



James Shaw

905679079

Director Information

Title	Mr	Honours	
Name	James Shaw	Number	905679079
Postcode	AB11 7LH	Address	Riverside House Riverside Drive Aberdeen Scotland
Date of birth	January 1945	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVERNESS RETAIL AND BUSINESS PARK LIMITED	SC112742	Active - Accounts Filed	09/02/1996		Company Secretary
INVERNESS RETAIL AND BUSINESS PARK LIMITED	SC112742	Active - Accounts Filed	15/08/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAZLEDENE ESTATES LIMITED	SC302176	Company is dissolved	06/07/2006	28/02/2010	Director
HAZLEDENE (STRAWBERRYBANK) LIMITED	SC292314	Active - Accounts Filed	09/12/2005	28/02/2010	Director
NORTHINVEST LIMITED	SC289308	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE PROPERTIES LIMITED	SC289310	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE CAPITAL LIMITED	SC289311	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE DEVELOPMENTS LIMITED	SC289307	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE CONSTRUCTION LIMITED	SC289309	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE EQUITY LIMITED	SC289312	Company is dissolved	24/08/2005	28/02/2010	Director
HAZLEDENE HOMES LIMITED	SC285348	Active - Accounts Filed	07/06/2005	28/02/2010	Director
HAZLEDENE INVESTMENTS LIMITED	SC285147	Active - Accounts Filed	27/05/2005	28/02/2010	Director
NORTHINVEST HEATHFIELD LIMITED	SC261571	Active - Accounts Filed	11/02/2004	28/02/2010	Director
HAZLEDENE (INVERNESS) LIMITED	SC248576	Active - Accounts Filed	14/10/2003	06/08/2004	Company Secretary
HAZLEDENE (INVERNESS) LIMITED	SC248576	Active - Accounts Filed	14/10/2003	01/02/2010	Director
INTILLEKT LIMITED	04021547	Company is dissolved	26/06/2000		Director
ASPIRITUS LIMITED	SC204819	Company is dissolved	11/04/2000	27/10/2000	Director
SOCCKERZONE LIMITED	SC190871	Company is dissolved	24/11/1998	21/08/2002	Director
HAZLEDENE GROUP LIMITED	SC185178	Active - Accounts Filed	05/11/1998	28/02/2010	Director



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DAHOMY LIMITED	SC170865	Company is dissolved	20/01/1998		Company Secretary
NORTHINVEST SCOTLAND LIMITED	SC181230	Company is dissolved	19/01/1998	28/02/2010	Director
ROYALSTONE NOTTINGHAM 3 (CMA) LIMITED	03466146	Company is dissolved	15/01/1998		Director
ROYALSTONE NOTTINGHAM 2 (PLUMPTRE) LIMITED	03466122	Company is dissolved	15/01/1998		Director
NORTHINVEST SECURITIES PLC	SC181366	Company is dissolved	09/12/1997		Director
JAYMARKE INVESTMENTS LIMITED	SC179711	Company is dissolved	27/10/1997		Director
INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED	SC179140	Company is dissolved	14/10/1997		Director
INVERNESS SEAFIELD DEVELOPMENT COMPANY LIMITED	SC179140	Company is dissolved	14/10/1997		Company Secretary
THOMAS JUSTICE & SONS LIMITED	SC003658	Company is dissolved	16/07/1997	17/03/1999	Director
DAHOMY LIMITED	SC170865	Company is dissolved	04/06/1997		Director
JAYMARKE LIMITED	SC167504	Company is dissolved	28/08/1996		Director
UNION RIDGE (SWAN MOORINGS) LIMITED	03084844	Company is dissolved	30/11/1995		Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	13/02/1995	09/02/1996	Company Secretary
CROWN RIDGE INVESTMENTS LIMITED	SC151524	Company is dissolved	28/07/1994		Company Secretary
CROWN RIDGE INVESTMENTS LIMITED	SC151524	Company is dissolved	28/07/1994		Director
THE OLD CHURCH FURNITURE COMPANY (UK) LTD.	02895703	Company is dissolved	22/02/1994	01/12/1994	Director
OLYMPIAN INVESTMENTS LIMITED	02896097	Active - Accounts Filed	22/02/1994	01/12/1994	Director
OLYMPIAN HOMES LIMITED	02767332	Active - Accounts Filed	18/02/1994	23/11/1994	Director
JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED	SC140728	Company is dissolved	03/11/1993		Director
CANTERRA LIMITED	SC147081	Company is dissolved	22/10/1993		Director
UNION RIDGE LIMITED	SC145216	Company is dissolved	04/08/1993		Director
THE EPIC GROUP (SCOTLAND) LIMITED	SC133471	Active - Accounts Filed	09/03/1993	18/06/1993	Director
JAYMARKE DEVELOPMENTS (PROSPECTHILL) LIMITED	SC140728	Company is dissolved	16/11/1992	03/11/1993	Company Secretary
LAING RETAIL DEVELOPMENT FUND MANAGERS LIMITED	02616525	Company is dissolved	03/06/1992	19/10/1994	Director
D KING CONSULTING LTD	SC113579	Company is dissolved	09/05/1992	24/06/1992	Director
THE SAMURAI DEVELOPMENT CORPORATION LIMITED	SC137391	Company is dissolved	26/03/1992		Director
JAYMARKE DEVELOPMENTS LIMITED	SC137097	Company is dissolved	23/03/1992		Director

N/A* - no information available



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PICTON PARTNERS LIMITED	02568622	Company is dissolved	14/12/1991		Director
JAYMARKE ESTATES LIMITED	SC132335	Company is dissolved	04/11/1991		Director
ABERDEEN & LONDON INVESTMENTS LIMITED	SC127674	Company is dissolved	26/07/1991	25/01/1994	Director
FIRST SAMURAI INVESTMENTS LIMITED	SC126466	Company is dissolved	26/07/1991	14/11/2003	Director
EUROPEAN ASSET INVESTMENTS LIMITED	SC128712	Company is dissolved	11/02/1991		Director
KILMARTIN DEVELOPMENTS LTD	SC126465	Company is dissolved	21/09/1990	29/04/1993	Director
LEECOT LIMITED	SC116698	Company is dissolved	03/09/1990	10/08/1994	Director
BERNLAW LIMITED	SC125586	Company is dissolved	17/08/1990		Director
NARDLAW LIMITED	SC126461	Company is dissolved	17/08/1990		Director
GLASGOW FREEHOLD INVESTMENTS LIMITED	SC115869	Company is dissolved	30/07/1990		Director
CROSSUDDEN LIMITED	SC108567	Company is dissolved	06/12/1989	10/08/1994	Director
JAYMARKE NORTHERN LIMITED	SC069752	Company is dissolved	03/11/1989		Director
CITY FOOD SYSTEMS (ABERDEEN) LIMITED	SC086345	Company is dissolved	03/11/1989		Director
JAYMARKE DRUMSHEUGH GARDENS LIMITED	SC110505	Company is dissolved	03/11/1989		Director
JAYMARKE WALKER STREET LIMITED	SC059059	Company is dissolved	03/11/1989		Director
JAYMARKE PROPERTIES LIMITED	SC098423	Company is dissolved	03/11/1989		Director
PORTFOLIO PERFORMANCE LIMITED	SC074911	Company is dissolved	03/11/1989		Director
JAYMARKE ASSOCIATES LIMITED	SC063700	Company is dissolved	03/11/1989		Director
TEMMLEAF SECURITIES LIMITED	SC097999	Company is dissolved	25/08/1989		Director
AD-CART LIMITED	SC116168	Company is dissolved	27/03/1989		Director
AD-CART INTERNATIONAL LIMITED	SC116166	Company is dissolved	27/03/1989		Director
ALBYN MENSWEAR (ABERDEEN) LIMITED	SC058136	Company is dissolved	16/11/1988	16/11/1989	Director