



LYCIDAS NOMINEES LIMITED

990000328

Director Information

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|------------------------------------|--------------------------|--------------------|-----------------------------------|
| Title | | Honours | |
| Name | LYCIDAS NOMINEES LIMITED | Number | 990000328 |
| Postcode | G2 5TQ | Address | 292 St. Vincent Street Glasgow |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| GUILDSHIELD (215) LIMITED | 06649431 | Other | 17/07/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LYCIDAS (489) LIMITED | SC365505 | Company is dissolved | 14/09/2009 | 28/10/2009 | Director |
| ARQIVA (SCOTLAND) LIMITED | SC365509 | Active - Accounts Filed | 14/09/2009 | 06/11/2009 | Director |
| LYCIDAS (490) LIMITED | SC365506 | Company is dissolved | 14/09/2009 | | Director |
| EVENT CROWD MANAGEMENT LIMITED | SC365242 | Non-Trading | 08/09/2009 | 18/09/2009 | Director |
| ST. VINCENT STREET (489) LIMITED | SC365241 | Company is dissolved | 08/09/2009 | 08/09/2010 | Director |
| EUROPC LTD | SC365175 | Active - Accounts Filed | 07/09/2009 | 19/10/2009 | Director |
| THE WORKS FACTORY LIMITED | SC365088 | Active - Accounts Filed | 04/09/2009 | 19/10/2009 | Director |
| KRR (2009) LIMITED | SC365018 | Company is dissolved | 03/09/2009 | 03/09/2009 | Director |
| UBIQUIGENT LTD | SC362461 | Active - Accounts Filed | 10/07/2009 | 06/10/2009 | Director |
| LYCIDAS (486) LIMITED | SC362460 | Company is dissolved | 10/07/2009 | 31/07/2009 | Director |
| KS FUTURES LIMITED | SC362462 | Company is dissolved | 10/07/2009 | 04/09/2009 | Director |
| BOWSCO REALISATIONS LIMITED | SC360394 | Company is dissolved | 28/05/2009 | | Director |
| NOVATRUST LIMITED | SC360395 | Company is dissolved | 28/05/2009 | 11/04/2016 | Director |
| SCORE SUBSEA AND WELLHEAD LIMITED | SC360201 | Non-Trading | 26/05/2009 | 08/07/2009 | Director |
| FUTURECOM SYSTEMS LIMITED | SC360202 | Company is dissolved | 26/05/2009 | 07/07/2009 | Director |
| GUILDSELF (226) LIMITED | 06905183 | Company is dissolved | 14/05/2009 | 06/07/2009 | Director |
| GUILDSELF (229) LIMITED | 06905200 | Company is dissolved | 14/05/2009 | | Director |
| OPERON GROUP LIMITED | 06905116 | Company is dissolved | 13/05/2009 | 26/08/2009 | Director |
| GUILDSELF (228) LIMITED | 06904743 | Company is dissolved | 13/05/2009 | | Director |
| GUILDSELF (227) LIMITED | 06905115 | Company is dissolved | 13/05/2009 | | Director |
| BRYNI UK LIMITED | 06873224 | Active - Accounts Filed | 08/04/2009 | 03/07/2009 | Director |
| FMED LIMITED | 06873140 | Company is dissolved | 08/04/2009 | 13/05/2009 | Director |
| CYRIL SWEETT INVESTMENT HOLDINGS LIMITED | 06873190 | Company is dissolved | 08/04/2009 | 07/01/2010 | Director |



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| GUILDSHELF (220) LIMITED | 06873258 | Company is dissolved | 08/04/2009 | 18/05/2009 | Director |
| GUILDSHELF (222) LIMITED | 06873165 | Company is dissolved | 08/04/2009 | | Director |
| PRESTWICK AIRPORT PROPERTY LIMITED | SC356862 | Company is dissolved | 19/03/2009 | 29/05/2009 | Director |
| ST. VINCENT STREET (483) LIMITED | SC356863 | Company is dissolved | 19/03/2009 | 18/03/2010 | Director |
| COOLDZINE LIMITED | SC356861 | Company is dissolved | 19/03/2009 | 21/05/2009 | Director |
| KERLAFF LIMITED | SC356860 | Company is dissolved | 19/03/2009 | 03/04/2009 | Director |
| GRO ASSETS LIMITED | SC354150 | Company is dissolved | 28/01/2009 | 20/03/2009 | Director |
| SQUARE 2009 LIMITED | SC354151 | Company is dissolved | 28/01/2009 | 23/03/2009 | Director |
| QINSIGHT LIMITED | SC352427 | Active - Accounts Filed | 11/12/2008 | 25/03/2009 | Director |
| AIRO LIMITED | SC352424 | Active - Accounts Filed | 11/12/2008 | 26/01/2009 | Director |
| JOHN 2009 LIMITED | SC352425 | Company is dissolved | 11/12/2008 | 17/03/2009 | Director |
| ESIF LIMITED | SC352426 | Company is dissolved | 11/12/2008 | 01/12/2009 | Director |
| GB 1984 LIMITED | SC352121 | Company is dissolved | 04/12/2008 | 09/01/2009 | Director |
| THE BRIDGES PROGRAMMES | SC352017 | Active - Accounts Filed | 02/12/2008 | 09/12/2008 | Director |
| FIRE PREVENTION MAINTENANCE LIMITED | SC351720 | Company is dissolved | 24/11/2008 | 05/01/2009 | Director |
| PREGO TRADING LIMITED | SC347976 | Company is dissolved | 02/09/2008 | 10/12/2008 | Director |
| BELL STREET TRADING LIMITED | SC347973 | Company is dissolved | 02/09/2008 | 21/11/2008 | Director |
| NDI RECOGNITION SYSTEMS LIMITED | SC346849 | Active - Accounts Filed | 08/08/2008 | 28/11/2008 | Director |
| GUILDSHELF (219) LIMITED | 06661281 | Company is dissolved | 31/07/2008 | | Director |
| MN NOVA (28) LIMITED | SC346430 | Company is dissolved | 31/07/2008 | | Director |
| GUILDSHELF (216) LIMITED | 06661294 | Company is dissolved | 31/07/2008 | | Director |
| NAVYBLUE INTERNATIONAL LIMITED | SC346433 | Company is dissolved | 31/07/2008 | 15/06/2009 | Director |
| SEA SCOTLAND LIMITED | SC346431 | Company is dissolved | 31/07/2008 | | Director |
| GUILDSHELF (215) LIMITED | 06661267 | Company is dissolved | 31/07/2008 | | Director |
| GUILDSHELF (217) LIMITED | 06661305 | Company is dissolved | 31/07/2008 | | Director |
| GUILDSHELF (218) LIMITED | 06661249 | Company is dissolved | 31/07/2008 | | Director |
| CHC KIDS CLUB LIMITED | SC346432 | Company is dissolved | 31/07/2008 | 06/05/2009 | Director |
| MILLER E4I INVESTMENTS LIMITED | SC346429 | Dormant | 31/07/2008 | 15/08/2008 | Director |
| SBRAIL LIMITED | 06660627 | Non-Trading | 30/07/2008 | 30/07/2010 | Director |
| BELL STREET LIMITED | SC345380 | Company is dissolved | 07/07/2008 | 21/11/2008 | Director |
| GILTRON OFFICE EQUIPMENT LIMITED | SC345379 | Company is dissolved | 07/07/2008 | 28/10/2008 | Director |
| LAURISTON NURSERY LIMITED | SC344904 | Active - Accounts Filed | 25/06/2008 | 04/08/2008 | Director |
| ROBERTSON - DAWN HEALTH LIMITED | SC344902 | Non-Trading | 25/06/2008 | 18/12/2008 | Director |
| A & G OAKBANK LIMITED | SC342062 | Company is dissolved | 28/04/2008 | 27/08/2008 | Director |
| CSE (GRETN) LIMITED | SC342063 | Company is dissolved | 28/04/2008 | 22/08/2008 | Director |
| LAND FUTURES (SCOTLAND) LIMITED | SC302554 | Company is dissolved | 10/04/2008 | 26/06/2009 | Director |



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| ST. VINCENT STREET (473) LIMITED | SC340435 | Company is dissolved | 29/03/2008 | 01/05/2008 | Director |
| CHC LEARNING LIMITED | SC340447 | Active - Accounts Filed | 29/03/2008 | 04/08/2008 | Director |
| DIGITAL DESIGN STUDIO LIMITED | SC340436 | Company is dissolved | 29/03/2008 | 14/04/2008 | Director |
| MN NOVA (22) LIMITED | SC340445 | Company is dissolved | 29/03/2008 | | Director |
| EPOINT EMBEDDED COMPUTING LIMITED | SC340421 | In Liquidation | 29/03/2008 | 21/09/2008 | Director |
| ESTANTIA CARE LIMITED | SC340446 | Active - Accounts Filed | 29/03/2008 | 17/07/2008 | Director |
| LYCIDAS (471) LIMITED | SC338274 | Company is dissolved | 21/02/2008 | 20/02/2009 | Director |
| ESPERANZA NEURO-MEDICAL RESEARCH | SC337235 | Company is dissolved | 05/02/2008 | 05/02/2008 | Director |
| 2008 REALISATIONS LIMITED | SC334231 | Company is dissolved | 21/11/2007 | | Director |
| SOUTHSIDE SOCCER | SC331594 | Company is dissolved | 28/09/2007 | 28/09/2007 | Director |
| SAM (COATBRIDGE) LIMITED | SC330462 | Company is dissolved | 05/09/2007 | 10/10/2007 | Director |