



Mark Ross

910680345

Director Information

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|------------------------------------|-----------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Ross | Number | 910680345 |
| Postcode | EH49 6SL | Address | 58 Kettilstoun Mains Linlithgow West Lothian |
| Date of birth | June 1974 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| PHOTOGRAPHIC SERVICES (NORTH WEST) LIMITED | 00415256 | Non-Trading | 03/10/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| URQUHARTS & CO. HOLDINGS LTD | SC617928 | Active - Accounts Filed | 01/06/2021 | 09/05/2022 | Director |
| SOCIAL BITE RESTAURANTS LIMITED | SC534592 | Active - Accounts Filed | 15/04/2019 | 09/03/2022 | Director |
| VN HOLDINGS LIMITED | SC339529 | Active - Accounts Filed | 21/05/2015 | 31/12/2022 | Director |
| KILGOUR OPTOMETRISTS LTD | SC336325 | Company is dissolved | 14/12/2012 | 26/03/2015 | Director |
| HOUSE OF HEARING AT BLACK AND LIZARS LIMITED | SC409485 | Company is dissolved | 17/10/2011 | 26/03/2015 | Director |
| BLACK & LIZARS LIMITED | SC189423 | Active - Accounts Filed | 18/08/2010 | 26/03/2015 | Director |
| C. JEFFREY BLACK (OPTICIANS) LIMITED | SC055610 | Company is dissolved | 18/08/2010 | 26/03/2015 | Director |
| CONTACT LENSES LIMITED | SC102590 | Company is dissolved | 18/08/2010 | 26/03/2015 | Director |
| PHOTOGRAPHY LIMITED | SC193982 | Company is dissolved | 18/08/2010 | 26/03/2015 | Director |
| EYES (SCOTLAND) LIMITED | SC191519 | Company is dissolved | 18/08/2010 | 26/03/2015 | Director |
| J. LIZARS (ABERDEEN) LIMITED | SC030842 | Non-Trading | 08/08/2010 | 26/03/2015 | Director |
| MACDONALD HOTELS AVIEMORE DEVELOPMENT LIMITED | SC359386 | Active - Accounts Filed | 16/06/2009 | 16/04/2010 | Company Secretary |
| MACDONALD AVIEMORE HIGHLAND RESORT LIMITED | SC360380 | Active - Accounts Filed | 28/05/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOTELS MANAGEMENT SERVICES LIMITED | SC359881 | Active - Accounts Filed | 19/05/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOTELS LIMITED | SC247423 | Active - Accounts Filed | 29/04/2009 | 01/04/2010 | Company Secretary |
| MACDONALD BLOSSOMS LIMITED | 05948437 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |



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| INCHYRA GRANGE HOTEL LIMITED | SC060447 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| GATEWAY EDINBURGH HOTELS LIMITED | SC179571 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| GATEWAY MANCHESTER HOTELS LTD | SC268023 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOTELS INVESTMENTS LIMITED | SC125204 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| INTRA INNS LIMITED | 00921405 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD TRAVEL CLUB LIMITED | 02330366 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| SAUK OPERATOR LTD | 05903389 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD LEEMING HOUSE LIMITED | 05948329 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD INCHYRA GRANGE LIMITED | 05948399 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOTELS AND RESORTS LIMITED | SC141207 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| CRAXTON WOOD DEVELOPMENTS LIMITED | 00936032 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| ANSTY HALL HOTEL LIMITED | 05948384 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD FRIMLEY HALL LIMITED | 05948458 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOTELS MTIP TRUSTEE COMPANY LIMITED | SC251568 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD ALVESTON LIMITED | 05948390 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD BOTLEY PARK LIMITED | 05903092 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD LOCH RANNOCH LIMITED | 00858805 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| KILHEY COURT HOTELS LIMITED | 02064348 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD DONA LOLA NO.1 LIMITED | 02099183 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| LEDGE 563 LIMITED | SC213290 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD RESORTS LIMITED | SC019593 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WATERLOO HOLDINGS LIMITED | 01052338 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| LYMM HOTEL LIMITED | 05948307 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| INCHYRA SERVICES LIMITED | SC078977 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD RESORTS (LA ERMITA) LIMITED | SC187439 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| CALLERS-LINDEN HOLDINGS LIMITED | 03083842 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| BEGINMAJOR LIMITED | 03161320 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| BWUK OPERATOR LTD | 05903109 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOUSTOUN HOUSE LIMITED | 05960340 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD OLD ENGLAND LIMITED | 05948242 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD TICKLED TROUT LIMITED | 05948291 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MH APARTMENTS LIMITED | 05948330 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD KILHEY COURT LIMITED | 05948311 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| GATEWAY HOLYROOD EDINBURGH LIMITED | 06030293 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD COMPLEAT ANGLER LIMITED | 05948433 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD HOTELS (MANAGEMENT) LIMITED | SC141208 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| LEILA PLAYA NO.4 LIMITED | 01981477 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD BEAR LIMITED | 05948334 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD CRUTHERLAND LIMITED | 05948367 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| INN COLLECTION (GRASMERE) LIMITED | 05948397 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |
| BOBSLEIGH INN LIMITED | 05948480 | Non-Trading | 05/01/2009 | 06/04/2010 | Company Secretary |
| MACDONALD BERYSTEDE LIMITED | 05948377 | Active - Accounts Filed | 05/01/2009 | 06/04/2010 | Company Secretary |



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|---|----------|----------------------|-----------------------|----------|
| KLICK PHOTOPOINT LIMITED | SC036950 | Company is dissolved | 03/10/2006 | Director |
| HEMSWORTH PHOTO FINISHERS LIMITED | 01228030 | Company is dissolved | 03/10/2006 | Director |
| SUPASNAPS LIMITED | 05120081 | Company is dissolved | 03/10/2006 | Director |
| PARKMEALER LIMITED | 01100750 | Company is dissolved | 03/10/2006 | Director |
| ALEXANDER KENNEDY & SONS LIMITED | SC009467 | Company is dissolved | 03/10/2006 | Director |
| FOTO PROCESSING LIMITED | 02941670 | Company is dissolved | 03/10/2006 | Director |
| SPECIALIST PHOTO PRINTERS (LIVERPOOL) LIMITED | 00555552 | Company is dissolved | 03/10/2006 | Director |
| BOWIE-CASTLEBANK LIMITED | SC015870 | Company is dissolved | 03/10/2006 | Director |
| CLYDEBANK LAUNDRY LIMITED | SC006543 | Company is dissolved | 03/10/2006 | Director |
| FOTO PROCESSING (HOLDINGS) LIMITED | 03046461 | Company is dissolved | 03/10/2006 | Director |
| RIVER OAKS DEVELOPMENTS (NI) LIMITED | NI039327 | Company is dissolved | 01/06/2006 07/11/2006 | Director |
| MW (NI) LIMITED | NI040360 | Company is dissolved | 01/06/2006 19/10/2006 | Director |