



Malcolm Mathieson

905976578

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Malcolm Mathieson | Number | 905976578 |
| Postcode | FK4 1PW | Address | 16 Bonnyview Gardens Bonnybridge Stirlingshire |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LOCHABER LODGES (RENTALS) LIMITED | SC352968 | Active - Accounts Filed | 31/12/2008 | | Director |
| MOY FARM SERVICES LIMITED | SC331012 | Active - Accounts Filed | 18/09/2007 | | Director |
| MOY FARM SERVICES LIMITED | SC331012 | Active - Accounts Filed | 18/09/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SECURITY SEAL TECHNOLOGY LIMITED | 09117929 | Active - Accounts Filed | 01/08/2014 | 06/07/2016 | Director |
| SECURITY SEAL TECHNOLOGIES LTD | SC478820 | Company is dissolved | 30/05/2014 | | Director |
| FLIGHTWEIGHT LIMITED | 08773736 | Active - Accounts Filed | 13/11/2013 | 04/12/2015 | Director |
| WEIGHT REDUCTION AND AEROSPACE SECURITY PRODUCTS LTD | 08570595 | Active - Accounts Filed | 14/06/2013 | 04/12/2015 | Director |
| ALBERT LXII LIMITED | SC245525 | Company is dissolved | 20/05/2009 | 18/08/2014 | Director |
| CUSTOM LEISURE HOMES LIMITED | SC359843 | In Liquidation | 19/05/2009 | 01/10/2010 | Director |
| AXIS ENERGY PROJECTS LIMITED | SC352429 | Active - Accounts Filed | 30/04/2009 | 01/04/2011 | Director |
| SUBSEA TRENCHING SERVICES UK LIMITED | SC355462 | Company is dissolved | 23/02/2009 | 10/07/2009 | Director |
| WORLDMARK (HOLDINGS) UK LIMITED | SC200672 | Active - Accounts Filed | 24/10/2003 | 21/09/2004 | Director |
| PRECISION ID PRODUCTS LIMITED | SC146892 | Company is dissolved | 24/10/2003 | 21/09/2004 | Director |
| WORLDMARK INTERNATIONAL LIMITED | SC199083 | Active - Accounts Filed | 24/10/2003 | 21/09/2004 | Company Secretary |
| WORLDMARK ESOP TRUSTEE LIMITED | SC211202 | Company is dissolved | 24/10/2003 | 21/09/2004 | Director |
| PRECISION ID PRODUCTS LIMITED | SC146892 | Company is dissolved | 24/10/2003 | 21/09/2004 | Company Secretary |

N/A* - no information available



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| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| WORLDMARK (HOLDINGS) UK LIMITED | SC200672 | Active - Accounts Filed | 24/10/2003 | 21/09/2004 | Company Secretary |
| WORLDMARK GLOBAL LIMITED | SC117436 | Company is dissolved | 24/10/2003 | 21/09/2004 | Director |
| WORLDMARK ESOP TRUSTEE LIMITED | SC211202 | Company is dissolved | 24/10/2003 | 21/09/2004 | Company Secretary |
| WORLDMARK INTERNATIONAL LIMITED | SC199083 | Active - Accounts Filed | 24/10/2003 | 21/09/2004 | Director |
| WORLDMARK UK LIMITED | SC200673 | Active - Accounts Filed | 24/10/2003 | 21/09/2004 | Director |
| WORLDMARK GLOBAL LIMITED | SC117436 | Company is dissolved | 24/10/2003 | 21/09/2004 | Company Secretary |
| WORLDMARK UK LIMITED | SC200673 | Active - Accounts Filed | 24/10/2003 | 21/09/2004 | Company Secretary |
| TRANSBUS INTERNATIONAL LIMITED | NF003704 | Other | 11/07/2003 | 31/07/2003 | Director |
| ROADLEASE CONTRACTS LIMITED | 02154412 | Company is dissolved | 12/04/2002 | 31/07/2003 | Director |
| ROADLEASE VEHICLES LIMITED | 02347173 | Company is dissolved | 12/04/2002 | 31/07/2003 | Director |
| BURCRAN SECURITY LIMITED | 01200422 | Company is dissolved | 12/04/2002 | 31/07/2003 | Director |
| DUPLE (METSEC) LIMITED | 00679036 | Active - Accounts Filed | 12/04/2002 | 31/07/2003 | Director |
| TRANSBUS INTERNATIONAL LIMITED | 00970239 | Company is dissolved | 12/04/2002 | 31/07/2003 | Director |
| TBI PLAX LIMITED | 04008578 | Company is dissolved | 12/04/2002 | 31/07/2003 | Director |
| SPECIALIST VEHICLES HOLDINGS LIMITED | 04018731 | Company is dissolved | 01/01/2001 | 31/07/2003 | Director |
| TRANSBUS FLEET MANAGEMENT LIMITED | 04097571 | Company is dissolved | 20/11/2000 | 31/07/2003 | Director |
| WALTER ALEXANDER INTERNATIONAL LIMITED | SC145519 | Company is dissolved | 02/11/2000 | 31/07/2003 | Director |
| TRANSBUS INTERNATIONAL PARTS LIMITED | SC210645 | Company is dissolved | 24/10/2000 | 31/07/2003 | Director |
| BUS PAINTERS LIMITED | SC145150 | Company is dissolved | 29/08/2000 | 31/07/2003 | Director |
| SC026103 LIMITED | SC026103 | Company is dissolved | 01/06/1999 | 31/07/2003 | Director |
| MAYFLOWER BUS & COACH LIMITED | SC130368 | Company is dissolved | 01/07/1998 | 12/04/2002 | Director |
| LIGHTNING INTERNATIONAL LIMITED | 00357322 | Company is dissolved | 16/12/1993 | 01/12/1997 | Director |
| COATS SHELF CO (OE) LIMITED | 00580810 | Company is dissolved | 16/12/1993 | 01/12/1997 | Director |
| OPTILON LIMITED | 00846782 | Company is dissolved | 21/10/1993 | 31/12/1995 | Director |
| WALTER ALEXANDER (BELFAST) LIMITED | NI005105 | Company is dissolved | 04/12/1961 | 31/07/2003 | Director |