



GRANT SMITH LAW PRACTICE

903584636

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | GRANT SMITH LAW PRACTICE | Number | 903584636 |
| Postcode | AB10 1TN | Address | Amicable House 252 Union Street Aberdeen Scotland |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| DILIBERTO LIMITED | SC162442 | Active - Accounts Filed | 03/12/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HUNTER LEGAL LIMITED | SC365602 | Company is dissolved | 15/09/2009 | 31/07/2011 | Company Secretary |
| THE LOCAL HUB COMMUNITY INTEREST COMPANY | SC352785 | Company is dissolved | 22/12/2008 | | Company Secretary |
| KEITH CLARK TECHNICAL SERVICES LIMITED | SC326391 | Active - Accounts Filed | 17/07/2007 | 31/07/2011 | Company Secretary |
| TAKEOFF AND LANDING LTD | SC315786 | Company is dissolved | 16/05/2007 | | Company Secretary |
| JADELE LTD | SC317928 | Company is dissolved | 15/03/2007 | 20/03/2008 | Company Secretary |
| ATLANTIC WATER CO. LIMITED | SC270112 | Company is dissolved | 08/09/2006 | 31/07/2011 | Company Secretary |
| ADBIZ MEDIA LTD | SC306119 | Company is dissolved | 14/08/2006 | | Company Secretary |
| OPTICS DESIGN LIMITED | SC305706 | Company is dissolved | 20/07/2006 | | Company Secretary |
| TORVIC LIMITED | SC298882 | Company is dissolved | 14/07/2006 | | Company Secretary |
| QED (UK) ENERGY LIMITED | SC301620 | Company is dissolved | 02/05/2006 | | Company Secretary |
| BOTA SOLUTIONS LIMITED | SC240219 | Company is dissolved | 21/04/2006 | 31/07/2011 | Company Secretary |
| ENERGY OIL PRODUCTS LTD. | SC299441 | Active - Accounts Filed | 10/04/2006 | 02/08/2011 | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------------------|
| 59TH PARALLEL TEAM MANAGEMENT LIMITED | SC254810 | Company is dissolved | 09/03/2006 | | Company Secretary |
| EXECUTIVE BABY HIRE LIMITED | SC298398 | Company is dissolved | 08/03/2006 | | Company Secretary |
| THE DELI AT CULTS LIMITED | SC298401 | Company is dissolved | 08/03/2006 | | Company Secretary |
| PREDICTION KING LIMITED | SC281787 | Company is dissolved | 06/03/2006 | 24/11/2009 | Company Secretary |
| FOOTED LIMITED | SC297210 | Active - Accounts Filed | 15/02/2006 | 24/11/2009 | Company Secretary |
| HEART OF AZIA LIMITED | SC296961 | Company is dissolved | 10/02/2006 | | Company Secretary |
| PENNAN LEISURE LTD. | SC286767 | Company is dissolved | 03/02/2006 | | Company Secretary |
| CITY PROPERTY MANAGEMENT (EUROPE) LIMITED | SC275927 | Company is dissolved | 27/01/2006 | 13/11/2007 | Company Secretary |
| CALEDONIAN BISON LIMITED | SC293865 | Company is dissolved | 30/11/2005 | 01/12/2008 | Company Secretary |
| COMMERCIAL PROPERTY MANAGEMENT (ABERDEEN) LIMITED | SC293355 | Company is dissolved | 18/11/2005 | 01/07/2007 | Company Secretary |
| QED INTERNATIONAL (RECRUITMENT) LIMITED | SC292859 | Company is dissolved | 08/11/2005 | | Company Secretary |
| BRAEMAR COMMUNITY LTD. | SC276254 | Active - Accounts Filed | 01/11/2005 | 31/07/2011 | Company Secretary |
| DR ELINE PEDERSEN LIMITED | SC292418 | Active - Accounts Filed | 28/10/2005 | 31/07/2011 | Company Secretary |
| UK PLANT & DIAMOND DRILLING LIMITED | SC194440 | Company is dissolved | 26/10/2005 | 16/04/2008 | Company Secretary |
| SOLBUD PROPERTY AND DEVELOPMENT COMPANY LIMITED | SC210823 | Active - Accounts Filed | 26/10/2005 | 16/04/2008 | Company Secretary |
| GRAY & SKENE CONSULTANCY LIMITED | SC291202 | Company is dissolved | 03/10/2005 | 31/07/2011 | Company Secretary |
| HUA HE LIMITED | SC291206 | Company is dissolved | 03/10/2005 | | Company Secretary |
| XARUVA LIMITED | SC290649 | Company is dissolved | 21/09/2005 | 21/09/2008 | Company Secretary |
| DIAMOND DRILLING (ABERDEEN) LIMITED | SC273290 | Active - Accounts Filed | 10/09/2005 | 16/04/2008 | Company Secretary |
| DIAMOND DRILLING (INVERNESS) LIMITED | SC222220 | Company is dissolved | 01/09/2005 | 16/04/2008 | Company Secretary |
| CLEARWATER DEVELOPMENTS (SCOTLAND) LIMITED | SC289531 | Company is dissolved | 30/08/2005 | 13/11/2007 | Company Secretary |



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| BRUMAC ENGINEERING (CASPIAN SEA) LIMITED | SC186137 | Company is dissolved | 18/08/2005 | | Company Secretary |
| GURKHA FOOTHILL LIMITED | SC289032 | Company is dissolved | 17/08/2005 | 30/01/2006 | Company Secretary |
| ENSERV (UK) LIMITED | SC289030 | Company is dissolved | 17/08/2005 | 26/10/2005 | Company Secretary |
| VPM (UK) LIMITED | SC288854 | Company is dissolved | 12/08/2005 | 05/09/2005 | Company Secretary |
| MR KILTY LIMITED | SC288729 | Company is dissolved | 10/08/2005 | 06/12/2006 | Company Secretary |
| CRICHIE INN LIMITED | SC288635 | Company is dissolved | 09/08/2005 | | Company Secretary |
| PRETTY THINGS (PERTH) LIMITED | SC288581 | Active - Accounts Filed | 08/08/2005 | 31/07/2011 | Company Secretary |
| MICHAEL OGILVIE LIMITED | SC288136 | Company is dissolved | 27/07/2005 | | Company Secretary |
| T3 WIRELESS VENTURES (UK) LIMITED | SC286408 | Company is dissolved | 20/06/2005 | | Company Secretary |
| MYRIAD MAINTENANCE LTD | SC275915 | Company is dissolved | 20/05/2005 | 24/07/2006 | Company Secretary |
| DUTHIE OF TARVES LIMITED | SC283629 | Company is dissolved | 21/04/2005 | 02/08/2011 | Company Secretary |
| THE COMMUNICATION STREAM LIMITED | SC283634 | Company is dissolved | 21/04/2005 | | Company Secretary |
| CABOODLE INTERNATIONAL LIMITED | SC281479 | Company is dissolved | 12/03/2005 | | Company Secretary |
| MORNA PETRANO PROPERTY LEASING LIMITED | SC281017 | Active - Accounts Filed | 03/03/2005 | 02/08/2011 | Company Secretary |
| ABERDEEN ORGANISATIONAL PSYCHOLOGY LTD. | SC245859 | Company is dissolved | 28/02/2005 | | Company Secretary |
| ABERDEEN PROPERTY MAINTENANCE LIMITED | SC280011 | Company is dissolved | 15/02/2005 | | Company Secretary |
| QED INTERNATIONAL (CONSULTANCY) LIMITED | SC215803 | Company is dissolved | 14/02/2005 | | Company Secretary |
| QED INTERNATIONAL (COMMISSIONING) LIMITED | SC215804 | Company is dissolved | 14/02/2005 | | Company Secretary |
| SUTHERLAND INNS LIMITED | SC279685 | Company is dissolved | 09/02/2005 | | Company Secretary |
| CELESTIAL TRADE LIMITED | SC279265 | Company is dissolved | 02/02/2005 | 04/08/2006 | Company Secretary |
| CHANCHAI LIMITED | SC279263 | Company is dissolved | 02/02/2005 | | Company Secretary |



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| IMAGING DATA ENTRY LIMITED | SC278841 | Company is dissolved | 25/01/2005 | | Company Secretary |
| QP LIMITED | SC278635 | Company is dissolved | 19/01/2005 | | Company Secretary |
| ABERDEEN OVERSEAS PROPERTIES LIMITED | SC212740 | Company is dissolved | 18/01/2005 | 31/07/2011 | Company Secretary |
| AUTO CENTRE INVERURIE LIMITED | SC277807 | Active - Accounts Filed | 23/12/2004 | 31/07/2011 | Company Secretary |
| DOD TAYLOR LIMITED | SC277183 | Company is dissolved | 08/12/2004 | | Company Secretary |
| IAN M. PHILLIPS (COVE) LIMITED | SC276887 | Company is dissolved | 03/12/2004 | | Company Secretary |
| CITY GROUP (EUROPE) LIMITED | SC275914 | Company is dissolved | 25/11/2004 | 13/11/2007 | Company Secretary |
| OLEOCHEM PROJECT MANAGEMENT LIMITED | SC276398 | Active - Accounts Filed | 23/11/2004 | 02/08/2011 | Company Secretary |
| TIME2TICK LIMITED | SC268817 | Company is dissolved | 15/11/2004 | | Company Secretary |
| NORTHEAST TECHNOLOGY SOLUTIONS LIMITED | SC267272 | Company is dissolved | 11/11/2004 | 02/08/2011 | Company Secretary |
| ALAN MOIR CONSULTANCY LIMITED | SC275670 | Company is dissolved | 05/11/2004 | 24/04/2008 | Company Secretary |
| TFTM LIMITED | SC275616 | Company is dissolved | 04/11/2004 | | Company Secretary |
| DIAS WORKHOLDING LIMITED | SC194381 | Company is dissolved | 06/10/2004 | 02/08/2011 | Company Secretary |
| HYDROCRAFT TECHNOLOGIES LIMITED | SC174954 | Company is dissolved | 29/09/2004 | | Company Secretary |
| HILLHEAD GARAGE LIMITED | SC274030 | Company is dissolved | 29/09/2004 | 28/11/2005 | Company Secretary |
| CARTRIDGE WORLD (ABERDEEN) LIMITED | SC273623 | Company is dissolved | 21/09/2004 | 31/07/2011 | Company Secretary |