



Fiona Mackinnon Grycuk

900087651

Director Information

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|------------------------------------|------------------------|--------------------|-----------|
| Title | Mrs | Honours | |
| Name | Fiona Mackinnon Grycuk | Number | 900087651 |
| Postcode | | Address | |
| Date of birth | August 1961 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| BLACK SWAN (KELSO) LIMITED | SC360784 | Company is dissolved | 11/09/2009 | | Company Secretary |
| KOELSCHIP YARD LIMITED | SC347662 | Active - Accounts Filed | 28/10/2008 | 19/07/2021 | Company Secretary |
| CITYPUNTER LIMITED | SC334104 | Company is dissolved | 19/11/2007 | | Company Secretary |
| CALAVIATION LTD | 06100113 | Non-Trading | 02/03/2007 | 19/07/2021 | Company Secretary |
| DRIVELINE EMISSIONS TECHNOLOGIES LIMITED | SC291538 | Active - Accounts Filed | 06/12/2005 | 22/07/2021 | Company Secretary |
| WATER POWER CONVERSION LIMITED | SC291539 | Non-Trading | 06/12/2005 | 04/02/2019 | Company Secretary |
| WATER POWER CONVERSION LIMITED | SC291539 | Non-Trading | 06/12/2005 | 04/02/2019 | Director |
| DRIVELINE EMISSIONS TECHNOLOGIES LIMITED | SC291538 | Active - Accounts Filed | 06/12/2005 | 22/07/2021 | Director |
| CALEDONIAN HERITABLE LIMITED | SC076552 | Active - Accounts Filed | 24/10/2005 | 19/07/2021 | Director |
| TWO CHIMNEYS (UDDINGSTON) LIMITED | SC289335 | Active - Accounts Filed | 23/09/2005 | 25/04/2007 | Company Secretary |
| CRYOGENIC THERAPY TREATMENT LIMITED | SC286105 | Company is dissolved | 15/09/2005 | 19/07/2021 | Company Secretary |
| CALEDONIAN HAULAGE LIMITED | SC090614 | Company is dissolved | 05/01/2005 | 19/07/2021 | Company Secretary |
| ARCHERFIELD HOUSE HOTEL MANAGEMENT LIMITED | SC272735 | Active - Accounts Filed | 16/12/2004 | 22/07/2021 | Company Secretary |
| ARCHERFIELD & FIDRA GOLF COURSES LIMITED | SC260327 | Active - Accounts Filed | 23/01/2004 | 22/07/2021 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CP WAREHOUSING LIMITED | SC247121 | Non-Trading | 22/04/2003 | 22/07/2021 | Company Secretary |
| BOROUGH HOTEL (SCOTLAND) LIMITED | SC240215 | Company is dissolved | 19/03/2003 | 15/12/2005 | Company Secretary |
| WOK BAR (SCOTLAND) LTD. | SC220146 | Company is dissolved | 16/08/2001 | 04/12/2001 | Company Secretary |
| WAVERLEY CARS LIMITED | SC129254 | Company is dissolved | 30/04/2001 | 30/04/2008 | Company Secretary |
| CALEDONIAN INDUSTRIAL LIMITED | SC201649 | Active - Accounts Filed | 22/01/2001 | 22/07/2021 | Company Secretary |
| YORK PLACE (216) LIMITED | SC201651 | In Receivership | 14/02/2000 | 16/04/2001 | Company Secretary |
| LIQUID STREET LIMITED | SC179346 | Active - Accounts Filed | 03/03/1998 | 01/11/2006 | Company Secretary |
| LAKEGLOW LIMITED | 02652610 | Company is dissolved | 30/04/1997 | 01/10/1999 | Company Secretary |
| CONEY ISLAND LIMITED | 00950345 | Active - Accounts Filed | 30/04/1997 | 22/07/2021 | Company Secretary |
| EXCEL DISTRIBUTION UK LTD. | SC170532 | Company is dissolved | 10/12/1996 | | Company Secretary |
| ADJUSTLIGHT LIMITED | SC139599 | Non-Trading | 30/06/1995 | 19/07/2021 | Company Secretary |
| NEGOCIANTS LIMITED | SC152639 | Company is dissolved | 13/12/1994 | 03/06/1997 | Company Secretary |
| CALEDONIAN HERITABLE LIMITED | SC076552 | Active - Accounts Filed | 28/03/1993 | 19/07/2021 | Company Secretary |
| PALMOAK LIMITED | 01767543 | Non-Trading | 17/11/1991 | 22/07/2021 | Company Secretary |
| BURNSIDE INVESTMENTS LIMITED | 01075500 | Non-Trading | 14/10/1991 | 22/07/2021 | Company Secretary |
| CALEDONIAN PROPERTY GROUP LIMITED | SC077088 | Non-Trading | 29/03/1991 | 22/07/2021 | Company Secretary |
| THE CALEDONIAN HERITABLE ESTATES LIMITED | SC008397 | Non-Trading | 29/03/1991 | 22/07/2021 | Company Secretary |
| TWENTY-FOURTH NOMINEES LIMITED | SC021224 | Non-Trading | 29/03/1991 | 22/07/2021 | Company Secretary |
| D.C. INVESTMENTS LIMITED | SC099209 | Non-Trading | 29/03/1991 | 22/07/2021 | Company Secretary |
| ECHOOAK LIMITED | SC107645 | Non-Trading | 29/12/1989 | 22/07/2021 | Company Secretary |
| TWENTY-FOURTH NOMINEES LIMITED | SC021224 | Non-Trading | 17/11/1989 | 22/07/2021 | Director |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TWENTY-FIFTH NOMINEES LIMITED | SC034154 | Company is dissolved | 17/11/1989 | 01/03/1991 | Director |
| EXCEL RETAIL LIMITED | SC087370 | Company is dissolved | 14/11/1988 | 28/09/2001 | Company Secretary |
| PEAR TREE HOUSE (EDINBURGH) LIMITED | SC106766 | Non-Trading | 06/11/1988 | 19/07/2021 | Company Secretary |