



Calum Iain Duncan

904009452

## Director Information

|                                    |                   |                    |                              |
|------------------------------------|-------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                              |
| <b>Name</b>                        | Calum Iain Duncan | <b>Number</b>      | 904009452                    |
| <b>Postcode</b>                    | IV3 5QH           | <b>Address</b>     | 3 Attadale Road<br>Inverness |
| <b>Date of birth</b>               | October 1957      | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| DUNCAN CORPORATE (SECRETARIES) LIMITED | SC398856 | Company is dissolved    | 04/05/2011 | 30/06/2019 | Director          |
| COMUNN NA GAIDHLIG LIMITED             | SC089590 | Active - Accounts Filed | 15/02/2011 | 05/10/2017 | Director          |
| HIGHLAND TRUSTEES LIMITED              | SC392513 | Non-Trading             | 31/01/2011 | 30/06/2019 | Director          |
| HIGHLAND LEGACY LIMITED                | SC390272 | Company is dissolved    | 13/12/2010 |            | Director          |
| HIWAYS LIMITED                         | SC305399 | Company is dissolved    | 25/03/2010 | 16/09/2010 | Director          |
| DOGSTAR THEATRE COMPANY                | SC298278 | Active - Accounts Filed | 18/03/2010 | 14/03/2022 | Director          |
| BLUE MOTION FISHING CO. LIMITED        | SC357414 | Active - Accounts Filed | 30/03/2009 | 30/04/2009 | Director          |
| THE BUSINESS THE LAW LIMITED           | SC354805 | Company is dissolved    | 10/02/2009 |            | Director          |
| CARD COLLECT LIMITED                   | 05911374 | Company is dissolved    | 03/08/2007 |            | Director          |
| MODERN PUBLISHING LIMITED              | 04990668 | In Liquidation          | 03/08/2007 | 23/10/2008 | Director          |
| PATICA LIMITED                         | SC321450 | Company is dissolved    | 31/07/2007 |            | Company Secretary |
| HIGHLAND DIRECT LIMITED                | SC324183 | Company is dissolved    | 09/07/2007 |            | Director          |
| HIGHLAND PUBLISHING LIMITED            | SC323811 | Company is dissolved    | 26/06/2007 |            | Director          |
| SCOTTISH DIRECT LIMITED                | SC319352 | Company is dissolved    | 26/06/2007 |            | Director          |
| HIGHLAND PUBLISHING LIMITED            | SC323811 | Company is dissolved    | 26/06/2007 |            | Company Secretary |
| SCOTTISH DIRECT LIMITED                | SC319352 | Company is dissolved    | 26/06/2007 |            | Company Secretary |
| MODERN PUBLISHING LIMITED              | 04990668 | In Liquidation          | 23/05/2007 | 23/10/2008 | Company Secretary |
| CARD COLLECT LIMITED                   | 05911374 | Company is dissolved    | 23/05/2007 |            | Company Secretary |
| HIGHLAND DIRECT LIMITED                | SC324183 | Company is dissolved    | 22/05/2007 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PATICA LIMITED                       | SC321450 | Company is dissolved    | 18/04/2007 |            | Director          |
| INNES & MACKAY (INVESTMENTS) LIMITED | SC318625 | Company is dissolved    | 15/03/2007 | 06/01/2011 | Director          |
| COOPER GOW ASSOCIATES LIMITED        | SC316169 | Company is dissolved    | 08/02/2007 |            | Company Secretary |
| HOUSE OF BEAULY LIMITED              | SC130337 | Company is dissolved    | 20/06/2006 | 24/11/2010 | Director          |
| HIGHLAND VENTURE CAPITAL LIMITED     | SC301682 | Active - Accounts Filed | 24/05/2006 | 07/10/2010 | Director          |
| HIGHLAND VENTURE CAPITAL LIMITED     | SC301682 | Active - Accounts Filed | 03/05/2006 | 24/05/2006 | Company Secretary |
| BEAULY HOLDINGS LIMITED              | SC295672 | Company is dissolved    | 28/04/2006 | 24/11/2010 | Director          |
| BEAULY HOLDINGS LIMITED              | SC295672 | Company is dissolved    | 28/04/2006 | 06/10/2010 | Company Secretary |
| INNES & MACKAY LIMITED               | SC283654 | Active - Accounts Filed | 22/04/2005 | 19/05/2011 | Company Secretary |
| INNES & MACKAY LIMITED               | SC283654 | Active - Accounts Filed | 22/04/2005 | 19/05/2011 | Director          |
| STRATHNAIRN LIMITED                  | SC249635 | Active - Accounts Filed | 22/06/2004 | 10/08/2009 | Company Secretary |
| OGILVIE LAING LIMITED                | SC254727 | Company is dissolved    | 26/08/2003 | 22/12/2003 | Director          |
| OGILVIE LAING LIMITED                | SC254727 | Company is dissolved    | 26/08/2003 |            | Company Secretary |
| INNES & MACKAY (SECRETARIES) LIMITED | SC218266 | Non-Trading             | 20/04/2001 | 06/01/2011 | Company Secretary |
| INNES & MACKAY (SECRETARIES) LIMITED | SC218266 | Non-Trading             | 20/04/2001 | 06/01/2011 | Director          |
| ABBEY MILLENNIUM (SCOTLAND) LIMITED  | SC212374 | Company is dissolved    | 27/10/2000 | 17/02/2003 | Company Secretary |
| INNES & MACKAY (TRUSTEES) LIMITED    | SC146332 | Non-Trading             | 31/07/1996 | 06/01/2011 | Company Secretary |
| INNES & MACKAY (TRUSTEES) LIMITED    | SC146332 | Non-Trading             | 22/08/1994 | 06/01/2011 | Director          |