



HENDERSON BOYD JACKSON LIMITED

990000619

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | HENDERSON BOYD JACKSON LIMITED | Number | 990000619 |
| Postcode | | Address | |
| Date of birth | | 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 |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ASHLEY GRANGE BALERNO LIMITED | SC237952 | Company is dissolved | 10/10/2002 | 11/03/2003 | Director |
| MM MODULAR CONSTRUCTION LIMITED | SC237956 | Company is dissolved | 10/10/2002 | 20/12/2002 | Director |
| ASA INTERNATIONAL LIMITED | SC237955 | Active - Accounts Filed | 10/10/2002 | 13/01/2003 | Director |
| JW GROUP INSPECTION SERVICES LIMITED | SC237953 | Company is dissolved | 10/10/2002 | 21/11/2002 | Director |
| MCCALLUM WATER HEATING LIMITED | SC237954 | Non-Trading | 10/10/2002 | 21/11/2002 | Director |
| LAURISTON HOTELS LIMITED | SC236846 | Active - Accounts Filed | 17/09/2002 | 03/12/2002 | Director |
| ETCHECAN LIMITED | SC235178 | Active - Accounts Filed | 12/08/2002 | 05/09/2002 | Director |
| DAWN BRESLIN LIMITED | SC234524 | Company is dissolved | 25/07/2002 | 26/07/2002 | Director |
| DAWN BRESLIN TRAINING LIMITED | SC234525 | Company is dissolved | 25/07/2002 | 26/07/2002 | Director |
| NAVY BLUE LEITH LIMITED | SC234211 | Company is dissolved | 17/07/2002 | 07/11/2002 | Director |
| 4EIGHTY LIMITED | SC234208 | Company is dissolved | 17/07/2002 | 02/04/2003 | Director |
| CALDREM LIMITED | SC234210 | Company is dissolved | 17/07/2002 | 23/10/2002 | Director |
| GRM MANUFACTURING LIMITED | SC234209 | Active - Accounts Filed | 17/07/2002 | 12/10/2002 | Director |
| HERITAGE PORTFOLIO LIMITED | SC234207 | Active - Accounts Filed | 17/07/2002 | 02/10/2002 | Director |
| THREESIXTY BRANDS LIMITED | SC231229 | Company is dissolved | 08/05/2002 | 04/06/2002 | Director |
| FOREST GREEN MANTLE LIMITED | SC229615 | Company is dissolved | 26/03/2002 | 04/04/2002 | Director |
| HBJ 611 LIMITED | SC228963 | Company is dissolved | 08/03/2002 | | Director |
| HBJ 609 LIMITED | SC228961 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| HBJ 603 LIMITED | SC228959 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| HBJ 604 LIMITED | SC228949 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| STRATHTAY PROPERTIES LIMITED | SC228958 | Active - Accounts Filed | 08/03/2002 | 11/03/2002 | Director |
| HBJ 607 LIMITED | SC228952 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| HBJ 610 LIMITED | SC228962 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |

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|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| HBJ 606 LIMITED | SC228951 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| HBJ 605 LIMITED | SC228950 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| HBJ 608 LIMITED | SC228960 | Company is dissolved | 08/03/2002 | 11/03/2002 | Director |
| VOH SUPPORT VESSELS LIMITED | SC228521 | Active - Accounts Filed | 26/02/2002 | 23/09/2002 | Director |
| MINDCHUTE LIMITED | SC228517 | Company is dissolved | 26/02/2002 | 05/03/2002 | Director |
| DENNIS DEVELOPMENTS (DARNHALL) LTD. | SC228520 | Company is dissolved | 26/02/2002 | 31/10/2002 | Director |
| BUE CYGNET LIMITED | SC227668 | In Liquidation | 04/02/2002 | 18/02/2002 | Director |
| NB PROPERTY LIMITED | SC227667 | Company is dissolved | 04/02/2002 | 08/03/2002 | Director |
| FORTH GROUP LIMITED | SC227669 | Non-Trading | 04/02/2002 | 02/05/2002 | Director |
| ULTIMATE VENUES (PROPERTIES) LIMITED | SC227665 | Company is dissolved | 04/02/2002 | 08/02/2002 | Director |
| HBJ 590 LIMITED | SC226868 | Company is dissolved | 11/01/2002 | 26/02/2002 | Director |
| ENSCO 1516 LIMITED | SC226867 | Non-Trading | 11/01/2002 | 15/01/2003 | Director |
| IGNITE LEARNING LIMITED | SC226866 | Company is dissolved | 11/01/2002 | 07/02/2003 | Director |
| JW GROUP LIMITED | SC226865 | Company is dissolved | 11/01/2002 | 15/04/2002 | Director |
| INGRAM KINNEAR LIMITED | SC225680 | Company is dissolved | 26/11/2001 | 24/11/2002 | Director |
| LIGHT KITS LIMITED | SC225072 | Active - Accounts Filed | 08/11/2001 | 08/11/2001 | Director |
| MCLAGGAN SMITH GROUP LIMITED | SC224386 | Active - Accounts Filed | 18/10/2001 | 20/12/2001 | Director |
| ARIOSO ENTERTAINMENT LIMITED | SC224385 | Company is dissolved | 18/10/2001 | 28/11/2001 | Director |
| DUNEDIN ASSOCIATES LIMITED | SC224384 | Company is dissolved | 18/10/2001 | 30/11/2001 | Director |
| MCLAGGAN SMITH GIFTS LIMITED | SC224387 | Company is dissolved | 18/10/2001 | 20/12/2001 | Director |
| MASIH SUSTAINABLE DEVELOPMENT | SC223136 | Company is dissolved | 12/09/2001 | | Director |
| SHETLAND HOMES | SC223001 | Company is dissolved | 07/09/2001 | 04/10/2001 | Director |
| ROYAL MILE WOOLLEN MILL LIMITED | SC222634 | Company is dissolved | 29/08/2001 | 06/12/2001 | Director |
| HOMESMART GARAGE DOORS LIMITED | SC222632 | Company is dissolved | 29/08/2001 | | Director |
| NORTH RIVERSIDE LIMITED | SC222630 | Company is dissolved | 29/08/2001 | 26/11/2001 | Director |
| HOMESMART BUILDING SERVICES LIMITED | SC222631 | Company is dissolved | 29/08/2001 | | Director |
| HOMESMART SECURITY LIMITED | SC222633 | Company is dissolved | 29/08/2001 | | Director |
| SCOGNA LIMITED | SC221683 | Company is dissolved | 30/07/2001 | | Director |
| RSTO LIMITED | SC221596 | Company is dissolved | 26/07/2001 | 26/07/2001 | Director |
| MAGGIORE LIMITED | SC221518 | Company is dissolved | 24/07/2001 | 07/09/2001 | Director |
| ABRECCO (SCOTLAND) LIMITED | SC221466 | Company is dissolved | 23/07/2001 | 03/08/2001 | Director |
| ABRECCO LIMITED | SC221465 | Company is dissolved | 23/07/2001 | 03/08/2001 | Director |
| NEWCO FAULDS LIMITED | SC221469 | Company is dissolved | 23/07/2001 | 07/12/2001 | Director |
| WORKINGMINDS RESEARCH LIMITED | SC221472 | Company is dissolved | 23/07/2001 | 16/01/2002 | Director |
| ABRECCO GROUP LIMITED | SC221464 | In Liquidation | 23/07/2001 | 03/08/2001 | Director |



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|----------------------------|----------|-------------------------|------------|------------|----------|
| NEWCO GLASGOW LIMITED | SC221471 | Company is dissolved | 23/07/2001 | 07/12/2001 | Director |
| NEWCO NAVIGATOR LIMITED | SC221470 | Company is dissolved | 23/07/2001 | 07/12/2001 | Director |
| BALTIC RECRUITMENT LIMITED | SC221467 | Company is dissolved | 23/07/2001 | 03/09/2001 | Director |
| NEWCO REDPATH LIMITED | SC221468 | Company is dissolved | 23/07/2001 | 07/12/2001 | Director |
| P V LIMITED | SC221068 | Active - Accounts Filed | 10/07/2001 | 14/08/2006 | Director |
| REDPATH HOLDINGS LIMITED | SC221066 | Company is dissolved | 10/07/2001 | 07/12/2001 | Director |
| TRINEM CONSULTING LIMITED | SC221069 | Company is dissolved | 10/07/2001 | 01/08/2001 | Director |
| FAULDS HOLDINGS LIMITED | SC221065 | Company is dissolved | 10/07/2001 | 07/12/2001 | Director |
| GAA HOLDINGS LIMITED | SC221067 | Company is dissolved | 10/07/2001 | 07/12/2001 | Director |
| NR HOLDINGS LIMITED | SC221064 | Company is dissolved | 10/07/2001 | 07/12/2001 | Director |
| ALAN WEARE LIMITED | SC220337 | Active - Accounts Filed | 18/06/2001 | 25/07/2001 | Director |
| HBJ 559 LIMITED | SC220339 | Company is dissolved | 18/06/2001 | | Director |