



**DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED**

**990001527**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED	<b>Number</b>	990001527
<b>Postcode</b>	G2 5QR	<b>Address</b>	Dalmore House 310 St Vincent Street Glasgow Strathclyde
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL MARKET AGENCY LIMITED	SC328635	Active - Accounts Filed	14/03/2013		Company Secretary
DOUGLAS-HAMILTON PROPERTIES	SC343234	Active - Newly Incorporated	21/05/2008		Company Secretary
DOUGLAS-HAMILTON MANAGEMENT	SC343023	Active - Newly Incorporated	16/05/2008		Company Secretary
MEETING MAKERS LIMITED	SC138006	Active - Accounts Filed	28/04/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SULAIRE FISH COMPANY LIMITED	SC554544	Non-Trading	13/01/2017	27/03/2020	Company Secretary
MARINE PRODUCTS (SCOTLAND) LIMITED	SC238971	Active - Accounts Filed	13/05/2015	27/03/2020	Company Secretary
SULIDAE HOLDINGS LIMITED	SC501804	Active - Accounts Filed	27/03/2015	27/03/2020	Company Secretary
VAG VALVES UK LIMITED	SC276237	Company is dissolved	02/05/2014	19/12/2016	Company Secretary
MICRO PRECISION GEAR TECHNOLOGY LIMITED	08612199	Active - Accounts Filed	11/04/2014	19/12/2016	Company Secretary
BRITISH AUTOGARD LIMITED	04380334	Active - Accounts Filed	11/04/2014	19/12/2016	Company Secretary
FIERT HOLDINGS LIMITED	SC303336	Company is dissolved	11/04/2014	19/12/2016	Company Secretary
AUTOGARD HOLDINGS LIMITED	04421929	Active - Accounts Filed	11/04/2014	19/12/2016	Company Secretary

**DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED**

**990001527**

FONTAINE HOLDINGS LIMITED	06721615	Company is dissolved	14/02/2014	19/12/2016	Company Secretary
REXNORD INDUSTRIES (UK) LIMITED	07528607	Active - Accounts Filed	14/02/2014	19/12/2016	Company Secretary
FONTAINE U.K. LIMITED	04644575	Company is dissolved	14/02/2014	19/12/2016	Company Secretary
FVG NEWCO LIMITED	SC446108	Company is dissolved	26/03/2013		Company Secretary
ALBAN HOTEL LIMITED	SC375756	Active - Accounts Filed	04/02/2011	01/04/2014	Company Secretary
DALGLEN (NO. 17723) LIMITED	SC365826	Active - Accounts Filed	22/09/2009	27/04/2015	Company Secretary
THINKWHERE LIMITED	SC315349	Company is dissolved	04/09/2009	06/08/2021	Company Secretary
DALGLEN (NO. 1153) LIMITED	SC359170	Company is dissolved	06/05/2009		Company Secretary
BLYTHSWOOD ENTERPRISES LIMITED	SC359173	Company is dissolved	06/05/2009	05/06/2009	Company Secretary
RUSSELL AND BINGLAY LIMITED	SC353475	Company is dissolved	14/01/2009	15/01/2009	Company Secretary
DALGLEN (NO. 1150) LIMITED	SC353371	Company is dissolved	13/01/2009	01/06/2009	Company Secretary
FIRHILL DEVELOPMENTS LIMITED	SC353372	Company is dissolved	13/01/2009	09/09/2009	Company Secretary
AFPH LIMITED	SC353370	Company is dissolved	13/01/2009	25/01/2010	Company Secretary
FALKIRK FC (PROPERTY) LTD	SC353010	Company is dissolved	05/01/2009	15/02/2010	Company Secretary
DALGLEN (NO.1147) LIMITED	SC349096	Company is dissolved	25/09/2008		Company Secretary
IBERDROLA ENGINEERING AND CONSTRUCTION UK LIMITED	SC345934	Company is dissolved	18/07/2008	18/12/2008	Company Secretary
EMK SERVICES LIMITED	SC343797	Company is dissolved	03/06/2008		Company Secretary
DCOM (NEW CO) LIMITED	SC343139	Company is dissolved	20/05/2008		Company Secretary
DOUGLAS-HAMILTON ENTERPRISES	SC343131	Active - Newly Incorporated	20/05/2008	08/11/2011	Company Secretary
DOUGLAS-HAMILTON VENTURES LIMITED	SC342999	Company is dissolved	16/05/2008		Company Secretary
RYVRA ENTERPRISES	SC342962	Active - Newly Incorporated	15/05/2008	08/06/2024	Company Secretary



## DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

DALBRIDGE (NO.1) LLP	SO301896	Company is dissolved	14/05/2008		LLP Designated Member
MIH TECHNOLOGIES LIMITED	SC342402	Active - Accounts Filed	06/05/2008	05/08/2010	Company Secretary
TRANSFORMATION ENTERPRISES LIMITED	SC342399	Company is dissolved	06/05/2008	22/05/2008	Company Secretary
GCU INTO LIMITED	SC341687	Company is dissolved	21/04/2008	31/03/2010	Company Secretary
INTO SCOTLAND LLP	SO301861	Company is dissolved	17/04/2008	24/04/2008	LLP Designated Member
ASCOT CARE HOMES HOLDINGS LIMITED	SC341378	Company is dissolved	15/04/2008	30/05/2008	Company Secretary
NESSCO GROUP HOLDINGS LIMITED	SC340634	Company is dissolved	01/04/2008	02/06/2008	Company Secretary
BELLCOM CTC LIMITED	SC340622	Company is dissolved	01/04/2008	01/04/2008	Company Secretary
PH CARPETS (HOLDINGS) LIMITED	SC340220	Company is dissolved	26/03/2008	04/04/2008	Company Secretary
TALIESIN HOLDINGS LIMITED	SC337494	Company is dissolved	08/02/2008	04/04/2008	Company Secretary
LIFE SKILLS CENTRAL LIMITED	SC336157	Company is dissolved	14/01/2008	19/02/2008	Company Secretary
WATERWATCH SCOTLAND LIMITED	SC335567	Company is dissolved	20/12/2007		Company Secretary
SHELF 12 LIMITED	SC335248	Company is dissolved	13/12/2007		Company Secretary
NEXT LEVEL GROUP LIMITED	SC334713	Company is dissolved	30/11/2007	22/07/2010	Company Secretary
COFFEE SUBCO LIMITED	SC334614	Company is dissolved	28/11/2007	30/01/2008	Company Secretary
DALGLEN (NO. 1129) LIMITED	SC334613	Company is dissolved	28/11/2007	08/01/2008	Company Secretary
AXEON TECHNOLOGY LIMITED	SC332931	Company is dissolved	25/10/2007	19/01/2009	Company Secretary
DALGLEN (NO. 1127) LIMITED	SC332762	Company is dissolved	22/10/2007	16/11/2007	Company Secretary
THOMSONS PROPERTY COMPANY LIMITED	SC332452	Active - Accounts Filed	16/10/2007	16/11/2007	Company Secretary
DALGLEN (NO. 1121) LIMITED	SC330769	Company is dissolved	11/09/2007		Company Secretary
DALGLEN (NO. 1123) LIMITED	SC330770	Company is dissolved	11/09/2007		Company Secretary



## DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED

990001527

DALGLEN (NO. 1124) LIMITED	SC330773	Company is dissolved	11/09/2007		Company Secretary
DALGLEN (NO. 1122) LIMITED	SC330771	Company is dissolved	11/09/2007		Company Secretary
DALGLEN (NO. 1125) LIMITED	SC330772	Company is dissolved	11/09/2007		Company Secretary
UNDERWOOD COOPERAGE (HOLDINGS) LIMITED	SC330658	Company is dissolved	10/09/2007	04/12/2007	Company Secretary
DALGLEN (NO. 1120) LIMITED	SC330660	Company is dissolved	10/09/2007		Company Secretary
DEBSMITH TRANSPORT LIMITED	SC330655	Company is dissolved	10/09/2007		Company Secretary
CLYDE IMPORTERS HOLDINGS LIMITED	SC330652	Non-Trading	10/09/2007	11/09/2007	Company Secretary
DALGLEN (NO. 1119) LIMITED	SC330659	Company is dissolved	10/09/2007		Company Secretary
CML TECHNOLOGIES LIMITED	SC113214	Company is dissolved	31/08/2007		Company Secretary
DALGLEN GREEN LIMITED	SC329242	Company is dissolved	14/08/2007		Company Secretary
COMMUNICARE247 LTD	SC329029	Company is dissolved	09/08/2007	14/07/2008	Company Secretary
RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED	SC329030	Active - Accounts Filed	09/08/2007	30/10/2007	Company Secretary
THE SAFE SHORES GROUP LIMITED	SC329028	Non-Trading	09/08/2007	14/07/2008	Company Secretary
DALGLEN (NO. 1111) LIMITED	SC328965	Company is dissolved	08/08/2007	22/11/2007	Company Secretary
TOURIST BOARD TRAINING LIMITED	SC170564	Non-Trading	30/07/2007	01/10/2008	Company Secretary
THE MALE ROOM LIMITED	SC324507	Company is dissolved	29/05/2007	13/09/2007	Company Secretary
E CLINICAL LIMITED	SC324510	In Liquidation	29/05/2007	27/08/2007	Company Secretary
KINGDOM LODGES LIMITED	SC324513	Company is dissolved	29/05/2007	14/09/2007	Company Secretary
SUPPORT TRAINING LIMITED	SC324509	Company is dissolved	29/05/2007	23/08/2007	Company Secretary
ARIDHIA INFORMATICS LIMITED	SC324508	Active - Accounts Filed	29/05/2007	18/09/2007	Company Secretary