



# Company Search

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Graeme Hay

905278330

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme Hay | <b>Number</b>      | 905278330   |
| <b>Postcode</b>                    | AB51 5QW   | <b>Address</b>     | C/o Gph Builders Merchants Ltd<br>Highclere Business<br>Highclere Way<br>Inverurie<br>Aberdeenshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1966  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9          |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FINDLAY, GLOVER AND MACAULAY LIMITED | SC179656 | Active - Accounts Filed | 29/08/2017 |           | Director              |
| GPH BUILDERS MERCHANTS LIMITED       | SC378341 | Active - Accounts Filed | 04/04/2016 |           | Director              |
| ENER-FAB LIMITED                     | SC372494 | In Liquidation          | 14/05/2010 |           | Director              |
| LEX PROPERTIES LLP                   | SO301701 | Active - Accounts Filed | 22/01/2008 |           | LLP Member            |
| DUNURY PROPERTIES LIMITED            | SC327258 | Active - Accounts Filed | 04/07/2007 |           | Director              |
| NINTH AVENUE LLP                     | SO301239 | Active - Accounts Filed | 08/03/2007 |           | LLP Designated Member |
| YAM DEVELOPMENTS LIMITED             | SC307359 | In Liquidation          | 08/03/2007 |           | Director              |
| 429 LIMITED                          | SC295862 | Active - Accounts Filed | 15/01/2007 |           | Director              |
| DISCOVERY INVESTMENT FUND LIMITED    | SC297769 | Active - Accounts Filed | 27/03/2006 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| A&AC HOLDINGS LIMITED                | SC778594 | Active - Accounts Filed | 09/08/2023 | 31/10/2024 | Director |
| CCB PUBS LIMITED                     | SC612811 | Active - Accounts Filed | 06/11/2018 | 17/11/2022 | Director |
| SPEY VALLEY BREWERY LIMITED          | SC314244 | Active - Accounts Filed | 27/04/2018 | 25/03/2022 | Director |
| EDWARDS INVERURIE LTD                | SC556284 | Active - Accounts Filed | 06/04/2017 | 27/02/2019 | Director |
| RED STAG MATERIALS LIMITED           | SC310643 | Active - Accounts Filed | 04/04/2017 | 20/12/2023 | Director |
| NEWMACHAR DEVELOPMENTS LTD           | SC509898 | Company is dissolved    | 02/07/2015 | 20/03/2019 | Director |
| KEITH BREWERY LIMITED                | SC424993 | Active - Accounts Filed | 21/10/2014 | 25/03/2022 | Director |
| SBG DEVELOPMENTS LIMITED             | SC488306 | Company is dissolved    | 07/10/2014 |            | Director |
| CONSOLIDATED CRAFT BREWERIES LIMITED | SC457765 | Active - Accounts Filed | 20/11/2013 | 25/03/2022 | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| AB21 LTD                                       | SC461033 | Company is dissolved    | 08/10/2013            | Director |
| M2H DEVELOPMENTS LTD                           | SC424254 | Company is dissolved    | 10/02/2013            | Director |
| HMM PROPERTIES LIMITED                         | SC434569 | Active - Accounts Filed | 11/10/2012 04/10/2021 | Director |
| 242 PROPERTIES LIMITED                         | SC423250 | Company is dissolved    | 02/05/2012            | Director |
| SANDBAR PROPERTIES LTD                         | SC402332 | Company is dissolved    | 24/06/2011            | Director |
| RUSTON RETAIL LIMITED                          | 07035292 | Company is dissolved    | 30/09/2009 26/03/2010 | Director |
| HALDANES STORES LIMITED                        | 06621487 | Company is dissolved    | 04/09/2009 31/03/2010 | Director |
| GARIOCH SPORTS CENTRE<br>(INVERURIE) LIMITED   | SC155145 | Company is dissolved    | 23/03/2009            | Director |
| TINTO LIMITED                                  | SC338728 | Company is dissolved    | 23/04/2008            | Director |
| ABERNORTH LIMITED                              | SC339337 | Company is dissolved    | 11/03/2008            | Director |
| RAD DEVELOPMENTS LIMITED                       | SC277832 | Company is dissolved    | 12/10/2006            | Director |
| WESTCOURT MILL LIMITED                         | SC250873 | Active - Accounts Filed | 12/10/2006 05/12/2008 | Director |
| TINTO ARCHITECTURE LTD.                        | SC263811 | Active - Accounts Filed | 05/04/2005 29/04/2010 | Director |
| HIGHLAND REAL ESTATE LIMITED                   | SC280896 | Company is dissolved    | 02/03/2005            | Director |
| DOUBLE INITIAL LIMITED                         | SC256579 | Company is dissolved    | 25/09/2003            | Director |
| MACE MARKETING SERVICES<br>LIMITED             | 00638975 | Company is dissolved    | 06/06/2002 17/03/2004 | Director |
| NISA-TODAY'S CENTRAL BUYING<br>COMPANY LIMITED | 02753556 | Non-Trading             | 28/11/2001 07/04/2004 | Director |
| CYBER AND FRAUD CENTRE -<br>SCOTLAND LTD       | SC170241 | Active - Accounts Filed | 30/04/2001 23/04/2002 | Director |
| YELLOWSTONE DEVELOPMENTS<br>LIMITED            | SC216379 | Active - Accounts Filed | 12/03/2001 19/09/2018 | Director |
| ABERNESS LTD.                                  | SC050246 | Other                   | 02/11/1998 17/03/2004 | Director |
| S.G.F. SERVICES LIMITED                        | SC065951 | Active - Accounts Filed | 23/09/1998 28/01/2002 | Director |
| SCOTTISH GROCERS FEDERATION<br>(HOLDINGS) LTD. | SC111028 | Active - Accounts Filed | 19/03/1997 28/01/2002 | Director |