



**MACKINNON SOLICITORS**

**903323278**

## Director Information

|                 |                      |                |  |
|-----------------|----------------------|----------------|--|
| <b>Title</b>    |                      | <b>Honours</b> |  |
| <b>Name</b>     | MACKINNON SOLICITORS | <b>Number</b>  | 903323278                                    |
| <b>Postcode</b> | AB10 1UT             | <b>Address</b> | 1 Carden Place<br>Aberdeen<br>United Kingdom |

**Date of birth** **Nationality**

**Total current directorships** 6

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABERDYKE LIMITED                         | SC052516 | Active - Accounts Filed | 20/05/2005 | 13/06/1991 | Company Secretary |
| CASTLEGLLEN DECORATING LIMITED           | SC281857 | Active - Accounts Filed | 20/03/2005 |            | Company Secretary |
| NORVITE ANIMAL NUTRITION COMPANY LIMITED | SC281433 | Active - Accounts Filed | 11/03/2005 |            | Company Secretary |
| G.P.A. HUMPHRIES ARCHITECTS LIMITED      | SC207662 | Active - Accounts Filed | 01/06/2000 |            | Company Secretary |
| CRAIGMYLE COMMUNITY LIMITED              | SC068990 | Other                   | 12/11/1999 |            | Company Secretary |
| HAYBRAKE FARMS LIMITED                   | SC195307 | Non-Trading             | 16/04/1999 |            | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| H. & R. INSURANCE SERVICES LIMITED | SC170036 | Active - Accounts Filed | 26/08/2009 | 23/02/2021 | Company Secretary |
| WORLDWIDE WORKWEAR (UK) LIMITED    | SC242546 | Company is dissolved    | 30/05/2007 | 18/07/2014 | Company Secretary |
| CASTLEGLLEN LAND SEARCH LIMITED    | SC278432 | Company is dissolved    | 27/04/2007 |            | Company Secretary |
| ABERDEEN DELIVERY SERVICE LTD.     | SC322364 | Company is dissolved    | 26/04/2007 |            | Company Secretary |
| BOYNDLIE ESTATES COMPANY LIMITED   | SC029109 | Active - Accounts Filed | 14/03/2006 | 12/01/2023 | Company Secretary |
| R. B. WILSON (ELECTRICAL) LIMITED  | SC072691 | Active - Accounts Filed | 14/03/2006 | 12/09/2008 | Company Secretary |
| CAIRNESS LIMITED                   | SC030253 | Active - Accounts Filed | 14/03/2006 | 13/03/2018 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GILMORESIDE LTD.                        | SC174827 | Company is dissolved    | 25/03/2002 |            | Company Secretary |
| TURLUNDIE LIMITED                       | SC016379 | Company is dissolved    | 20/03/2001 |            | Company Secretary |
| FORTEATH COLLECTIONS LIMITED            | SC214341 | Company is dissolved    | 03/01/2001 |            | Company Secretary |
| J.S. HOLDINGS LIMITED                   | SC214342 | Company is dissolved    | 03/01/2001 |            | Company Secretary |
| HOSPITAL ROAD DEVELOPMENTS LIMITED      | SC212495 | Active - Accounts Filed | 02/11/2000 | 01/11/2022 | Company Secretary |
| SIMMERS (ARDMEDDEN) LIMITED             | SC135805 | Active - Accounts Filed | 31/05/1999 | 16/01/2023 | Company Secretary |
| TOPDINE LIMITED                         | SC194233 | Company is dissolved    | 26/03/1999 |            | Company Secretary |
| GREYMOSS LIMITED                        | SC192984 | Company is dissolved    | 29/01/1999 |            | Company Secretary |
| FISHING HYDRAULICS (SCOTLAND) LIMITED   | SC182424 | Company is dissolved    | 11/02/1998 |            | Company Secretary |
| CAIRN DEVELOPMENTS (SCOTLAND) LIMITED   | SC179403 | Company is dissolved    | 06/10/1997 |            | Company Secretary |
| INTERACTIVE TECHNOLOGIES LIMITED        | SC168400 | Company is dissolved    | 20/09/1996 | 09/02/1997 | Company Secretary |
| BLAIRFIELD LIMITED                      | SC162477 | Company is dissolved    | 08/01/1996 | 04/01/1997 | Company Secretary |
| KYLEVALE LIMITED                        | SC150733 | Company is dissolved    | 06/05/1994 | 09/11/1995 | Company Secretary |
| VITRUM LIMITED                          | SC150284 | Company is dissolved    | 18/04/1994 |            | Company Secretary |
| H.S.L. LIMITED                          | SC149436 | Company is dissolved    | 04/03/1994 | 21/08/1995 | Company Secretary |
| HORNE SUBSEA LIMITED                    | 01905092 | Company is dissolved    | 02/10/1992 |            | Company Secretary |
| ABERDEEN PORT CLEANING SERVICES LIMITED | SC095744 | Company is dissolved    | 23/01/1992 |            | Company Secretary |
| MINBERT LIMITED                         | SC083692 | Company is dissolved    | 31/12/1990 | 21/05/2007 | Company Secretary |
| RODSTACK LIMITED                        | SC120580 | Company is dissolved    | 05/02/1990 | 05/03/1990 | Company Secretary |
| C-LUBE LIMITED                          | SC101085 | Company is dissolved    | 08/12/1989 |            | Company Secretary |
| RAPP MARINE UK LTD                      | SC047829 | Company is dissolved    | 03/07/1989 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CEOTRONICS LIMITED                                | SC099615 | Company is dissolved | 01/06/1989 |            | Company Secretary |
| DENMORE TECHNICAL SERVICES LIMITED                | SC095652 | Company is dissolved | 25/04/1989 | 27/05/1991 | Company Secretary |
| C-LUBE LIMITED                                    | SC101085 | Company is dissolved | 14/04/1989 | 08/12/1989 | Director          |
| BRIAN KILKERR INSURANCE SERVICES LIMITED          | SC090511 | Company is dissolved | 11/04/1989 |            | Company Secretary |
| DYCE MOTORS LIMITED                               | SC067636 | Company is dissolved | 31/12/1988 |            | Company Secretary |
| NEWINGTON FARMERS LIMITED                         | SC070160 | Company is dissolved | 31/12/1988 |            | Company Secretary |
| F.I.R. LIMITED                                    | SC019065 | Company is dissolved | 31/12/1988 | 27/05/1991 | Company Secretary |
| BKIS LIMITED                                      | SC078283 | Company is dissolved | 31/12/1988 | 31/12/1989 | Company Secretary |
| COLLINS ASSOCIATES (DIRECTIONAL DRILLING) LIMITED | SC100074 | Company is dissolved | 21/12/1988 | 05/06/1991 | Company Secretary |