



Bryan James Thomson Wood

905784184

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | FCCA  |
| <b>Name</b>                        | Bryan James Thomson Wood | <b>Number</b>      | 905784184                                     |
| <b>Postcode</b>                    | ML3 6BJ                  | <b>Address</b>     | Unit 1 82 Muir Street<br>Hamilton<br>Scotland |
| <b>Date of birth</b>               | September 1969           | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 4                        |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| SIMPLY R & D LTD                    | SC707494 | Active - Accounts Filed | 23/08/2021 |           | Director |
| GOODLET EXECUTIVE DEVELOPMENTS LTD. | SC273945 | Active - Accounts Filed | 10/07/2007 |           | Director |
| ACCOUNTANTS PLUS (HAMILTON) LTD     | SC184746 | Active - Accounts Filed | 09/04/1998 |           | Director |
| AP HOLDINGS (HAMILTON) LTD          | SC184745 | Active - Accounts Filed | 09/04/1998 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CRAIG JOHNSTON ASSET MANAGEMENT LIMITED   | SC253561 | Active - Accounts Filed | 01/01/2024 | 16/02/2024 | Director          |
| ACCOUNTANTS PLUS LIVINGSTON LTD           | SC511128 | Company is dissolved    | 20/07/2015 |            | Director          |
| ACCOUNTANCY NETWORK (MARKETING) LTD       | SC444919 | Company is dissolved    | 12/03/2013 |            | Director          |
| ACCOUNTANCY NETWORK (UK) LTD              | SC401904 | Company is dissolved    | 11/09/2012 |            | Director          |
| SAUNDERS HEALTH LTD                       | SC358403 | Company is dissolved    | 21/04/2009 |            | Director          |
| LA REDORTE LIMITED                        | SC352118 | Active - Accounts Filed | 04/12/2008 | 08/12/2008 | Director          |
| ALLOY FINISHING LTD                       | SC351355 | Company is dissolved    | 17/11/2008 | 17/11/2008 | Director          |
| FAIR ISLE PROPERTIES LIMITED              | SC329021 | Active - Accounts Filed | 09/08/2007 | 30/06/2009 | Company Secretary |
| ENVIROTEC (SCOTLAND) LTD                  | SC327633 | Company is dissolved    | 12/07/2007 |            | Company Secretary |
| GOODLET EXECUTIVE DEVELOPMENTS LTD.       | SC273945 | Active - Accounts Filed | 04/06/2007 | 31/07/2008 | Company Secretary |
| THE EAST WHITBURN DEVELOPMENT COMPANY LTD | SC284962 | Company is dissolved    | 18/05/2005 |            | Director          |
| PRESTIGE HOMES LIVINGSTON LTD             | SC284958 | Company is dissolved    | 18/05/2005 | 18/05/2009 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| THE EAST WHITBURN<br>DEVELOPMENT COMPANY LTD | SC284962 | Company is dissolved    | 18/05/2005 | 19/05/2009 | Company<br>Secretary |
| PRESTIGE HOMES LIVINGSTON LTD                | SC284958 | Company is dissolved    | 18/05/2005 |            | Director             |
| SUNNY V LTD                                  | SC267327 | Company is dissolved    | 04/05/2004 |            | Director             |
| SUNNY V LTD                                  | SC267327 | Company is dissolved    | 04/05/2004 | 04/05/2009 | Company<br>Secretary |
| RAVENS EXPRESS LTD                           | SC241835 | Company is dissolved    | 10/01/2003 | 06/01/2010 | Company<br>Secretary |
| SAMSON SUPPLIES LIMITED                      | SC188117 | Company is dissolved    | 03/08/1998 | 07/05/2000 | Director             |
| AP HOLDINGS (HAMILTON) LTD                   | SC184745 | Active - Accounts Filed | 09/04/1998 | 30/11/2006 | Company<br>Secretary |