



**P & W SECRETARIES LIMITED**

**990002125**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	P & W SECRETARIES LIMITED	<b>Number</b>	990002125
<b>Postcode</b>	AB21 7DQ	<b>Address</b>	Investment House 6 Union Row Aberdeen
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOTERIA AVIATION RESCUE LIMITED	SC337619	Company is dissolved	11/02/2008		Company Secretary
SOTERIA AVIATION LIMITED	SC337621	Company is dissolved	11/02/2008		Company Secretary
ABERLETHEN LIMITED	SC333753	Company is dissolved	09/11/2007		Company Secretary
TAYWATER LIMITED	SC333754	Company is dissolved	09/11/2007		Company Secretary
BIELDMILL LIMITED	SC332740	Company is dissolved	22/10/2007		Company Secretary
MARCHKEY LIMITED	SC323832	Company is dissolved	16/05/2007		Company Secretary
INVERANNAN LIMITED	SC318492	Company is dissolved	14/03/2007		Company Secretary
SKYELOCK LIMITED	SC315261	Company is dissolved	24/01/2007		Company Secretary
SUBOCEAN SERVICES LIMITED	SC313025	Company is dissolved	05/12/2006		Company Secretary
MILLEVIEW LIMITED	SC309080	Company is dissolved	25/09/2006		Company Secretary
TOWNSELL LIMITED	SC303429	Company is dissolved	06/06/2006		Company Secretary
BEECHBELL LIMITED	SC301821	Company is dissolved	05/05/2006		Company Secretary
MOSSATDEN LIMITED	SC301833	Company is dissolved	05/05/2006		Company Secretary
WATERBY LIMITED	SC299442	Company is dissolved	23/03/2006		Company Secretary
GOLDBURGH LIMITED	SC298911	Company is dissolved	15/03/2006		Company Secretary



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**990002125**

Secretary



## P & W SECRETARIES LIMITED

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TOPTEAL LIMITED	SC297321	Company is dissolved	17/02/2006	Company Secretary
BRIGMARE LIMITED	SC297323	Company is dissolved	17/02/2006	Company Secretary
MONMINT LIMITED	SC296663	Company is dissolved	06/02/2006	Company Secretary
TRANSACT BUSINESS BROKERS LIMITED	SC293215	Company is dissolved	16/11/2005	Company Secretary
MARGIN OIL LIMITED	SC291166	Company is dissolved	03/10/2005	Company Secretary
PETROPLAN RESOURCES LIMITED	SC291168	Company is dissolved	03/10/2005	Company Secretary
TULLYBEN LIMITED	SC288176	Company is dissolved	28/07/2005	Company Secretary
LINKLAW LIMITED	SC287068	Company is dissolved	05/07/2005	Company Secretary
SUBOCEAN PERSONNEL SUPPLY LIMITED	SC285261	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN EQUIPMENT LIMITED	SC285265	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN CONTRACTORS LIMITED	SC285270	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN PROJECTS LIMITED	SC285266	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN PERSONNEL SUPPLY LIMITED	SC285261	Company is dissolved	24/05/2005	Company Secretary
SUBOCEAN EQUIPMENT LIMITED	SC285265	Company is dissolved	24/05/2005	Company Secretary
CALLANRYE LIMITED	SC282768	Company is dissolved	06/04/2005	Company Secretary
GOLDRUM LIMITED	SC276722	Company is dissolved	01/12/2004	Company Secretary
FERLEIGH LIMITED	SC258929	Company is dissolved	07/11/2003	Company Secretary
WINROCK LIMITED	SC257773	Company is dissolved	17/10/2003	Company Secretary
TANNOCHCRY LIMITED	SC254772	Company is dissolved	26/08/2003	Company Secretary
GOWERGROVE LIMITED	SC253224	Company is dissolved	24/07/2003	Company Secretary
FINNANBURR LIMITED	SC251292	Company is dissolved	17/06/2003	Company Secretary



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TOBERSAIL LIMITED	SC251289	Company is dissolved	17/06/2003	Company Secretary
STRATHEYRE LIMITED	SC237848	Company is dissolved	08/10/2002	Company Secretary
MARTMILE LIMITED	SC233128	Company is dissolved	21/06/2002	Company Secretary
CONCRETE MARINE STRUCTURES LIMITED	SC232022	Company is dissolved	24/05/2002	Company Secretary
PASSPARK LIMITED	SC227057	Company is dissolved	17/01/2002	Company Secretary
BITBRAND LIMITED	SC227062	Company is dissolved	17/01/2002	Company Secretary
NEWSMOUNT LIMITED	SC224906	Company is dissolved	02/11/2001	Company Secretary
STOCKPOST LIMITED	SC212670	Company is dissolved	08/11/2000	Company Secretary
GRANGETOP LIMITED	SC212668	Company is dissolved	08/11/2000	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOTERIA DORMANT 2 LIMITED	SC337618	Company is dissolved	11/02/2008	09/02/2009	Company Secretary
SOTERIA DORMANT 1 LIMITED	SC337620	Company is dissolved	11/02/2008	09/02/2009	Company Secretary
ASK ENTERTAINMENT PUB LIMITED	SC337538	Company is dissolved	09/02/2008	01/03/2008	Company Secretary
CRAIGENDARROCH INVESTMENTS LIMITED	SC337515	Active - Accounts Filed	09/02/2008	12/02/2008	Company Secretary
PEAK WELL SYSTEMS LIMITED	SC337516	Active - Accounts Filed	09/02/2008	27/02/2008	Company Secretary
NOBILIA SCOTLAND LIMITED	SC337541	Company is dissolved	09/02/2008	27/03/2008	Company Secretary
CENTRAL INVESTMENT SERVICES (HOLDINGS) LIMITED	SC337514	Company is dissolved	09/02/2008	31/03/2008	Company Secretary
HARROWBAY LIMITED	SC337539	Company is dissolved	09/02/2008	13/03/2008	Company Secretary
ASK ENTERTAINMENT NIGHTCLUB LIMITED	SC337536	Company is dissolved	09/02/2008	01/03/2008	Company Secretary
WAREHOUSE DISCOUNT BEDS LIMITED	SC337517	Company is dissolved	09/02/2008	13/02/2008	Company Secretary
SECURASTORE LIMITED	SC337109	Active - Accounts Filed	01/02/2008	01/02/2008	Company Secretary



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STRATHCONON FOREST LIMITED	SC335154	Active - Accounts Filed	12/12/2007	12/12/2007	Company Secretary
REVIVE POLYMERS LIMITED	SC333752	Company is dissolved	09/11/2007	11/12/2007	Company Secretary
GOLF HOTEL ST ANDREWS (2008) LIMITED	SC333755	Company is dissolved	09/11/2007	06/12/2007	Company Secretary
THE OXYGEN STORE LIMITED	SC332870	Company is dissolved	24/10/2007	20/03/2008	Company Secretary
LA PROPERTY LIMITED	SC332869	Company is dissolved	24/10/2007	12/11/2007	Company Secretary
CENTRAL INSURANCE SERVICES (HOLDINGS) LIMITED	SC332868	Company is dissolved	24/10/2007	30/11/2007	Company Secretary
ABBOTSWELL DEVELOPMENTS LIMITED	SC332867	Active - Accounts Filed	24/10/2007	05/11/2007	Company Secretary
KHK DEVELOPMENTS LTD	SC332744	Active - Accounts Filed	22/10/2007	31/10/2007	Company Secretary
EDN (EUROPE) LIMITED	SC332745	Company is dissolved	22/10/2007	22/10/2007	Company Secretary
OFFSHORE SUPPORT VESSELS VIII LIMITED	SC332742	Company is dissolved	22/10/2007	24/10/2007	Company Secretary
VERTECH-IRVIN LIMITED	SC331757	Company is dissolved	02/10/2007	03/01/2008	Company Secretary
OFFSHORE SUPPORT VESSELS VII LIMITED	SC331760	Active - Accounts Filed	02/10/2007	24/10/2007	Company Secretary
OFFSHORE SUPPORT VESSELS VI LIMITED	SC331759	Active - Accounts Filed	02/10/2007	24/10/2007	Company Secretary
DENCASTLE LIMITED	SC331758	Company is dissolved	02/10/2007	11/10/2007	Company Secretary
FOURLET (CASTLECALL) LIMITED	SC330460	Active - Accounts Filed	05/09/2007	02/10/2007	Company Secretary
GRAMPIAN TRANSLATION SERVICES LTD	SC330459	Active - Accounts Filed	05/09/2007	27/09/2007	Company Secretary
FOURLET (THE GRANGE) LIMITED	SC330458	Active - Accounts Filed	05/09/2007	26/09/2007	Company Secretary
FOURLET (CRATHIE) LIMITED	SC330461	Active - Accounts Filed	05/09/2007	02/10/2007	Company Secretary
OCEAN CHALLENGE EXPEDITIONS LIMITED	SC329611	Company is dissolved	20/08/2007	25/09/2007	Company Secretary
CALEDONIA SERVICES LIMITED	SC329610	Active - Accounts Filed	20/08/2007	29/10/2007	Company Secretary
BRICKBRIDGE LIMITED	SC329480	Active - Accounts Filed	17/08/2007	09/07/2008	Company Secretary



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CASTLECALL LIMITED	SC329479	Active - Accounts Filed	17/08/2007	05/09/2007	Company Secretary
TORRY R.D. LIMITED	SC323829	Company is dissolved	16/05/2007	26/06/2007	Company Secretary
VAVA MUSIC LIMITED	SC323830	Company is dissolved	16/05/2007	13/07/2007	Company Secretary
BROAD CAIRN SERVICES LIMITED	SC323833	Company is dissolved	16/05/2007	05/06/2007	Company Secretary
KITECALL LIMITED	SC323625	Company is dissolved	14/05/2007	16/05/2007	Company Secretary
APS TECHNOLOGY (UK) LTD.	SC323626	Company is dissolved	14/05/2007	25/05/2007	Company Secretary
JARIC LIMITED	SC323631	Company is dissolved	14/05/2007	19/06/2007	Company Secretary
STEELARK LIMITED	SC323632	Company is dissolved	14/05/2007	16/05/2007	Company Secretary
SOLIDS CONTROL SERVICES ENVIRONMENTAL LIMITED	SC321994	Active - Accounts Filed	24/04/2007	14/05/2007	Company Secretary
ST. JULEGAR LIMITED	SC321997	Active - Accounts Filed	24/04/2007	27/04/2007	Company Secretary
AIKEN MARINE LIMITED	SC321996	Company is dissolved	24/04/2007	11/05/2007	Company Secretary
EUROPEAN DEVELOPMENT COMPANY (BRIDGE OF DON HOTEL) LTD.	SC321995	Company is dissolved	24/04/2007	04/05/2007	Company Secretary
ARABESQUE RESTAURANTS LIMITED	SC318561	Company is dissolved	14/03/2007	03/04/2007	Company Secretary
SEED FUND (CARRY PARTNER) GENERAL PARTNER LIMITED	SC318560	Non-Trading	14/03/2007	18/04/2007	Company Secretary
ASCO NORWAY LIMITED	SC318562	Company is dissolved	14/03/2007	20/04/2007	Company Secretary
SAWSON LIMITED	SC318559	Company is dissolved	14/03/2007	08/08/2007	Company Secretary
CITYSPRING LIMITED	SC317065	Company is dissolved	22/02/2007	01/03/2007	Company Secretary
STEP CHANGE IN SAFETY (2014) LIMITED	SC317063	Company is dissolved	22/02/2007	02/05/2007	Company Secretary
TOPGRANITE LIMITED	SC317064	Active - Accounts Filed	22/02/2007	17/05/2007	Company Secretary
NORSON HOLDINGS LIMITED	SC317066	Non-Trading	22/02/2007	17/04/2007	Company Secretary
BROAD CAIRN INVESTMENTS LIMITED	SC315262	Active - Accounts Filed	24/01/2007	17/05/2007	Company Secretary

N/A\* - no information available



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DEALTEE LIMITED	SC315258	Active - Accounts Filed	24/01/2007	22/02/2007	Company Secretary
SMART TECHNIQUES LIMITED	SC315251	Company is dissolved	24/01/2007	31/01/2007	Company Secretary
OTG ENERGY UK LIMITED	SC314791	Company is dissolved	17/01/2007	24/01/2007	Company Secretary
SEABROKERS PROPERTY LIMITED	SC314793	Active - Accounts Filed	17/01/2007	24/01/2007	Company Secretary
THE CHAP GROUP LIMITED	SC314131	Non-Trading	05/01/2007	25/01/2007	Company Secretary
WELAPTEGA MARINE UK LIMITED	SC314132	Company is dissolved	05/01/2007	23/01/2007	Company Secretary
HEAD GEAR FILMS FN LTD.	SC313027	Active - Accounts Filed	05/12/2006	12/02/2007	Company Secretary
BANKSIDE FILMS LTD.	SC313026	Active - Accounts Filed	05/12/2006	12/02/2007	Company Secretary
KWA CONSULTANCY LTD	SC313024	Company is dissolved	05/12/2006	14/12/2006	Company Secretary
THE MAINS OF DRUM GARDEN CENTRE LIMITED	SC311898	Active - Accounts Filed	14/11/2006	24/11/2006	Company Secretary
SEASONSAND LIMITED	SC311897	Active - Accounts Filed	14/11/2006	05/12/2006	Company Secretary
SHORE LANE PROPERTIES LIMITED	SC311901	Company is dissolved	14/11/2006	04/12/2006	Company Secretary
MOORSUN LIMITED	SC311899	Company is dissolved	14/11/2006	22/02/2007	Company Secretary
FERGUSON MODULAR LIMITED	SC309082	Company is dissolved	25/09/2006	08/12/2006	Company Secretary
NEO ENERGY (CNS) LIMITED	SC309081	Active - Accounts Filed	25/09/2006	04/12/2006	Company Secretary
HFG CORPORATE LIMITED	SC309083	Active - Accounts Filed	25/09/2006	08/12/2006	Company Secretary
ROOT-5 SOLUTIONS LIMITED	SC306363	Active - Accounts Filed	04/08/2006	09/03/2007	Company Secretary