



Hamish Milne

900018971

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Hamish Milne | Number | 900018971 |
| Postcode | AB15 4DY | Address | 15 Dempsey Court Queens Lane North Aberdeen Scotland |
| Date of birth | April 1949 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|-------------------|
| GREY MASTERS LIMITED | SC532772 | Company is dissolved | 15/04/2016 | | Director |
| CO-PRESENCE LIMITED | SC509963 | Company is dissolved | 02/07/2015 | | Director |
| ABERDEEN INTERNATIONAL TRADE CONSORTIUM LIMITED | SC509659 | Company is dissolved | 30/06/2015 | | Director |
| EQUITYWORKS LIMITED | SC334590 | Company is dissolved | 28/11/2007 | | Director |
| SIGEN LIMITED | SC241391 | Company is dissolved | 04/03/2003 | | Director |
| A LITTLE GIFT & CARD CO. LIMITED | SC226850 | Company is dissolved | 01/11/2002 | | Company Secretary |
| CODYNE LIMITED | SC197851 | Company is dissolved | 14/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| G A R & D LTD | SC372242 | Active - Accounts Filed | 17/07/2018 | 21/04/2020 | Director |
| REMIN (SCOTLAND) LIMITED | SC466038 | Company is dissolved | 04/03/2016 | 07/11/2016 | Director |
| AURORA PRIVATE EQUITY LIMITED | SC246318 | Active - Accounts Filed | 06/11/2012 | 12/03/2020 | Director |
| TWOFOLD FIRST SERVICES LLP | OC366101 | Active - Accounts Filed | 01/03/2012 | 22/02/2021 | LLP Designated Member |
| CYTOSYSTEMS LIMITED | SC276481 | In Liquidation | 30/01/2012 | 15/11/2013 | Director |
| SIT CORPORATION LIMITED | SC312745 | Company is dissolved | 22/02/2008 | 09/09/2008 | Director |
| RED KITE ANIMATION LIMITED | SC232581 | Active - Accounts Filed | 30/11/2005 | 28/12/2010 | Director |
| XSPA LIMITED | SC234944 | Company is dissolved | 05/08/2002 | 12/09/2002 | Director |
| THE BIG BOY PIZZA COMPANY LIMITED | SC220059 | Company is dissolved | 08/05/2002 | 30/12/2004 | Director |
| JUBILEE FILM PARTNERSHIP LLP | OC301331 | Active - Accounts Filed | 13/03/2002 | 12/02/2024 | LLP Member |
| STEWART MILNE PART EXCHANGE LIMITED | SC204848 | Company is dissolved | 20/04/2000 | 20/07/2001 | Director |
| NORTH OF SCOTLAND CHAMBER OF COMMERCE AND INDUSTRY | SC132754 | Company is dissolved | 28/10/1999 | 28/05/2002 | Director |



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| GRAMPIAN CHAMBER OF COMMERCE AND INDUSTRY | SC125876 | Company is dissolved | 28/10/1999 | 28/05/2002 | Director |
| AMBION HOMES LIMITED | SC100104 | Company is dissolved | 01/09/1997 | 20/07/2001 | Director |
| STEWART MILNE COMMERCIAL LIMITED | SC152943 | Company is dissolved | 31/10/1995 | 01/07/1996 | Company Secretary |
| STEWART MILNE COMMERCIAL LIMITED | SC152943 | Company is dissolved | 31/10/1995 | 20/07/2001 | Director |
| ABERDEEN AND GRAMPIAN CHAMBER OF COMMERCE | SC000791 | Active - Accounts Filed | 26/04/1995 | 20/08/2003 | Director |
| STEWART MILNE PROPERTIES LIMITED | SC145941 | Company is dissolved | 18/02/1994 | 20/07/2001 | Director |
| STEWART MILNE PROPERTIES LIMITED | SC145941 | Company is dissolved | 18/02/1994 | 01/07/1996 | Company Secretary |
| GRAMPIAN HEART CAMPAIGN | SC134698 | Company is dissolved | 09/09/1993 | 16/04/1997 | Director |
| THAINSTONE HOUSE HOTEL LIMITED | SC131433 | Active - Accounts Filed | 31/07/1992 | 20/08/1997 | Director |
| HEADLAND COMMERCIAL LIMITED | SC134098 | Company is dissolved | 22/11/1991 | 20/07/2001 | Director |
| HEADLAND COMMERCIAL LIMITED | SC134098 | Company is dissolved | 22/11/1991 | 01/07/1996 | Company Secretary |
| STEWART MILNE INVESTMENTS (SCOTLAND) LIMITED | SC063606 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| STEWART MILNE DEVELOPMENTS LIMITED | SC054259 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| ABERDEEN DEVELOPMENT COMPANY LIMITED | SC038076 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| PERSLEY PLUMBING COMPANY LIMITED | SC040114 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| STEWART MILNE INVESTMENTS LIMITED | SC056620 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| WESTHILL FOODS LIMITED | SC049918 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| ABERDEEN DEVELOPMENT PROPERTIES LIMITED | SC040754 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| STEWART MILNE DEVELOPMENTS LIMITED | SC054259 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| PERSLEY DEVELOPMENT COMPANY LIMITED | SC037803 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| WESTHILL FOODS LIMITED | SC049918 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| PERSLEY DEVELOPMENT COMPANY LIMITED | SC037803 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| PERSLEY PLUMBING COMPANY LIMITED | SC040114 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |



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| CALEDONIA COMPOSITES (UK) LIMITED | SC083447 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| CALEDONIA COMPOSITES (UK) LIMITED | SC083447 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| STEWART MILNE INVESTMENTS (SCOTLAND) LIMITED | SC063606 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| ABERDEEN DEVELOPMENT PROPERTIES LIMITED | SC040754 | Company is dissolved | 31/12/1990 | 20/07/2001 | Director |
| ABERDEEN DEVELOPMENT COMPANY LIMITED | SC038076 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| STEWART MILNE INVESTMENTS LIMITED | SC056620 | Company is dissolved | 31/12/1990 | 01/07/1996 | Company Secretary |
| CALEDONIA COMPOSITES LIMITED | SC102939 | Company is dissolved | 27/08/1990 | 20/07/2001 | Director |
| STEWART MILNE CONSTRUCTION LIMITED | SC083265 | Company is dissolved | 31/12/1988 | 01/07/1996 | Company Secretary |
| STEWART MILNE HOMES (SOUTHERN) LIMITED | SC096898 | Company is dissolved | 31/12/1988 | 20/07/2001 | Director |
| WESTHILL SPORTS CLUB LIMITED | SC072976 | Company is dissolved | 31/12/1988 | 20/07/2001 | Director |
| MAYMAT LIMITED | SC065447 | Company is dissolved | 31/12/1988 | 20/07/2001 | Director |
| STEWART MILNE HOMES (SOUTHERN) LIMITED | SC096898 | Company is dissolved | 31/12/1988 | 01/07/1996 | Company Secretary |
| STEWART MILNE CONSTRUCTION LIMITED | SC083265 | Company is dissolved | 31/12/1988 | 20/07/2001 | Director |
| STEWART MILNE GROUP LIMITED | SC057709 | In Administration | 31/12/1988 | 20/07/2001 | Director |
| MAYMAT LIMITED | SC065447 | Company is dissolved | 31/12/1988 | 01/07/1996 | Company Secretary |
| STEWART MILNE GROUP LIMITED | SC057709 | In Administration | 31/12/1988 | 01/07/1996 | Company Secretary |
| STEWART MILNE HOMES LIMITED | SC065403 | Company is dissolved | 31/12/1988 | 01/07/1996 | Company Secretary |
| STEWART MILNE HOMES LIMITED | SC065403 | Company is dissolved | 31/12/1988 | 20/07/2001 | Director |
| WESTHILL SPORTS CLUB LIMITED | SC072976 | Company is dissolved | 31/12/1988 | 01/07/1996 | Company Secretary |
| CALEDONIA COMPOSITES LIMITED | SC102939 | Company is dissolved | 15/07/1988 | 01/07/1996 | Company Secretary |