



**JAMES AND GEORGE COLLIE LLP**

**900002835**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	JAMES AND GEORGE COLLIE LLP	<b>Number</b>	900002835
<b>Postcode</b>	AB11 6YQ	<b>Address</b>	1 East Craibstone Street Aberdeen Scotland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	52		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASC (ABERDEEN) LIMITED	SC446378	Active - Accounts Filed	01/09/2020		Company Secretary
ABERMAC LIMITED	SC435769	Active - Accounts Filed	31/10/2018	30/10/2012	Company Secretary
EDWARDS INVERURIE LTD	SC556284	Active - Accounts Filed	01/02/2017		Company Secretary
PASSELL (ABERDEEN) LIMITED	SC478174	Active - Accounts Filed	21/05/2014		Company Secretary
CCM LOCH NESS LIMITED	SC476553	Active - Accounts Filed	30/04/2014		Company Secretary
GOLOSO CATERING LIMITED	SC473066	Active - Accounts Filed	20/03/2014		Company Secretary
AME (SCOTLAND) LTD	SC455732	Active - Accounts Filed	31/07/2013		Company Secretary
G & P ENGLAND HOLDINGS LIMITED	SC176620	Active - Accounts Filed	31/08/2012		Company Secretary
COVER CREW LIMITED	SC262013	Active - Accounts Filed	09/04/2012		Company Secretary
NEXUS SURFACE TREATMENTS LIMITED	SC250485	Active - Accounts Filed	03/02/2011		Company Secretary
STUARTFIELD WIND POWER LIMITED	SC379204	Active - Accounts Filed	26/05/2010		Company Secretary
ABERDEEN SURVEYORS LIMITED	SC311380	Active - Accounts Filed	06/05/2010		Company Secretary
MONKEY BARS (ABERDEEN) LIMITED	SC357128	Active - Accounts Filed	24/03/2009		Company Secretary
R. B. WILSON (ELECTRICAL) LIMITED	SC072691	Active - Accounts Filed	12/09/2008		Company Secretary



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SCOTT GILMOUR LIMITED	SC345157	Active - Accounts Filed	01/07/2008	Company Secretary
R.B. WILSON HOLDINGS LIMITED	SC339353	Active - Accounts Filed	27/05/2008	Company Secretary
WELLAHEAD HOLDINGS LIMITED	SC338092	Active - Accounts Filed	27/05/2008	Company Secretary
ASL INVESTMENTS LIMITED	SC333364	Active - Accounts Filed	23/05/2008	Company Secretary
WELLAHEAD ENGINEERING LIMITED	SC182603	Active - Accounts Filed	31/03/2008	Company Secretary
DON DEVELOPMENTS LIMITED	SC275058	Active - Accounts Filed	16/07/2007	Company Secretary
THE MORTGAGE MINE LIMITED	SC297189	Active - Accounts Filed	15/02/2006	Company Secretary
UCAN (GRAMPIAN)	SC286333	Active - Accounts Filed	17/06/2005	Company Secretary
MILLER & CO. INVESTMENT MANAGEMENT LIMITED	SC143600	Active - Accounts Filed	22/04/2005	31/12/1994 Company Secretary
MYRUS GOLF COMPANY LIMITED	SC278070	Active - Accounts Filed	06/01/2005	Company Secretary
JAMES AND GEORGE COLLIE FINANCIAL MANAGEMENT LIMITED	SC253171	Active - Accounts Filed	23/07/2003	Company Secretary
D & D SLATING LTD.	SC243890	Active - Accounts Filed	13/02/2003	Company Secretary
DMD (2000) LIMITED	SC209826	Active - Accounts Filed	09/08/2000	Company Secretary
KNOCKOTHIE FARMS	SC205427	Active - Newly Incorporated	24/03/2000	Company Secretary
CAFE D'AG LIMITED	SC204830	In Liquidation	10/03/2000	Company Secretary
BENCHMARK MANAGEMENT LTD.	SC198989	Active - Accounts Filed	17/08/1999	Company Secretary
EUROPEAN OILFIELD SPECIALITY CHEMICALS ASSOCIATION	SC174139	Active - Accounts Filed	01/04/1997	Company Secretary
A. W. AUTOTECH LIMITED	SC172396	Active - Accounts Filed	17/02/1997	Company Secretary
HIDALGO PROPERTIES LIMITED	SC164966	Active - Accounts Filed	16/04/1996	Company Secretary
A.G. STUART HOLDINGS LIMITED	SC144258	Active - Accounts Filed	29/02/1996	Company Secretary
CRAIGARD CARE LIMITED	SC163364	In Administration	14/02/1996	Company Secretary



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THE OTHER FACE OF ETHIOPIA	SC154080	Non-Trading	04/11/1994	Company Secretary
OOLITHICA (GEOSCIENCE) LIMITED	SC150420	Active - Accounts Filed	22/04/1994	Company Secretary
R & B SEAFOODS LIMITED	SC143343	In Liquidation	03/08/1993	Company Secretary
ABTRADE LIMITED	SC136401	Non-Trading	04/02/1992	Company Secretary
LIFTING EQUIPMENT RENTAL LIMITED	SC132166	Active - Accounts Filed	10/07/1991	Company Secretary
SOLAB IT SERVICES LIMITED	SC132770	Active - Accounts Filed	04/07/1991	Company Secretary
LEYPLUS LIMITED	SC119888	Company is dissolved	21/03/1990	Company Secretary
DUTHIE TRUST LIMITED (THE)	SC059807	Active - Accounts Filed	01/06/1989	Company Secretary
THISTLE TAXI CABS LIMITED	SC118240	Company is dissolved	31/05/1989	Company Secretary
MOTRALE LIMITED	SC096083	Active - Accounts Filed	13/04/1989	Company Secretary
ROWANTREE INVESTMENTS LIMITED	SC078541	Active - Accounts Filed	05/04/1989	Company Secretary
EDEN INVESTMENTS LIMITED	SC093743	Company is dissolved	31/03/1989	Company Secretary
AMLFP FINANCIAL PLANNING LTD	SC069376	In Liquidation	02/01/1989	Company Secretary
JAMES GILL & SONS LIMITED	SC017393	Active - Accounts Filed	31/12/1988	Company Secretary
JAMES AND GEORGE COLLIE TRUST SERVICESLIMITED	SC070537	Non-Trading	31/12/1988	Company Secretary
MORESBY INVESTMENTS LIMITED	SC039634	Active - Accounts Filed	03/11/1988	Company Secretary
MONBODDO RESIDENTS ASSOCIATION LIMITED	SC080182	Active - Accounts Filed	12/06/1988	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERMAC GROUP LIMITED	SC435753	Company is dissolved	31/10/2018	30/10/2012	Company Secretary
SILEO 7277 LIMITED	SC565765	Company is dissolved	12/05/2017		Company Secretary
WATSON DOUGLAS DEVELOPMENTS (STONEHAVEN)					

N/A\* - no information available



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LIMITED

SC563691 Company is dissolved

20/04/2017

Company  
Secretary



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MCDURAN LIMITED	SC548887	Active - Accounts Filed	28/10/2016	28/10/2016	Company Secretary
SPIN-DIN LIMITED	SC537384	Active - Accounts Filed	07/06/2016	07/06/2016	Company Secretary
SPIN-VIN LIMITED	SC537396	Active - Accounts Filed	07/06/2016	07/06/2016	Company Secretary
SHIRLAWS LIMITED	SC134694	Active - Accounts Filed	16/04/2016	19/07/2021	Company Secretary
QUAYSIDE GOURDON LIMITED	SC526163	Active - Accounts Filed	05/02/2016	05/02/2016	Company Secretary
SEAFOOD SOURCING LTD	SC525764	Active - Accounts Filed	02/02/2016	02/02/2016	Company Secretary
ECLAT EQUESTRIAN LIMITED	SC525432	Active - Accounts Filed	28/01/2016	28/01/2016	Company Secretary
SHIRLAWS HOLDINGS LIMITED	SC522744	Non-Trading	17/12/2015	19/07/2021	Company Secretary
GOLDCREST (1989) LIMITED	SC521749	Company is dissolved	03/12/2015	03/12/2015	Company Secretary
PUREPETUAL ENERGIES LIMITED	SC520543	Company is dissolved	18/11/2015	22/03/2017	Company Secretary
DESERVE RESTAURANT LTD	SC515811	Company is dissolved	17/09/2015	17/09/2015	Company Secretary
EXPRESS BAR & RESTAURANT LIMITED	SC515386	Company is dissolved	11/09/2015	11/09/2015	Company Secretary
KII PROPERTIES LIMITED	SC511091	Company is dissolved	17/07/2015	17/07/2015	Company Secretary
DAVIDSON FARMS LIMITED	SC500932	Active - Accounts Filed	19/03/2015	19/03/2015	Company Secretary
MADEMOISELLE WINE LIMITED	SC498555	Company is dissolved	23/02/2015	23/02/2015	Company Secretary
PORTICO ARCHITECTURE GROUP LIMITED	SC491561	Active - Accounts Filed	18/11/2014	18/11/2014	Company Secretary
PORTICO DESIGN PROPERTIES LIMITED	SC491515	Active - Accounts Filed	18/11/2014	18/11/2014	Company Secretary
COPY CLOTHING LIMITED	SC491408	Company is dissolved	17/11/2014	13/10/2016	Company Secretary
LEIP-AIR (SERVICES) LIMITED	SC491087	Company is dissolved	12/11/2014	12/11/2014	Company Secretary
FIZZDOGS LIMITED	SC488377	Company is dissolved	07/10/2014	07/10/2014	Company Secretary
DAWGHOUSE LTD	SC481925	Company is dissolved	10/07/2014	10/07/2014	Company Secretary



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FIRST DENTAL AESTHETICS LIMITED	SC481854	Company is dissolved	09/07/2014	09/07/2014	Company Secretary
NCOMPASSPIPING LIMITED	SC480435	Company is dissolved	19/06/2014	19/06/2014	Company Secretary
OIM ENERGY GROUP LIMITED	SC480405	Company is dissolved	19/06/2014	19/06/2014	Company Secretary
LIFTING INSPECTION SERVICES (ABERDEEN) LIMITED	SC475574	Company is dissolved	17/04/2014	17/04/2014	Company Secretary
AVCME HOLDINGS LIMITED	SC469588	Company is dissolved	10/02/2014	10/02/2014	Company Secretary
OIM DIVING SERVICES LIMITED	SC469421	Company is dissolved	07/02/2014	07/02/2014	Company Secretary
GUARDIAN LIVE-IN CARE LIMITED	SC466355	Non-Trading	23/12/2013	26/05/2015	Company Secretary
TWO PAC LIMITED	SC461273	Company is dissolved	10/10/2013		Company Secretary
AB21 LTD	SC461033	Company is dissolved	08/10/2013	08/10/2013	Company Secretary
ESCALE FRANCE LIMITED	SC459784	Company is dissolved	23/09/2013	23/09/2013	Company Secretary
NOVA TERRA PROPERTIES LIMITED	SC459397	In Liquidation	17/09/2013	22/03/2017	Company Secretary
LATHERON PROPERTIES (SCOTLAND) LIMITED	SC458800	Active - Accounts Filed	10/09/2013	10/09/2013	Company Secretary
SIVELLS LIMITED	SC458383	Company is dissolved	04/09/2013	04/09/2013	Company Secretary
DEEP C INTERVENTION LIMITED	SC458161	Company is dissolved	02/09/2013	25/01/2016	Company Secretary
BLOOM COCKTAILS LIMITED	SC455359	Company is dissolved	26/07/2013	26/02/2014	Company Secretary
SYOP LTD	SC447389	Company is dissolved	25/07/2013	17/12/2013	Company Secretary
RIVER DON (ABERDEEN) INVESTMENT LTD	SC451541	Company is dissolved	04/06/2013	04/06/2013	Company Secretary
LED INVESTMENTS LTD	SC451102	Company is dissolved	29/05/2013	29/05/2013	Company Secretary
JJT SKYBERNETICS LIMITED	SC445974	Company is dissolved	25/03/2013	25/03/2013	Company Secretary
CARPE DIEM (ABERDEEN) LTD	SC442687	Company is dissolved	13/02/2013		Company Secretary
THE WAREHOUSE HEALTH CLUB (ABERDEEN) LTD	SC442265	Active - Accounts Filed	08/02/2013	08/02/2013	Company Secretary



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NANICOLS LTD	SC437390	Company is dissolved	22/11/2012	22/11/2012	Company Secretary
HARTLEY HILL LTD	SC434961	Active - Accounts Filed	17/10/2012	17/10/2012	Company Secretary
MY CARE (TAYSIDE) LIMITED	SC189982	Active - Accounts Filed	23/09/2012	06/10/2022	Company Secretary
ELFIN PRE-SCHOOL NURSERIES LTD	SC426078	Company is dissolved	13/06/2012	13/06/2012	Company Secretary
FIT TO PRACTISE LTD	SC419072	Company is dissolved	09/03/2012	09/03/2012	Company Secretary
THE TASTY PUB FOOD COMPANY LTD	SC418850	Company is dissolved	07/03/2012	31/01/2013	Company Secretary
SMR DOCUMENT CONTROL LTD	SC418122	Active - Accounts Filed	28/02/2012	28/02/2012	Company Secretary
BON ACCORD ENERGY LTD	SC417790	Active - Accounts Filed	23/02/2012	23/02/2012	Company Secretary
BIRSE PROPERTY LEASING LTD	SC417786	Active - Accounts Filed	23/02/2012	23/02/2012	Company Secretary
EWPM LIMITED	SC416625	Company is dissolved	09/02/2012		Company Secretary
CALEDONIAN COLLECTABLES LTD.	SC416329	Active - Accounts Filed	06/02/2012	06/02/2012	Company Secretary
RSI ENGINEERING (UK) LTD	SC416083	Company is dissolved	02/02/2012		Company Secretary
10 DOLLAR SHAKE LTD	SC415138	Active - Accounts Filed	20/01/2012	20/01/2012	Company Secretary
IZAKAYA (ABERDEEN) LTD	SC414253	Company is dissolved	10/01/2012	25/07/2012	Company Secretary
SIX PAC LIMITED	SC409887	Company is dissolved	24/10/2011		Company Secretary
GRANITE PARKS LTD	SC406073	Company is dissolved	24/08/2011	24/08/2011	Company Secretary
STRATHMORE GEOSCIENCE LIMITED	SC405135	Company is dissolved	10/08/2011	10/08/2011	Company Secretary
MER-BLU INNOVATIONS LTD	SC401074	Company is dissolved	06/06/2011		Company Secretary
BOREHOLE IMAGE & CORE SPECIALISTS LIMITED	SC401033	Active - Accounts Filed	06/06/2011	06/06/2011	Company Secretary
BAD APPLE CLUB LIMITED	SC400233	Company is dissolved	25/05/2011	25/05/2011	Company Secretary
CALEDONIAN WELDING SUPPLIES LIMITED	SC399725	Company is dissolved	17/05/2011	17/05/2011	Company Secretary





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HLB DESIGNS LTD	SC398043	Company is dissolved	19/04/2011		Company Secretary
ABERDEEN STORAGE UNITS LIMITED	SC397165	Non-Trading	06/04/2011	23/04/2019	Company Secretary
DOCUMENT CONTROL SPECIALISTS LIMITED	SC394294	Active - Accounts Filed	25/02/2011	25/02/2011	Company Secretary
SCOTIA CONSULTING LIMITED	SC391303	Non-Trading	11/01/2011	11/01/2011	Company Secretary