



LEDGE SERVICES LIMITED

990002398

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | LEDGE SERVICES LIMITED | Number | 990002398 |
| Postcode | AB10 1HA | Address | Johnstone House 52-54 Rose Street Aberdeen |
| Date of birth | | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| LEDINGHAMS LIMITED | SC313542 | Non-Trading | 15/12/2006 | | Director |
| RISK TECHNOLOGY LIMITED | SC297329 | Company is dissolved | 17/02/2006 | | Director |
| LEDGE 923 LIMITED | SC296734 | Company is dissolved | 07/02/2006 | | Director |
| AWDS LIMITED | SC296412 | Company is dissolved | 01/02/2006 | | Director |
| GALLERI LIMITED | SC296413 | Company is dissolved | 01/02/2006 | | Director |
| AUSTRALASIAN CALEDONIAN PETROLEUM LIMITED | SC295282 | Company is dissolved | 11/01/2006 | | Director |
| KENMORE LIVING LIMITED | SC293005 | Company is dissolved | 10/11/2005 | | Director |
| LC ALBEMARLE 2 LIMITED | 05615720 | Company is dissolved | 08/11/2005 | | Director |
| LEDGE 866 LIMITED | SC284834 | Company is dissolved | 16/05/2005 | | Director |
| LEDGE 859 LIMITED | SC282307 | Company is dissolved | 30/03/2005 | | Director |
| LEDGE 852 LIMITED | SC279921 | Company is dissolved | 14/02/2005 | | Director |
| LEDGE 848 LIMITED | SC278870 | Company is dissolved | 25/01/2005 | | Director |
| LEDGE 824 LIMITED | SC273794 | Company is dissolved | 24/09/2004 | | Director |
| LEDGE 815 LIMITED | SC272008 | Company is dissolved | 16/08/2004 | | Director |
| MACGREGOR ENGINEERING LIMITED | SC264708 | Company is dissolved | 10/03/2004 | | Director |
| MACGREGOR ENGINEERING SERVICES LIMITED | SC264707 | Company is dissolved | 10/03/2004 | | Director |
| LEDGE 777 LIMITED | SC262681 | Company is dissolved | 29/01/2004 | | Director |
| LEDGE 765 LIMITED | SC259693 | Company is dissolved | 24/11/2003 | | Director |
| BRAIDFAULD HOUSING ASSOCIATION LIMITED | SC256479 | Company is dissolved | 23/09/2003 | | Director |
| SWINTON & INVERGYLE HOUSING ASSOCIATION LIMITED | SC256041 | Company is dissolved | 17/09/2003 | | Director |
| BANNER HOUSING ASSOCIATION LIMITED | SC255849 | Company is dissolved | 12/09/2003 | | Director |
| LEDGE 746 LIMITED | SC253047 | Company is dissolved | 21/07/2003 | | Director |
| DONALDSON BLACK ASSET | | | | | |



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MANAGEMENT LIMITED

SC252353 Company is dissolved

07/07/2003

Director

LEDGE SERVICES LIMITED

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|------------------------------------|----------|----------------------|------------|----------|
| COPLYNX LIMITED | SC252354 | Company is dissolved | 07/07/2003 | Director |
| CRACKERBAGS (MFG) LIMITED | SC247206 | Company is dissolved | 03/04/2003 | Director |
| MONARCH SEAFAYRE LIMITED | SC240199 | Company is dissolved | 27/11/2002 | Director |
| LEDGE 689 LIMITED | SC239508 | Company is dissolved | 13/11/2002 | Director |
| SUBSEA TECHNOLOGY SERVICES LIMITED | SC236591 | Company is dissolved | 10/09/2002 | Director |
| LEDGE 671 LIMITED | SC235272 | Company is dissolved | 13/08/2002 | Director |
| TOY & PARTY COMPANY LIMITED | SC233751 | Company is dissolved | 04/07/2002 | Director |
| LEDGE 642 LIMITED | SC228867 | Company is dissolved | 07/03/2002 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| UHIRI LIMITED | SC334083 | Company is dissolved | 19/11/2007 | | Director |
| MORRISON CONSULTANCY LIMITED | SC320795 | Company is dissolved | 11/04/2007 | 29/04/2007 | Director |
| I2PO LIMITED | SC320797 | Company is dissolved | 11/04/2007 | 26/04/2007 | Director |
| UBC EAST LIMITED | SC320800 | Company is dissolved | 11/04/2007 | 25/04/2007 | Director |
| WESTWATER HOMES LIMITED | SC320798 | Company is dissolved | 11/04/2007 | 25/04/2007 | Director |
| JOHN BAILLIE CARPETS LIMITED | SC320374 | Company is dissolved | 04/04/2007 | 04/04/2007 | Director |
| WYVIS ROOFING LIMITED | SC320376 | Company is dissolved | 04/04/2007 | 16/04/2007 | Director |
| UBC HOLDINGS LIMITED | SC320375 | Company is dissolved | 04/04/2007 | 20/04/2007 | Director |
| PIPELINE TECHNIQUE H.R. LIMITED | SC320373 | Company is dissolved | 04/04/2007 | 04/04/2007 | Director |
| VIKING INTERVENTION TECHNOLOGY UK LIMITED | SC319512 | Company is dissolved | 26/03/2007 | 26/03/2007 | Director |
| CO2DEEPSTORE LIMITED | SC319515 | Active - Accounts Filed | 26/03/2007 | 10/04/2007 | Director |
| ETHICAL MAINTENANCE C.I.C. | SC319519 | Active - Accounts Filed | 26/03/2007 | 03/04/2007 | Director |
| PUFFIN ENERGY LIMITED | SC319513 | Active - Accounts Filed | 26/03/2007 | 29/03/2007 | Director |
| HELI AND PLANE LIMITED | SC319096 | Company is dissolved | 21/03/2007 | 21/03/2007 | Director |
| AAA GROUP LIMITED | SC319102 | Active - Accounts Filed | 21/03/2007 | 05/10/2007 | Director |
| MMW (ENGINEERING) LIMITED | SC319090 | Company is dissolved | 21/03/2007 | | Director |
| MAPS4MOBILES LIMITED | SC319098 | Company is dissolved | 21/03/2007 | 27/03/2007 | Director |
| WAVEGEN LIMITED | SC319100 | Company is dissolved | 21/03/2007 | | Director |
| EAGLE ENERGY VENTURES LIMITED | SC317505 | Company is dissolved | 01/03/2007 | | Director |
| SUBSEASY LIMITED | SC317507 | Company is dissolved | 01/03/2007 | 19/03/2007 | Director |
| QUICK REPORTING LIMITED | SC317506 | Company is dissolved | 01/03/2007 | 19/03/2007 | Director |
| ATR OVERSEAS LIMITED | SC317260 | Active - Accounts Filed | 26/02/2007 | 27/02/2007 | Director |
| PETROWELL CASPIAN LIMITED | SC317261 | Company is dissolved | 26/02/2007 | 28/02/2007 | Director |
| EWE-TOPIA LIMITED | SC317262 | Company is dissolved | 26/02/2007 | | Director |
| HOWITT HOLDINGS LIMITED | SC316890 | Active - Accounts Filed | 20/02/2007 | 26/02/2007 | Director |
| SHAUW LIMITED | SC316889 | Company is dissolved | 20/02/2007 | | Director |
| GREEN TEAM CHRISTMAS TREES LIMITED | SC316888 | Active - Accounts Filed | 20/02/2007 | 26/02/2007 | Director |
| CLAYMORE HOMES LIMITED | SC315255 | Active - Accounts Filed | 24/01/2007 | 14/02/2007 | Director |

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| CLEAN GAIA LIMITED | SC315256 | Company is dissolved | 24/01/2007 | 21/02/2007 | Director |
| NEXUS PRECISION ENGINEERING (ABERDEEN) LIMITED | SC313543 | Company is dissolved | 15/12/2006 | 02/02/2007 | Director |
| INDEPENDENT COMPLIANCE PROFESSIONALS LIMITED | SC313546 | Active - Accounts Filed | 15/12/2006 | 15/12/2006 | Director |
| LEDGE 948 LIMITED | SC309348 | Company is dissolved | 28/09/2006 | | Director |
| ILS TRUSTEES LIMITED | SC309347 | Dormant | 28/09/2006 | 10/10/2007 | Director |
| VISION OCEAN INVESTMENTS LIMITED | SC308284 | Company is dissolved | 08/09/2006 | 31/10/2006 | Director |
| LEDGE 945 LIMITED | SC308283 | Company is dissolved | 08/09/2006 | 25/09/2006 | Director |
| DENSCOT RENEWABLE LIMITED | SC307040 | Company is dissolved | 18/08/2006 | 22/08/2006 | Director |
| HIGHLAND FARMING LIMITED | SC306836 | Company is dissolved | 15/08/2006 | 17/08/2006 | Director |
| LEDGE 942 LIMITED | SC304199 | Company is dissolved | 19/06/2006 | | Director |
| LEDGE 944 LIMITED | SC304201 | Company is dissolved | 19/06/2006 | | Director |
| THE TRADITIONAL SKILLS TRADING COMPANY LIMITED | SC304200 | Company is dissolved | 19/06/2006 | 12/09/2006 | Director |
| ACLARO SOFTWARES (UK) LIMITED | SC304198 | Company is dissolved | 19/06/2006 | 18/08/2006 | Director |
| SIMMER DIM LIMITED | SC302768 | Company is dissolved | 23/05/2006 | 17/10/2006 | Director |
| T & T GROUP LIMITED | SC302765 | Company is dissolved | 23/05/2006 | 26/06/2006 | Director |
| DISCOVER LOCH NESS LIMITED | SC302766 | Active - Accounts Filed | 23/05/2006 | 03/08/2006 | Director |
| OSV SOLUTIONS LIMITED | SC302764 | Company is dissolved | 23/05/2006 | 14/06/2006 | Director |
| OK HOMES LIMITED | SC300590 | Company is dissolved | 11/04/2006 | 17/05/2006 | Director |
| DAVID KILLOH MEAT CO. LTD. | SC300589 | Active - Accounts Filed | 11/04/2006 | 09/05/2006 | Director |
| ANSCO (UK) LIMITED | SC300591 | Active - Accounts Filed | 11/04/2006 | 19/06/2006 | Director |
| CHALYBEATE PROJECTS LIMITED | SC300592 | Company is dissolved | 11/04/2006 | 13/06/2006 | Director |
| LC SECRETARIES LIMITED | SC299827 | Non-Trading | 29/03/2006 | 17/04/2006 | Director |
| EAST COAST PROPERTIES (SCOTLAND) LIMITED | SC299826 | Company is dissolved | 29/03/2006 | 20/04/2006 | Director |
| LIFE AND LIMB LIMITED | SC299828 | Company is dissolved | 29/03/2006 | 26/04/2006 | Director |
| ST. ANDREWS OIL & GAS LIMITED | SC299825 | Company is dissolved | 29/03/2006 | 25/04/2006 | Director |
| ST. ANDREWS ENERGY LIMITED | SC297326 | Company is dissolved | 17/02/2006 | 27/03/2006 | Director |
| TECNOLOGISTICS LIMITED | SC297327 | Company is dissolved | 17/02/2006 | | Director |
| CSM HOLDINGS UK LIMITED | SC297325 | Company is dissolved | 17/02/2006 | 02/03/2006 | Director |
| WOOD GROUP UK LIMITED | SC296737 | Active - Accounts Filed | 07/02/2006 | 15/02/2006 | Director |
| CSM CASPIAN UK LIMITED | SC296735 | Company is dissolved | 07/02/2006 | 02/03/2006 | Director |
| LEDGE 922 LIMITED | SC296736 | Company is dissolved | 07/02/2006 | 15/02/2006 | Director |
| SAFETY ADVISORS LIMITED | SC296408 | In Liquidation | 01/02/2006 | 06/02/2006 | Director |
| STORK TECHNICAL SERVICES INTERNATIONAL LIMITED | SC296411 | Active - Accounts Filed | 01/02/2006 | 06/02/2006 | Director |
| DYCE CABS LIMITED | SC295280 | Company is dissolved | 11/01/2006 | 27/01/2006 | Director |
| CALEDONIA HOMES GROUP LIMITED | SC295281 | Company is dissolved | 11/01/2006 | 17/02/2006 | Director |



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|-------------------------------------|----------|----------------------|------------|------------|----------|
| S & S PROPERTIES (GRAMPIAN) LIMITED | SC295279 | Company is dissolved | 11/01/2006 | 24/01/2006 | Director |
| CAMPBILL MEARNES LIMITED | SC295088 | Company is dissolved | 05/01/2006 | 05/01/2006 | Director |
| OMEGA 3 PROVIDER LIMITED | SC294245 | Company is dissolved | 08/12/2005 | 08/02/2006 | Director |
| LEDGE 909 LIMITED | SC294244 | Company is dissolved | 08/12/2005 | | Director |
| LEDGE 912 LIMITED | SC294247 | Company is dissolved | 08/12/2005 | | Director |
| TORNADEE LIMITED | SC294246 | Company is dissolved | 08/12/2005 | 11/07/2006 | Director |
| CENTURY EXPLORATION II (UK) LIMITED | SC294126 | Company is dissolved | 06/12/2005 | 01/04/2006 | Director |