



John Inglis Shepherd

900094022

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Inglis Shepherd | Number | 900094022 |
| Postcode | EC4V 4BE | Address | 71 Queen Victoria Street London United Kingdom |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WHITEBURN DEVELOPMENTS LIMITED | 10155976 | Active - Accounts Filed | 29/04/2016 | | Director |
| BORTHWICK CAMPSITE LLP | SO305327 | Active - Accounts Filed | 22/04/2015 | | LLP Designated Member |
| WHITEBURN WATERLOO LIMITED | SC461034 | Active - Accounts Filed | 08/10/2013 | | Director |
| J.B. HAY & COMPANY LIMITED | SC021731 | Active - Accounts Filed | 15/09/1995 | | Company Secretary |
| WHITEBURN HOLDINGS LIMITED | 01927672 | Active - Accounts Filed | 07/10/1991 | | Director |
| WHITEBURN PROJECTS LIMITED | SC041132 | Active - Accounts Filed | 07/10/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| 30 CR REALISATIONS LLP | SO305094 | Company is dissolved | 11/11/2016 | | LLP Designated Member |
| WHITEBURN GDANSK LIMITED | SC433827 | Company is dissolved | 02/10/2012 | | Director |
| WHITEBURN 100 WEST GEORGE LLP | SO303904 | Company is dissolved | 20/04/2012 | 04/06/2015 | LLP Designated Member |
| WHITEBURN PARKVIEW LLP | SO303853 | Company is dissolved | 15/03/2012 | | LLP Member |
| BRUCE FAITH LIMITED | SC372037 | Active - Accounts Filed | 29/01/2010 | 31/03/2014 | Director |
| STRAMSYIELD PROPERTY COMPANY LIMITED | SC036484 | Company is dissolved | 26/06/2008 | | Director |
| DUNDEE ARCADE PROPERTY COMPANY LIMITED (THE) | SC002209 | Company is dissolved | 26/06/2008 | | Director |
| AZRELANDS DEVELOPMENTS LIMITED | SC035121 | Company is dissolved | 26/06/2008 | | Director |
| PLANET HOLYROOD LIMITED | SC035976 | Company is dissolved | 26/06/2008 | | Director |
| CASTLELAW (NO.729) LIMITED | SC337888 | Company is dissolved | 28/04/2008 | | Director |
| EXPLORER HOUSING LIMITED | SC145500 | Company is dissolved | 17/05/2007 | | Director |
| WHITEBURN COWGATE LIMITED | SC290174 | Company is dissolved | 12/09/2005 | | Director |



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|-------------------------------------|----------|----------------------|-----------------------|----------------------|
| WHITEBURN HOLYROOD LIMITED | SC192710 | Company is dissolved | 15/01/1999 | Director |
| SILVERMILLS CAR PARK CO. LIMITED | SC044727 | Company is dissolved | 11/12/1997 21/12/1999 | Director |
| NORTHERN HOUSING COMPANY LIMITED | SC164046 | Company is dissolved | 11/03/1996 26/03/2018 | Director |
| J B HAY CONSTRUCTION LIMITED | SC160660 | Company is dissolved | 27/09/1995 | Company Secretary |
| INGLIS SHEPHERD (DUNDEE) LIMITED | SC015407 | Company is dissolved | 01/03/1995 | Company Secretary |
| INGLIS SHEPHERD (DUNDEE) LIMITED | SC015407 | Company is dissolved | 01/03/1995 | Director |
| THE LEITH LOFT COMPANY LIMITED | SC037023 | Company is dissolved | 07/10/1989 | Director |