



David Stewart Allan

903188714

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------------------|
| Title | Mr | Honours | |
| Name | David Stewart Allan | Number | 903188714 |
| Postcode | G2 4SQ | Address | 163 Bath Street Glasgow Scotland |
| Date of birth | February 1959 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DAVIDSON CHALMERS STEWART LLP | SO300143 | Active - Accounts Filed | 01/05/2019 | | LLP Designated Member |
| MAVEN INCOME AND GROWTH VCT 3 PLC | 04283350 | Active - Accounts Filed | 01/03/2017 | | Director |
| ARIDHIA INFORMATICS LIMITED | SC324508 | Active - Accounts Filed | 18/09/2007 | | Director |
| ARIDHIA INFORMATICS LIMITED | SC324508 | Active - Accounts Filed | 18/09/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DAVIDSON CHALMERS STEWART LLP | SO300143 | Active - Accounts Filed | 01/05/2019 | 30/04/2024 | LLP Member |
| ITRS HOLDINGS SCOTLAND LIMITED | SC550320 | Active - Accounts Filed | 15/11/2016 | 25/05/2018 | Director |
| BCT OUTDOORS LIMITED | SC549187 | Non-Trading | 02/11/2016 | 30/09/2019 | Director |
| CRAIG & ROSE LIMITED | 09968464 | Active - Accounts Filed | 24/06/2016 | 18/11/2016 | Director |
| EBALANCE LIMITED | SC528306 | Company is dissolved | 01/03/2016 | | Director |
| KERGAN STEWART LLP | SO303947 | Company is dissolved | 01/01/2016 | | LLP Designated Member |
| MAVEN CAPITAL GCM LIMITED | SC446214 | Active - Accounts Filed | 27/03/2013 | 07/10/2016 | Director |
| MITRE NOMINEES LIMITED | SC115638 | Non-Trading | 30/04/2011 | 31/10/2012 | Director |
| SIGMOID SOLUTIONS LTD | SC314209 | Company is dissolved | 30/11/2010 | 22/10/2012 | Director |
| COMMSWORLD HEALTH SECTOR SOLUTIONS LIMITED | SC389640 | Company is dissolved | 29/11/2010 | 29/11/2010 | Director |
| ATHOLL INCORPORATIONS LIMITED | SC210263 | Non-Trading | 23/06/2010 | 31/10/2012 | Director |
| BRODIES LLP | SO300334 | Active - Accounts Filed | 23/06/2010 | 31/10/2012 | LLP Designated Member |
| BRODIES SECRETARIAL SERVICES LIMITED | SC210264 | Non-Trading | 23/06/2010 | 31/10/2012 | Director |
| BRODIES & CO. (TRUSTEES) LIMITED | SC036854 | Non-Trading | 23/06/2010 | 31/10/2012 | Director |

N/A* - no information available



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|---------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOHARI LIMITED | SC372856 | Company is dissolved | 11/02/2010 | | Director |
| BAILFORD EBT TRUSTEES LIMITED | SC343502 | Company is dissolved | 28/05/2008 | 26/05/2010 | Director |
| MAIDSAFE.NET LIMITED | SC297540 | Active - Accounts Filed | 07/05/2008 | 22/10/2012 | Director |
| MORELOCH LLP | SO301366 | Active - Accounts Filed | 25/05/2007 | 16/06/2010 | LLP Member |
| SPORTCARE MANAGEMENT LIMITED | SC265795 | Company is dissolved | 30/04/2005 | | Company Secretary |
| INVERNESS PROPERTY DEVELOPMENT LLP | SO300393 | Company is dissolved | 23/09/2004 | 31/03/2008 | LLP Member |
| MOAT PENSIONS LIMITED | SC134776 | Active - Accounts Filed | 01/08/2002 | 14/05/2010 | Company Secretary |
| ITRS SCOTLAND LIMITED | SC224403 | Active - Accounts Filed | 31/01/2002 | 25/05/2018 | Director |
| ITRS SCOTLAND LIMITED | SC224403 | Active - Accounts Filed | 31/01/2002 | 25/05/2018 | Company Secretary |
| GLOBE ESTATES (LEITH) LIMITED | SC205595 | Company is dissolved | 18/09/2000 | 30/01/2004 | Company Secretary |
| GLOBE ESTATES (LEITH) LIMITED | SC205595 | Company is dissolved | 18/09/2000 | 30/01/2004 | Director |
| MILLENNIUM BOILERS LIMITED | SC195234 | Company is dissolved | 21/06/1999 | | Company Secretary |
| FALKIRK RUGBY CLUB SPORTS AND LEISURE COMMUNITY COMPANY | SC166365 | Company is dissolved | 18/06/1996 | 18/07/1996 | Director |
| BAILFORD TRUSTEES LIMITED | SC047032 | Non-Trading | 10/10/1995 | 16/06/2010 | Director |
| GRIFFIN ENTERPRISES LIMITED | SC151921 | Company is dissolved | 17/08/1995 | | Director |
| UCP (HOLDINGS) LIMITED | SC147134 | Non-Trading | 25/10/1993 | 18/04/1995 | Director |
| BROADCAST SYSTEMS ASSOCIATES (CONTRACTS) LIMITED | SC140506 | Company is dissolved | 01/10/1993 | | Company Secretary |
| DWF DIRECTORS (SCOTLAND) LIMITED | SC140057 | Non-Trading | 14/07/1993 | 24/09/2010 | Director |
| DWF SECRETARIAL SERVICES (SCOTLAND) LIMITED | SC140054 | Non-Trading | 14/07/1993 | 24/09/2010 | Director |
| PLYSEAL LIMITED | SC141604 | Company is dissolved | 07/01/1993 | 29/01/1993 | Director |
| SYNERTECH LIMITED | SC140508 | Company is dissolved | 01/10/1992 | 01/10/1992 | Company Secretary |
| SYNERTECH LIMITED | SC140508 | Company is dissolved | 01/10/1992 | 01/10/1992 | Director |
| QUALITY MANAGEMENT ADVISERS (SCOTLAND) LIMITED | SC139167 | Company is dissolved | 03/07/1992 | 06/10/1992 | Director |
| ALLENWEST LIMITED | 01847970 | Company is dissolved | 01/08/1991 | 02/08/1991 | Company Secretary |
| WALLACE ALLAN LIMITED | SC033131 | Active - Accounts Filed | 29/11/1989 | 10/08/2024 | Director |
| ALLENWEST MOULDINGS LIMITED | SC090633 | Company is dissolved | 01/11/1988 | 02/08/1991 | Company Secretary |