



**HMS DIRECTORS LIMITED**

**990001686**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | HMS DIRECTORS LIMITED | <b>Number</b>      | 990001686  |
| <b>Postcode</b>                    | G1 3PE                | <b>Address</b>     | The Ca'd'oro<br>45 Gordon Street<br>Glasgow<br>Lanarkshire |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FPUMPS AND SEALS LIMITED                             | SC359911 | Company is dissolved    | 19/05/2009 | 03/06/2009 | Director |
| FPUMPS AND SEALS LIMITED                             | SC359911 | Company is dissolved    | 19/05/2009 | 03/06/2009 | Director |
| E.P.Q.S. LIMITED                                     | SC359472 | Company is dissolved    | 12/05/2009 | 20/05/2009 | Director |
| G D F INVESTMENTS LIMITED                            | SC358711 | Active - Accounts Filed | 27/04/2009 | 13/05/2009 | Director |
| GM INNOVATIONS LIMITED                               | SC358710 | Active - Accounts Filed | 27/04/2009 | 30/04/2009 | Director |
| BDP HOME IMPROVEMENTS LIMITED                        | SC357321 | Company is dissolved    | 26/03/2009 | 17/04/2009 | Director |
| WINNING WEBSITES LIMITED                             | SC357320 | Company is dissolved    | 26/03/2009 | 06/04/2009 | Director |
| VINDICIO CF LIMITED                                  | SC356636 | Company is dissolved    | 16/03/2009 | 26/03/2009 | Director |
| VINDICIO CF LIMITED                                  | SC356636 | Company is dissolved    | 16/03/2009 | 26/03/2009 | Director |
| KESSINGTON LTD                                       | SC356635 | Company is dissolved    | 16/03/2009 | 26/03/2009 | Director |
| FORSYTH WALKER CONSULTANCY LIMITED                   | SC355369 | Company is dissolved    | 20/02/2009 | 16/03/2009 | Director |
| ARGYLL AND SUTHERLAND PROPERTIES (INVERNESS) LIMITED | SC354186 | Company is dissolved    | 29/01/2009 | 04/03/2009 | Director |
| ALT SPACE LIMITED                                    | SC354185 | Company is dissolved    | 29/01/2009 | 09/02/2009 | Director |
| WINSTON MANAGEMENT LIMITED                           | SC352353 | Company is dissolved    | 10/12/2008 | 27/01/2009 | Director |
| WINSTON MANAGEMENT LIMITED                           | SC352353 | Company is dissolved    | 10/12/2008 | 27/01/2009 | Director |
| MV GLOBAL TRANSPORT LOGISTICS LTD.                   | SC352352 | Company is dissolved    | 10/12/2008 | 07/01/2009 | Director |
| DUNAIN PARK HOTEL LIMITED                            | SC351380 | Company is dissolved    | 17/11/2008 | 03/12/2008 | Director |
| PROACTIVE ENERGY LIMITED                             | SC351381 | Active - Accounts Filed | 17/11/2008 | 10/12/2008 | Director |
| HMS (759) LIMITED                                    | SC351175 | Active - Accounts Filed | 12/11/2008 | 14/11/2008 | Director |
| HMS (759) LIMITED                                    | SC351175 | Active - Accounts Filed | 12/11/2008 | 14/11/2008 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GLENROSSAL LIMITED                           | SC351176 | Active - Accounts Filed | 12/11/2008 | 14/11/2008 | Director |
| KNOW IDEA LIMITED                            | SC350787 | Company is dissolved    | 04/11/2008 |            | Director |
| BARR HERITABLE HOLDINGS LIMITED              | SC350059 | Active - Accounts Filed | 17/10/2008 | 17/10/2008 | Director |
| HMS (757) LIMITED                            | SC349952 | Company is dissolved    | 15/10/2008 | 14/11/2008 | Director |
| GRANTLY DEVELOPMENTS (DOUGLAS WATER) LIMITED | SC349851 | Company is dissolved    | 14/10/2008 | 14/10/2008 | Director |
| GRANTLY DEVELOPMENTS (DOUGLAS WATER) LIMITED | SC349851 | Company is dissolved    | 14/10/2008 | 14/10/2008 | Director |
| GEORGE STREET INVESTMENT LIMITED             | SC349784 | Company is dissolved    | 13/10/2008 | 13/10/2008 | Director |
| MANSEFIELD HOLDINGS LIMITED                  | SC346674 | Company is dissolved    | 06/08/2008 | 13/10/2008 | Director |
| MANSEFIELD HOLDINGS LIMITED                  | SC346674 | Company is dissolved    | 06/08/2008 | 13/10/2008 | Director |
| CARBONKPI LIMITED                            | SC346444 | Company is dissolved    | 01/08/2008 | 19/08/2008 | Director |
| NES PIPELINES LIMITED                        | SC346446 | Company is dissolved    | 01/08/2008 | 11/09/2008 | Director |
| THE HUB BRANDING CONSULTANCY LIMITED         | SC346006 | Active - Accounts Filed | 22/07/2008 | 31/07/2008 | Director |
| ELITE CONTRACTS (GB) LIMITED                 | SC346004 | Company is dissolved    | 22/07/2008 | 23/07/2008 | Director |
| JO'S SANDWICH BAR LIMITED                    | SC346005 | Company is dissolved    | 22/07/2008 | 25/07/2008 | Director |
| THE HUB BRANDING CONSULTANCY LIMITED         | SC346006 | Active - Accounts Filed | 22/07/2008 | 31/07/2008 | Director |
| JO'S SANDWICH BAR LIMITED                    | SC346005 | Company is dissolved    | 22/07/2008 | 25/07/2008 | Director |
| ARDOCH LEISURE LIMITED                       | SC345822 | Company is dissolved    | 16/07/2008 | 18/07/2008 | Director |
| ARDOCH LEISURE LIMITED                       | SC345822 | Company is dissolved    | 16/07/2008 | 18/07/2008 | Director |
| PAN EUROPEAN HOLDINGS LIMITED                | SC345824 | Company is dissolved    | 16/07/2008 |            | Director |
| CH GENERAL PARTNER LIMITED                   | SC345464 | Company is dissolved    | 08/07/2008 | 10/07/2008 | Director |
| COWDENHILL PROPERTIES LIMITED                | SC345466 | Company is dissolved    | 08/07/2008 | 09/07/2008 | Director |
| J4G SERVICES LIMITED                         | SC344796 | Company is dissolved    | 24/06/2008 | 03/07/2008 | Director |
| J4G SERVICES LIMITED                         | SC344796 | Company is dissolved    | 24/06/2008 | 03/07/2008 | Director |
| CARIG CONSTRUCTION LIMITED                   | SC344575 | Company is dissolved    | 19/06/2008 | 23/07/2008 | Director |
| GUARDIAN ANGEL ROCK MANAGEMENT LIMITED       | SC344581 | Company is dissolved    | 19/06/2008 | 03/07/2008 | Director |
| CARIG CONSTRUCTION LIMITED                   | SC344575 | Company is dissolved    | 19/06/2008 | 23/07/2008 | Director |
| GUARDIAN ANGEL ROCK MANAGEMENT LIMITED       | SC344581 | Company is dissolved    | 19/06/2008 | 03/07/2008 | Director |
| CARIG DEVELOPMENTS LIMITED                   | SC344573 | Company is dissolved    | 19/06/2008 | 23/07/2008 | Director |
| CARIG CONSTRUCTION (HOLDINGS) LIMITED        | SC344576 | Company is dissolved    | 19/06/2008 | 23/07/2008 | Director |
| CARIG PLANT LIMITED                          | SC344580 | Company is dissolved    | 19/06/2008 | 23/07/2008 | Director |
| DORNOCH DEVELOPMENTS LIMITED                 | SC343490 | Active - Accounts Filed | 28/05/2008 | 25/06/2008 | Director |
| ROCPool BRORA LIMITED                        | SC343488 | Company is dissolved    | 28/05/2008 | 29/05/2008 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LIVI DREAM LIMITED                          | SC343341 | Company is dissolved    | 23/05/2008 | 23/05/2008 | Director          |
| HMS (737) LIMITED                           | SC343270 | Company is dissolved    | 22/05/2008 | 22/05/2008 | Director          |
| NOVANTIE LIMITED                            | SC342899 | Company is dissolved    | 14/05/2008 | 21/05/2008 | Director          |
| ELLENVALE NURSING HOME LIMITED              | SC342900 | Company is dissolved    | 14/05/2008 | 22/05/2008 | Director          |
| NOVANTIE LIMITED                            | SC342899 | Company is dissolved    | 14/05/2008 | 21/05/2008 | Director          |
| ELLENVALE NURSING HOME LIMITED              | SC342900 | Company is dissolved    | 14/05/2008 | 22/05/2008 | Director          |
| KILDUNCAN (HOLDINGS) LTD                    | SC342280 | Active - Accounts Filed | 02/05/2008 | 06/05/2008 | Director          |
| H20XX LIMITED                               | SC342281 | Company is dissolved    | 02/05/2008 |            | Director          |
| H20XX LIMITED                               | SC342281 | Company is dissolved    | 02/05/2008 |            | Director          |
| BRIGHTWORK SPECIALIST RECRUITMENT LIMITED   | SC338872 | Company is dissolved    | 04/03/2008 | 15/04/2008 | Director          |
| BRIGHTWORK SPECIALIST RECRUITMENT LIMITED   | SC338872 | Company is dissolved    | 04/03/2008 | 15/04/2008 | Director          |
| COUNTY PROPERTIES HIGHLAND LIMITED          | SC338874 | Company is dissolved    | 04/03/2008 | 30/04/2008 | Director          |
| SAFETY WELDING AND LIFTING HOLDINGS LIMITED | SC338325 | Active - Accounts Filed | 25/02/2008 | 03/03/2008 | Director          |
| LUXUS CONSTRUCTION LIMITED                  | SC338327 | Company is dissolved    | 25/02/2008 | 27/02/2008 | Director          |
| 4664 LTD                                    | SC338329 | Company is dissolved    | 25/02/2008 | 28/03/2008 | Director          |
| LUXUS UTILITIES LIMITED                     | SC337689 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Director          |
| CRERAR GAIRLOCH LIMITED                     | SC336172 | Active - Accounts Filed | 01/02/2008 | 13/01/2021 | Company Secretary |
| LUXUS HOLDINGS LIMITED                      | SC336586 | Company is dissolved    | 23/01/2008 | 12/02/2008 | Director          |