



WJM SECRETARIES LIMITED

990001911

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WJM SECRETARIES LIMITED	<b>Number</b>	990001911
<b>Postcode</b>	G2 5RZ	<b>Address</b>	302 St Vincent Street Glasgow Strathclyde
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VECTOR AIRCRAFT SERVICES LIMITED	SC290961	Active - Accounts Filed	28/09/2005		Company Secretary
SCOTTISH FAMILY BUSINESS ASSOCIATION	SC288469	Active - Accounts Filed	04/08/2005		Company Secretary
FAMILY BUSINESS SOLUTIONS LIMITED	SC199202	Active - Accounts Filed	24/08/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NOVOTECH TRUST	SC307471	Company is dissolved	24/08/2006		Company Secretary
JUNK ME LIMITED	SC304506	Company is dissolved	26/06/2006	15/09/2006	Company Secretary
THIRD EYE DESIGN LONDON LIMITED	SC304190	Company is dissolved	19/06/2006	29/09/2006	Company Secretary
CARNOCK COMMUNITY EXPANSION LIMITED	SC302903	Company is dissolved	24/05/2006	16/06/2006	Company Secretary
PROPERTY MARKETING CENTRES-SCOTLAND LIMITED	SC302155	Active - Accounts Filed	10/05/2006	20/01/2011	Company Secretary
CALUSO LIMITED	SC301154	Company is dissolved	21/04/2006	17/04/2008	Company Secretary
FIGURES IN COMFORT LIMITED	SC300935	Company is dissolved	19/04/2006	06/07/2006	Company Secretary
WALLACESTONE COMMUNITY EXPANSION LIMITED	SC300413	Company is dissolved	06/04/2006	16/06/2006	Company Secretary
GLOBAL DVD LIMITED	SC298186	Company is dissolved	06/03/2006	11/05/2006	Company Secretary
CAIRN SCOTLAND DEVELOPMENTS LIMITED	SC297642	Company is dissolved	23/02/2006		Company Secretary



## WJM SECRETARIES LIMITED

990001911

EDP RENEWABLES UK LIMITED	SC297087	Active - Accounts Filed	13/02/2006	24/09/2014	Company Secretary
BERNAL PROPERTIES LIMITED	SC295983	Company is dissolved	24/01/2006	25/01/2006	Company Secretary
GOWIN SERVICES LIMITED	SC295170	Active - Accounts Filed	09/01/2006	02/02/2006	Company Secretary
GATEWAY STORAGE SHIPPING COMPANY LIMITED	SC295140	Company is dissolved	06/01/2006	11/06/2007	Company Secretary
GATEWAY STORAGE COMPANY LIMITED	SC295137	Company is dissolved	06/01/2006	11/06/2007	Company Secretary
LUCAS & STEEN (HOLDINGS) LIMITED	SC295038	Company is dissolved	05/01/2006	13/04/2006	Company Secretary
NRR INVESTMENTS LIMITED	SC294583	Active - Accounts Filed	16/12/2005	16/01/2008	Company Secretary
PAGE PRODUCTS LIMITED	SC293856	Company is dissolved	29/11/2005	01/12/2005	Company Secretary
NEW RAITH ROVERS LIMITED	SC293062	Active - Accounts Filed	11/11/2005	29/11/2006	Company Secretary
EWLAS LIMITED	SC292954	Company is dissolved	09/11/2005		Company Secretary
WESTERHOUSE DEVELOPMENTS (PENICUIK) LIMITED	SC292451	Active - Accounts Filed	31/10/2005	16/11/2005	Company Secretary
WINDBORNE LIMITED	SC291836	Non-Trading	18/10/2005	03/01/2007	Company Secretary
ZX MEASUREMENT SERVICES LIMITED	SC291835	Active - Accounts Filed	18/10/2005	03/01/2007	Company Secretary
MARITIME SHELF CO 2 LIMITED	SC291784	Company is dissolved	17/10/2005		Company Secretary
PROPERTY MARKETING CENTRE - ABERDEEN LIMITED	SC291669	Active - Accounts Filed	13/10/2005	10/05/2013	Company Secretary
KINGPIN INTERNATIONAL LTD	SC289486	Active - Accounts Filed	26/08/2005	01/03/2007	Company Secretary
MITCHELL'S DRAINLINE LIMITED	SC289093	Non-Trading	18/08/2005	25/04/2022	Company Secretary
GGCL LIMITED	SC288880	Company is dissolved	15/08/2005	19/03/2008	Company Secretary
REGENERATION MINISTRIES	SC288182	Company is dissolved	28/07/2005		Company Secretary
POOLSPACE LIMITED	SC287472	Company is dissolved	14/07/2005		Company Secretary
NEWTON STRUCTURES LIMITED	SC287323	Company is dissolved	11/07/2005	07/02/2006	Company Secretary



## WJM SECRETARIES LIMITED

990001911

EDINBURGH BIOSCIENCES RESEARCH CENTRE LIMITED	SC287279	Company is dissolved	08/07/2005	30/04/2008	Company Secretary
THE GLASGOW PILGRIMAGE FOR HANDICAPPED CHILDREN LIMITED	SC284882	Company is dissolved	16/05/2005	17/05/2005	Company Secretary
JP PRODUCTS (HYGIENE) LIMITED	SC284121	Company is dissolved	03/05/2005		Company Secretary
MINOTAUR MAGAZINES LIMITED	SC283903	Company is dissolved	27/04/2005		Company Secretary
ASCOT BUILDING SERVICES SCOTLAND LTD LTD	SC282147	Active - Accounts Filed	24/03/2005	20/06/2005	Company Secretary
RECYCLING APPEAL LIMITED	SC278663	Company is dissolved	19/01/2005	30/11/2007	Company Secretary
GILLAROO SCOTLAND LIMITED	SC278319	Company is dissolved	12/01/2005	01/04/2005	Company Secretary
NATASHA MARSHALL LIMITED	SC278208	Company is dissolved	10/01/2005	29/09/2006	Company Secretary
BSD DENTAL LABORATORY LIMITED	SC278072	Company is dissolved	06/01/2005	31/08/2005	Company Secretary
FUELTURE LIMITED	SC277458	Company is dissolved	15/12/2004		Company Secretary
SUCCESS STRATEGIES LIMITED	SC277175	Company is dissolved	08/12/2004		Company Secretary
PROPERTY MARKETING CENTRE - EDINBURGH LIMITED	SC276612	Active - Accounts Filed	29/11/2004	10/05/2013	Company Secretary
SAORSA FINANCIAL SERVICES LIMITED	SC276614	Active - Accounts Filed	29/11/2004	10/05/2013	Company Secretary
EUROPEAN CELLS AND MATERIALS LIMITED	SC275694	Company is dissolved	05/11/2004		Company Secretary
FAMILY OFFICE SOLUTIONS LIMITED	SC275154	Company is dissolved	26/10/2004		Company Secretary
TICKETY BOO (SCOTLAND) LIMITED	SC275182	Company is dissolved	26/10/2004	28/10/2004	Company Secretary
CRUACHAN INVESTMENTS LIMITED	SC275019	Company is dissolved	21/10/2004	29/10/2004	Company Secretary
ICE ENERGY (HEAT PUMPS) (SCOTLAND) LIMITED	SC274918	Company is dissolved	19/10/2004		Company Secretary
BITE (SCOTLAND) LIMITED	SC274642	Company is dissolved	13/10/2004		Company Secretary
IN HOUSE GAS (MANUFACTURING) LIMITED	SC274327	Company is dissolved	07/10/2004	07/10/2005	Company Secretary
ALLSHINE EXPRESS LIMITED	SC273890	Company is dissolved	27/09/2004	30/09/2004	Company Secretary



## WJM SECRETARIES LIMITED

990001911

CAIRN SOLUTIONS LIMITED	SC273309	Active - Accounts Filed	14/09/2004	14/09/2004	Company Secretary
JUSTENJOY NETWORK LIMITED	SC272042	Company is dissolved	16/08/2004	16/08/2006	Company Secretary
DOMMEREN LIMITED	SC271928	Company is dissolved	12/08/2004	01/01/2005	Company Secretary
THE BLACK CAMEL PICTURE COMPANY LIMITED	SC271307	Active - Accounts Filed	29/07/2004	01/01/2005	Company Secretary
ZOZO LIMITED	SC270943	Company is dissolved	21/07/2004	01/01/2005	Company Secretary
ENVIROREM (UK) LIMITED	SC270783	Company is dissolved	16/07/2004		Company Secretary
MAINSTREAM SOUND FACILITY LIMITED	SC270424	Company is dissolved	08/07/2004	08/03/2005	Company Secretary
WJM EMPLOYEES TRUSTEES LIMITED	SC270045	Company is dissolved	30/06/2004		Company Secretary
FINLAGGAN FINANCIAL SERVICES LIMITED	SC269993	Company is dissolved	29/06/2004	08/09/2004	Company Secretary
NAO3 LIMITED	SC269466	Company is dissolved	17/06/2004	01/01/2005	Company Secretary
MANSLAUGHTER LIMITED	SC269465	Company is dissolved	17/06/2004	01/01/2005	Company Secretary
SCUBAQUEST LIMITED	SC269374	Company is dissolved	15/06/2004		Company Secretary
WESTERLY PEAKS (SCOTLAND) LIMITED	SC269311	Company is dissolved	14/06/2004		Company Secretary
WILD COUNTRY FILMS LIMITED	SC268639	Company is dissolved	02/06/2004	01/01/2005	Company Secretary
WILD FILM PARTNERS LIMITED	SC268490	Company is dissolved	27/05/2004	27/05/2004	Company Secretary
HIGHET FINE ART LIMITED	SC265865	Company is dissolved	01/04/2004		Company Secretary
EMMA WARNE LIMITED	SC264006	Company is dissolved	26/02/2004		Company Secretary
STYLETUFT LIMITED	SC263978	Company is dissolved	25/02/2004	31/01/2018	Company Secretary