

John Douglas Berthinussen

913751439

Director Information

Title	Mr	Honours	
Name	John Douglas Berthinussen	Number	913751439
Postcode	EH28 8PJ	Address	Newbridge Industrial Estate Newbridge Midlothian
Date of birth	November 1980	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER HYTEMP HOLDINGS LIMITED	SC326297	Active - Accounts Filed	20/11/2023		Director
NICKEL BIDCO LIMITED	SC782432	Active - Newly Incorporated	13/09/2023		Director
NICKEL NEWCO LIMITED	SC782364	Active - Newly Incorporated	12/09/2023		Director
SOUTER CLOVER LIMITED	SC748559	Active - Accounts Filed	27/10/2022		Director
SOUTER TENNANT LIMITED	SC748558	Active - Accounts Filed	27/10/2022		Director
SOUTER MEADOWS LIMITED	SC740297	Active - Accounts Filed	04/08/2022		Director
KILTIE CALDER TRUSTCO 2 LIMITED	SC704103	Non-Trading	06/05/2022		Director
KILTIE CALDER TRUSTCO 1 LIMITED	SC704101	Non-Trading	06/05/2022		Director
SOUTER SORRENTO LIMITED	SC730807	Active - Accounts Filed	27/04/2022		Director
SOUTER WAVE LIMITED	SC728343	Active - Accounts Filed	01/04/2022		Director
SOUTER QUEENSFERRY LIMITED	SC710284	Active - Accounts Filed	23/09/2021		Director
SOUTER ORCHARD BRAE LIMITED	SC667779	Active - Accounts Filed	01/04/2021		Director
HIGHLAND AND UNIVERSAL SECURITIES LIMITED	03449071	Active - Accounts Filed	05/03/2021		Director
HGT INVESTMENTS LIMITED	SC433951	Active - Accounts Filed	05/03/2021		Director
LAKESTREAM LIMITED	SC183164	Active - Accounts Filed	05/03/2021		Director
HGT FINANCE B LIMITED	SC471025	Active - Accounts Filed	05/03/2021		Director
HIGHLAND AND UNIVERSAL SECURITIES (NO.2) LIMITED	SC353445	Active - Accounts Filed	05/03/2021	08/04/2009	Director
SI 2016 LIMITED	SC400905	Active - Accounts Filed	05/03/2021		Director
SOUTER INVESTMENTS LIMITED	SC527266	Active - Accounts Filed	05/03/2021		Director
LIKEZERO HOLDINGS LIMITED	SC674713	Active - Accounts Filed	18/09/2020		Director
SIEXEC 8020 LIMITED	SC671167	Active - Accounts Filed	18/08/2020		Director
SOUTER FT HOLDINGS LIMITED	SC459817	Active - Accounts Filed	22/10/2013		Director
SOUTER KENT LIMITED	SC459804	Active - Accounts Filed	01/10/2013		Director
SOUTER SBS HOLDINGS LIMITED	SC451746	Active - Accounts Filed	27/09/2013		Director



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SPRAYDOWN LIMITED SC304071 In Liquidation 21/06/2010 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER HYTEMP LIMITED	SC093051	Active - Accounts Filed	20/11/2023	20/11/2023	Director
LIKEZERO LIMITED	SC651418	Active - Accounts Filed	11/03/2020	20/04/2021	Director
STONE TECHNOLOGIES GROUP LIMITED	12325890	Active - Accounts Filed	20/11/2019	04/11/2022	Director
TRANSPORT2 (UK) LIMITED	07238769	Active - Accounts Filed	17/11/2017	30/01/2024	Director
MOBIUS LIFE HOLDINGS LIMITED	08556443	Active - Accounts Filed	26/02/2015	30/09/2019	Director
SOUTER FT LIMITED	SC449607	Company is dissolved	04/06/2013		Director
FIRST SCOTTISH GROUP LIMITED	SC204657	Active - Accounts Filed	10/10/2012	21/08/2018	Director
SOUTER MANA UK LIMITED	SC420016	Company is dissolved	30/03/2012		Director
SOUTER H&E UK LIMITED	SC420017	Company is dissolved	30/03/2012		Director
HIGHLAND AND UNIVERSAL SECURITIES (POLAND) LIMITED	SC389324	Company is dissolved	09/02/2011		Director
REVLOCH LIMITED	SC179199	Company is dissolved	09/11/2010		Director