



CHARLOTTE SECRETARIES LIMITED

990002184

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CHARLOTTE SECRETARIES LIMITED | Number | 990002184 |
| Postcode | EH1 2ET | Address | Saltire Court 20 Castle Terrace Edinburgh |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HIGH BROOM PROPERTIES LIMITED | SC231882 | Company is dissolved | 23/05/2002 | 26/04/2004 | Company Secretary |
| THE ETHICAL COFFEE COMPANY LIMITED | SC230645 | Company is dissolved | 23/04/2002 | | Company Secretary |
| BCLC LIMITED | SC228627 | Company is dissolved | 28/02/2002 | | Company Secretary |
| FONTMERLE LIMITED | SC228259 | Active - Accounts Filed | 19/02/2002 | 16/05/2011 | Company Secretary |
| IDEAL WORLD PRODUCTIONS TRUSTEE LIMITED | SC228169 | Company is dissolved | 15/02/2002 | 19/02/2002 | Company Secretary |
| CAIYSTANE LIMITED | SC227918 | Company is dissolved | 11/02/2002 | 27/02/2002 | Company Secretary |
| LUCIEN PELLAT-FINET (SCOTLAND) LIMITED | SC227895 | Company is dissolved | 08/02/2002 | 02/04/2002 | Company Secretary |
| BSR 2013 LIMITED | SC227071 | Company is dissolved | 17/01/2002 | 04/03/2002 | Company Secretary |
| CAPRICORN ENERGY PLC | SC226712 | Active - Accounts Filed | 07/01/2002 | 13/11/2002 | Company Secretary |
| RANDOTTE (NO. 509) LIMITED | SC226472 | Company is dissolved | 20/12/2001 | | Company Secretary |
| IVORY & SIME INVESTMENT MANAGEMENT LIMITED | SC225914 | Company is dissolved | 03/12/2001 | | Company Secretary |
| FRIENDS IVORY & SIME LIMITED | SC225915 | Company is dissolved | 03/12/2001 | 30/09/2002 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LOGANBERRY (NO.6) LIMITED | SC225913 | Company is dissolved | 03/12/2001 | | Company Secretary |
| LOGANBERRY (NO.2) LIMITED | SC225912 | Company is dissolved | 03/12/2001 | 12/12/2002 | Company Secretary |
| ESKLAND LIMITED | SC225896 | Active - Accounts Filed | 30/11/2001 | 05/04/2002 | Company Secretary |
| RANDOTTE (NO. 506) LIMITED | SC224514 | Company is dissolved | 24/10/2001 | | Company Secretary |
| STRATEGIC INVESTMENT MANAGEMENT LIMITED | SC220417 | Company is dissolved | 19/06/2001 | 06/07/2001 | Company Secretary |
| FERSA LTD | SC219538 | Active - Accounts Filed | 24/05/2001 | 01/06/2001 | Company Secretary |
| ASPEN 1 LIMITED | SC219156 | Company is dissolved | 15/05/2001 | 05/09/2001 | Company Secretary |
| MANWEB LIMITED | SC219157 | Company is dissolved | 15/05/2001 | 05/09/2001 | Company Secretary |
| RANDOTTE (NO. 504) LIMITED | SC216957 | Company is dissolved | 19/03/2001 | | Company Secretary |
| CORUNNA LIMITED | SC216955 | Company is dissolved | 19/03/2001 | 23/08/2001 | Company Secretary |
| DONCASTER PARTNERS (NO. 2) LIMITED | SC216956 | Company is dissolved | 19/03/2001 | 14/09/2001 | Company Secretary |