



HBJ SECRETARIAL LIMITED

990000620

Director Information

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|------------------------------------|-------------------------|--------------------|-------------------------------|
| Title | | Honours | |
| Name | HBJ SECRETARIAL LIMITED | Number | 990000620 |
| Postcode | EH3 6AU | Address | 19 Ainslie Place Edinburgh |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| GLENDENTAN ESTATES LIMITED | SC198801 | In Liquidation | 10/08/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MCCALLUM WATER HEATING LIMITED | SC237954 | Non-Trading | 10/10/2002 | 21/11/2002 | Company Secretary |
| MM MODULAR CONSTRUCTION LIMITED | SC237956 | Company is dissolved | 10/10/2002 | 20/12/2002 | Company Secretary |
| ASA INTERNATIONAL LIMITED | SC237955 | Active - Accounts Filed | 10/10/2002 | 13/01/2003 | Company Secretary |
| LAURISTON HOTELS LIMITED | SC236846 | Active - Accounts Filed | 17/09/2002 | 04/12/2002 | Company Secretary |
| ETCHECAN LIMITED | SC235178 | Active - Accounts Filed | 12/08/2002 | 04/12/2002 | Company Secretary |
| HERITAGE PORTFOLIO LIMITED | SC234207 | Active - Accounts Filed | 17/07/2002 | 24/06/2003 | Company Secretary |
| NAVY BLUE LEITH LIMITED | SC234211 | Company is dissolved | 17/07/2002 | | Company Secretary |
| GRM MANUFACTURING LIMITED | SC234209 | Active - Accounts Filed | 17/07/2002 | 12/10/2002 | Company Secretary |
| CALDREM LIMITED | SC234210 | Company is dissolved | 17/07/2002 | 23/10/2002 | Company Secretary |
| THREESIXTY BRANDS LIMITED | SC231229 | Company is dissolved | 08/05/2002 | 04/06/2002 | Company Secretary |
| STRATHTAY PROPERTIES LIMITED | SC228958 | Active - Accounts Filed | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 606 LIMITED | SC228951 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 607 LIMITED | SC228952 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |



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| HBJ 603 LIMITED | SC228959 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 604 LIMITED | SC228949 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 611 LIMITED | SC228963 | Company is dissolved | 08/03/2002 | | Company Secretary |
| HBJ 610 LIMITED | SC228962 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 609 LIMITED | SC228961 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 608 LIMITED | SC228960 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| HBJ 605 LIMITED | SC228950 | Company is dissolved | 08/03/2002 | 11/03/2002 | Company Secretary |
| VOH SUPPORT VESSELS LIMITED | SC228521 | Active - Accounts Filed | 26/02/2002 | 25/10/2002 | Company Secretary |
| ULTIMATE VENUES (PROPERTIES) LIMITED | SC227665 | Company is dissolved | 04/02/2002 | 27/05/2003 | Company Secretary |
| HBJ 590 LIMITED | SC226868 | Company is dissolved | 11/01/2002 | 26/02/2002 | Company Secretary |
| INGRAM KINNEAR LIMITED | SC225680 | Company is dissolved | 26/11/2001 | | Company Secretary |
| MCLAGGAN SMITH GROUP LIMITED | SC224386 | Active - Accounts Filed | 18/10/2001 | 20/12/2001 | Company Secretary |
| MCLAGGAN SMITH GIFTS LIMITED | SC224387 | Company is dissolved | 18/10/2001 | 20/12/2001 | Company Secretary |
| ARIOSO ENTERTAINMENT LIMITED | SC224385 | Company is dissolved | 18/10/2001 | 28/11/2001 | Company Secretary |
| MASIH SUSTAINABLE DEVELOPMENT | SC223136 | Company is dissolved | 12/09/2001 | | Company Secretary |
| SHETLAND HOMES | SC223001 | Company is dissolved | 07/09/2001 | | Company Secretary |
| NORTH RIVERSIDE LIMITED | SC222630 | Company is dissolved | 29/08/2001 | | Company Secretary |
| HOMESMART BUILDING SERVICES LIMITED | SC222631 | Company is dissolved | 29/08/2001 | | Company Secretary |
| HOMESMART SECURITY LIMITED | SC222633 | Company is dissolved | 29/08/2001 | | Company Secretary |
| HOMESMART GARAGE DOORS LIMITED | SC222632 | Company is dissolved | 29/08/2001 | | Company Secretary |
| ROYAL MILE WOOLLEN MILL LIMITED | SC222634 | Company is dissolved | 29/08/2001 | 06/12/2001 | Company Secretary |



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| SCOGNA LIMITED | SC221683 | Company is dissolved | 30/07/2001 | | Company Secretary |
| MAGGIORE LIMITED | SC221518 | Company is dissolved | 24/07/2001 | 07/09/2001 | Company Secretary |
| NEWCO GLASGOW LIMITED | SC221471 | Company is dissolved | 23/07/2001 | 07/12/2001 | Company Secretary |
| BALTIC RECRUITMENT LIMITED | SC221467 | Company is dissolved | 23/07/2001 | 02/02/2004 | Company Secretary |
| ABRECCO LIMITED | SC221465 | Company is dissolved | 23/07/2001 | 03/08/2001 | Company Secretary |
| NEWCO FAULDS LIMITED | SC221469 | Company is dissolved | 23/07/2001 | 01/08/2002 | Company Secretary |
| NEWCO REDPATH LIMITED | SC221468 | Company is dissolved | 23/07/2001 | 07/12/2001 | Company Secretary |
| ABRECCO (SCOTLAND) LIMITED | SC221466 | Company is dissolved | 23/07/2001 | 03/08/2001 | Company Secretary |
| ABRECCO GROUP LIMITED | SC221464 | In Liquidation | 23/07/2001 | 03/08/2001 | Company Secretary |
| NEWCO NAVIGATOR LIMITED | SC221470 | Company is dissolved | 23/07/2001 | 07/12/2001 | Company Secretary |
| TRINEM CONSULTING LIMITED | SC221069 | Company is dissolved | 10/07/2001 | 06/01/2003 | Company Secretary |
| GAA HOLDINGS LIMITED | SC221067 | Company is dissolved | 10/07/2001 | 07/12/2001 | Company Secretary |
| FAULDS HOLDINGS LIMITED | SC221065 | Company is dissolved | 10/07/2001 | 07/12/2001 | Company Secretary |
| REDPATH HOLDINGS LIMITED | SC221066 | Company is dissolved | 10/07/2001 | 07/12/2001 | Company Secretary |
| P V LIMITED | SC221068 | Active - Accounts Filed | 10/07/2001 | 29/08/2001 | Company Secretary |
| NR HOLDINGS LIMITED | SC221064 | Company is dissolved | 10/07/2001 | 07/12/2001 | Company Secretary |
| HBJ 559 LIMITED | SC220339 | Company is dissolved | 18/06/2001 | | Company Secretary |
| KINGSTON & HURN LIMITED | SC220338 | Company is dissolved | 18/06/2001 | 05/07/2001 | Company Secretary |
| QUINTA CONSORTIUM UK LIMITED | SC220340 | Company is dissolved | 18/06/2001 | | Company Secretary |
| HBJ 553 LIMITED | SC219408 | Company is dissolved | 22/05/2001 | | Company Secretary |
| PRINTING R US LIMITED | SC219409 | Company is dissolved | 22/05/2001 | 19/10/2001 | Company Secretary |



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| NAVY BLUE HOLDINGS LIMITED | SC219410 | Company is dissolved | 22/05/2001 | 28/06/2001 | Company Secretary |
| USN EUROPE LIMITED | SC219020 | Company is dissolved | 10/05/2001 | 10/05/2001 | Company Secretary |
| AFS (FEBRUARY) LIMITED | SC218307 | Company is dissolved | 23/04/2001 | | Company Secretary |
| GIALLO MANAGEMENT SERVICES LIMITED | SC217709 | Company is dissolved | 02/04/2001 | | Company Secretary |
| BLUE SKY CONVERGENCE LIMITED | SC217096 | Company is dissolved | 21/03/2001 | 30/03/2001 | Company Secretary |
| GINKGO PROJECTS LTD. | SC217094 | Active - Accounts Filed | 21/03/2001 | 28/03/2001 | Company Secretary |
| HBJ 548 LIMITED | SC217095 | Company is dissolved | 21/03/2001 | | Company Secretary |
| UPP (MILLER STREET) B LIMITED | SC216476 | Company is dissolved | 06/03/2001 | 15/03/2001 | Company Secretary |
| PETER WALKER HOLDINGS LIMITED | SC216376 | Company is dissolved | 05/03/2001 | 21/06/2001 | Company Secretary |
| UPP (MILLER STREET) A LIMITED | SC216377 | Company is dissolved | 05/03/2001 | 15/03/2001 | Company Secretary |
| HBJ 543 LIMITED | SC215806 | Company is dissolved | 15/02/2001 | | Company Secretary |
| MATRIX ELECTRONIC COMPONENTS LIMITED | SC215805 | Company is dissolved | 15/02/2001 | | Company Secretary |
| CAST247 LIMITED | SC215772 | Company is dissolved | 14/02/2001 | | Company Secretary |
| BUILDING QUALITY SOLUTIONS LIMITED | SC214215 | Company is dissolved | 28/12/2000 | | Company Secretary |
| GAPX LIMITED | SC212269 | Company is dissolved | 24/10/2000 | | Company Secretary |