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John Gibson

906569342

Director Information

| | | | |
|------------------------------------|-------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Gibson | Number | 906569342 |
| Postcode | DD5 3JH | Address | 56 Torridon Road Broughty Ferry Dundee |
| Date of birth | July 1954 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| BROXBURN WHISKY STORAGE NO.1 LTD | SC817447 | Active - Newly Incorporated | 25/07/2024 | | Director |
| ABBOTSFORD IP LIMITED | SC645386 | Active - Accounts Filed | 22/03/2024 | | Director |
| LOCARNO ENERGY LIMITED | SC749673 | Non-Trading | 08/11/2022 | | Director |
| SOUTH ROAD DEVELOPMENTS (DUNDEE) LIMITED | SC735760 | Active - Accounts Filed | 16/06/2022 | | Director |
| BROXBURN WHISKY STORAGE LTD | SC729089 | Non-Trading | 08/04/2022 | | Director |
| ROCK DEVELOPMENTS (DUNDEE) LTD | SC559796 | Active - Accounts Filed | 15/01/2021 | | Director |
| THE SCOTCH BONNET (SCOTLAND) LTD | SC298478 | Active - Accounts Filed | 01/06/2017 | | Director |
| GMC VENTURES LIMITED | SC508691 | Active - Accounts Filed | 18/06/2015 | | Director |
| TORRIDON DEVELOPMENTS LIMITED | SC485894 | Active - Accounts Filed | 04/09/2014 | | Director |
| KINBURN (123) LLP | SO302287 | Active - Accounts Filed | 31/03/2009 | | LLP Designated Member |
| BROXBURN LIMITED | SC322153 | Active - Accounts Filed | 25/04/2007 | | Company Secretary |
| BROXBURN LIMITED | SC322153 | Active - Accounts Filed | 25/04/2007 | | Director |
| BROXBURN PROPERTIES LIMITED | SC199377 | Active - Accounts Filed | 30/01/2002 | | Company Secretary |
| TAYFORTH PROPERTY DEVELOPMENTS LIMITED | SC154787 | Active - Accounts Filed | 06/01/2000 | | Director |
| BROXBURN PROPERTIES LIMITED | SC199377 | Active - Accounts Filed | 14/09/1999 | | Director |
| TAYFORTH PROPERTY DEVELOPMENTS LIMITED | SC154787 | Active - Accounts Filed | 04/10/1996 | | Company Secretary |
| SANGOBEG DEVELOPMENTS LIMITED | SC156804 | Active - Accounts Filed | 22/03/1995 | | Director |

List of Previous Directorships

N/A* - no information available

John Gibson

906569342

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| APPYFINANCE GROUP LTD | 13076215 | Active - Accounts Filed | 01/03/2022 | 21/08/2023 | Director |
| WINNOCKS DEVELOPMENTS LIMITED | SC570459 | In Liquidation | 06/09/2019 | 03/01/2020 | Director |
| THE NEWPORT PROPERTY DEVELOPMENT COMPANY LIMITED | SC602963 | Company is dissolved | 18/07/2018 | | Director |
| KINBURN (BRORA) LIMITED | SC583075 | Company is dissolved | 04/12/2017 | | Director |
| BPL 1 LIMITED | SC545433 | Company is dissolved | 15/09/2016 | | Director |
| BPL 2 LIMITED | SC545435 | Company is dissolved | 15/09/2016 | | Director |
| BROXBURN GROUP LIMITED | SC519434 | Company is dissolved | 03/11/2015 | | Director |
| SANGOBEG PROPERTIES LIMITED | SC518446 | Company is dissolved | 21/10/2015 | 01/02/2018 | Director |
| OFFSPRING PROPERTY LIMITED | SC506824 | Company is dissolved | 27/05/2015 | | Director |
| QR DEVELOPMENTS LIMITED | SC485384 | Company is dissolved | 28/08/2014 | | Director |
| THE OLDE CHEQUERS INN LIMITED | 09190667 | Active - Accounts Filed | 28/08/2014 | 28/08/2014 | Director |
| BEGMUIR LIMITED | SC470893 | Company is dissolved | 25/02/2014 | 23/04/2014 | Director |
| TANNOCHBEG LIMITED | SC470891 | Active - Accounts Filed | 25/02/2014 | 09/04/2015 | Director |
| CAFE BORSA LLP | SO303874 | Company is dissolved | 02/04/2012 | 12/06/2013 | LLP Designated Member |
| TAYFORTH LLP | SO303710 | Active - Accounts Filed | 16/12/2011 | 19/12/2019 | LLP Designated Member |
| THE CHAMBER SUITE LTD | SC374545 | Company is dissolved | 10/03/2010 | 31/07/2010 | Director |
| COLD SIDE DEVELOPMENTS LIMITED | SC310514 | Company is dissolved | 17/10/2006 | | Director |
| COLD SIDE INVESTMENTS LIMITED | SC308756 | Company is dissolved | 19/09/2006 | | Director |
| SIGNATURES 4U (SCOTLAND) LIMITED | SC306525 | Company is dissolved | 09/08/2006 | 29/01/2007 | Director |
| AITKEN WINES LIMITED | SC303223 | Company is dissolved | 01/06/2006 | 03/06/2006 | Director |
| SOUTH OAK LIMITED | 05207003 | Company is dissolved | 23/03/2006 | 21/05/2009 | Director |
| MILTON HOUSE LTD. | SC280331 | Company is dissolved | 30/03/2005 | | Director |
| MILTON HOUSE LTD. | SC280331 | Company is dissolved | 30/03/2005 | | Company Secretary |
| LORD GIBSON LIMITED | SC236782 | Company is dissolved | 13/09/2002 | | Director |
| SANGOBEG ESTATES LIMITED | SC218317 | Company is dissolved | 23/11/2001 | | Company Secretary |
| SANGOBEG ESTATES LIMITED | SC218317 | Company is dissolved | 23/11/2001 | | Director |
| SANGOBEG ESTATES LIMITED | SC176013 | Company is dissolved | 01/07/1998 | | Director |
| SANGOBEG ESTATES LIMITED | SC176013 | Company is dissolved | 01/07/1998 | | Company Secretary |
| ADEJE PROPERTIES LIMITED | SC174555 | Active - Accounts Filed | 01/05/1998 | 05/07/2006 | Director |
| SANGOBEG PROPERTIES LIMITED | SC182392 | Company is dissolved | 26/01/1998 | | Company Secretary |
| SANGOBEG PROPERTIES LIMITED | SC182392 | Company is dissolved | 26/01/1998 | | Director |
| THE PINE FACTORY (SCOTLAND) LTD. | SC152832 | Company is dissolved | 01/03/1997 | 01/06/1997 | Director |



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|---|----------|-------------------------|-----------------------|----------------------|
| J. J. INNOVATIONS LIMITED | SC159655 | Company is dissolved | 20/12/1995 | Director |
| EASTERN EUROPEAN COMMODITIES LIMITED | SC148936 | Company is dissolved | 01/09/1994 24/11/1994 | Director |
| COACH HOUSE HOTEL LIMITED | SC150756 | Company is dissolved | 10/05/1994 01/04/1997 | Company Secretary |
| STEVENSWOOD LIMITED | SC142115 | Company is dissolved | 15/01/1994 16/03/1994 | Company Secretary |
| STEVENSWOOD LIMITED | SC142115 | Company is dissolved | 16/07/1993 | Director |
| C.A.S. (SCOTLAND) LIMITED | SC117377 | Company is dissolved | 31/03/1992 23/02/1994 | Director |
| T.A.M. CONSULTANTS LIMITED | SC117378 | Company is dissolved | 31/03/1992 | Director |
| SANGOBEG INVESTMENTS LTD. | SC126408 | Active - Accounts Filed | 30/09/1991 10/06/2014 | Company Secretary |
| SANGOBEG INVESTMENTS LTD. | SC126408 | Active - Accounts Filed | 30/09/1991 29/11/1993 | Director |
| TAYSIDE CONSULTANCY SERVICES LIMITED | SC111269 | Company is dissolved | 29/08/1990 28/06/1994 | Company Secretary |
| IATROS LIMITED | SC119776 | Company is dissolved | 27/02/1990 12/02/1990 | Director |
| MARTIN GIBSON LIMITED | SC107959 | Company is dissolved | 05/02/1990 | Director |
| PEDDER PROPERTIES LIMITED | SC109387 | Company is dissolved | 05/10/1988 | Director |