



Charles William Clements

910724530

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles William Clements | <b>Number</b>      | 910724530  |
| <b>Postcode</b>                    | PH3 1NG                  | <b>Address</b>     | Laich House<br>Caledonian Crescent<br>Auchterarder |
| <b>Date of birth</b>               | February 1968            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CALEDONIA TECHNICAL SURVEYS LIMITED          | SC313412 | Company is dissolved    | 13/12/2006 |            | Director          |
| CALEDONIA TECHNICAL SURVEYS LIMITED          | SC313412 | Company is dissolved    | 13/12/2006 |            | Company Secretary |
| BSP (PITLOCHRY) LIMITED                      | SC310073 | Company is dissolved    | 12/10/2006 |            | Director          |
| BSP (PITLOCHRY) LIMITED                      | SC310073 | Company is dissolved    | 12/10/2006 | 04/01/2007 | Company Secretary |
| KINGDOM STREET PROPERTIES (SCOTLAND) LIMITED | SC306548 | Company is dissolved    | 09/08/2006 | 04/01/2007 | Company Secretary |
| BSP (ABERDEEN) LIMITED                       | SC306558 | Company is dissolved    | 09/08/2006 | 04/01/2007 | Company Secretary |
| BUILDING SOLUTIONS (SCOTLAND) LIMITED        | SC291222 | Company is dissolved    | 04/10/2005 | 01/01/2006 | Director          |
| BEACONHURST PROPERTIES LIMITED               | SC290162 | Company is dissolved    | 15/09/2005 | 30/03/2007 | Director          |
| G & B (BIRKFIELD) LIMITED                    | SC289454 | Company is dissolved    | 25/08/2005 | 23/05/2006 | Company Secretary |
| DTW HEATING & ELECTRICAL LTD.                | SC228944 | Company is dissolved    | 07/03/2005 |            | Director          |
| DTW HEATING & ELECTRICAL LTD.                | SC228944 | Company is dissolved    | 07/03/2005 |            | Company Secretary |
| BAKER STREET PROPERTIES (UK) LIMITED         | SC276415 | Company is dissolved    | 23/11/2004 | 21/12/2006 | Company Secretary |
| BAKER STREET PROPERTIES (UK) LIMITED         | SC276415 | Company is dissolved    | 23/11/2004 |            | Director          |
| EAGLE RECYCLING (UK) LIMITED                 | SC268901 | Active - Accounts Filed | 18/06/2004 | 22/05/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EAGLE RECYCLING (UK) LIMITED              | SC268901 | Active - Accounts Filed | 18/06/2004 | 22/05/2006 | Company Secretary |
| SOUTHCROFT DEVELOPMENTS LIMITED           | SC259782 | Company is dissolved    | 28/11/2003 |            | Director          |
| SOUTHCROFT DEVELOPMENTS LIMITED           | SC259782 | Company is dissolved    | 28/11/2003 |            | Company Secretary |
| LANDADVICE LIMITED                        | SC226009 | Company is dissolved    | 11/01/2002 |            | Company Secretary |
| LANDADVICE LIMITED                        | SC226009 | Company is dissolved    | 11/01/2002 |            | Director          |
| STEP FREE LIMITED                         | SC178456 | Company is dissolved    | 10/07/2000 | 08/05/2001 | Company Secretary |
| STEP FREE LIMITED                         | SC178456 | Company is dissolved    | 10/07/2000 | 19/10/1998 | Director          |
| CALMCREST LIMITED                         | SC154408 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| RBNH LIMITED                              | SC186667 | Company is dissolved    | 11/06/1998 | 19/10/1998 | Director          |
| RBNH LIMITED                              | SC186667 | Company is dissolved    | 11/06/1998 | 19/10/1998 | Company Secretary |
| EAGLE DEVELOPMENTS (UK) LIMITED           | SC184966 | Company is dissolved    | 17/04/1998 | 01/02/1999 | Director          |
| REGAL BUILDERS UK LIMITED                 | SC181918 | Company is dissolved    | 05/01/1998 |            | Director          |
| ANOTHER MANAGEMENT CO LIMITED             | SC180018 | Company is dissolved    | 28/10/1997 |            | Company Secretary |
| THE RUMBLING BRIDGE WATER COMPANY LIMITED | SC180017 | Company is dissolved    | 28/10/1997 |            | Company Secretary |
| STG WASTEWATER LIMITED                    | SC172142 | Company is dissolved    | 07/02/1997 | 11/09/1997 | Director          |
| CIVIL & ENVIRONMENTAL ENGINEERING LIMITED | SC167253 | Company is dissolved    | 24/07/1996 | 18/09/1997 | Director          |