



Ian Patrick Bankier

909500094

Director Information

Title	Mr	Honours	
Name	Ian Patrick Bankier	Number	909500094
Postcode	G51 1DR	Address	Melisa House 3 Brand Place Glasgow Scotland
Date of birth	March 1952	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOCH FYNE WHISKIES LIMITED	SC485753	Active - Accounts Filed	02/09/2014		Director
WILLIAM FOULDS & CO. LIMITED	SC265657	Active - Accounts Filed	01/05/2013		Director
ASCOT PUBLISHING LIMITED	SC362636	Non-Trading	15/07/2009		Director
MOORBURN INDUSTRIES LIMITED	SC291261	Active - Accounts Filed	04/10/2005		Director
MOORBURN INDUSTRIES LIMITED	SC291261	Active - Accounts Filed	04/10/2005		Company Secretary
HIGHLAND INDUSTRIES LIMITED	SC113613	Non-Trading	02/02/2004		Director
GLENKEIR WHISKIES LIMITED	SC261795	Active - Accounts Filed	13/01/2004		Director
INDEPENDENT PENSION TRUSTEES LIMITED	SC135111	Active - Accounts Filed	09/08/1993		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINICLOUDS LTD	08190499	Company is dissolved	24/08/2012		Director
CELTIC PLC	SC003487	Active - Accounts Filed	03/06/2011	31/12/2022	Director
MIH TECHNOLOGIES LIMITED	SC342402	Active - Accounts Filed	22/09/2010	31/05/2023	Director
FOOD SCIENCE LIMITED	SC352591	Active - Accounts Filed	16/12/2008	31/05/2023	Director
STRATUS ENERGY LIMITED	SC352592	Non-Trading	16/12/2008	31/05/2023	Director
ADE SCOTCH WHISKY LIMITED	SC296407	Company is dissolved	20/10/2008		Director
ADE SCOTCH WHISKY LIMITED	SC296407	Company is dissolved	20/10/2008		Company Secretary
TSG SCOTCH WHISKY LIMITED	SC296189	Company is dissolved	26/01/2006	19/09/2006	Company Secretary
TSG SCOTCH WHISKY LIMITED	SC296189	Company is dissolved	26/01/2006	19/09/2006	Director
CL WORLD BRANDS LIMITED	SC242001	Active - Accounts Filed	11/02/2003	31/12/2004	Director
SEMPLE HOLDINGS LIMITED	SC225598	Company is dissolved	07/08/2002	31/01/2003	Director
HURLINGHAM INTERNATIONAL LIMITED	02784537	Non-Trading	22/03/2001	23/01/2006	Director
THE SCOTCH WHISKY ASSOCIATION	SC035148	Active - Accounts Filed	15/03/2001	15/01/2004	Director



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Ian Patrick Bankier

909500094

BURN STEWART (U.S. HOLDINGS) LIMITED	SC209060	Non-Trading	18/08/2000	31/12/2004	Director
TULLOCH LIMITED	SC125792	Active - Accounts Filed	07/07/2000	05/04/2006	Director
LOMOND GOLF SYNDICATE LIMITED	SC180264	Company is dissolved	31/07/1998	26/09/2011	Director
OFFICETEAM 2 GROUP LIMITED	03185023	Company is dissolved	01/07/1996	23/06/2004	Director
MURRAY GLOBAL RETURN TRUST PLC	SC014979	Company is dissolved	18/09/1995	31/05/2003	Director
CP1 VCT PLC	03049972	Company is dissolved	28/07/1995	31/05/2003	Director
CVH SPIRITS LIMITED	SC109881	Active - Accounts Filed	24/01/1995	31/12/2004	Director
HILTON WORLDWIDE LIMITED	SC022163	Active - Accounts Filed	29/09/1994	21/04/1999	Director
SCOTTISH RESOURCES GROUP LIMITED	SC143746	Company is dissolved	30/05/1994	03/06/1994	Director
BUSINESS LIFE LIMITED	SC145086	Company is dissolved	27/04/1994	15/06/1995	Director
MURRAY JOHNSTONE HOLDINGS LIMITED	SC088936	Company is dissolved	22/11/1993	31/03/1995	Director
TULLOCH RESORTS LIMITED	SC109832	Company is dissolved	27/10/1993	29/06/2000	Director
SHIELDS AUTOMOTIVE LIMITED	SC146098	Non-Trading	04/10/1993	06/05/1994	Director
SHIELDS AUTOMOTIVE LIMITED	SC146098	Non-Trading	04/10/1993	06/05/1994	Company Secretary
EXCEL HOMES LIMITED	SC138369	Active - Accounts Filed	01/09/1993	22/05/2003	Director
EXCEL HOMES LIMITED	SC138369	Active - Accounts Filed	01/09/1993	23/06/1994	Company Secretary
ABERDEEN MURRAY JOHNSTONE PRIVATE EQUITY LIMITED	SC060420	Company is dissolved	19/04/1993	20/02/1995	Director
DEFENSOR TRUSTEES LIMITED	SC048240	Non-Trading	11/10/1991	28/02/1993	Director
PLODIMEX UK LIMITED	02625626	Company is dissolved	15/08/1991	12/12/1991	Company Secretary
PLODIMEX UK LIMITED	02625626	Company is dissolved	15/08/1991	12/12/1991	Director
PACIFIC SHELF (EIGHT) LIMITED	SC096431	Company is dissolved	10/07/1989		Director
MCGRIGOR DONALD LIMITED	SC097693	Company is dissolved	01/03/1989	28/02/1993	Director
MCGRIGORS PENSION TRUSTEES LIMITED	SC102952	Non-Trading	01/03/1989	28/02/1993	Director
MONCRIEFF WARREN PATERSON LIMITED	SC097692	Company is dissolved	01/03/1989	28/02/1993	Director
MD DIRECTORS LIMITED	SC104963	Non-Trading	01/03/1989	28/02/1993	Director
MD SECRETARIES LIMITED	SC104964	Non-Trading	01/03/1989	28/02/1993	Director
MCGRIGOR DONALD & MONCRIEFFS LIMITED	SC097695	Company is dissolved	01/03/1989	28/02/1993	Director