



HENDERSON BOYD JACKSON LIMITED

990002625

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HENDERSON BOYD JACKSON LIMITED	<b>Number</b>	990002625
<b>Postcode</b>	EH3 8EH	<b>Address</b>	Exchange Tower 19 Canning Street Edinburgh Midlothian
<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
CARRY N CASH LIMITED	SC298363	Company is dissolved	08/03/2006	10/04/2006	Director
LA & JM LIMITED	SC298365	In Liquidation	08/03/2006	26/04/2006	Director
ROOSALKA SHIPPING LIMITED	SC297846	Active - Accounts Filed	27/02/2006	20/03/2006	Director
BUE SHIPPING LIMITED	SC297845	Company is dissolved	27/02/2006	13/03/2006	Director
ECO-LOGICAL DEVELOPMENTS LIMITED	SC297740	Company is dissolved	24/02/2006	20/02/2008	Director
BORDERSWORKS LIMITED	SC295173	Company is dissolved	09/01/2006	20/04/2006	Director
Q-GATE (CVHL) LTD	SC295174	Company is dissolved	09/01/2006	31/03/2006	Director
MORTON FRASER MACROBERTS TRUSTEES 3 LIMITED	SC295061	Non-Trading	05/01/2006	05/01/2006	Director
HBJ 748 LIMITED	05658648	Active - Accounts Filed	20/12/2005	05/12/2006	Director
HBJ 749 LIMITED	05658659	Company is dissolved	20/12/2005		Director
OWNERS' SYNDICATE CV LIMITED	05658653	Company is dissolved	20/12/2005	27/01/2006	Director
HBJ 750 LIMITED	05658670	Company is dissolved	20/12/2005		Director
THAMES-FORTH LIMITED	SC294248	Company is dissolved	08/12/2005	08/12/2005	Director
HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED	SC292735	Active - Accounts Filed	04/11/2005	20/02/2006	Director
OLD SNEDDON STREET INVESTMENTS LIMITED	SC292736	Company is dissolved	04/11/2005	19/01/2006	Director
CASTLE COMPUTER SERVICES (GLASGOW) LIMITED	SC292733	Company is dissolved	04/11/2005	19/12/2005	Director
FOOD OPTIONS HOLDINGS LIMITED	SC292732	Active - Accounts Filed	04/11/2005	05/12/2005	Director
EXCHANGE NOMINEES LIMITED	SC292734	Non-Trading	04/11/2005	05/01/2006	Director

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MORRISONS BOOKMAKERS (HOLDINGS) LIMITED	SC291754	Company is dissolved	17/10/2005	18/11/2005	Director
MORRISONS BOOKMAKERS (PROPERTIES) LIMITED	SC291755	Company is dissolved	17/10/2005	18/11/2005	Director
MORRISONS BOOKMAKERS (NEWHOLDCO) LIMITED	SC291756	Company is dissolved	17/10/2005	18/11/2005	Director
HBJ 735 LIMITED	SC288564	Company is dissolved	08/08/2005		Director
MML SCOTLAND LIMITED	SC288565	Company is dissolved	08/08/2005	13/10/2005	Director
HBJ 737 LIMITED	SC288566	Company is dissolved	08/08/2005		Director
HBJ 733 LIMITED	SC286795	Company is dissolved	29/06/2005	06/09/2005	Director
HBJ 732 LIMITED	SC286794	Company is dissolved	29/06/2005	03/08/2005	Director
CONTROLLED HOLDINGS LIMITED	SC286793	Company is dissolved	29/06/2005	27/07/2005	Director
HBJ 730 LIMITED	SC286792	Company is dissolved	29/06/2005		Director
XOS LIMITED	SC285325	Company is dissolved	25/05/2005	01/09/2005	Director
HBJ 726 LIMITED	SC285327	Company is dissolved	25/05/2005	29/06/2005	Director
GLENEAGLES OF EDINBURGH LIMITED	SC285328	Company is dissolved	25/05/2005	26/07/2005	Director
PORTO & FI LTD	SC285326	Active - Accounts Filed	25/05/2005	25/05/2005	Director
HBJ COMPASS LIMITED	SC285113	Company is dissolved	20/05/2005		Director
COMPASS EMPLOYMENT LAW SERVICES LIMITED	SC285115	Company is dissolved	20/05/2005		Director
THE DOG DELI LIMITED	SC284446	Company is dissolved	09/05/2005	09/05/2005	Director
AB TRADING AND INVESTMENTS LIMITED	SC283671	Company is dissolved	22/04/2005	22/04/2005	Director
PALMER BUSINESS SERVICES LIMITED	SC282423	Company is dissolved	31/03/2005	01/04/2005	Director
MIX PROJECT LTD	SC279244	Company is dissolved	01/02/2005	06/05/2005	Director
DONSIDE LIMITED	SC279243	Company is dissolved	01/02/2005	18/04/2005	Director
LUACHMHOR LIMITED	SC279238	Company is dissolved	01/02/2005	22/03/2005	Director
UR SPACE LIMITED	SC278293	Company is dissolved	12/01/2005	11/03/2005	Director
DIRECT PIANO HIRE LIMITED	SC278307	Company is dissolved	12/01/2005	12/01/2005	Director
H B REAL ESTATE LIMITED	SC278215	Company is dissolved	10/01/2005	11/02/2005	Director
CS RESIDENTIAL LIMITED	SC278214	Company is dissolved	10/01/2005	17/01/2005	Director
CBIV 7 LIMITED	SC278218	Company is dissolved	10/01/2005	01/02/2005	Director
MARYAP (UK) LIMITED	SC277648	Company is dissolved	21/12/2004	21/12/2004	Director
BIG ON PRINT LIMITED	SC275996	Company is dissolved	12/11/2004	12/01/2005	Director
SPLASH BOOK LIMITED	SC275997	Company is dissolved	12/11/2004	12/01/2005	Director
PASSION CASHMERE LIMITED	SC275723	Company is dissolved	08/11/2004		Director
GR RESIDENTIAL FUND LIMITED	SC275528	Company is dissolved	03/11/2004		Director
H W MANUFACTURING LIMITED	SC275529	Active - Accounts Filed	03/11/2004	20/01/2005	Director
GRANT RESIDENTIAL LIMITED	SC275527	Company is dissolved	03/11/2004	25/11/2004	Director
GAMER GRAFFIX UK LIMITED	SC275530	Company is dissolved	03/11/2004	16/12/2004	Director



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**HENDERSON BOYD JACKSON LIMITED**

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RED MCGREGOR MARKETING LIMITED	SC275184	Active - Accounts Filed	26/10/2004	20/12/2004	Director
MORTON FRASER MACROBERTS TRUSTEES 1 LIMITED	SC273769	Non-Trading	23/09/2004	23/09/2004	Director
VYSUS LIMITED	SC273506	Active - Accounts Filed	17/09/2004	14/10/2004	Director
SALTIRE PROPERTIES LIMITED	SC273507	Company is dissolved	17/09/2004	01/05/2006	Director
HBJ 705 LIMITED	SC273510	Company is dissolved	17/09/2004		Director
KANGAROO SELF STORAGE LIMITED	SC273494	Active - Accounts Filed	16/09/2004	01/10/2004	Director
FORT WILLIAM WORLD CHAMPIONSHIPS LIMITED	SC272778	Company is dissolved	01/09/2004	01/09/2004	Director
ESTABLISHMENT HOTELS LIMITED	SC271020	Company is dissolved	22/07/2004	21/09/2004	Director
MCCALLUM DOMESTIC LIMITED	SC271024	Non-Trading	22/07/2004	13/10/2004	Director
CAIRNHEAT (EDINBURGH) LIMITED	SC271023	Company is dissolved	22/07/2004	08/09/2004	Director
JEFF ALLISON TRAINING LIMITED	SC270951	Company is dissolved	21/07/2004	06/08/2004	Director
XS TRADE ASSETS LIMITED	SC269017	Active - Accounts Filed	09/06/2004	20/06/2005	Director
SPLASH SCOTLAND LIMITED	SC268493	Company is dissolved	27/05/2004	21/07/2004	Director
HBJ 695 LIMITED	SC268494	Company is dissolved	27/05/2004		Director
JIFMAR SCOTLAND LIMITED	SC268491	Active - Accounts Filed	27/05/2004	20/08/2004	Director
IAN SMITH DESIGN LIMITED	SC268495	Company is dissolved	27/05/2004	21/07/2004	Director
HBJ 693 LIMITED	SC268492	Company is dissolved	27/05/2004		Director