



**BRODIES SECRETARIAL SERVICES LIMITED**

**912909691**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRODIES SECRETARIAL SERVICES LIMITED	<b>Number</b>	912909691
<b>Postcode</b>	EH3 8HA	<b>Address</b>	15 Atholl Crescent Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERMEDX LIMITED	SC363403	Active - Accounts Filed	03/08/2009		Company Secretary
SOCIAL INFRASTRUCTURE REIT LIMITED	06953901	Active - Accounts Filed	06/07/2009		Company Secretary
WYVIS ONE ESTATE LIMITED	SC350289	Active - Accounts Filed	22/10/2008		Company Secretary
CORRIE MAINS MAUCHLINE LIMITED	SC344343	Active - Accounts Filed	13/06/2008		Company Secretary
AMD STUDIOS LIMITED	SC341526	Active - Accounts Filed	16/04/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAMVO 193 LIMITED	SC366230	Company is dissolved	29/09/2009		Company Secretary
ONE ABERDEEN LIMITED	SC366231	Company is dissolved	29/09/2009		Company Secretary
ANHINGA UNLIMITED	SC366275	Active - Accounts Filed	29/09/2009	06/09/2016	Company Secretary
HILLSIDE CONSULTANT SERVICES LIMITED	SC364489	Company is dissolved	24/08/2009	30/04/2010	Company Secretary
STANKERR PUBS LIMITED	06994901	Active - Accounts Filed	19/08/2009	19/08/2009	Company Secretary
PLUM MONEY LIMITED	SC364160	Company is dissolved	18/08/2009	28/08/2009	Company Secretary
HHN MEDIA LIMITED	SC364165	Company is dissolved	18/08/2009	28/08/2009	Company Secretary
KBM (GLASGOW) LIMITED	SC362818	Company is dissolved	17/07/2009	17/08/2009	Company Secretary



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CAMVO 191 LIMITED	SC362764	Company is dissolved	16/07/2009		Company Secretary
KEPPOCHHILL PROPERTY COMPANY LIMITED	SC362391	Active - Accounts Filed	09/07/2009	06/10/2009	Company Secretary
MCGHEE GROUP LIMITED	SC362390	Active - Accounts Filed	09/07/2009	06/10/2009	Company Secretary
WALLS & FUTURES (GP) LIMITED	SC362221	Active - Accounts Filed	06/07/2009	01/01/2011	Company Secretary
FIFTHPLATE LIMITED	SC362225	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
SIXTHPLATE LIMITED	SC362224	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
PALENDRICK LIMITED	SC362222	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
MALENDRICK LIMITED	SC362223	Company is dissolved	06/07/2009	06/07/2009	Company Secretary
CLARA HOLDCO LIMITED	SC361388	Company is dissolved	18/06/2009		Company Secretary
PARK CIRCUS RELEASING LIMITED	SC361028	Company is dissolved	11/06/2009		Company Secretary
LEWIS HEALTHCARE CONSULTANTS LIMITED	SC360580	Company is dissolved	03/06/2009	08/05/2018	Company Secretary
KALENDRICK LIMITED	SC360454	Company is dissolved	29/05/2009	01/10/2009	Company Secretary
FOURTHPLATE LIMITED	SC360462	Company is dissolved	29/05/2009	29/05/2009	Company Secretary
CANONGATE DESIGN LIMITED	SC360372	Active - Accounts Filed	28/05/2009	27/09/2010	Company Secretary
HYDRAULIC HOSE REPLACEMENT LIMITED	SC358498	Company is dissolved	22/04/2009	03/07/2009	Company Secretary
BSB STRUCTURAL TOPCO LIMITED	SC358057	Active - Accounts Filed	09/04/2009	27/04/2009	Company Secretary
SECONDPLATE LIMITED	SC357658	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
CALENDRICK LIMITED	SC357660	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
HALENDRICK LIMITED	SC357659	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
THIRDPLATE LIMITED	SC357657	Company is dissolved	02/04/2009	02/04/2009	Company Secretary
STAIRBRIDGE MANAGEMENT LIMITED	06860240	Company is dissolved	26/03/2009	24/04/2009	Company Secretary



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912909691

CERES IT LIMITED	SC356515	Company is dissolved	12/03/2009	Company Secretary
RELIANCE MONEY LIMITED	SC355355	Company is dissolved	19/02/2009	Company Secretary
PRIMROSE DEVELOPMENT COMPANY LIMITED	SC354054	Company is dissolved	26/01/2009 12/02/2009	Company Secretary
AVIPERO LIMITED	SC353945	Active - Accounts Filed	23/01/2009 24/01/2011	Company Secretary
PIPER JAFFRAY MENA (GP) LIMITED	SC352590	Company is dissolved	16/12/2008	Company Secretary
ADELPHI DISTILLERY (1826) LIMITED	SC351682	Company is dissolved	24/11/2008	Company Secretary
CFKR LIMITED	SC350902	Company is dissolved	05/11/2008	Company Secretary
EILEANACH WOOD LIMITED	SC349729	Company is dissolved	09/10/2008	Company Secretary
LANTERN LUMINATIONS LIMITED	SC349531	Company is dissolved	06/10/2008	Company Secretary
LIFTTONNE LIMITED	SC349525	Company is dissolved	03/10/2008	Company Secretary
MEASURE LINES LIMITED	SC349501	Company is dissolved	03/10/2008	Company Secretary
TRIZU SCOPE LIMITED	SC349500	Company is dissolved	03/10/2008	Company Secretary
HIGHMARK GRADERS LIMITED	SC349493	Company is dissolved	03/10/2008	Company Secretary
LECOMA HANDLING LIMITED	SC349494	Company is dissolved	03/10/2008	Company Secretary
LATIMER ACCLIMATION LIMITED	SC349505	Company is dissolved	03/10/2008	Company Secretary
VALTD SERVICES LIMITED	SC349499	Company is dissolved	03/10/2008	Company Secretary
REMEDY DIVISION LIMITED	SC349492	Company is dissolved	03/10/2008	Company Secretary
EVOLVE TAYLOR LIMITED	SC349496	Company is dissolved	03/10/2008	Company Secretary
ADENETT DEVICES LIMITED	SC349497	Company is dissolved	03/10/2008	Company Secretary
NEARY YARDS LIMITED	SC349522	Company is dissolved	03/10/2008	Company Secretary
SYSTEDI HILLS LIMITED	SC349495	Company is dissolved	03/10/2008	Company Secretary



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912909691

WURUZA SYSTEM LIMITED	SC349498	Company is dissolved	03/10/2008		Company Secretary
NEW HOLDCO LIMITED	SC348820	Company is dissolved	19/09/2008	19/09/2008	Company Secretary
GOOD CREATIVE LIMITED	SC347354	Company is dissolved	20/08/2008	16/08/2010	Company Secretary
GOOD SAFETY LIMITED	SC347353	Company is dissolved	20/08/2008	16/08/2010	Company Secretary
JSH & ASSOCIATES LIMITED	SC347305	Company is dissolved	19/08/2008		Company Secretary
STRATHGARRY ESTATE LIMITED	SC345347	Company is dissolved	04/07/2008		Company Secretary
LOWER HOOK MANAGEMENT COMPANY LIMITED	06638139	Active - Accounts Filed	04/07/2008	01/09/2009	Company Secretary
CAMVO 183 LIMITED	SC344483	Company is dissolved	17/06/2008		Company Secretary
WINDBURGH LIMITED	SC343882	Company is dissolved	04/06/2008	04/06/2008	Company Secretary
CAMVO 505 LIMITED	SC343801	Company is dissolved	03/06/2008		Company Secretary
RED DOG MUSIC LIMITED	SC343597	Company is dissolved	29/05/2008	05/09/2008	Company Secretary
FUNCTIONALPOINT UK LIMITED	SC343528	Company is dissolved	28/05/2008		Company Secretary
CAMVO 504 LIMITED	SC343314	Company is dissolved	23/05/2008		Company Secretary
INSTRUCT US NOW LIMITED	SC343110	Company is dissolved	20/05/2008	20/05/2008	Company Secretary
EDINBURGH BUS AND TRAM LIMITED	SC343009	Non-Trading	16/05/2008	16/05/2008	Company Secretary
CAMVO 181 LIMITED	SC342150	Company is dissolved	30/04/2008		Company Secretary
NEVIS COLOUR PRINTERS LIMITED	06555971	Company is dissolved	04/04/2008		Company Secretary
FYVER LIMITED	SC340589	Company is dissolved	01/04/2008	01/04/2008	Company Secretary
ZIRELLE LIMITED	SC340588	Company is dissolved	01/04/2008	01/04/2008	Company Secretary
WE ATHOLL LIMITED	SC340525	Company is dissolved	31/03/2008		Company Secretary