



**Stuart David Glass**

**912330397**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACMA
<b>Name</b>	Stuart David Glass	<b>Number</b>	912330397
<b>Postcode</b>	EH20 9LZ	<b>Address</b>	Units 1 & 2 Dryden Road Loanhead
<b>Date of birth</b>	July 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIME ELECTRICAL LTD	SC516740	Active - Accounts Filed	27/12/2023		Director
SG HOLDINGS EDIN LTD	SC681481	Non-Trading	19/11/2020		Director
SIGMA TEN LIMITED	SC576370	Active - Accounts Filed	14/09/2017		Director
GLASS ACCOUNTANCY LIMITED	SC574489	Active - Accounts Filed	23/08/2017		Director
GLASS ACCOUNTANCY LIMITED	SC574489	Active - Accounts Filed	23/08/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CC BROMLEY LTD	SC478897	Non-Trading	28/07/2014	10/09/2014	Director
CC YORK PLACE LTD	SC440696	Company is dissolved	11/06/2014	10/09/2014	Director
FIREWATER GLASGOW LTD	SC442110	Company is dissolved	05/03/2014	09/09/2014	Director
10 CHESTER STREET LIMITED	SC425386	Company is dissolved	21/02/2014	09/09/2014	Director
VILLETTE & CO LIMITED	SC462695	Company is dissolved	31/10/2013	14/08/2015	Director
27&29 PALMERSTON PLACE LTD	SC429438	Company is dissolved	01/10/2013	23/09/2014	Director
27&29 PALMERSTON PLACE LTD	SC429438	Company is dissolved	01/10/2013	23/09/2014	Director
CONSENSUS CAPITAL HOLDINGS LIMITED	SC386154	Active - Accounts Filed	18/09/2013	29/09/2015	Director
CONSENSUS CAPITAL HOLDINGS LIMITED	SC386154	Active - Accounts Filed	18/09/2013	29/09/2015	Director
CONSENSUS CAPITAL PRIVATE EQUITY LTD	SC400354	Company is dissolved	18/09/2013	02/06/2014	Director
ACCESS ENERGY LTD	SC405445	Company is dissolved	18/09/2013	23/09/2014	Director
ENGENERA PLC	08550970	Company is dissolved	31/05/2013	27/02/2014	Director
MACEMC LTD	SC438082	Company is dissolved	03/12/2012	18/09/2013	Director
MACEMC LTD	SC438082	Company is dissolved	03/12/2012	18/09/2013	Director
JIM ALLISON EDITING LIMITED	SC173926	Company is dissolved	02/11/2012		Director
EVOLVE COUTURE LTD	SC428402	Company is dissolved	16/07/2012	01/05/2013	Director
EVOLVE COUTURE LTD	SC428402	Company is dissolved	16/07/2012	01/05/2013	Director
CCPE - MEDIA LTD	SC428316	Company is dissolved	13/07/2012	01/05/2013	Director
HAMILTON CCPE LTD	SC428312	Company is dissolved	13/07/2012	09/10/2012	Director



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CCPE RETAIL AGENTS LTD	SC428314	Company is dissolved	13/07/2012	01/05/2013	Director
CONSENSUS CAPITAL GROUP LIMITED	SC400368	Active - Accounts Filed	08/07/2012	29/09/2015	Director
SI MANAGEMENT (LP) LIMITED	SC359306	Company is dissolved	01/11/2010		Director
MAGNUM HATFIELD NOMINEE 2 LIMITED	04290045	Company is dissolved	15/01/2010		Director
SI ARGYLE STREET LIMITED	NI054961	Company is dissolved	15/01/2010		Director
MAGNUM HATFIELD NOMINEE 1 LIMITED	04290050	Company is dissolved	15/01/2010		Director
SI HOTELS (GP1) LIMITED	05678984	Company is dissolved	15/01/2010	26/07/2012	Director
SI HOTELS (GP2) LIMITED	05678948	Company is dissolved	15/01/2010	26/07/2012	Director
ABERDEEN LEISURE INVESTMENTS LIMITED	SC323802	Company is dissolved	15/01/2010	24/05/2012	Director
SI HOTELS GLASGOW (GP2) LIMITED	SC310013	Company is dissolved	15/01/2010	26/07/2012	Director
SI HOTELS INVESTMENTS LIMITED	05830429	Company is dissolved	15/01/2010		Director
MAGNUM PENNS HALL NOMINEE 1 LIMITED	04250981	Company is dissolved	15/01/2010		Director
SI LIVERPOOL (GP1) LIMITED	05525571	Company is dissolved	15/01/2010	26/07/2012	Director
SI HOTELS GLASGOW (GP1) LIMITED	SC310015	Company is dissolved	15/01/2010	26/07/2012	Director
MAGNUM PENNS HALL NOMINEE 2 LIMITED	04251154	Company is dissolved	15/01/2010		Director
MAGNUM GATWICK NOMINEE 1 LIMITED	04290030	Company is dissolved	15/01/2010		Director
MAGNUM GATWICK NOMINEE 2 LIMITED	04290060	Company is dissolved	15/01/2010		Director
SI CITY WHARF LIMITED	SC318550	Company is dissolved	15/01/2010	26/07/2012	Director
SI LIVERPOOL (GP2) LIMITED	05525650	Company is dissolved	15/01/2010	26/07/2012	Director
SI HOTELS INVESTMENTS (NOMINEES) LIMITED	05840217	Company is dissolved	15/01/2010		Director
SI LIVERPOOL (LP) LIMITED	05525647	Company is dissolved	15/01/2010	26/07/2012	Director
SI HOTELS GLASGOW INVESTMENTS LIMITED	SC310016	Company is dissolved	15/01/2010		Director
SI (LP) LIMITED	05738486	Company is dissolved	10/11/2009	26/07/2012	Director
SI (LP) LIMITED	05738486	Company is dissolved	10/11/2009	26/07/2012	Director
SI NO.7 (GP2) LIMITED	SC316674	Company is dissolved	10/11/2009	26/07/2012	Director
SI NO.7 (GP1) LIMITED	SC316678	Company is dissolved	10/11/2009	26/07/2012	Director
STRATEGIC INVESTMENT MANAGEMENT LIMITED	SC220417	Company is dissolved	19/10/2009	09/09/2009	Director
STRATEGIC INVESTMENT MANAGEMENT HOLDINGS LIMITED	SC334074	Active - Accounts Filed	09/09/2009	26/07/2012	Director
REIDPAY LTD	SC337766	Company is dissolved	06/08/2009	09/10/2009	Director
FRONTIER IP GP DUNDEE LIMITED	SC360336	Company is dissolved	29/07/2009	29/05/2012	Company Secretary

N/A\* - no information available



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FRONTIER IP INVESTMENTS LIMITED	SC360330	Company is dissolved	21/07/2009	26/07/2012	Company Secretary
FRONTIER IP GP RG LIMITED	SC360329	Company is dissolved	21/07/2009	29/05/2012	Company Secretary
FRONTIER IP FOUNDER PARTNERS LIMITED	SC360333	Company is dissolved	21/07/2009	26/07/2012	Company Secretary
HUDLESTON PROPERTY SERVICES LIMITED	SC361931	Company is dissolved	30/06/2009	31/10/2009	Director
SI RECOVERY FUND (GP2) LIMITED	SC361439	Company is dissolved	19/06/2009		Company Secretary
SI RECOVERY FUND (GP) LIMITED	SC359305	Company is dissolved	08/05/2009		Company Secretary
SI MANAGEMENT (LP) LIMITED	SC359306	Company is dissolved	08/05/2009		Company Secretary
STRATEGIC INVESTMENT MANAGEMENT LIMITED	SC220417	Company is dissolved	20/02/2009		Company Secretary
SIGMA PROPERTY INVESTMENT LIMITED	SC219920	Company is dissolved	05/11/2008	26/07/2012	Company Secretary
SI CITY WHARF LIMITED	SC318550	Company is dissolved	14/05/2008	26/07/2012	Company Secretary
SI CHALFONT PARK (LP) LIMITED	SC231108	Company is dissolved	31/01/2008		Company Secretary
SI LIVERPOOL (GP2) LIMITED	05525650	Company is dissolved	31/01/2008	26/07/2012	Company Secretary
MAGNUM GATWICK NOMINEE 1 LIMITED	04290030	Company is dissolved	31/01/2008		Company Secretary
SI SHEFFIELD (LP) LIMITED	SC245477	Company is dissolved	31/01/2008		Company Secretary
SI SHEFFIELD (GP) LIMITED	SC245478	Company is dissolved	31/01/2008		Company Secretary
SI HOTELS INVESTMENTS (NOMINEES) LIMITED	05840217	Company is dissolved	31/01/2008		Company Secretary
SI CHALFONT PARK (GP) LIMITED	SC231111	Company is dissolved	31/01/2008		Company Secretary
MAGNUM HATFIELD NOMINEE 1 LIMITED	04290050	Company is dissolved	31/01/2008		Company Secretary
MAGNUM GATWICK NOMINEE 2 LIMITED	04290060	Company is dissolved	31/01/2008		Company Secretary
SI SHEFFIELD (GP) LIMITED	SC245478	Company is dissolved	31/01/2008		Company Secretary
STRATEGIC PROPERTY ASSET MANAGEMENT LTD	SC234161	Active - Accounts Filed	31/01/2008	17/07/2012	Company Secretary