



William Shields Henderson

900005509

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | MA.CA |
| Name | William Shields Henderson | Number | 900005509 |
| Postcode | TD6 0BD | Address | Weirgate House Weirgate Brae St Boswells Scotland |
| Date of birth | December 1941 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EAST NEUK FESTIVAL | SC413581 | Active - Accounts Filed | 21/12/2011 | | Director |
| BLYTH & BLYTH CONSULTING ENGINEERS LIMITED | SC241155 | Active - Accounts Filed | 16/12/2002 | | Director |
| RYDEN LETTINGS LIMITED | SC188751 | Non-Trading | 21/10/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ARCHANGELS INVESTMENTS LLP | SO305086 | Company is dissolved | 01/12/2014 | | LLP Member |
| NATIONAL LIBRARY OF SCOTLAND FOUNDATION | SC442292 | Active - Accounts Filed | 08/02/2013 | 30/10/2017 | Director |
| SCALABLE LIMITED | SC410106 | Company is dissolved | 22/12/2012 | 25/09/2015 | Director |
| KEY CONNECT PROPERTY MANAGEMENT LTD. | SC299127 | Company is dissolved | 31/03/2010 | | Director |
| SCOTTISH OPERA | SC037531 | Active - Accounts Filed | 20/06/2008 | 23/09/2016 | Director |
| AGILICO (SCOTLAND) LIMITED | SC080982 | Active - Accounts Filed | 01/04/2008 | 30/09/2021 | Director |
| R L WEST LIMITED | SC334751 | Company is dissolved | 21/12/2007 | 22/05/2009 | Company Secretary |
| R L WEST LIMITED | SC334751 | Company is dissolved | 21/12/2007 | | Director |
| NEWSQUEST (BERKSHIRE) LIMITED | SC320484 | Company is dissolved | 18/05/2007 | 16/03/2012 | Director |
| ULSTER NEWS GROUP LIMITED | SC296513 | Company is dissolved | 08/03/2006 | 27/02/2012 | Director |
| FIRTH FM HOLDINGS LIMITED | SC246880 | Company is dissolved | 05/04/2005 | 27/02/2012 | Director |
| CASTLE ROCK FM DUMBARTON LIMITED | SC252853 | Company is dissolved | 05/04/2005 | | Director |
| YOUR RADIO FM LIMITED | SC198770 | Company is dissolved | 05/04/2005 | 16/03/2012 | Director |
| AMBULINK UK LIMITED | 04233165 | Company is dissolved | 25/02/2005 | 14/01/2011 | Director |
| GLENTRESS AMBULANCE (2004) LIMITED | SC262983 | Company is dissolved | 26/11/2004 | 14/01/2011 | Director |
| BORDER WEEKLIES LIMITED | SC105306 | Company is dissolved | 06/10/2004 | 27/02/2012 | Director |
| D. & J. CROAL, LIMITED | SC029843 | Company is dissolved | 06/10/2004 | 27/02/2012 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| IODS PIPE CLAD LIMITED | SC071447 | Active - Accounts Filed | 14/05/2004 | 26/08/2010 | Director |
| EDMISTON, BROWN & COMPANY LIMITED | SC010988 | Active - Accounts Filed | 14/05/2004 | 26/08/2010 | Director |
| ACTIVE LEISURE PRODUCTS (1995) LIMITED | SC155516 | Company is dissolved | 15/05/2003 | 23/09/2005 | Director |
| HAWTHORNBANK LIMITED | SC117262 | Active - Accounts Filed | 01/01/2003 | 04/08/2008 | Company Secretary |
| M.A.D. PUBLISHING LIMITED | 03431269 | Company is dissolved | 26/06/2002 | 27/02/2012 | Director |
| M.A.D. PUBLISHING LIMITED | 03431269 | Company is dissolved | 26/06/2002 | 17/05/2010 | Company Secretary |
| BLYTH & BLYTH TRUSTEES LIMITED | SC194988 | Company is dissolved | 02/05/2002 | 31/01/2003 | Director |
| BLYTH & BLYTH LIMITED | SC103145 | Company is dissolved | 25/02/2002 | 12/05/2003 | Director |
| CDRS LIMITED | 03878098 | Company is dissolved | 25/08/2000 | | Director |
| GRAPHIC PARTNERS LIMITED | SC105244 | Company is dissolved | 18/08/2000 | 01/09/2002 | Director |
| GLENALMOND GROUP LIMITED | SC085061 | Active - Accounts Filed | 16/02/2000 | 26/08/2010 | Director |
| RYDEN LETTINGS LIMITED | SC188751 | Non-Trading | 08/03/1999 | 22/05/2009 | Company Secretary |
| B S S (GLASGOW) LIMITED | SC172020 | Company is dissolved | 20/08/1998 | 27/04/1999 | Director |
| SLOUGH OBSERVER LIMITED | SC173704 | Company is dissolved | 30/05/1997 | | Director |
| BURNHAM OBSERVER LIMITED | 02224953 | Company is dissolved | 25/03/1997 | | Director |
| ASCOT AND SUNNINGDALE OBSERVER LIMITED | 02224594 | Company is dissolved | 25/03/1997 | | Director |
| ARLBERG ENTERPRISES LIMITED | 02224750 | Company is dissolved | 25/03/1997 | | Director |
| FRANK LAWRENCE(SLOUGH OBSERVER)LIMITED | 00955243 | Company is dissolved | 25/03/1997 | 27/02/2012 | Director |
| WINDSOR OBSERVER LIMITED | 02235824 | Company is dissolved | 25/03/1997 | | Director |
| BERKS & BUCKS OBSERVER FEATURES LIMITED | 02388580 | Company is dissolved | 25/03/1997 | | Director |
| SOUTH BUCKS OBSERVER LIMITED | 02224823 | Company is dissolved | 25/03/1997 | | Director |
| IVER OBSERVER LIMITED | 02224976 | Company is dissolved | 25/03/1997 | | Director |
| MAIDENHEAD OBSERVER LIMITED | 02224965 | Company is dissolved | 25/03/1997 | | Director |
| WINDSOR AND EAST BERKS OBSERVER LIMITED | 02224567 | Company is dissolved | 25/03/1997 | | Director |
| BERKS & BUCKS OBSERVER GROUP OF NEWSPAPERS LIMITED | 02231690 | Company is dissolved | 25/03/1997 | | Director |
| SLOUGH AND ETON OBSERVER LIMITED | 02224818 | Company is dissolved | 25/03/1997 | | Director |
| NORDOFF-ROBBINS MUSIC THERAPY IN SCOTLAND | SC170692 | Company is dissolved | 18/12/1996 | 10/12/1997 | Director |
| HAWTHORNBANK LIMITED | SC117262 | Active - Accounts Filed | 02/08/1996 | 16/11/2023 | Director |
| GARLETON TRUSTEES LIMITED | SC162873 | Company is dissolved | 13/02/1996 | | Director |
| LEMAC COMPUTER INDUSTRIES LIMITED | SC158851 | Company is dissolved | 18/08/1995 | | Director |

N/A* - no information available



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|--|----------|--------------------------------|------------|------------|----------------------|
| KCSUBCO 2 LIMITED | SC158612 | Company is dissolved | 30/06/1995 | 28/05/1999 | Director |
| K L FOODS LIMITED | SC135859 | Company is dissolved | 30/06/1995 | | Director |
| LAKELAND FOODS LIMITED | SC158611 | Company is dissolved | 19/06/1995 | 02/06/1999 | Director |
| SPORTS WAREHOUSE (EDINBURGH) LIMITED | SC053447 | Active - Accounts Filed | 18/04/1995 | 31/01/2000 | Company Secretary |
| MYCALEX ELECTRICAL MOTORS LIMITED | SC150268 | Company is dissolved | 23/06/1994 | | Director |
| WEST INDEPENDENT NEWSPAPERS LIMITED | SC090053 | Company is dissolved | 27/08/1993 | 27/02/2012 | Director |
| THE EDINBURGH SALMON COMPANY LTD | SC138847 | Company is dissolved | 17/08/1992 | 28/08/1997 | Director |
| WILLIAMS ATKINSON MILLS ADVERTISING LIMITED | SC136610 | Company is dissolved | 14/08/1992 | 31/01/1995 | Director |
| ENGLISH PLASTICS LIMITED | 00729516 | Active - Newly Incorporated | 29/04/1992 | 12/01/1994 | Director |
| ENGLISH PLASTICS GROUP LIMITED | 02424431 | Company is dissolved | 29/04/1992 | 12/01/1994 | Director |
| MYCALEX (MOTORS) LIMITED | 00821928 | Company is dissolved | 24/03/1992 | | Director |
| COILS (U.K.) LIMITED | 02345898 | Company is dissolved | 24/03/1992 | 27/02/2002 | Director |
| MYCALEX COMPANY LIMITED(THE) | 00244270 | Company is dissolved | 24/03/1992 | 03/02/1995 | Director |
| STRATHCLYDE NEWS HOLDINGS LIMITED | SC051958 | Company is dissolved | 23/01/1992 | 24/03/1995 | Director |
| THORNABY LEISURE LIMITED | 02098820 | Company is dissolved | 17/01/1992 | 04/02/1992 | Director |
| TRANTOTAL LIMITED | 02319707 | Company is dissolved | 21/11/1991 | | Director |
| DUNDAS LEASING LIMITED | SC121233 | Company is dissolved | 09/11/1991 | | Director |
| PATON COOK LIMITED | SC132610 | Company is dissolved | 29/07/1991 | 27/02/2012 | Director |
| CRAIG M. JEFFREY, LIMITED | SC032598 | Company is dissolved | 05/07/1991 | 27/02/2012 | Director |
| ORR, POLLOCK & COMPANY LIMITED | SC026973 | Company is dissolved | 05/07/1991 | 27/02/2012 | Director |
| COOK PATON LIMITED | SC043818 | Company is dissolved | 05/07/1991 | 27/02/2012 | Director |
| NEWSQUEST (CLYDE & FORTH PRESS) LIMITED | SC132609 | Active - Accounts Filed | 04/07/1991 | 16/02/2012 | Director |
| ANDSTRAT (NO 111) LIMITED | SC117817 | Company is dissolved | 12/05/1991 | 24/07/1991 | Director |