



Ann Heron Gloag

910780861

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	OBE
<b>Name</b>	Ann Heron Gloag	<b>Number</b>	910780861
<b>Postcode</b>	EH2 2LR	<b>Address</b>	56 George Street Edinburgh Scotland
<b>Date of birth</b>	December 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLOAG INVESTMENTS GROUP LIMITED	SC527272	Active - Accounts Filed	06/10/2016		Director
HIGHLAND & UNIVERSAL LAND LIMITED	SC533900	Active - Accounts Filed	28/04/2016		Director
MANSTON SKYPORT LIMITED	SC459586	Active - Accounts Filed	19/09/2013		Director
CROFTMUIR LIMITED	SC211611	Active - Accounts Filed	08/03/2012		Director
DEUCHNY PROPERTIES LLP	SO301035	Active - Accounts Filed	29/08/2006		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH Q STREET PROPCO LTD	SC533189	Active - Accounts Filed	15/09/2016	21/09/2016	Director
GLOAG INVESTMENT PROPERTIES PORTFOLIO 2 LIMITED	SC539514	Active - Accounts Filed	05/07/2016	06/09/2018	Director
GLOAG INVESTMENT PROPERTIES LIMITED	SC525279	Active - Accounts Filed	27/01/2016	06/09/2018	Director
INVERDUNNING (SOUTH) LIMITED	09679651	Active - Accounts Filed	15/01/2016	28/01/2017	Director
COMCARDE LIMITED	SC454090	Active - Accounts Filed	19/05/2015	06/10/2016	Director
ARCHANGELS INVESTMENTS LLP	SO305086	Company is dissolved	04/12/2014		LLP Member
QUARRYMILL LLP	SO300564	Company is dissolved	01/12/2011		LLP Designated Member
CRAIGROSSIE PROPERTIES (NO.1) LIMITED	SC382573	Active - Accounts Filed	17/08/2010	16/07/2021	Director
CRAIGROSSIE PROPERTIES LIMITED	SC381243	Active - Accounts Filed	29/07/2010	16/07/2021	Director
MPATHY MEDICAL DEVICES LIMITED	SC246751	Company is dissolved	01/10/2009	29/10/2010	Director
WILD ORGANICS LIMITED	SC349618	Company is dissolved	07/11/2008	31/03/2012	Director
THINK HAPPY LIMITED	SC349620	Company is dissolved	07/11/2008		Director



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MERCY SHIPS - U.K. LIMITED	03147724	Active - Accounts Filed	01/07/2008	25/03/2019	Director
HERONTRUSTEES LIMITED	SC340412	Company is dissolved	28/03/2008		Director
OS MARCH 2012 LIMITED	SC244539	Company is dissolved	11/09/2007	31/03/2012	Director
GLENDDEVON LEISURE LLP	SO301350	Company is dissolved	18/05/2007		LLP Designated Member
GLENDDEVON LANDS LLP	SO301351	Company is dissolved	18/05/2007		LLP Designated Member
SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP	OC320522	Company is dissolved	07/09/2006		LLP Member
AFRICAN LAKES PHILANTHROPY LTD	SC290776	Active - Accounts Filed	23/09/2005	15/09/2017	Director
BONHARD LEASING LLP	SO300549	Company is dissolved	15/02/2005	31/03/2015	LLP Designated Member
KIARIE LTD.	SC254288	Company is dissolved	14/04/2004		Director