



**SF SECRETARIES LIMITED**

**990002900**

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                                  |
| <b>Name</b>                        | SF SECRETARIES LIMITED | <b>Number</b>      | 990002900                        |
| <b>Postcode</b>                    | G2 5HF                 | <b>Address</b>     | 130 St Vincent Street<br>Glasgow |
| <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 |
|---|----------|-------------------------|------------|------------|----------|
| WOMEN'S AID EAST AND MIDLOTHIAN LIMITED                       | SC342186 | Active - Accounts Filed | 30/04/2008 | 26/08/2008 | Director |
| ALDGATE INVESTMENT NOMINEE TWO LIMITED                        | 06309574 | Company is dissolved    | 11/07/2007 | 12/07/2007 | Director |
| ALDGATE INVESTMENT NOMINEE ONE LIMITED                        | 06309459 | Company is dissolved    | 11/07/2007 | 12/07/2007 | Director |
| ALDGATE INVESTMENT (GENERAL PARTNER) LIMITED                  | 06308489 | Company is dissolved    | 10/07/2007 | 12/07/2007 | Director |
| SF 3075 LIMITED   | SC325730 | Company is dissolved    | 19/06/2007 |            | Director |
| LOGIE GREEN DEVELOPMENTS LIMITED                              | SC324079 | Company is dissolved    | 22/05/2007 | 20/12/2007 | Director |
| PRESTWICK PROPERTY DEVELOPMENT LIMITED                        | SC324146 | Company is dissolved    | 22/05/2007 |            | Director |
| OLDCO2010 LIMITED   | SC324149 | Company is dissolved    | 22/05/2007 | 24/09/2007 | Director |
| HAZLEDENE (MILLERSTON) LIMITED                                | SC313310 | Company is dissolved    | 11/12/2006 | 21/08/2008 | Director |
| SOUTHPLACE (ELIE) LIMITED                                     | SC313179 | Company is dissolved    | 07/12/2006 |            | Director |
| FLOUNCE LIMITED   | SC312409 | Active - Accounts Filed | 23/11/2006 | 03/07/2007 | Director |
| SF 3067 LIMITED   | SC312411 | Company is dissolved    | 23/11/2006 |            | Director |
| THE GREENHILLS BASINGSTOKE GENERAL PARTNER (SCOTLAND) LIMITED | SC308057 | Active - Accounts Filed | 19/10/2006 | 23/10/2013 | Director |
| ANGLIA SQUARE (TWO) LIMITED                                   | SC309224 | Company is dissolved    | 27/09/2006 |            | Director |
| ANGLIA SQUARE (THREE) LIMITED                                 | SC309226 | Company is dissolved    | 27/09/2006 |            | Director |
| ANGLIA SQUARE (ONE) LIMITED                                   | SC309225 | Company is dissolved    | 27/09/2006 |            | Director |
| FLEXIBLE 2 SOLUTIONS LIMITED                                  | SC308702 | Company is dissolved    | 15/09/2006 |            | Director |
| RAMSAY LIMITED  | SC306817 | Company is dissolved    | 15/08/2006 | 07/08/2007 | Director |

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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| SF 2079 LIMITED   | SC306811 | Company is dissolved | 15/08/2006 | Director                     |
| SF 2076 LIMITED   | SC306825 | Company is dissolved | 15/08/2006 | Director                     |
| SF 2077 LIMITED   | SC306808 | Company is dissolved | 15/08/2006 | Director                     |
| SF 2075 LIMITED   | SC306821 | Company is dissolved | 15/08/2006 | Director                     |
| SF 2078 LIMITED   | SC306810 | Company is dissolved | 15/08/2006 | Director                     |
| MACKENZIE DISPUTE RESOLUTION SERVICES LIMITED           | SC306816 | Company is dissolved | 15/08/2006 | Director                     |
| SF 2080 LIMITED   | SC306822 | Company is dissolved | 15/08/2006 | Director                     |
| SF 3054 LIMITED   | SC304231 | Company is dissolved | 20/06/2006 | Director                     |
| SF 3043 LIMITED   | SC299681 | Company is dissolved | 27/03/2006 | Director                     |
| SF 2070 LIMITED   | SC296202 | Company is dissolved | 26/01/2006 | Director                     |
| SF 2060 LIMITED   | SC296195 | Company is dissolved | 26/01/2006 | Director                     |
| SF 2062 LIMITED   | SC296197 | Company is dissolved | 26/01/2006 | Director                     |
| SF 2066 LIMITED   | SC296199 | Company is dissolved | 26/01/2006 | Director                     |
| HAZLEDENE ASSOCIATES LIMITED                            | SC293308 | Company is dissolved | 17/11/2005 | 21/08/2008 Director          |
| ALL STAR CAPITAL LIMITED                                | SC290794 | Company is dissolved | 23/09/2005 | Director                     |
| MCCOWAN'S LIMITED                                       | SC288205 | Company is dissolved | 29/07/2005 | Director                     |
| NOUVEAU NICHE LIMITED                                   | SC286002 | Company is dissolved | 09/06/2005 | Director                     |
| COPTHALL AVENUE LP(S) LIMITED                           | SC285431 | Company is dissolved | 27/05/2005 | Director                     |
| MILLAR MCCOWAN GROUP LIMITED                            | SC283527 | Company is dissolved | 20/04/2005 | Director                     |
| TONI & GUY (STIRLING) (PROPERTY) LIMITED                | SC281142 | Company is dissolved | 07/03/2005 | Director                     |
| BELLSTANE WASTE TECHNOLOGY LIMITED                      | SC280762 | Company is dissolved | 28/02/2005 | Director                     |
| INSURANCE MANAGEMENT GROUP (FINANCIAL SERVICES) LIMITED | SC276230 | Company is dissolved | 19/11/2004 | Director                     |
| BLP 2001-29 LIMITED                                     | SC217608 | Company is dissolved | 08/11/2004 | Director                     |
| BLP 2004-93 LIMITED                                     | SC273689 | Company is dissolved | 22/09/2004 | Director                     |
| BLP 2004-92 LIMITED                                     | SC273688 | Company is dissolved | 22/09/2004 | Director                     |
| BLP 2004-95 LIMITED                                     | SC273691 | Company is dissolved | 22/09/2004 | Director                     |
| BLP 2004-91 LIMITED                                     | SC273687 | Company is dissolved | 22/09/2004 | Director                     |
| BLP 2004-94 LIMITED                                     | SC273690 | Company is dissolved | 22/09/2004 | Director                     |
| BLP 2004-90 LIMITED                                     | SC271258 | Company is dissolved | 28/07/2004 | Director                     |
| BLP 2004-89 LIMITED                                     | SC271257 | Company is dissolved | 28/07/2004 | Director                     |
| WATER AT WORK LIMITED                                   | SC119721 | Company is dissolved | 20/05/2004 | 21/06/2013 Company Secretary |
| ABBAY PROPERTIES (SCOTLAND) LIMITED                     | SC250465 | Company is dissolved | 03/06/2003 | Director                     |
| SF NOMINEES LIMITED                                     | SC142047 | Company is dissolved | 12/01/2003 | Director                     |
| BORGIO TRUSTEES (TUSCAN) LIMITED                        | SC230235 | Company is dissolved | 11/04/2002 | Director                     |
| BORGIO TRUSTEES (COLLEOLI) LIMITED                      | SC228457 | Company is dissolved | 25/02/2002 | 15/12/2008 Director          |