |
| <b>Date of birth</b>               | June 1943              | <b>Nationality</b> | British  |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| E RITCHIE CONSULTANTS LTD                | SC477979 | Company is dissolved | 20/05/2014 | 20/05/2015 | Director          |
| ADMINISTRATIVE CONSTRUCTION SERVICES LTD | SC298477 | Company is dissolved | 31/01/2011 |            | Director          |
| GILMOUR GOVERNANCE LIMITED               | SC359242 | Company is dissolved | 07/05/2009 | 30/01/2016 | Director          |
| PJK ENGINEERING CONSULTANTS LTD          | SC346107 | Company is dissolved | 23/07/2008 |            | Company Secretary |
| ANDREW RICHMOND LIMITED                  | SC337866 | Non-Trading          | 14/02/2008 | 26/01/2010 | Company Secretary |
| ELWOOD CONSTRUCTION SERVICES LIMITED     | SC337767 | Company is dissolved | 13/02/2008 |            | Company Secretary |
| THE POLISH KITCHEN LIMITED               | SC334502 | Company is dissolved | 26/11/2007 |            | Company Secretary |
| CORPORATE GOVERNANCE INTERNATIONAL LTD   | SC297100 | Company is dissolved | 08/11/2007 | 01/03/2008 | Company Secretary |
| DALNESS STREET LTD                       | SC318276 | Company is dissolved | 12/10/2007 | 17/02/2010 | Director          |
| ADMINISTRATIVE CONSTRUCTION SERVICES LTD | SC298477 | Company is dissolved | 20/02/2007 | 31/01/2011 | Company Secretary |
| CORPORATE GOVERNANCE INTERNATIONAL LTD   | SC297100 | Company is dissolved | 01/09/2006 |            | Director          |
| THE POLISH KITCHEN LTD                   | SC295934 | Company is dissolved | 01/02/2006 |            | Company Secretary |
| MT INVESTMENT & CONSTRUCTION LTD.        | SC295972 | Company is dissolved | 24/01/2006 | 01/10/2009 | Company Secretary |
| PMW CONSTRUCTION LTD                     | SC293168 | Company is dissolved | 15/11/2005 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HIGH STREET PARTNERSHIP LTD                      | SC286020 | Company is dissolved    | 25/07/2005 |            | Director          |
| HIGH STREET PARTNERSHIP LTD                      | SC286020 | Company is dissolved    | 25/07/2005 |            | Company Secretary |
| WWS SALES LTD                                    | SC281495 | Company is dissolved    | 15/03/2005 |            | Company Secretary |
| EMS CONTRACTS LIMITED                            | SC268870 | Company is dissolved    | 06/07/2004 |            | Company Secretary |
| FAIRCREST LIMITED                                | SC226327 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| BROOKING ELECTRICAL & TECHNICAL SERVICES LIMITED | SC222847 | Company is dissolved    | 04/09/2001 | 26/09/2001 | Company Secretary |
| BRIAN GALLACHER LIMITED                          | SC209024 | Company is dissolved    | 13/03/2001 | 31/03/2001 | Director          |
| BRIAN GALLACHER LIMITED                          | SC209024 | Company is dissolved    | 13/03/2001 |            | Company Secretary |
| LINN CONSULTANTS LIMITED                         | SC163442 | Company is dissolved    | 31/12/2000 | 24/03/2001 | Director          |
| TAXPRAX.COM LIMITED                              | SC212047 | Company is dissolved    | 17/10/2000 |            | Director          |
| MG ASSET MANAGEMENT LIMITED                      | SC176307 | Company is dissolved    | 01/06/2000 |            | Company Secretary |
| BOWE JOINERS LIMITED                             | SC184634 | Company is dissolved    | 20/05/1999 |            | Director          |
| MILLENNIUM HOME WORLD LIMITED                    | SC178307 | Company is dissolved    | 04/02/1999 | 17/08/1999 | Company Secretary |
| DURABLE WINDOWS LIMITED                          | SC130095 | Company is dissolved    | 01/02/1999 | 18/12/2005 | Company Secretary |
| THE LOCAL BUILDING COMPANY LTD.                  | SC174648 | Company is dissolved    | 31/07/1998 |            | Company Secretary |
| KELVIN ESTATES LIMITED                           | SC179030 | Company is dissolved    | 24/09/1997 |            | Company Secretary |
| MILLENNIUM HOME WORLD LIMITED                    | SC178307 | Company is dissolved    | 29/08/1997 | 04/02/1999 | Director          |
| THERMTECH INSULATION SERVICES LIMITED            | SC178311 | Company is dissolved    | 29/08/1997 | 30/04/1999 | Director          |
| ENCEE INNOVATIONS LIMITED                        | SC178310 | Company is dissolved    | 29/08/1997 | 01/05/1999 | Director          |
| W L GILMOUR & CO. LIMITED                        | SC178309 | Company is dissolved    | 29/08/1997 |            | Director          |
| MG ASSET MANAGEMENT LIMITED                      | SC176307 | Company is dissolved    | 11/06/1997 | 01/06/2000 | Director          |
| RECYCLEPLAS LIMITED                              | SC152484 | Company is dissolved    | 12/08/1996 | 01/08/1998 | Company Secretary |
| LINN CONSULTANTS LIMITED                         | SC163442 | Company is dissolved    | 16/02/1996 | 15/02/1997 | Company Secretary |
| ZOOM DEVELOPMENTS HOLDINGS LIMITED               | SC155890 | Active - Accounts Filed | 10/02/1995 | 28/11/2011 | Company Secretary |
| HI-LINE CLEANING SERVICES LIMITED                | SC126827 | Company is dissolved    | 01/08/1994 |            | Company Secretary |
| ISLA ASH LIMITED                                 | SC145307 | Company is dissolved    | 06/07/1994 | 09/04/1997 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| KELVIN SECURITY LIMITED                        | SC128122 | Company is dissolved | 01/11/1993 | 30/06/1994 | Company Secretary |
| THE CUMBERNAULD & DISTRICT CHAMBER OF COMMERCE | SC145528 | Company is dissolved | 19/07/1993 | 26/01/1994 | Director          |
| CUSTOM SOFTWARE SOLUTIONS LIMITED              | SC131935 | Company is dissolved | 31/12/1992 |            | Company Secretary |
| BRITDELL LIMITED                               | SC140716 | Company is dissolved | 14/10/1992 | 04/08/1995 | Company Secretary |
| MGD SERVICES (SCOTLAND) LIMITED                | SC138813 | Company is dissolved | 08/06/1992 |            | Company Secretary |
| MAXWELL-BLAIR INVESTMENTS LIMITED              | SC136894 | Company is dissolved | 04/03/1992 |            | Company Secretary |
| INTER STELLAR SYSTEMS LTD.                     | SC136573 | Company is dissolved | 12/02/1992 | 21/11/1995 | Company Secretary |
| A & M ROOFING LIMITED                          | SC131319 | Company is dissolved | 20/09/1991 | 01/12/1993 | Company Secretary |
| BUSYSPOT LIMITED                               | SC111838 | Company is dissolved | 31/12/1990 | 31/07/1991 | Company Secretary |
| ROAD TRANSPORT DEVELOPMENTS LIMITED            | SC124844 | Company is dissolved | 04/05/1990 |            | Director          |
| ROAD TRANSPORT DEVELOPMENTS LIMITED            | SC124844 | Company is dissolved | 04/05/1990 |            | Company Secretary |
| GILMOUR & CO LIMITED                           | SC105257 | Company is dissolved | 31/12/1989 |            | Director          |
| GILMOUR & CO LIMITED                           | SC105257 | Company is dissolved | 31/12/1989 |            | Company Secretary |
| NEWFLAME LIMITED                               | SC104341 | Company is dissolved | 31/12/1988 |            | Company Secretary |