



**BRODIES SECRETARIAL SERVICES LIMITED**

**907979997**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRODIES SECRETARIAL SERVICES LIMITED	<b>Number</b>	907979997
<b>Postcode</b>	EH3 8BP	<b>Address</b>	Capital Square 58 Morrison Street Edinburgh
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	896		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R MCGREGOR LTD	SC830957	Active - Newly Incorporated	04/12/2024		Company Secretary
G THOMSON LTD	SC830958	Active - Newly Incorporated	04/12/2024		Company Secretary
E CUNNINGHAM LTD	SC830961	Active - Newly Incorporated	04/12/2024		Company Secretary
EVOLUTION HYDROGEN PETERHEAD LIMITED	SC829082	Active - Newly Incorporated	15/11/2024		Company Secretary
MERCUR SOLUTIONS (UK) LIMITED	12025712	Active - Accounts Filed	01/11/2024		Company Secretary
AS ABODE GP LIMITED	SC827036	Active - Newly Incorporated	25/10/2024		Company Secretary
CHAPEL GREEN	16035059	Active - Newly Incorporated	22/10/2024		Company Secretary
LEXIQAL LTD	11253913	Active - Accounts Filed	15/10/2024		Company Secretary
INTELLIGENT VOICE (SERVICES) LIMITED	14724675	Active - Newly Incorporated	15/10/2024		Company Secretary
INTELLIGENT VOICE LIMITED	02353541	Active - Accounts Filed	15/10/2024		Company Secretary
LINCOLN IP LIMITED	SC323716	Active - Accounts Filed	30/09/2024		Company Secretary
THREE60 ENERGY CONSULTING LIMITED	SC823006	Active - Newly Incorporated	17/09/2024		Company Secretary
WN IT COMPUTER GROUP (SCOTLAND) LIMITED	SC076501	Non-Trading	22/08/2024		Company Secretary
OASIS MARINE LTD	SC465842	Active - Accounts Filed	12/08/2024		Company Secretary

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MASTER EUROPE AUTOMOTIVE SYSTEMS LIMITED	15872233	Active - Newly Incorporated	02/08/2024		Company Secretary
SAMPHIRE SUBSEA LTD	SC406138	Active - Accounts Filed	16/07/2024		Company Secretary
TAYLOR INVESTMENTS PROPCO LIMITED	SC731423	Active - Accounts Filed	15/07/2024		Company Secretary
ELDOR UK LIMITED	SC539592	Active - Accounts Filed	12/07/2024		Company Secretary
BVB FINANCE SERVICES	15793545	Active - Newly Incorporated	21/06/2024		Company Secretary
CEREPROC LTD	SC294606	Active - Accounts Filed	20/06/2024		Company Secretary
ACTIFY EUROPE LIMITED	05660763	Active - Accounts Filed	07/06/2024		Company Secretary
CALEDONIAN SLEEPER LIMITED	SC328825	Active - Accounts Filed	31/05/2024	01/08/2018	Company Secretary
SCOTRAIL TRAINS LIMITED	SC328826	Active - Accounts Filed	31/05/2024	01/08/2018	Company Secretary
FORTH GREEN FREEPORT OPERATING LTD	SC810561	Active - Newly Incorporated	15/05/2024		Company Secretary
BALMEDIE CONSTRUCTION LTD	SC810335	Active - Newly Incorporated	13/05/2024		Company Secretary
BEDFORD PARK SPIRITS LIMITED	SC809043	Active - Newly Incorporated	30/04/2024		Company Secretary
AEROLOPA LTD	SC808497	Active - Newly Incorporated	26/04/2024		Company Secretary
OFFSHORE HELICOPTER SERVICES UK LIMITED	04278474	Active - Accounts Filed	08/04/2024		Company Secretary
COGENT CONSULTING UK LIMITED	05638981	Active - Accounts Filed	05/04/2024		Company Secretary
STATEMENTMATCHING.COM LIMITED	08598527	Active - Accounts Filed	05/04/2024		Company Secretary
LARICK LTD	SC805677	Active - Newly Incorporated	04/04/2024		Company Secretary
MARITIME DEVELOPMENTS (ENGINEERING) LIMITED	SC803119	Active - Newly Incorporated	15/03/2024		Company Secretary
TWA WYTCHEs LIMITED	SC801805	Active - Newly Incorporated	06/03/2024		Company Secretary
FIVE WALLS LIMITED	SC801511	Active - Newly Incorporated	04/03/2024		Company Secretary
MARITIME DEVELOPMENTS GROUP LIMITED	15536173	Active - Newly Incorporated	02/03/2024		Company Secretary



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CRACKLIN ROSIE LIMITED	SC148820	Active - Accounts Filed	01/03/2024	Company Secretary
G.A. ENGINEERING (SCOTLAND) LTD.	SC177564	Active - Accounts Filed	01/02/2024	Company Secretary
GA ENGINEERING (SLIDING HEAD DIVISION) LIMITED	SC277802	Active - Accounts Filed	01/02/2024	Company Secretary
G A ENGINEERING (NORTH WEST) LIMITED	SC413266	Active - Accounts Filed	01/02/2024	Company Secretary
SENGS ENGINEERING SOLUTIONS LIMITED	SC425789	Active - Accounts Filed	01/02/2024	Company Secretary
FLEXLIFE (ANGOLA) LIMITED	SC407187	Active - Accounts Filed	01/02/2024	Company Secretary
HYDRATRON LIMITED	01548328	Active - Accounts Filed	01/02/2024	Company Secretary
FLEXLIFE LIMITED	SC315287	Active - Accounts Filed	01/02/2024	Company Secretary
PRYME GROUP LIMITED	01242917	Active - Accounts Filed	01/02/2024	Company Secretary
IMES INTERNATIONAL LIMITED	SC540332	Active - Accounts Filed	01/02/2024	Company Secretary
PRYME GROUP HOLDINGS LIMITED	SC484451	Active - Accounts Filed	01/02/2024	Company Secretary
CALEY OCEAN SYSTEMS LIMITED	SC200730	Active - Accounts Filed	01/02/2024	Company Secretary
G A ENGINEERING (GROUP) LIMITED	SC448644	Active - Accounts Filed	01/02/2024	Company Secretary
LAMINAR GLOBAL LIMITED	12672497	Active - Accounts Filed	22/12/2023	Company Secretary
LASAM INVESTMENTS	SC791586	Active - Newly Incorporated	06/12/2023	Company Secretary
COLLECTING CASKS CAPITAL ADVISORS LTD	SC791639	Active - Newly Incorporated	06/12/2023	Company Secretary
PHUEL OIL TOOLS LIMITED	SC269131	Active - Accounts Filed	14/11/2023	Company Secretary
AB INBEV COLOMBIA FINANCING LIMITED	15235289	Active - Newly Incorporated	25/10/2023	Company Secretary
AQUATEM SERVICES LIMITED	SC786942	Active - Newly Incorporated	24/10/2023	Company Secretary
2001 FRASER INVESTMENT COMPANY	SC786315	Active - Newly Incorporated	18/10/2023	Company Secretary
MILNE GRADEN LIMITED	SC785535	Active - Newly Incorporated	10/10/2023	Company Secretary



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DOUBLE ROUGE GROUP LIMITED	15057382	Active - Newly Incorporated	08/08/2023	Company Secretary
EVOLUTION ROPES LIMITED	SC459171	Active - Accounts Filed	21/07/2023 13/06/2019	Company Secretary
RIG SURVEYS LIMITED	SC418146	Active - Accounts Filed	21/07/2023 13/06/2019	Company Secretary
EVOLUTION HOSE LIMITED	SC503710	Active - Accounts Filed	21/07/2023	Company Secretary
RIG SURVEYS GROUP LIMITED	SC621428	Active - Accounts Filed	21/07/2023	Company Secretary
KILCO HOLDINGS LIMITED	SC511356	Active - Accounts Filed	28/06/2023	Company Secretary
KILCO (INTERNATIONAL) LTD	NI003240	Active - Accounts Filed	28/06/2023	Company Secretary
AB INBEV HARMONY LIMITED	08296561	Active - Accounts Filed	15/06/2023	Company Secretary
ABI UK TREASURY LTD.	14926606	In Liquidation	09/06/2023	Company Secretary
VALLOUREC OIL & GAS UK LTD.	SC147386	Active - Accounts Filed	31/05/2023	Company Secretary
OPTICABLE UK LIMITED	14893475	Active - Newly Incorporated	25/05/2023	Company Secretary
MURTLE MARKET	SC770560	Active - Newly Incorporated	24/05/2023	Company Secretary
THE NOVA NETWORK SCOTLAND LIMITED	SC768772	Active - Accounts Filed	10/05/2023	Company Secretary
NOVA LIVING SCOTLAND LIMITED	SC768771	Active - Accounts Filed	10/05/2023	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH RAIL HOLDINGS LIMITED	SC548826	Active - Accounts Filed	31/05/2024	20/11/2024	Company Secretary
TNC RENTALS LIMITED	SC785270	Company is dissolved	09/10/2023		Company Secretary
TC SUITES LTD	15107344	Active - Newly Incorporated	31/08/2023	01/01/2024	Company Secretary
TOMBUIE HOLDINGS LTD	15107366	Active - Newly Incorporated	31/08/2023	01/01/2024	Company Secretary
KANMORE INVESTMENTS LIMITED	14768904	Active - Accounts Filed	30/03/2023	19/03/2024	Company Secretary
REMIXED NATURE VOLUME I LIMITED	SC753606	Company is dissolved	21/12/2022		Company Secretary

N/A\* - no information available

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REMIXED NATURE VOLUME II LIMITED	SC753607	Company is dissolved	21/12/2022		Company Secretary
KEIR MORTON SWORD LIMITED	SC741719	Active - Accounts Filed	18/08/2022	01/07/2024	Company Secretary
BIOTICNRG LTD	14270833	Active - Accounts Filed	02/08/2022	03/09/2024	Company Secretary
SUEZ ADVANCED SOLUTIONS UK LIMITED	05687775	Active - Accounts Filed	06/07/2022	28/03/2023	Company Secretary
NORMEC DETS LIMITED	03705645	Active - Accounts Filed	06/07/2022	17/10/2023	Company Secretary
INFLOWMATIX LIMITED	09571934	Active - Accounts Filed	06/07/2022	18/06/2024	Company Secretary
SUEZ ADVANCED SOLUTIONS HOLDING UK LIMITED	07200499	Active - Accounts Filed	06/07/2022	28/03/2023	Company Secretary
NORMEC LATIS SCIENTIFIC LIMITED	01737587	Active - Accounts Filed	06/07/2022	17/10/2023	Company Secretary
INCHADNEY HOLDINGS LTD	14070045	Active - Accounts Filed	26/04/2022	30/05/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB DEVELOPMENT COMPANY LIMITED	SC711907	Active - Accounts Filed	12/04/2022	10/10/2022	Company Secretary
EDINBURGH INNOVATION PARK JOINT VENTURE COMPANY LIMITED	SC725216	Non-Trading	12/04/2022	03/03/2023	Company Secretary
INFINITUDE HOLDINGS LTD	SC708659	Active - Newly Incorporated	01/04/2022	09/10/2023	Company Secretary
DISCOVERY TAYMOUTH BUILDERS LIMITED	14008933	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
DISCOVERY TAYMOUTH REALTY LIMITED	14008941	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
TAYMOUTH MANAGEMENT LIMITED	14010161	Active - Accounts Filed	29/03/2022	08/08/2022	Company Secretary
TAYMOUTH CLUB LIMITED	14006327	Active - Accounts Filed	28/03/2022	08/08/2022	Company Secretary
RIVER TAY DEVELOPMENT LTD	14006308	Active - Accounts Filed	28/03/2022	08/08/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB OPERATING COMPANY LIMITED	SC726344	Active - Accounts Filed	15/03/2022	09/12/2022	Company Secretary
EDINBURGH INNOVATION PARK HUB HOLDCO LIMITED	SC725833	Non-Trading	10/03/2022	09/03/2023	Company Secretary
TAYMOUTH LOCHEN LTD	13951974	Active - Accounts Filed	03/03/2022	28/04/2022	Company Secretary
MALTS AND THINGS LIMITED	13932474	Company is dissolved	22/02/2022		Company Secretary

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KENMORE SHOP LTD	13913087	Company is dissolved	14/02/2022	28/04/2022	Company Secretary
KENMORE HOSPITALITY LTD	13907299	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
TAYMOUTH HORSEFIELD LTD	13907331	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
TAYMOUTH TRADING LTD	13907305	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
KENMORE BEACH LTD	13905736	Company is dissolved	10/02/2022	28/04/2022	Company Secretary
KENMORE HOTEL HOLDINGS LTD	13907319	Active - Accounts Filed	10/02/2022	28/04/2022	Company Secretary
KENMORE BEACH PARKING LTD	13904012	Company is dissolved	09/02/2022	28/04/2022	Company Secretary
T-OMEGA WIND, LTD	SC721946	Company is dissolved	03/02/2022		Company Secretary
SABDEN LTD	SC381953	Company is dissolved	01/02/2022	01/05/2024	Company Secretary
NEWHALL WOODS LTD	13816754	Active - Accounts Filed	23/12/2021	28/04/2022	Company Secretary
KENMORE RESIDENTIAL LTD	13816745	Active - Accounts Filed	23/12/2021	28/04/2022	Company Secretary
PLH IN THE HIGHLANDS UK LTD	13810881	Active - Accounts Filed	21/12/2021	28/04/2022	Company Secretary
PICT VENTURES LIMITED	SC716535	Active - Accounts Filed	01/12/2021	28/06/2023	Company Secretary
SOLASTA BIO LIMITED	SC661647	Active - Accounts Filed	04/08/2021	09/11/2022	Company Secretary
HB RENTALS LIMITED	03650140	Company is dissolved	28/06/2021		Company Secretary
G4 (SHETLAND) LTD	SC699941	Active - Accounts Filed	26/05/2021	27/05/2024	Company Secretary
DELTA EARTH LIMITED	SC698824	Active - Accounts Filed	14/05/2021	21/02/2022	Company Secretary
MJSM DEVELOPMENTS LIMITED	SC514131	Active - Accounts Filed	03/05/2021	01/05/2024	Company Secretary
SANQUHAR TILE SERVICES LIMITED	SC685416	Non-Trading	08/01/2021	21/12/2022	Company Secretary
AGILITY FUEL SOLUTIONS UK LIMITED	12768280	Active - Accounts Filed	27/07/2020	05/11/2020	Company Secretary
TRANSPORT UK BUS HOLDINGS LIMITED	12665036	Non-Trading	12/06/2020	24/03/2023	Company Secretary





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TRANSPORT UK NORTH WEST BUS LIMITED	12667403	Non-Trading	12/06/2020	24/03/2023	Company Secretary
MERLIN CHEMICALS LIMITED	02617433	Company is dissolved	28/05/2020		Company Secretary
IMPERIAL JANITORIAL SUPPLIES LIMITED	03653647	Company is dissolved	28/05/2020		Company Secretary
ROCKROSE UKCS14 LIMITED	SC544871	Company is dissolved	20/03/2020	23/03/2022	Company Secretary
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
U PLASTICS LIMITED	05110347	Active - Accounts Filed	10/03/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
ROOFING DISTRIBUTION UK LIMITED	08732318	Active - Accounts Filed	13/02/2020	01/04/2020	Company Secretary
TNC HOMES LIMITED	SC651040	Company is dissolved	09/01/2020	26/02/2021	Company Secretary
MADE FROM GRAPES LIMITED	SC643414	Active - Accounts Filed	02/10/2019	02/10/2019	Company Secretary
ISLE TOOLS LTD	SC440296	Non-Trading	31/05/2019	14/02/2024	Company Secretary
PROBE ONE LIMITED	SC366379	Non-Trading	31/05/2019	14/02/2024	Company Secretary
SENTERGY LTD	SC340270	Active - Accounts Filed	31/05/2019	14/02/2024	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BESPOKE BRICK COMPANY LIMITED	08723889	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
THE BRICK SLIP BUSINESS LIMITED	09707800	Active - Accounts Filed	17/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary
LBT BRICK & FACADES LIMITED	02545642	Active - Accounts Filed	15/05/2019	01/04/2020	Company Secretary
THE AUTO LOUNGE LIMITED	SC627534	Active - Accounts Filed	12/04/2019	05/07/2024	Company Secretary
LPPI SCOTLAND (NO.1) LIMITED	SC498905	Active - Accounts Filed	16/01/2019	17/11/2020	Company Secretary



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**BRODIES SECRETARIAL SERVICES LIMITED**

**907979997**

LPPI SCOTLAND (NO.2) LIMITED

SC526930 Active - Accounts Filed

16/01/2019 17/11/2020 Company  
Secretary