



Timothy Edward Douglas Allan

910878491

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Timothy Edward Douglas Allan | Number | 910878491 |
| Postcode | DD1 4BJ | Address | Whitehall House 33 Yeaman Shaore Dundee |
| Date of birth | June 1966 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ARCHANGEL INVESTORS LIMITED | SC209206 | Active - Accounts Filed | 27/03/2019 | | Director |
| DESIGN DUNDEE LIMITED | SC370598 | Active - Accounts Filed | 06/11/2018 | | Director |
| BURNS & CO. LIMITED | 01454826 | Non-Trading | 31/07/2017 | | Director |
| KERR 2 LIMITED | 00687187 | Company is dissolved | 24/07/2017 | | Director |
| KERR 1 LIMITED | 10717536 | Non-Trading | 24/07/2017 | | Director |
| SCORPION MIDCO LIMITED | 08575198 | Non-Trading | 16/07/2015 | | Director |
| DRUMBURN CAPITAL LTD | SC467490 | Company is dissolved | 15/01/2014 | | Director |
| LAWFIELD (DUNDEE) LTD | SC467492 | Company is dissolved | 15/01/2014 | | Director |
| SCORPION TOPCO LIMITED | 08575174 | Company is dissolved | 12/07/2013 | | Director |
| LEOPARD NO. 2 INVESTMENTS LIMITED | SC342459 | Non-Trading | 12/07/2013 | 15/03/2013 | Director |
| PHOENIX DUNDEE LLP | SO304461 | Company is dissolved | 04/06/2013 | | LLP Designated Member |
| MOTOR FUEL SOLUTIONS LIMITED | 05794329 | Company is dissolved | 22/12/2011 | | Director |
| HIGHWAY STOPS LIMITED | 02409154 | Non-Trading | 22/12/2011 | | Director |
| FUEL STOP (UK) LTD | 04511403 | Non-Trading | 22/12/2011 | | Director |
| MOTOR FUEL GROUP LIMITED | 06231901 | Non-Trading | 22/12/2011 | | Director |
| MOTOR FUEL ESTATES LIMITED | 06211997 | Company is dissolved | 22/12/2011 | | Director |
| MOTOR FUEL LIMITED | 05206547 | Active - Accounts Filed | 22/12/2011 | | Director |
| SCIMITAR PFS 1 LIMITED | 07777403 | Non-Trading | 02/12/2011 | | Director |
| SCIMITAR MIDCO LIMITED | 07777382 | Non-Trading | 02/12/2011 | | Director |
| SCIMITAR TOPCO LIMITED | 07869343 | Active - Accounts Filed | 02/12/2011 | | Director |
| TRICORN CAPITAL LIMITED | SC406594 | Active - Accounts Filed | 20/10/2011 | | Director |
| SCIMITAR PFS LIMITED | SC391766 | Company is dissolved | 24/03/2011 | | Director |
| PACIFIC SHELF 1568 LIMITED | SC359148 | Company is dissolved | 03/08/2009 | | Director |
| FREEHEART LIMITED | 04660995 | Company is dissolved | 29/10/2008 | | Director |
| LEOPARD PEL LIMITED | 03391904 | Non-Trading | 29/10/2008 | | Director |
| THAMES RICO LIMITED | 01027878 | Company is dissolved | 29/10/2008 | | Director |
| THAMES RICO SERVICE STATIONS | | | | | |



Company Search

MadeSimple™

Company credit reports

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

Timothy Edward Douglas Allan

910878491

LIMITED

| | | | |
|----------|----------------------|------------|----------|
| 00477257 | Company is dissolved | 29/10/2008 | Director |
|----------|----------------------|------------|----------|



Company Search

MadeSimple™

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

Timothy Edward Douglas Allan

910878491

| | | | | |
|---------------------------------------|----------|----------------------|------------|-----------------------|
| BOND HAMILL LIMITED | 04920642 | Company is dissolved | 29/10/2008 | Director |
| LINDORES (LOWER DENS) LIMITED | SC319915 | Company is dissolved | 26/07/2007 | Director |
| TRICORN CONSTRUCTION LIMITED | SC324175 | Company is dissolved | 21/07/2007 | Director |
| HOPEBURN STEADING LIMITED | SC306386 | Company is dissolved | 14/05/2007 | Director |
| TRICORN DUNDEE LLP | SO301191 | Company is dissolved | 18/01/2007 | LLP Designated Member |
| LINDORES (HAWKHILL) LIMITED | SC311113 | Company is dissolved | 08/11/2006 | Director |
| MEADOWSIDE CONSULTANCY LIMITED | SC280933 | Company is dissolved | 14/03/2006 | Director |
| CITY QUAY DEVELOPMENT COMPANY LIMITED | SC293483 | Company is dissolved | 22/11/2005 | Director |
| LINDORES COMMERCIAL LLP | SO300730 | Company is dissolved | 04/10/2005 | LLP Designated Member |
| LINDORES LIMITED | SC279471 | Company is dissolved | 07/02/2005 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| DUNDEE AND ANGUS CHAMBER OF COMMERCE LIMITED | SC314278 | Active - Accounts Filed | 21/02/2014 | 20/04/2016 | Director |
| OAKBURN (DUNDEE) LTD | SC467489 | Company is dissolved | 15/01/2014 | 31/10/2014 | Director |
| LEOPARD NO.3 INVESTMENTS LLP | SO302570 | Company is dissolved | 04/11/2009 | 15/03/2013 | LLP Designated Member |
| LEOPARD NO.1 INVESTMENTS LLP | SO301938 | Company is dissolved | 20/06/2008 | 15/03/2013 | LLP Designated Member |
| LINDORES (ABERDEEN) LIMITED | SC332743 | Company is dissolved | 19/12/2007 | 01/05/2009 | Director |
| 123 HIGH STREET LLP | SO301264 | Company is dissolved | 22/03/2007 | 28/01/2016 | LLP Designated Member |
| YOUNG ENTERPRISE | 00712260 | Active - Accounts Filed | 21/06/2006 | 16/11/2006 | Director |
| YOUNG ENTERPRISE - SCOTLAND | SC133649 | Active - Accounts Filed | 14/02/2004 | 31/10/2009 | Director |
| JUBILEE FILM PARTNERSHIP LLP | OC301331 | Active - Accounts Filed | 13/03/2002 | 12/02/2024 | LLP Member |