



Wallace Brett Simpson

919054960

Director Information

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|------------------------------------|-----------------------|--------------------|-----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Wallace Brett Simpson | Number | 919054960 |
| Postcode | DD8 4BJ | Address | Marywell Works Marywell Brae Kirriemuir Angus Scotland |
| Date of birth | June 1964 | Nationality | |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| WILKIE TECHNICAL TEXTILES (HOLDING COMPANY) LIMITED | SC558727 | Active - Accounts Filed | 01/01/2024 | | Director |
| J. & D. WILKIE, LIMITED | SC053525 | Active - Accounts Filed | 01/01/2024 | | Director |
| CELTIC RENEWABLES LIMITED | SC394571 | Active - Accounts Filed | 02/06/2022 | | Director |
| THE WAVE PROJECT | 07489189 | Active - Accounts Filed | 27/07/2020 | | Director |
| SIMPSONSQUARED LIMITED | SC577992 | Active - Accounts Filed | 14/04/2020 | | Director |
| ST ANDREWS INNOVATION LIMITED | SC391905 | Active - Accounts Filed | 17/01/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BONAR INTERNATIONAL S.A.R.L. | FC024143 | Active - Accounts Filed | 20/07/2017 | 19/12/2017 | Director |
| BONAR PLASTICS LIMITED | 00433710 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| PLACELL LIMITED | 01913919 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| LOW & BONAR UK LIMITED | 04350718 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| BONAR SYSTEMS LIMITED | 01951747 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| BRYANSTON 55 LIMITED | SC006724 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| BONAR INTERNATIONAL HOLDINGS LIMITED | SC002306 | Active - Accounts Filed | 29/09/2014 | 19/12/2017 | Director |
| ROTAFORM PLASTICS LIMITED | 01634208 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| ADFIL LIMITED | 03270532 | Active - Accounts Filed | 29/09/2014 | 13/03/2015 | Director |
| BONAR VENTURES LIMITED | SC029263 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| WADDINGTON CARTONS LTD | 00529122 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| COLE GROUP LIMITED | 00295696 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| BONAR NUWAY LIMITED | 03302755 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| LEISUREWEAR AFRICA LIMITED | SC028277 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| LCM CONSTRUCTION PRODUCTS LIMITED | 04049485 | Company is dissolved | 29/09/2014 | 16/05/2015 | Director |
| BONAR SILVER LIMITED | 01535083 | Non-Trading | 29/09/2014 | 19/12/2017 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|----------|
| BONAR ROTAFORM LIMITED | 01470341 | Non-Trading | 29/09/2014 | 19/12/2017 | Director |
| R.H. COLE INVESTMENTS LIMITED | 01275100 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| PLATINUM PRESTIGE LIMITED | 04380423 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| MODULUS FLOORING SYSTEMS LIMITED | 04380417 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| GASKELL CARPET TILES LIMITED | 04327631 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| CUPA ENGINEERING CO LIMITED | 01001071 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| BONAR PACK CENTRE LIMITED | 03302720 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| GOLDTIDE LIMITED | SC042653 | Non-Trading | 29/09/2014 | 19/12/2017 | Director |
| LOBO NOMINEES LIMITED | SC061447 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| NUWAY MANUFACTURING CO.LIMITED | 00215207 | Company is dissolved | 29/09/2014 | 19/12/2017 | Director |
| BAMBER CARPETS LIMITED | 04327632 | Company is dissolved | 19/09/2014 | 19/12/2017 | Director |
| LOW & BONAR LIMITED | SC008349 | Active - Accounts Filed | 26/08/2014 | 19/12/2017 | Director |