



**LAWSONS SECRETARIES LIMITED**

**913509074**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | LAWSONS SECRETARIES LIMITED | <b>Number</b>      | 913509074                                  |
| <b>Postcode</b>                    | EH6 8HH                     | <b>Address</b>     | 39-43 Duke Street<br>Edinburgh<br>Scotland |
| <b>Date of birth</b>               |                             | <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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| STARSURF LIMITED                 | 03807075 | Company is dissolved    | 22/05/2017 | 18/04/2018 | Company Secretary |
| PAYBIS LTD                       | SC533961 | Active - Accounts Filed | 28/04/2016 | 01/04/2018 | Company Secretary |
| SORBUS INVESTMENT HOLDINGS LTD   | SC459814 | Company is dissolved    | 23/09/2013 | 07/04/2016 | Company Secretary |
| MIDLINE EXPORT LTD               | SC324846 | Company is dissolved    | 05/07/2012 | 06/02/2015 | Company Secretary |
| T.M.A. FOOD LTD                  | 05494236 | Company is dissolved    | 31/05/2012 | 01/05/2018 | Company Secretary |
| IMPEX CONSULT LTD                | 05476360 | Company is dissolved    | 17/05/2012 |            | Company Secretary |
| SOFTLINE INT LTD                 | 05507794 | Company is dissolved    | 15/05/2012 |            | Company Secretary |
| STELLA SOLUTIONS LIMITED         | 05985871 | Company is dissolved    | 21/02/2012 | 07/02/2017 | Company Secretary |
| LIBRA HOLDINGS LIMITED           | 01895532 | Company is dissolved    | 17/02/2012 | 25/08/2015 | Company Secretary |
| DATASYST LIMITED                 | SC400964 | Company is dissolved    | 03/06/2011 |            | Company Secretary |
| MILLBROOK ENTERPRISES LTD        | SC374814 | Company is dissolved    | 24/05/2011 |            | Company Secretary |
| GLOBAL STEEL INVESTMENTS LIMITED | 05188128 | Company is dissolved    | 18/11/2010 | 02/11/2017 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SONTO LIMITED                          | SC371912 | Company is dissolved    | 13/08/2010 |            | Company Secretary |
| EUROSAVE INVESTMENT LIMITED            | 06639224 | Company is dissolved    | 12/03/2010 |            | Company Secretary |
| WIRELESS NETWORK SOLUTIONS LIMITED     | SC367148 | Company is dissolved    | 20/10/2009 |            | Company Secretary |
| NEXUS INVESTMENT HOLDINGS CORP. LTD.   | SC366044 | Company is dissolved    | 24/09/2009 | 11/04/2018 | Company Secretary |
| BELTHUR ACCOUNTING LTD                 | 06899986 | Company is dissolved    | 08/05/2009 | 13/07/2015 | Company Secretary |
| RICCARTON TRADING LIMITED              | SC358268 | Company is dissolved    | 16/04/2009 |            | Company Secretary |
| DARFIELD ASSOCIATES LTD.               | SC355701 | Company is dissolved    | 26/02/2009 | 10/02/2017 | Company Secretary |
| CAFFINI COFFEE LTD.                    | SC355703 | Company is dissolved    | 26/02/2009 |            | Company Secretary |
| CAFFINI LTD.                           | SC355699 | Company is dissolved    | 26/02/2009 |            | Company Secretary |
| SLATEFORD INVESTMENTS LTD              | SC352290 | Company is dissolved    | 09/12/2008 |            | Company Secretary |
| LIBERTON TRADING LTD                   | SC352289 | Company is dissolved    | 09/12/2008 | 18/04/2018 | Company Secretary |
| SCOTT INVESTMENTS & SECURITIES LIMITED | SC351350 | Company is dissolved    | 17/11/2008 | 21/09/2012 | Company Secretary |
| HADDINGTON ASSOCIATES LTD              | SC351177 | Company is dissolved    | 12/11/2008 |            | Company Secretary |
| SPARTACUS CONSULTANCY LTD              | 06708009 | Company is dissolved    | 25/09/2008 | 13/07/2015 | Company Secretary |
| GDS CORPORATION UK LIMITED             | 06008177 | Active - Accounts Filed | 22/09/2008 | 28/07/2016 | Company Secretary |
| ISLEY LIMITED                          | 04925944 | Company is dissolved    | 22/09/2008 |            | Company Secretary |
| BUSINESS PETRHOL LIMITED               | 05380802 | Company is dissolved    | 22/09/2008 |            | Company Secretary |
| BLACKHALL TRADING LIMITED              | SC346983 | Company is dissolved    | 12/08/2008 | 05/06/2015 | Company Secretary |
| CRIGHTON ASSOCIATES LIMITED            | SC346982 | Company is dissolved    | 12/08/2008 |            | Company Secretary |
| LEXUS ASSOCIATES (UK) LIMITED          | SC341159 | Company is dissolved    | 30/06/2008 | 14/12/2016 | Company Secretary |
| GREYSTONE ASSOCIATES LTD               | 06480937 | Company is dissolved    | 23/01/2008 |            | Company Secretary |



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|                                    |          |                      |                       |                   |
|------------------------------------|----------|----------------------|-----------------------|-------------------|
| WESTDELL TRADING LIMITED           | 04108987 | Company is dissolved | 06/12/2007            | Company Secretary |
| NORTH SEA MARITIME ENGINEERING LTD | 06412165 | Company is dissolved | 29/10/2007            | Company Secretary |
| THORNTREE ASSOCIATES LIMITED       | SC305248 | Company is dissolved | 10/08/2007 13/04/2018 | Company Secretary |