



**John Macrae Caldwell**

**909543305**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Macrae Caldwell	<b>Number</b>	909543305
<b>Postcode</b>	EH3 9HJ	<b>Address</b>	29/2 Lauriston Gardens Edinburgh Lothian
<b>Date of birth</b>	June 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORECAMBE WIND LIMITED	05294242	Active - Accounts Filed	23/11/2004	29/04/2005	Company Secretary
CARLTON BINGO LIMITED	SC267599	Active - Accounts Filed	07/05/2004	24/05/2004	Director
DEMURE LIMITED	SC267600	Active - Accounts Filed	07/05/2004	24/05/2004	Director
SUNSET NO. 1 LIMITED	SC267601	Company is dissolved	07/05/2004	24/05/2004	Director
CAPRICORN OIL LIMITED	SC262739	Company is dissolved	01/02/2004		Director
DUNEDIN PROPERTY VENTURES (DUNDEE) LIMITED	SC238578	Company is dissolved	23/10/2002	23/10/2002	Director
DUNEDIN PROPERTY VENTURES (DUNDEE) LIMITED	SC238578	Company is dissolved	23/10/2002	23/10/2002	Company Secretary
DUNEDIN PROPERTY RETAIL FUND (NO.2) LIMITED	SC231838	Company is dissolved	22/05/2002	22/05/2002	Director
DPRF (STRETFORD) LIMITED	04444404	Company is dissolved	22/05/2002	22/05/2002	Director
DPRF (NORTHFIELD) LIMITED	04444388	Company is dissolved	22/05/2002	22/05/2002	Director
DPRF (WALLASEY) LIMITED	04444377	Company is dissolved	22/05/2002	22/05/2002	Director
DPRF (BRAINTREE) LIMITED	04444395	Company is dissolved	22/05/2002	22/05/2002	Director
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	26/02/2002	28/02/2002	Director
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	26/02/2002	28/02/2002	Company Secretary
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	07/02/2002	27/02/2002	Company Secretary
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	07/02/2002	27/02/2002	Director
SIGMA INNOVATION PARTNERS LIMITED	SC227778	Company is dissolved	06/02/2002	08/02/2002	Director

N/A\* - no information available



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CAPRICORN RESOURCES MANAGEMENT LIMITED	SC221577	Active - Accounts Filed	25/07/2001	26/07/2001	Company Secretary
CAPRICORN RESOURCES MANAGEMENT LIMITED	SC221577	Active - Accounts Filed	25/07/2001	26/07/2001	Director
CAIRN OLD CO LIMITED	SC221540	Company is dissolved	25/07/2001	26/07/2001	Company Secretary
CAIRN OLD CO LIMITED	SC221540	Company is dissolved	25/07/2001	26/07/2001	Director
CIRRUS ENERGY LIMITED	SC219953	Company is dissolved	07/06/2001	28/01/2003	Director
CROMWELL CORPORATE SECRETARIAL LIMITED	SC219311	Active - Accounts Filed	17/05/2001	23/05/2001	Company Secretary
CROMWELL CORPORATE SECRETARIAL LIMITED	SC219311	Active - Accounts Filed	17/05/2001	23/05/2001	Director
MICAP PLC	04000124	Company is dissolved	23/05/2000	07/09/2000	Director
THUS GROUP HOLDINGS LIMITED	SC192666	Active - Accounts Filed	19/01/1999	27/01/1999	Director