



**MBM BOARD NOMINEES LIMITED**

**990001600**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MBM BOARD NOMINEES LIMITED	<b>Number</b>	990001600
<b>Postcode</b>	EH3 6AQ	<b>Address</b>	3 Glenfinlas Street Edinburgh United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MBM TRUSTEE COMPANY LIMITED	SC257813	Non-Trading	17/10/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EIGHTY QUEEN STREET LIMITED	SC291288	Company is dissolved	05/10/2005	26/10/2005	Director
MBM SHELF CO (8) LIMITED	SC291289	Non-Trading	05/10/2005	27/10/2005	Director
ORKNEY THE BRAND LIMITED	SC291287	Company is dissolved	05/10/2005	21/10/2005	Director
PROTECTED LIMITED	SC287320	Company is dissolved	11/07/2005	06/10/2005	Director
THISTLE PRODUCTS LIMITED	SC287206	Active - Accounts Filed	07/07/2005	08/07/2005	Director
NYRION LIMITED	05500592	Company is dissolved	06/07/2005	02/08/2005	Director
SCREEN TAPE LIMITED	SC284868	Company is dissolved	16/05/2005	30/05/2005	Director
CATALISE UK LIMITED	SC284873	Company is dissolved	16/05/2005	28/06/2005	Director
BALLOCH FARM LIMITED	SC284871	Company is dissolved	16/05/2005	25/07/2005	Director
ABERUCHILL MANAGEMENT LIMITED	SC284866	Active - Accounts Filed	16/05/2005	20/05/2005	Director
EDINBURGH ALL TRADES LIMITED	SC284869	Company is dissolved	16/05/2005	06/10/2005	Director
HERITAGE CENTRE SCOTLAND	SC280402	Company is dissolved	22/02/2005	10/05/2005	Director
CALM TRAINING INTERNATIONAL LIMITED	SC279860	Company is dissolved	11/02/2005	13/07/2005	Director
PLAYFAIR DIRECT LIMITED	SC279856	Company is dissolved	11/02/2005	23/02/2005	Director
NEWCO (818) LIMITED	SC279858	Company is dissolved	11/02/2005	20/03/2006	Director
BAYLEY LIMITED	SC279859	Company is dissolved	11/02/2005	27/04/2005	Director
LYNCHPIN ANALYTICS LIMITED	SC279857	Active - Accounts Filed	11/02/2005	13/05/2005	Director
ADVANCED SIGNAL ANALYSIS LIMITED	SC278760	Company is dissolved	22/01/2005	22/01/2005	Director
BOYD FARMING LIMITED	SC278376	Active - Accounts Filed	13/01/2005	06/10/2005	Director
EMPERTEC LIMITED	SC278378	Company is dissolved	13/01/2005	24/02/2005	Director
SCEAUX LIMITED	SC278374	Company is dissolved	13/01/2005	17/02/2005	Director

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PLAISIR DU CHOCOLAT LIMITED	SC278377	Company is dissolved	13/01/2005	23/05/2005	Director
UZ HOLDINGS LIMITED	SC277106	Company is dissolved	07/12/2004	01/02/2005	Director
COGBOOKS LIMITED	SC277108	Active - Accounts Filed	07/12/2004	06/01/2005	Director
BARDNEY NOMINEES 2 LIMITED	SC277105	Company is dissolved	07/12/2004	28/07/2006	Director
SPEECH SENTINEL LIMITED	SC277103	Active - Accounts Filed	07/12/2004	29/12/2004	Director
MACDONALD O'BRIEN LIMITED	SC277104	Active - Newly Incorporated	07/12/2004	15/12/2004	Director
ELEPHANT BAGELS TWO LIMITED	SC274333	Company is dissolved	07/10/2004	27/10/2004	Director
YOUNG COMPANY FINANCE LIMITED	SC274337	Company is dissolved	07/10/2004	11/02/2005	Director
WRIGHT & COMPANY PROPERTY CONSULTANTS LIMITED	SC274338	Active - Accounts Filed	07/10/2004	02/12/2004	Director
NEWCO (802) LIMITED	SC274334	Company is dissolved	07/10/2004	06/10/2005	Director
NEWCO (803) LIMITED	SC274336	Company is dissolved	07/10/2004	26/11/2004	Director
CHARLIE MILLER H N SALON LIMITED	SC270310	Company is dissolved	06/07/2004	23/11/2004	Director
DATA DISCOVERIES HOLDINGS LIMITED	SC270307	Company is dissolved	06/07/2004	11/10/2004	Director
VYPERSITE PRODUCTIONS LIMITED	SC270309	Company is dissolved	06/07/2004	30/09/2004	Director
SCALAR TECHNOLOGIES LIMITED	SC270306	Company is dissolved	06/07/2004	16/08/2004	Director
FORREST MACLEAN PROPERTY LIMITED	SC270308	Company is dissolved	06/07/2004	22/09/2004	Director
CTCO246 LIMITED	SC268424	Company is dissolved	26/05/2004	05/10/2004	Director
ALCHEMIST ESTATES LIMITED	SC268420	Active - Accounts Filed	26/05/2004	08/10/2004	Director
INSTANT GROUP LIMITED	SC268425	Company is dissolved	26/05/2004	29/07/2004	Director
BRADDAN OAK LIMITED	SC268414	Company is dissolved	26/05/2004	31/07/2004	Director
MAX TRACTOR LIMITED	SC268416	Active - Accounts Filed	26/05/2004	25/10/2004	Director
ROWAN TREE NURSERY LIMITED	SC266879	Company is dissolved	23/04/2004	17/05/2004	Director
THE NATURAL HOUSE COMPANY, SCOTLAND LIMITED	SC266880	Company is dissolved	23/04/2004	03/05/2004	Director
SPACE CLINICS LIMITED	SC266881	Company is dissolved	23/04/2004	19/05/2004	Director
VIRTUAL INTERCONNECT LIMITED	SC266882	Active - Accounts Filed	23/04/2004	14/05/2004	Director
SKILLS DIRECT TRAINING LIMITED	SC266883	Company is dissolved	23/04/2004	24/05/2004	Director
CHARLIE MILLER SALONS LIMITED	SC266841	Active - Accounts Filed	22/04/2004	23/04/2004	Director
NEWCO (782) LIMITED	SC263182	Company is dissolved	09/02/2004		Director
DB PROJECTS LIMITED	SC263185	Company is dissolved	09/02/2004	19/04/2004	Director
ST. VINCENT BAR LIMITED	SC263181	Company is dissolved	09/02/2004	02/03/2004	Director
PERSONAL INJURY NAVIGATION SYSTEM LIMITED	SC263188	Company is dissolved	09/02/2004	06/05/2004	Director
CHARLIE MILLER SOUTH ST. ANDREW STREET LIMITED	SC263191	Company is dissolved	09/02/2004	23/04/2004	Director
STOPFIRE LIMITED	SC261150	Active - Accounts Filed	21/12/2003	06/01/2004	Director



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## MBM BOARD NOMINEES LIMITED

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DRS PROPERTIES LIMITED	SC261151	Active - Accounts Filed	21/12/2003	10/02/2004	Director
GB RAILPLANT LIMITED	SC261149	Dormant	21/12/2003	12/01/2004	Director
PREPARO LIMITED	SC261134	Company is dissolved	19/12/2003	15/04/2004	Director
SCOTIA KIDS LIMITED	SC261138	Company is dissolved	19/12/2003	18/03/2004	Director
WISPER FINE JEWELLERY LIMITED	SC257947	Company is dissolved	21/10/2003	06/11/2003	Director
THREIP WYND LIMITED	SC257626	Non-Trading	15/10/2003	22/01/2004	Director
NEWCO (771) LIMITED	SC257628	Company is dissolved	15/10/2003	03/11/2003	Director
HIGHLAND DISCOVERY LIMITED	SC257625	Company is dissolved	15/10/2003	03/01/2004	Director
NEWCO (775) LIMITED	SC257627	Company is dissolved	15/10/2003		Director
QNOSTICS LIMITED	SC257629	Active - Accounts Filed	15/10/2003	10/12/2003	Director
TECHNOLOGY HELPDESK LIMITED	SC255141	Company is dissolved	02/09/2003	18/09/2003	Director
LANDMARK PUB COMPANY NO. 3 LIMITED	SC255143	Company is dissolved	02/09/2003	19/09/2003	Director
RDPC LIMITED	SC255144	Company is dissolved	02/09/2003	13/11/2003	Director
NITECH SOLUTIONS LIMITED	SC255145	Active - Accounts Filed	02/09/2003	29/10/2003	Director
CRINNAN PROPERTY MANAGEMENT LIMITED	SC255142	Company is dissolved	02/09/2003	15/09/2003	Director
CHARLIE MILLER HAIRDRESSING LIMITED	SC252444	Active - Accounts Filed	08/07/2003	23/04/2004	Director