



**SHELF SECRETARY LIMITED**

**911595488**

## Director Information

| Title                       |                         | Honours     |   |
|-----------------------------|-------------------------|-------------|---|
| Name                        | SHELF SECRETARY LIMITED | Number      | 911595488   |
| Postcode                    | G2 6PH                  | Address     | 4/1 The Standard Building C/o<br>Macdonald Henderson<br>94 Hope Street<br>Glasgow<br>Scotland |
| Date of birth               |                         | Nationality | British   |
| Total current directorships | 7                       |             |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position             |
|-------------------------------------|----------|-------------------------|------------|-----------|----------------------|
| MACDONALD HENDERSON<br>NOMINEES LTD | SC713258 | Non-Trading             | 26/10/2021 |           | Company<br>Secretary |
| EXCHANGELAW (709) LIMITED           | SC599838 | Non-Trading             | 13/06/2018 |           | Company<br>Secretary |
| EXCHANGELAW (707) LIMITED           | SC579629 | Non-Trading             | 23/10/2017 |           | Company<br>Secretary |
| EXCHANGELAW (708) LIMITED           | SC579632 | Non-Trading             | 23/10/2017 |           | Company<br>Secretary |
| PARAGON ENSEMBLE LIMITED            | SC088499 | Active - Accounts Filed | 17/05/2016 |           | Company<br>Secretary |
| PPD ENTERPRISES LIMITED             | SC315536 | Active - Accounts Filed | 29/01/2007 |           | Company<br>Secretary |
| SHELF NOMINEES LIMITED              | SC307653 | Non-Trading             | 29/08/2006 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| RATHU LTD                                | SC693271 | Company is dissolved    | 24/03/2021 |            | Company<br>Secretary |
| HALO BELFAST LIMITED                     | NI648559 | Company is dissolved    | 03/06/2019 | 14/04/2020 | Company<br>Secretary |
| THE TAYLOR CLARKE<br>PARTNERSHIP LIMITED | SC135704 | Active - Accounts Filed | 31/05/2019 | 01/12/2021 | Company<br>Secretary |
| HARVEY MACNAIR & CO LIMITED              | SC571167 | Non-Trading             | 13/07/2017 | 31/10/2017 | Company<br>Secretary |
| WHITE HEATHER DISTILLERS CO<br>LIMITED   | SC559011 | Non-Trading             | 01/03/2017 | 31/10/2017 | Company<br>Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE GLENALLACHIE DISTILLERS CO LIMITED | SC559073 | Active - Accounts Filed | 01/03/2017 | 19/05/2017 | Company Secretary |
| THE GREAT IDEAS FACTORY LIMITED        | SC183665 | Company is dissolved    | 17/05/2016 | 03/06/2016 | Company Secretary |
| EXCHANGELAW (700) LIMITED              | SC511966 | Non-Trading             | 30/07/2015 | 31/01/2017 | Company Secretary |
| MTS DRAINAGE SOLUTIONS LTD             | SC511983 | Active - Accounts Filed | 30/07/2015 | 23/03/2017 | Company Secretary |
| ASH DESIGN + ASSESSMENT LIMITED        | 03045838 | Active - Accounts Filed | 05/03/2015 | 13/04/2018 | Company Secretary |
| OBAN EXPRESS PARCEL SERVICE LIMITED    | SC423291 | Company is dissolved    | 02/05/2012 | 31/08/2012 | Company Secretary |
| EXCHANGELAW (488) LIMITED              | SC417232 | Company is dissolved    | 17/02/2012 | 18/10/2012 | Company Secretary |
| CDC TRUCK & TRAILER LIMITED            | SC413400 | Company is dissolved    | 19/12/2011 | 16/11/2012 | Company Secretary |
| APTRACS LIMITED                        | SC413099 | Company is dissolved    | 13/12/2011 | 14/12/2011 | Company Secretary |
| LETHINGTON LEISURE LIMITED             | SC291431 | Active - Accounts Filed | 06/12/2011 | 05/12/2017 | Company Secretary |
| RUA MEDICAL DEVICES LIMITED            | SC398109 | Active - Accounts Filed | 20/04/2011 | 20/11/2012 | Company Secretary |
| ABBA DIVAS LIMITED                     | SC398116 | Company is dissolved    | 20/04/2011 |            | Company Secretary |
| DUNDYVAN DEVELOPMENTS LIMITED          | SC398114 | Company is dissolved    | 20/04/2011 | 29/08/2011 | Company Secretary |
| THE DIVA SHOW LIMITED                  | SC398115 | Company is dissolved    | 20/04/2011 |            | Company Secretary |
| CULZEAN MEDICAL LIMITED                | SC398112 | Company is dissolved    | 20/04/2011 |            | Company Secretary |
| CAERUS PERIOUSIA LTD                   | SC389879 | Active - Accounts Filed | 03/12/2010 | 15/11/2013 | Company Secretary |
| NEW DAWN DETOX LTD                     | SC389882 | Company is dissolved    | 03/12/2010 |            | Company Secretary |
| SILVERHUB STUDIOS LIMITED              | SC389881 | Active - Accounts Filed | 03/12/2010 | 25/03/2011 | Company Secretary |
| LOCHLEVEN PROPERTIES LIMITED           | SC389880 | Active - Accounts Filed | 03/12/2010 | 30/11/2011 | Company Secretary |
| MACKIES MOTORING LIMITED               | SC389883 | Company is dissolved    | 03/12/2010 | 07/02/2012 | Company Secretary |
| BASE ANTENNA SYSTEMS LTD               | SC388040 | Company is dissolved    | 02/11/2010 | 31/10/2011 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUST DRIVE (GB) LTD                | SC388037 | Company is dissolved    | 02/11/2010 | 09/11/2012 | Company Secretary |
| ANDREW YULE LIMITED                | SC388038 | Active - Accounts Filed | 02/11/2010 | 12/01/2011 | Company Secretary |
| ARCHIE FORREST LIMITED             | SC388041 | Active - Accounts Filed | 02/11/2010 | 04/11/2010 | Company Secretary |
| MARK MITCHELL MARINE LTD           | SC388039 | Company is dissolved    | 02/11/2010 | 11/11/2010 | Company Secretary |
| ECO SOLUTION MARKETING LTD         | SC379220 | Company is dissolved    | 26/05/2010 | 25/08/2015 | Company Secretary |
| EXCHANGELAW (467) LIMITED          | SC379218 | Active - Accounts Filed | 26/05/2010 | 22/09/2010 | Company Secretary |
| THE POLLOCK COMPANIES LIMITED      | SC379222 | Active - Accounts Filed | 26/05/2010 | 16/05/2011 | Company Secretary |
| EXCHANGELAW (470) LIMITED          | SC379221 | Company is dissolved    | 26/05/2010 |            | Company Secretary |
| LAYER SYSTEMS LIMITED              | SC379219 | Active - Accounts Filed | 26/05/2010 | 28/02/2011 | Company Secretary |
| SCOTT INNESS LIMITED               | SC324779 | Company is dissolved    | 01/03/2010 |            | Company Secretary |
| BRIDO EVENTS LTD                   | SC373433 | Company is dissolved    | 22/02/2010 | 21/05/2010 | Company Secretary |
| EXCHANGELAW (466) LIMITED          | SC373434 | Company is dissolved    | 22/02/2010 | 15/11/2011 | Company Secretary |
| ACESO SURGICAL LTD                 | SC373426 | Company is dissolved    | 22/02/2010 |            | Company Secretary |
| GAELTEC DEVICES LIMITED            | SC373428 | Company is dissolved    | 22/02/2010 | 16/08/2010 | Company Secretary |
| ENVIROTREAT SCOTLAND LIMITED       | SC373432 | Company is dissolved    | 22/02/2010 | 21/05/2010 | Company Secretary |
| LINK-TEL COMMUNICATIONS LIMITED    | SC371463 | Active - Accounts Filed | 20/01/2010 | 16/03/2010 | Company Secretary |
| RICO DEVELOPMENTS LTD              | SC371462 | Active - Accounts Filed | 20/01/2010 | 18/02/2010 | Company Secretary |
| RED CLOUD LEGAL PUBLISHING LIMITED | SC371459 | Company is dissolved    | 20/01/2010 | 22/01/2010 | Company Secretary |
| KJ TAIT ENGINEERS LIMITED          | SC371461 | Active - Accounts Filed | 20/01/2010 | 01/04/2010 | Company Secretary |
| MOR FACILITIES LIMITED             | SC371460 | Company is dissolved    | 20/01/2010 |            | Company Secretary |
| ACTIVE ONLINE LIMITED              | SC367060 | Company is dissolved    | 19/10/2009 | 20/10/2009 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| GILDEAS LIMITED                                | SC365972 | Active - Accounts Filed | 23/09/2009 | 17/04/2012 | Company Secretary |
| LETHINGTON LEISURE (MANCHESTER) LIMITED        | SC359613 | Company is dissolved    | 16/09/2009 |            | Company Secretary |
| JB RESTAURANTS (GLASGOW) LIMITED               | SC359612 | Company is dissolved    | 16/09/2009 |            | Company Secretary |
| AAL REALISATIONS LIMITED                       | SC112087 | Company is dissolved    | 20/02/2009 | 28/02/2011 | Company Secretary |
| JUST DRIVE INTERNATIONAL LIMITED               | SC284169 | Company is dissolved    | 01/10/2007 | 26/01/2016 | Company Secretary |
| NEOABSTRACTS LIMITED                           | SC289561 | Company is dissolved    | 19/07/2007 |            | Company Secretary |
| EXCHANGELAW (435) LIMITED                      | SC326528 | Company is dissolved    | 28/06/2007 |            | Company Secretary |
| JOYEA RESORTS LIMITED                          | SC315540 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| EXCHANGELAW (414) LIMITED                      | SC315534 | Company is dissolved    | 29/01/2007 | 28/03/2008 | Company Secretary |
| LOCH ORCHY LTD.                                | SC315531 | Company is dissolved    | 29/01/2007 | 30/01/2007 | Company Secretary |
| CONSTRUCTION TEAM ELECTRICAL LIMITED           | SC315535 | Company is dissolved    | 29/01/2007 | 20/02/2007 | Company Secretary |
| BACKSPIN LTD                                   | SC315537 | Company is dissolved    | 29/01/2007 | 19/03/2007 | Company Secretary |
| WEST AFRICAN SUSTAINABLE DEVELOPMENTS LIMITED  | SC315539 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| EXCHANGELAW (413) LIMITED                      | SC315533 | Company is dissolved    | 29/01/2007 | 22/02/2007 | Company Secretary |
| THE VEHICLE REPLACEMENT COMPANY LTD            | SC315538 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| POLSKA ZALOGA LIMITED                          | SC315532 | Company is dissolved    | 29/01/2007 | 07/02/2007 | Company Secretary |
| C & A MACKIE INSURANCE CONSULTANTS LIMITED     | SC289562 | Company is dissolved    | 05/10/2006 | 08/07/2013 | Company Secretary |
| AYRSHIRE GOLF TOURS LIMITED                    | SC308119 | Active - Accounts Filed | 05/09/2006 | 15/01/2007 | Company Secretary |
| SCOTWIDE ELECTRICAL AND COMMUNICATIONS LIMITED | SC308114 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| M.A.A. TECHNICAL SERVICES LIMITED              | SC308118 | Company is dissolved    | 05/09/2006 | 26/01/2007 | Company Secretary |
| LETTING MANAGEMENT SERVICES LIMITED            | SC308117 | Company is dissolved    | 05/09/2006 | 18/04/2007 | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| PERSPECTIVE ESPANA LTD    | SC308116 | Company is dissolved | 05/09/2006 | 01/12/2006 | Company Secretary |
| EXCHANGELAW (410) LIMITED | SC308121 | Company is dissolved | 05/09/2006 |            | Company Secretary |