



1924 NOMINEES LTD

913712706

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	1924 NOMINEES LTD	<b>Number</b>	913712706
<b>Postcode</b>	EH1 2EN	<b>Address</b>	2nd Floor North Saltire Court 20 Castle Terrace Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERIFY EUROPE LTD.	SC187289	Active - Accounts Filed	31/07/2008		Company Secretary
KUSBIA LIMITED	SC277249	Active - Accounts Filed	28/07/2008		Company Secretary
CENTRAL SCOTLAND HEALTHCARE (ST ANDREWS) LIMITED	SC213934	Active - Accounts Filed	08/09/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSORGANICS (UK) LIMITED	SC182254	Company is dissolved	06/03/2009		Company Secretary
RUTLAND SQUARE INVESTMENTS LIMITED	SC352022	Active - Accounts Filed	13/01/2009	03/04/2013	Company Secretary
WILKIES BAR LIMITED	SC350339	Active - Accounts Filed	23/10/2008	16/09/2009	Company Secretary
TUSITALA LIMITED	SC350338	Company is dissolved	23/10/2008	16/09/2009	Company Secretary
BINN WASTE MANAGEMENT LIMITED	SC349258	Active - Accounts Filed	30/09/2008	28/04/2011	Company Secretary
AC&H 254 LIMITED	SC347968	Company is dissolved	02/09/2008		Company Secretary
AC&H 253 LIMITED	SC347970	Active - Accounts Filed	02/09/2008	01/02/2010	Company Secretary
17 SECONDS RECORDS LTD.	SC347510	Company is dissolved	22/08/2008	26/08/2008	Company Secretary
A1 DIAMOND DRILLING LIMITED	SC347243	Company is dissolved	18/08/2008	10/09/2009	Company Secretary
JEWELBANK PROPERTIES LIMITED	SC346894	Non-Trading	11/08/2008	11/09/2016	Company Secretary



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NORTH (GLASGOW) LIMITED	SC346895	Company is dissolved	11/08/2008	07/04/2009	Company Secretary
OLOROSO LIMITED	SC208116	Company is dissolved	28/07/2008	27/06/2014	Company Secretary
DTF (SCOTLAND) LIMITED	SC283306	Company is dissolved	28/07/2008	01/12/2008	Company Secretary
WATER GEMS (ALBA) LIMITED	SC346168	Active - Accounts Filed	24/07/2008	05/08/2008	Company Secretary
WARRACK CONSULTING LIMITED	SC345125	Company is dissolved	01/07/2008	15/08/2008	Company Secretary
SERVICED APARTMENTS INTERNATIONAL LIMITED	SC344836	Company is dissolved	24/06/2008	16/09/2008	Company Secretary
EDINBURGH ACCOMMODATION SERVICES LIMITED	SC340893	Company is dissolved	07/04/2008	27/08/2009	Company Secretary
DESIGNHAUS SCOTLAND LIMITED	SC340736	Company is dissolved	03/04/2008	04/04/2008	Company Secretary
LANGHOLM MOOR DEMONSTRATION PROJECT LIMITED	SC340524	Company is dissolved	31/03/2008	31/03/2008	Company Secretary
CONTIMELLO MAGICH LIMITED	SC340466	Company is dissolved	29/03/2008		Company Secretary
AC&H 248 LIMITED	SC340465	Company is dissolved	29/03/2008		Company Secretary
WARRACK LEISURE LIMITED	SC340463	Company is dissolved	29/03/2008	18/06/2008	Company Secretary
STOW CONSTRUCTION AND LANDSCAPING LIMITED	SC340464	Active - Accounts Filed	29/03/2008	26/06/2008	Company Secretary
AC&H 243 LIMITED	SC340022	Active - Accounts Filed	22/03/2008	31/03/2008	Company Secretary
WISEBUILD COBURG STREET LIMITED	SC339771	Company is dissolved	18/03/2008		Company Secretary
TOMFYNE LETTINGS LIMITED	SC339441	Non-Trading	12/03/2008	11/09/2016	Company Secretary
TONY'S TABLE LIMITED	SC338848	Company is dissolved	04/03/2008		Company Secretary
UGLY STUFF LIMITED	SC338841	Company is dissolved	04/03/2008		Company Secretary
AC&H 245 LIMITED	SC338585	Company is dissolved	28/02/2008		Company Secretary
KELVENT LIMITED	SC338550	Active - Accounts Filed	28/02/2008	16/05/2008	Company Secretary
CALEDONIAN COLOUR PRINTERS LIMITED	SC334422	Company is dissolved	23/11/2007	20/02/2008	Company Secretary



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BORDER DRIVEWAYS (CONTRACTS) LIMITED	SC334420	Company is dissolved	23/11/2007	26/06/2008	Company Secretary
PREMIER BUSINESS SALES LIMITED	SC334421	Company is dissolved	23/11/2007	13/02/2008	Company Secretary
INSIGHTFUL MARKETING LIMITED	SC334228	Company is dissolved	21/11/2007	28/11/2007	Company Secretary
MACLEAN TM LIMITED	SC332352	Active - Accounts Filed	12/10/2007	29/06/2021	Company Secretary
CINP (UK) LIMITED	SC331598	Company is dissolved	28/09/2007	23/10/2008	Company Secretary
BEERTECH U.K. RENTALS LIMITED	SC331271	Company is dissolved	21/09/2007	11/08/2008	Company Secretary
TAYLORED PROPERTIES LIMITED	SC331272	Company is dissolved	21/09/2007	31/10/2007	Company Secretary
EUROPEAN PROPERTY FUND SUB LIMITED	SC327359	Company is dissolved	06/07/2007		Company Secretary
MALCOLM HOMES (WOLFSON) LIMITED	SC325583	Company is dissolved	15/06/2007	28/11/2007	Company Secretary
AC&H 236 LIMITED	SC320386	Non-Trading	04/04/2007	11/09/2016	Company Secretary
PHILIPBURN HOLDINGS LIMITED	SC320384	Active - Accounts Filed	04/04/2007	12/09/2007	Company Secretary
STANFORD FARMS LIMITED	SC320385	Company is dissolved	04/04/2007		Company Secretary
CHARLOTTE LAND LIMITED	SC250297	Company is dissolved	16/03/2007		Company Secretary
GE LAND LIMITED	SC242092	Company is dissolved	16/03/2007		Company Secretary
BABYSCANSTUDIO (PERTH) LIMITED	SC316913	Company is dissolved	20/02/2007	08/03/2008	Company Secretary
GUARDS HOTEL LIMITED	SC316722	Active - Accounts Filed	16/02/2007	16/02/2007	Company Secretary
AC&H 231 LIMITED	SC316413	Active - Accounts Filed	13/02/2007	13/02/2010	Company Secretary
EUROPEAN PROPERTY FUND GENERAL PARTNER LIMITED	SC316412	Company is dissolved	13/02/2007	20/04/2007	Company Secretary
WALKER SLATER RETAIL LIMITED	SC316415	Active - Accounts Filed	13/02/2007	06/03/2008	Company Secretary
ROAM SCOTLAND LIMITED	SC301734	Company is dissolved	26/01/2007		Company Secretary
MILLER ST MONANS LIMITED	SC315334	Company is dissolved	25/01/2007	07/06/2007	Company Secretary



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HOUSE4KIDS LIMITED	SC314522	Active - Accounts Filed	11/01/2007	24/01/2008	Company Secretary
REDROOF ENTERPRISES LIMITED	SC314201	Company is dissolved	08/01/2007	23/04/2007	Company Secretary
CALDERSTONES LAND LIMITED	SC314200	Company is dissolved	08/01/2007	17/07/2007	Company Secretary
CASTLE TERRACE (NO.105) LIMITED	SC192852	Company is dissolved	19/12/2006		Company Secretary
GARRION ESTATES LIMITED	SC312708	Company is dissolved	29/11/2006	29/11/2006	Company Secretary
FREDERICK HOUSE (CHARLOTTE) LIMITED	SC312353	Company is dissolved	22/11/2006	09/07/2010	Company Secretary
GLADSTONE INNS LIMITED	SC312351	Active - Accounts Filed	22/11/2006	29/09/2008	Company Secretary
BROTSTOWN PERTH LIMITED	SC312352	Active - Accounts Filed	22/11/2006	03/04/2013	Company Secretary
PENTLAND KITCHENS LIMITED	SC307579	Active - Accounts Filed	29/08/2006	11/10/2006	Company Secretary
EIGHT BALL SPORTS BAR LIMITED	SC300411	Company is dissolved	06/04/2006	19/05/2006	Company Secretary
KILMARNOCK INVESTMENTS LIMITED	SC294127	Company is dissolved	06/12/2005	16/12/2005	Company Secretary
AC&H 224 LIMITED	SC293058	Non-Trading	11/11/2005	11/09/2016	Company Secretary
THURSO RIVER MANAGEMENT LIMITED	SC293055	Company is dissolved	11/11/2005	26/07/2011	Company Secretary
NEWLANDRIGG DEVELOPMENTS LIMITED	SC293057	Company is dissolved	11/11/2005		Company Secretary
BROOM ESTATES DEVELOPMENTS LIMITED	SC293056	Company is dissolved	11/11/2005	28/01/2006	Company Secretary
AC&H 225 LIMITED	SC293059	Company is dissolved	11/11/2005	20/08/2009	Company Secretary
ONE CLICK MARKETING LIMITED	SC246682	Active - Accounts Filed	24/08/2005	27/03/2010	Company Secretary
CRAIGLEA SOLUTIONS LIMITED	SC268796	Active - Accounts Filed	08/08/2005	01/06/2017	Company Secretary