



Philip Adamson Hannay

913829220

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip Adamson Hannay	<b>Number</b>	913829220
<b>Postcode</b>	G2 6PH	<b>Address</b>	C/o Cloch Solicitors 94 Hope Street Glasgow United Kingdom
<b>Date of birth</b>	November 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROSLEVAN LTD	SC785951	Active - Newly Incorporated	13/10/2023		Director
WOOL SCHOOL LTD	SC784552	Active - Accounts Filed	02/10/2023		Director
SUPERPOWER LTD	SC638240	Active - Accounts Filed	26/07/2023	16/08/2019	Director
SUPERHERO LTD	SC633855	Active - Accounts Filed	26/07/2023	16/08/2019	Director
FITCARE LTD	SC771185	Active - Accounts Filed	31/05/2023		Director
ORGANON LTD	SC756989	Active - Accounts Filed	30/01/2023		Director
STARBALL LTD	SC752422	Active - Accounts Filed	06/12/2022		Director
STREETBALL LTD	SC751898	Active - Accounts Filed	30/11/2022		Director
LEGAL ADVICE LTD	SC738355	Active - Accounts Filed	14/07/2022		Director
THINKING CAPITAL LIMITED	SC734470	Active - Accounts Filed	06/06/2022		Director
INDEPENDENT LEGAL ADVICE LTD	SC726978	Active - Accounts Filed	21/03/2022		Director
BULB BOOKS LTD	SC722205	Active - Accounts Filed	07/02/2022		Director
ARTM LTD	SC717360	Active - Accounts Filed	10/12/2021		Director
SPECIALLY LTD	SC714482	Active - Accounts Filed	09/11/2021		Director
ESPECIALLY LTD	SC714435	Active - Accounts Filed	08/11/2021		Director
RED SKY LTD	SC711604	Active - Accounts Filed	07/10/2021		Director
CLINIC 75 LTD	SC705155	Active - Accounts Filed	28/07/2021		Director
THINKING CAP. LTD	SC704184	Active - Accounts Filed	15/07/2021		Director
FOSSICK GROUP LTD	SC689221	Active - Accounts Filed	16/02/2021		Director
CAUSEWAY LTD	SC687240	Active - Accounts Filed	27/01/2021		Director
D3BT LTD	SC686241	Active - Accounts Filed	18/01/2021		Director
FYFE IRELAND LTD	SC684885	Active - Accounts Filed	05/01/2021		Director
BETTER LEGAL LTD	SC648647	Active - Accounts Filed	02/12/2019		Director
AULD LANG SYNE LTD	SC628350	Active - Accounts Filed	23/04/2019		Director
STARBOARD LTD	SC603763	Active - Accounts Filed	27/07/2018		Director
SAFE HARBOUR LTD	SC603777	Active - Accounts Filed	27/07/2018		Director
LEGAL ENGINEER LTD	SC586780	Active - Accounts Filed	25/01/2018		Director

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913829220

CLOCH PUBLISHING LIMITED	SC584634	Active - Accounts Filed	03/01/2018	Director
LEGAL GIGS LTD	SC579159	Active - Accounts Filed	17/10/2017	Director
LEXCO LTD	SC571332	Active - Accounts Filed	17/07/2017	Director
TRADERS CHOICE LTD	SC570428	Active - Accounts Filed	04/07/2017	Director
THE LAWYERS HERITAGE SOCIETY LTD	SC569383	Active - Accounts Filed	22/06/2017	Director
LOCH LTD	SC561927	Active - Accounts Filed	29/03/2017	Director
THE GIN CLUB LTD	SC561613	Active - Accounts Filed	27/03/2017	Director
UMPIRE LTD	SC560368	Active - Accounts Filed	14/03/2017	Director
THINK LEGAL LTD	SC545463	Active - Accounts Filed	15/09/2016	Director
MERCANTILE LTD	SC534815	Active - Accounts Filed	09/05/2016	Director
THE WHISKY CLUB LTD	SC512399	Active - Accounts Filed	05/08/2015	Director
THINKING MORTGAGES LTD	SC506869	Active - Accounts Filed	27/05/2015	Director
KASHMIR COSMETICS LTD	SC504341	Active - Accounts Filed	27/04/2015	Director
COMPANY EBOOKS LTD	SC487725	Active - Accounts Filed	29/09/2014	Director
INDEPENDENT VENTURES LTD	SC481470	Active - Accounts Filed	04/07/2014	Director
CLOCH LLP	SO304145	Non-Trading	01/11/2013	LLP Member
CLOCH NOMINEE SERVICES LIMITED	SC422597	Active - Accounts Filed	24/04/2012	Director
CLOCH SOLICITORS LIMITED	SC398026	Active - Accounts Filed	19/04/2011	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOOMERANG LTD	SC786016	Active - Accounts Filed	16/10/2023	25/06/2024	Director
ARKAND LTD	SC732865	Company is dissolved	18/05/2022		Director
ATOMOS FINANCIAL SERVICES LIMITED	SC732866	Company is dissolved	18/05/2022		Director
SOCIAL PINK LTD	SC731512	Active - Accounts Filed	05/05/2022	17/05/2022	Director
INTERPATH ADVISORY LIMITED	13533820	Active - Accounts Filed	27/07/2021	06/05/2022	Director
IOMAD LTD	SC689237	Company is dissolved	16/02/2021	31/03/2022	Director
HANDLEDRIGHT LTD	SC686419	Company is dissolved	19/01/2021		Director
BEARING NORTH LTD	SC686239	Company is dissolved	18/01/2021		Director
INTERPATH (IP) LTD	SC686236	Active - Accounts Filed	18/01/2021	12/05/2022	Director
KITE & ROCK LTD	SC686244	Company is dissolved	18/01/2021		Director
MELT (ABERDEEN) LTD	SC671438	Company is dissolved	20/08/2020	15/10/2020	Director
FUEL CHANGE LTD	SC668451	Active - Accounts Filed	23/07/2020	08/07/2021	Director
MDP CAPITAL LTD	SC664618	Non-Trading	18/06/2020	29/07/2020	Director
N4 CAPITAL LIMITED	SC661800	Non-Trading	21/05/2020	29/07/2020	Director
CLAN INVESTMENTS LTD	SC661811	Non-Trading	21/05/2020	29/07/2020	Director
N4 INVESTMENTS LIMITED	SC661814	Active - Accounts Filed	21/05/2020	29/07/2020	Director
N4 GROUP LIMITED	SC661808	Active - Accounts Filed	21/05/2020	29/07/2020	Director
SMART PROTEIN LTD	SC638723	Active - Accounts Filed	13/08/2019	16/08/2019	Director

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913829220

PROFITS ENGINE LTD	SC582131	Company is dissolved	21/11/2017		Director
THE GIN SOCIETY LTD	SC559813	Company is dissolved	08/03/2017	18/07/2019	Director
LUUP LTD	SC547217	Company is dissolved	07/10/2016	16/08/2019	Director
KB VENTURES LTD	SC523496	Company is dissolved	05/01/2016		Director
ISHGA LTD	SC522319	Active - Accounts Filed	11/12/2015	20/11/2017	Director
SKEICH LTD	SC503342	Company is dissolved	15/04/2015	02/03/2017	Director
CYCLEHACK LTD	SC489418	Company is dissolved	21/10/2014	30/11/2014	Director
WEST OF SCOTLAND ENERGY LTD	SC474126	Non-Trading	01/04/2014	31/07/2014	Director
THE WALL OF LOVE LTD	SC470753	Company is dissolved	24/02/2014	28/02/2014	Director
HERMANOS DE PUENTES LLP	SO304591	Company is dissolved	20/09/2013	07/10/2013	LLP Designated Member
HOOSE RICE PRODUCTIONS LIMITED	SC458764	Active - Accounts Filed	10/09/2013	07/10/2013	Director
SCIENTA TECHNOLOGY LTD	SC456212	Company is dissolved	07/08/2013		Director
GMTA LTD	SC440157	Company is dissolved	11/01/2013		Director
CASTLEBAY INVESTMENT PARTNERS LLP	SO304149	Active - Accounts Filed	06/11/2012	01/04/2013	LLP Designated Member
PENTACT LLP	SO304146	Company is dissolved	31/10/2012	14/01/2013	LLP Designated Member
RED PACKET LIMITED	SC431234	Company is dissolved	28/08/2012		Director
PFP CREATIVE LIMITED	SC426561	Company is dissolved	20/06/2012	31/05/2013	Director
ZEN BALLOON LIMITED	SC420889	Company is dissolved	02/04/2012	02/04/2012	Director
GALAKTIKA LTD.	SC294067	Company is dissolved	19/12/2011	31/12/2011	Director
CEO LEGAL LTD	SC410631	Company is dissolved	04/11/2011		Director
TARGET POOL LTD	SC400546	Company is dissolved	31/05/2011		Director
HBI LTD	SC359614	Company is dissolved	15/03/2010	01/09/2009	Director
SCOTWIDE SITE SERVICES LTD	SC359610	Company is dissolved	14/05/2009	12/06/2009	Director
JB RESTAURANTS (GLASGOW) LIMITED	SC359612	Company is dissolved	14/05/2009	16/09/2009	Director
LEAN DATA SOLUTIONS LTD	SC359611	Company is dissolved	14/05/2009	27/07/2009	Director
LETHINGTON LEISURE (MANCHESTER) LIMITED	SC359613	Company is dissolved	14/05/2009	16/09/2009	Director
ENTROPY EVENTS LTD.	SC294069	Company is dissolved	26/05/2006	24/08/2006	Company Secretary
GALAKTIKA LTD.	SC294067	Company is dissolved	09/02/2006	31/12/2011	Company Secretary
GALAKTIKA LTD.	SC294067	Company is dissolved	09/02/2006	31/12/2011	Company Secretary
MAGI FILMS LIMITED	SC241145	Active - Accounts Filed	01/08/2005	30/06/2008	Director
CITY PRODUCTS LTD	SC277563	Company is dissolved	17/12/2004		Director
MAGI FILMS LIMITED	SC241145	Active - Accounts Filed	16/12/2002	20/12/2019	Company Secretary



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MAGI FILMS LIMITED

SC241145 Active - Accounts Filed

16/12/2002 20/12/2019 Company  
Secretary