



**Kenneth Charles Rose**

**914153209**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth Charles Rose	<b>Number</b>	914153209
<b>Postcode</b>	EH1 2EN	<b>Address</b>	Saltire Court 20 Castle Terrace Edinburgh
<b>Date of birth</b>	October 1963	<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
AVANTCREDIT UK LTD	09880761	Company is dissolved	19/11/2015		Director
DUNWILCO (1848) LIMITED	09309480	Company is dissolved	13/11/2014	26/03/2015	Director
DUNWILCO (1837) LIMITED	SC486652	Company is dissolved	12/09/2014		Director
DUNWILCO (1836) LIMITED	SC486651	Company is dissolved	12/09/2014		Director
TGR (IMPORT & EXPORT) UK LIMITED	09205617	Active - Accounts Filed	05/09/2014	05/09/2014	Director
DUNWILCO (1847) LIMITED	09181033	Active - Accounts Filed	19/08/2014	16/09/2014	Director
PET ADVISORY SERVICES LIMITED	09180974	Active - Accounts Filed	19/08/2014	29/01/2015	Director
PAYMENT CENTRIC LIMITED	SC484543	Company is dissolved	18/08/2014	20/01/2015	Director
STUART & SWAN CHOCOLATIERS LIMITED	SC484542	Company is dissolved	18/08/2014	28/11/2014	Director
FIML GP ROMAR LIMITED	SC484402	Company is dissolved	15/08/2014	11/09/2014	Director
FIML GP EFC LIMITED	SC484401	Company is dissolved	15/08/2014	11/09/2014	Director
HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED	SC484400	Active - Accounts Filed	14/08/2014	10/11/2014	Director
TIGER BUILDING PRODUCTS LTD	09173316	Active - Accounts Filed	13/08/2014	13/08/2014	Director
PRESTONFIELD P1 LIMITED	SC483038	Company is dissolved	28/07/2014	09/09/2014	Director
PRESTONFIELD P2 LIMITED	SC483044	Company is dissolved	28/07/2014	09/09/2014	Director
HUB EAST CENTRAL (LEVENMOUTH) LIMITED	SC483046	Active - Accounts Filed	28/07/2014	10/11/2014	Director
PRESTONFIELD P3 LIMITED	SC483045	Company is dissolved	28/07/2014	09/09/2014	Director
THERMOELECTRIC CONVERSION SYSTEMS LIMITED	SC478062	Active - Accounts Filed	21/05/2014	02/02/2015	Director
HIGH WOOD HEALTH (PROJECT CO) LIMITED	09049738	Active - Accounts Filed	21/05/2014	08/12/2014	Director
ASV PIONEER LIMITED	SC478040	Company is dissolved	20/05/2014	05/09/2014	Director

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HIGH WOOD HEALTH (HOLD CO) LIMITED	09047152	Active - Accounts Filed	19/05/2014	08/12/2014	Director
CMS CAMERON MCKENNA NABARRO OLSWANG LLP	OC310335	Active - Accounts Filed	01/05/2014	30/04/2020	LLP Member
DUNWILCO (1843) LIMITED	08925731	Company is dissolved	06/03/2014		Director
EV FINCO LIMITED	08925721	Active - Accounts Filed	06/03/2014	11/06/2014	Director
DUNWILCO (1823) LIMITED	SC471738	Company is dissolved	06/03/2014	23/02/2015	Director
DUNWILCO (1822) LIMITED	SC471730	Company is dissolved	05/03/2014		Director
GOLF RECREATION SCOTLAND LIMITED	SC469689	Active - Accounts Filed	11/02/2014	11/04/2014	Director
MAVEN CAPITAL (UNION TERRACE ABERDEEN) LIMITED	SC469687	Company is dissolved	11/02/2014	02/07/2014	Director
MURRAY ESTATES EIBG LIMITED	SC469064	Active - Accounts Filed	04/02/2014	11/03/2014	Director
MURRAY ESTATES DEVELOPMENTS LIMITED	SC469063	Active - Accounts Filed	04/02/2014	11/02/2014	Director
SGN EVOLVE NETWORK LTD	08822715	Active - Accounts Filed	20/12/2013	17/04/2014	Director
EV HOLDINGS LIMITED	08822753	Active - Accounts Filed	20/12/2013	09/05/2014	Director
CASHMASTER (HOLDINGS) LIMITED	SC466096	Active - Accounts Filed	18/12/2013	06/03/2014	Director
RIGNET MOBILE SOLUTIONS LIMITED	SC465225	Active - Accounts Filed	05/12/2013	31/01/2014	Director
FRONTIER IP MANAGEMENT LIMITED	SC465298	Active - Accounts Filed	05/12/2013	07/02/2014	Director
REBUILD FUTURES LTD.	SC465089	Active - Accounts Filed	03/12/2013	09/12/2013	Director
NANOVEU UK LIMITED	08800445	Company is dissolved	03/12/2013	31/03/2014	Director
KING STREET TRUSTEES LIMITED	08799049	Company is dissolved	02/12/2013	30/04/2014	Director
REDWOOD CAPITAL PARTNERS III GP LIMITED	SC464033	Company is dissolved	19/11/2013	19/11/2013	Director
SOUTER KENT LIMITED	SC459804	Active - Accounts Filed	23/09/2013	01/10/2013	Director
SOUTER FT HOLDINGS LIMITED	SC459817	Active - Accounts Filed	23/09/2013	22/10/2013	Director
SOUTER FT FINANCE LIMITED	SC459818	Company is dissolved	23/09/2013	22/10/2013	Director
SOUTER SBS FINANCE LIMITED	SC459799	Company is dissolved	23/09/2013	22/10/2013	Director
CHARLES VIANCIN UK LIMITED	08652349	Company is dissolved	15/08/2013	16/12/2013	Director
DUNWILCO (1807) LIMITED	SC456790	Company is dissolved	14/08/2013	20/12/2013	Director
CORRENNIE INVESTMENTS LIMITED	SC456726	Active - Accounts Filed	14/08/2013	29/11/2013	Director
DEEPMATTER LTD.	SC456741	Active - Accounts Filed	14/08/2013	16/12/2013	Director
SOUTER SBS HOLDINGS LIMITED	SC451746	Active - Accounts Filed	06/06/2013	17/06/2013	Director
DUNWILCO (1800) LIMITED	08559507	Company is dissolved	06/06/2013		Director
DUNWILCO (1803) LIMITED	SC451744	Company is dissolved	06/06/2013		Director
DIGIT SITE SERVICES LIMITED	SC451705	Dormant	06/06/2013	27/02/2015	Director
NUCORE GROUP LTD.	SC450189	Active - Accounts Filed	16/05/2013	01/10/2013	Director
EFFICIENCY CAPITAL LIMITED	08523504	Company is dissolved	10/05/2013	10/05/2013	Director
SOUTER FT LIMITED	SC449607	Company is dissolved	09/05/2013	04/06/2013	Director



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SANNOX THERAPEUTICS LIMITED	SC449608	Company is dissolved	09/05/2013	24/09/2013	Director
DUNWILCO (1797) LIMITED	SC444740	Company is dissolved	11/03/2013	10/05/2013	Director
SAW DX LIMITED	SC444739	Company is dissolved	11/03/2013	12/08/2013	Director
ALLRIG LIMITED	SC443569	Active - Accounts Filed	25/02/2013	25/03/2013	Director
DUNWILCO (1794) LIMITED	SC443572	Company is dissolved	25/02/2013		Director
AMP (DUNEDIN) LIMITED	SC443574	Company is dissolved	25/02/2013	08/05/2013	Director
DUNWILCO (1790) LIMITED	08413513	Company is dissolved	21/02/2013		Director
2 SISTERS POULTRY LIMITED	SC440782	Non-Trading	21/01/2013	22/02/2013	Director
F&C EUROPEAN CAPITAL PARTNERS II (GP) LIMITED	SC440784	Active - Accounts Filed	21/01/2013	22/02/2013	Director
KEPAK GROUP LIMITED	SC440783	Active - Accounts Filed	21/01/2013	22/02/2013	Director
DUNWILCO (1785) LIMITED	08353174	Company is dissolved	09/01/2013		Director
DUNWILCO (1786) LIMITED	SC439891	Company is dissolved	09/01/2013	22/02/2013	Director
KAISA TECHNOLOGIES LTD	08351755	Active - Accounts Filed	08/01/2013	05/06/2013	Director
DUNWILCO (1777) LIMITED	SC439819	Company is dissolved	08/01/2013		Director
DUNWILCO (1778) LIMITED	SC439818	Company is dissolved	08/01/2013		Director
DISTILLED SOLUTIONS LIMITED	SC439820	Active - Accounts Filed	08/01/2013	09/09/2013	Director