



Philip Adamson Hannay

913829220

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Adamson Hannay | Number | 913829220 |
| Postcode | G2 6PH | Address | C/o Cloch Solicitors 94 Hope Street Glasgow United Kingdom |
| Date of birth | November 1978 | Nationality | British |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|------------|----------|
| ROSLEVAN LTD | SC785951 | Active - Newly Incorporated | 13/10/2023 | | Director |
| WOOL SCHOOL LTD | SC784552 | Active - Accounts Filed | 02/10/2023 | | Director |
| SUPERPOWER LTD | SC638240 | Active - Accounts Filed | 26/07/2023 | 16/08/2019 | Director |
| SUPERHERO LTD | SC633855 | Active - Accounts Filed | 26/07/2023 | 16/08/2019 | Director |
| FITCARE LTD | SC771185 | Active - Accounts Filed | 31/05/2023 | | Director |
| ORGANON LTD | SC756989 | Active - Accounts Filed | 30/01/2023 | | Director |
| STARBALL LTD | SC752422 | Active - Accounts Filed | 06/12/2022 | | Director |
| STREETBALL LTD | SC751898 | Active - Accounts Filed | 30/11/2022 | | Director |
| LEGAL ADVICE LTD | SC738355 | Active - Accounts Filed | 14/07/2022 | | Director |
| THINKING CAPITAL LIMITED | SC734470 | Active - Accounts Filed | 06/06/2022 | | Director |
| INDEPENDENT LEGAL ADVICE LTD | SC726978 | Active - Accounts Filed | 21/03/2022 | | Director |
| BULB BOOKS LTD | SC722205 | Active - Accounts Filed | 07/02/2022 | | Director |
| ARTM LTD | SC717360 | Active - Accounts Filed | 10/12/2021 | | Director |
| SPECIALLY LTD | SC714482 | Active - Accounts Filed | 09/11/2021 | | Director |
| ESPECIALLY LTD | SC714435 | Active - Accounts Filed | 08/11/2021 | | Director |
| RED SKY LTD | SC711604 | Active - Accounts Filed | 07/10/2021 | | Director |
| CLINIC 75 LTD | SC705155 | Active - Accounts Filed | 28/07/2021 | | Director |
| THINKING CAP. LTD | SC704184 | Active - Accounts Filed | 15/07/2021 | | Director |
| FOSSICK GROUP LTD | SC689221 | Active - Accounts Filed | 16/02/2021 | | Director |
| CAUSEWAY LTD | SC687240 | Active - Accounts Filed | 27/01/2021 | | Director |
| D3BT LTD | SC686241 | Active - Accounts Filed | 18/01/2021 | | Director |
| FYFE IRELAND LTD | SC684885 | Active - Accounts Filed | 05/01/2021 | | Director |
| BETTER LEGAL LTD | SC648647 | Active - Accounts Filed | 02/12/2019 | | Director |
| AULD LANG SYNE LTD | SC628350 | Active - Accounts Filed | 23/04/2019 | | Director |
| STARBOARD LTD | SC603763 | Active - Accounts Filed | 27/07/2018 | | Director |
| SAFE HARBOUR LTD | SC603777 | Active - Accounts Filed | 27/07/2018 | | Director |
| LEGAL ENGINEER LTD | SC586780 | Active - Accounts Filed | 25/01/2018 | | Director |



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| CLOCH PUBLISHING LIMITED | SC584634 | Active - Accounts Filed | 03/01/2018 | Director |
| LEGAL GIGS LTD | SC579159 | Active - Accounts Filed | 17/10/2017 | Director |
| LEXCO LTD | SC571332 | Active - Accounts Filed | 17/07/2017 | Director |
| TRADERS CHOICE LTD | SC570428 | Active - Accounts Filed | 04/07/2017 | Director |
| THE LAWYERS HERITAGE SOCIETY LTD | SC569383 | Active - Accounts Filed | 22/06/2017 | Director |
| LOCH LTD | SC561927 | Active - Accounts Filed | 29/03/2017 | Director |
| THE GIN CLUB LTD | SC561613 | Active - Accounts Filed | 27/03/2017 | Director |
| UMPIRE LTD | SC560368 | Active - Accounts Filed | 14/03/2017 | Director |
| THINK LEGAL LTD | SC545463 | Active - Accounts Filed | 15/09/2016 | Director |
| MERCANTILE LTD | SC534815 | Active - Accounts Filed | 09/05/2016 | Director |
| THE WHISKY CLUB LTD | SC512399 | Active - Accounts Filed | 05/08/2015 | Director |
| THINKING MORTGAGES LTD | SC506869 | Active - Accounts Filed | 27/05/2015 | Director |
| KASHMIR COSMETICS LTD | SC504341 | Active - Accounts Filed | 27/04/2015 | Director |
| COMPANY EBOOKS LTD | SC487725 | Active - Accounts Filed | 29/09/2014 | Director |
| INDEPENDENT VENTURES LTD | SC481470 | Active - Accounts Filed | 04/07/2014 | Director |
| CLOCH LLP | SO304145 | Non-Trading | 01/11/2013 | LLP Member |
| CLOCH NOMINEE SERVICES LIMITED | SC422597 | Active - Accounts Filed | 24/04/2012 | Director |
| CLOCH SOLICITORS LIMITED | SC398026 | Active - Accounts Filed | 19/04/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BOOMERANG LTD | SC786016 | Active - Accounts Filed | 16/10/2023 | 25/06/2024 | Director |
| ARKAND LTD | SC732865 | Company is dissolved | 18/05/2022 | | Director |
| ATOMOS FINANCIAL SERVICES LIMITED | SC732866 | Company is dissolved | 18/05/2022 | | Director |
| SOCIAL PINK LTD | SC731512 | Active - Accounts Filed | 05/05/2022 | 17/05/2022 | Director |
| INTERPATH ADVISORY LIMITED | 13533820 | Active - Accounts Filed | 27/07/2021 | 06/05/2022 | Director |
| IOMAD LTD | SC689237 | Company is dissolved | 16/02/2021 | 31/03/2022 | Director |
| HANDLEDRIGHT LTD | SC686419 | Company is dissolved | 19/01/2021 | | Director |
| BEARING NORTH LTD | SC686239 | Company is dissolved | 18/01/2021 | | Director |
| INTERPATH (IP) LTD | SC686236 | Active - Accounts Filed | 18/01/2021 | 12/05/2022 | Director |
| KITE & ROCK LTD | SC686244 | Company is dissolved | 18/01/2021 | | Director |
| MELT (ABERDEEN) LTD | SC671438 | Company is dissolved | 20/08/2020 | 15/10/2020 | Director |
| FUEL CHANGE LTD | SC668451 | Active - Accounts Filed | 23/07/2020 | 08/07/2021 | Director |
| MDP CAPITAL LTD | SC664618 | Non-Trading | 18/06/2020 | 29/07/2020 | Director |
| N4 CAPITAL LIMITED | SC661800 | Non-Trading | 21/05/2020 | 29/07/2020 | Director |
| CLAN INVESTMENTS LTD | SC661811 | Non-Trading | 21/05/2020 | 29/07/2020 | Director |
| N4 INVESTMENTS LIMITED | SC661814 | Active - Accounts Filed | 21/05/2020 | 29/07/2020 | Director |
| N4 GROUP LIMITED | SC661808 | Active - Accounts Filed | 21/05/2020 | 29/07/2020 | Director |
| SMART PROTEIN LTD | SC638723 | Active - Accounts Filed | 13/08/2019 | 16/08/2019 | Director |



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| PROFITS ENGINE LTD | SC582131 | Company is dissolved | 21/11/2017 | Director |
| THE GIN SOCIETY LTD | SC559813 | Company is dissolved | 08/03/2017 18/07/2019 | Director |
| LUUP LTD | SC547217 | Company is dissolved | 07/10/2016 16/08/2019 | Director |
| KB VENTURES LTD | SC523496 | Company is dissolved | 05/01/2016 | Director |
| ISHGA LTD | SC522319 | Active - Accounts Filed | 11/12/2015 20/11/2017 | Director |
| SKEICH LTD | SC503342 | Company is dissolved | 15/04/2015 02/03/2017 | Director |
| CYCLEHACK LTD | SC489418 | Company is dissolved | 21/10/2014 30/11/2014 | Director |
| WEST OF SCOTLAND ENERGY LTD | SC474126 | Non-Trading | 01/04/2014 31/07/2014 | Director |
| THE WALL OF LOVE LTD | SC470753 | Company is dissolved | 24/02/2014 28/02/2014 | Director |
| HERMANOS DE PUENTES LLP | SO304591 | Company is dissolved | 20/09/2013 07/10/2013 | LLP Designated Member |
| HOOSE RICE PRODUCTIONS LIMITED | SC458764 | Active - Accounts Filed | 10/09/2013 07/10/2013 | Director |
| SCIENTA TECHNOLOGY LTD | SC456212 | Company is dissolved | 07/08/2013 | Director |
| GMTA LTD | SC440157 | Company is dissolved | 11/01/2013 | Director |
| CASTLEBAY INVESTMENT PARTNERS LLP | SO304149 | Active - Accounts Filed | 06/11/2012 01/04/2013 | LLP Designated Member |
| PENTACT LLP | SO304146 | Company is dissolved | 31/10/2012 14/01/2013 | LLP Designated Member |
| RED PACKET LIMITED | SC431234 | Company is dissolved | 28/08/2012 | Director |
| PFP CREATIVE LIMITED | SC426561 | Company is dissolved | 20/06/2012 31/05/2013 | Director |
| ZEN BALLOON LIMITED | SC420889 | Company is dissolved | 02/04/2012 02/04/2012 | Director |
| GALAKTIKA LTD. | SC294067 | Company is dissolved | 19/12/2011 31/12/2011 | Director |
| CEO LEGAL LTD | SC410631 | Company is dissolved | 04/11/2011 | Director |
| TARGET POOL LTD | SC400546 | Company is dissolved | 31/05/2011 | Director |
| HBI LTD | SC359614 | Company is dissolved | 15/03/2010 01/09/2009 | Director |
| SCOTWIDE SITE SERVICES LTD | SC359610 | Company is dissolved | 14/05/2009 12/06/2009 | Director |
| JB RESTAURANTS (GLASGOW) LIMITED | SC359612 | Company is dissolved | 14/05/2009 16/09/2009 | Director |
| LEAN DATA SOLUTIONS LTD | SC359611 | Company is dissolved | 14/05/2009 27/07/2009 | Director |
| LETHINGTON LEISURE (MANCHESTER) LIMITED | SC359613 | Company is dissolved | 14/05/2009 16/09/2009 | Director |
| ENTROPY EVENTS LTD. | SC294069 | Company is dissolved | 26/05/2006 24/08/2006 | Company Secretary |
| GALAKTIKA LTD. | SC294067 | Company is dissolved | 09/02/2006 31/12/2011 | Company Secretary |
| GALAKTIKA LTD. | SC294067 | Company is dissolved | 09/02/2006 31/12/2011 | Company Secretary |
| MAGI FILMS LIMITED | SC241145 | Active - Accounts Filed | 01/08/2005 30/06/2008 | Director |
| CITY PRODUCTS LTD | SC277563 | Company is dissolved | 17/12/2004 | Director |
| MAGI FILMS LIMITED | SC241145 | Active - Accounts Filed | 16/12/2002 20/12/2019 | Company Secretary |



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MAGI FILMS LIMITED

SC241145 Active - Accounts Filed

16/12/2002 20/12/2019 Company
Secretary