



Adam Dominic Bradley Shaw

911706225

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adam Dominic Bradley Shaw | Number | 911706225 |
| Postcode | G41 1HJ | Address | Caledonia House 89 Seaward Street Glasgow United Kingdom |
| Date of birth | January 1969 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DISTILLED SPIRIT INVESTMENTS LTD | SC745394 | Non-Trading | 26/09/2022 | | Director |
| CROSSBILL GIN LIMITED | 09655183 | Active - Accounts Filed | 07/10/2016 | | Director |
| CROSSBILL DISTILLING LIMITED | SC473332 | Active - Accounts Filed | 11/03/2015 | | Director |
| SCRIBESTAR LTD | 06935972 | Active - Accounts Filed | 17/06/2009 | | Director |
| FA SHAW LIMITED | 06767085 | Active - Accounts Filed | 05/12/2008 | | Director |
| FA SHAW LIMITED | 06767085 | Active - Accounts Filed | 05/12/2008 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-----------------------|
| INVESTCO 246 LTD | SC745030 | Company is dissolved | 21/09/2022 | | Director |
| IMPRESSOR LIMITED | 13623729 | Active - Accounts Filed | 03/03/2022 | 06/12/2023 | Director |
| MANFIELD PARTNERS LIMITED | SC368480 | Company is dissolved | 13/05/2021 | 29/06/2017 | Director |
| L1R HB FINANCE LIMITED | FC034767 | Active - Accounts Filed | 14/11/2017 | 29/03/2018 | Director |
| L1R HB LIMITED | FC034773 | Active - Accounts Filed | 14/11/2017 | 29/03/2018 | Director |
| L1R HB MIDCO LIMITED | FC034766 | Active - Accounts Filed | 13/11/2017 | 29/03/2018 | Director |
| L1 RETAIL (UK) LLP | OC413519 | Active - Accounts Filed | 03/05/2017 | 28/02/2020 | LLP Member |
| TAKA PROPERTIES LIMITED | 10461559 | Company is dissolved | 03/11/2016 | | Director |
| GUARDUM HOLDINGS LIMITED | 10309917 | In Liquidation | 03/08/2016 | 05/06/2018 | Director |
| BROWN GLOCK LIMITED | 10024230 | Company is dissolved | 04/04/2016 | 26/07/2016 | Director |
| MANFIELD THESSALY LLP | OC385637 | Company is dissolved | 05/06/2013 | | LLP Designated Member |
| MCM SELECT FOODS LIMITED | 01303668 | Company is dissolved | 16/12/2011 | | Director |
| BLUEWAVE FOODS LIMITED | 07850762 | Company is dissolved | 17/11/2011 | | Director |
| MANFIELD BLUEWAVE LLP | OC369907 | Company is dissolved | 16/11/2011 | | LLP Designated Member |
| DENT & REUSS LIMITED | 00255241 | Company is dissolved | 13/10/2010 | 30/11/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MANFIELD HUNTINGTOWER LLP | OC355608 | Company is dissolved | 21/06/2010 | | LLP Member |
| SELECT RACING CLUB LIMITED | 04349904 | Active - Accounts Filed | 09/03/2008 | 18/01/2016 | Director |
| ROCKET MIDCO 0 LIMITED | 06434904 | Company is dissolved | 23/11/2007 | | Director |
| ROCKET BIDCO LIMITED | 06418424 | Company is dissolved | 08/11/2007 | | Director |
| ROCKET MIDCO 1 LIMITED | 06418428 | Company is dissolved | 08/11/2007 | | Director |
| ROCKET MIDCO 2 LIMITED | 06374911 | Company is dissolved | 08/11/2007 | | Director |
| ROCKET TOPCO LIMITED | 06418434 | Company is dissolved | 08/11/2007 | | Director |
| WALSTEAD PRESS GROUP LIMITED | 00933418 | Active - Accounts Filed | 29/01/2007 | 21/10/2008 | Director |
| DAYBREAK MIDCO LIMITED | 05752395 | Company is dissolved | 29/01/2007 | 21/10/2008 | Director |
| DAYBREAK ACQUISITIONS LIMITED | 05752369 | Company is dissolved | 29/01/2007 | 21/10/2008 | Director |
| DAYBREAK HOLDCO LIMITED | 05752398 | Company is dissolved | 22/12/2006 | 21/10/2008 | Director |
| HOUSE OF FRASER (STORECARD) LIMITED | 05984333 | Company is dissolved | 09/11/2006 | 27/11/2007 | Director |
| HOUSE OF FRASER (PROPERTIES) LIMITED | 05953609 | Company is dissolved | 09/11/2006 | 27/11/2007 | Director |
| HOUSE OF FRASER (PIH) LIMITED | 05953622 | Company is dissolved | 09/11/2006 | 27/11/2007 | Director |
| HOF PROPERTY INVESTMENT HOLDINGS LIMITED | 04098383 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| HOUSE OF FRASER (INVESTMENTS) LIMITED | SC264549 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| BEATTIES CARD HANDLING SERVICES LIMITED | 05300750 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| HOUSE OF FRASER (FINANCE) LIMITED | 04089208 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| HFL REALISATIONS LIMITED | SC021928 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| JAM B REALISATIONS LIMITED | 00176533 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| HF STORES REALISATIONS LIMITED | SC010677 | In Administration | 08/11/2006 | 27/11/2007 | Director |
| HOUSE OF FRASER (STORES MANAGEMENT) LIMITED | 02043318 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| JENNERS, PRINCES STREET, EDINBURGH LIMITED | SC281593 | Company is dissolved | 08/11/2006 | 27/11/2007 | Director |
| HOUSE OF FRASER (UK & IRELAND) ACQUISITIONS LIMITED | 05797766 | In Liquidation | 16/08/2006 | 26/01/2010 | Director |
| HOUSE OF FRASER (UK & IRELAND) LIMITED | 05845860 | In Liquidation | 15/08/2006 | 26/01/2010 | Director |
| STODIR UK LIMITED | 05830733 | Company is dissolved | 30/05/2006 | | Director |
| STODIR UK LIMITED | 05830733 | Company is dissolved | 30/05/2006 | | Company Secretary |
| JANE NORMAN (HOLDINGS) LIMITED | 04574513 | Company is dissolved | 27/07/2005 | 13/09/2005 | Director |
| JN GROUP LIMITED | 05495911 | Company is dissolved | 27/07/2005 | 13/09/2005 | Director |
| JN FINANCE LIMITED | 05508070 | Company is dissolved | 27/07/2005 | 13/09/2005 | Director |
| JN REALISATIONS LIMITED | 00514294 | Company is dissolved | 27/07/2005 | 13/09/2005 | Director |



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JN ACQUISITIONS LIMITED

05508094

Company is dissolved

27/07/2005

13/09/2005

Director