



Graham Kenneth McCall

910969464

Director Information

Title	Mr	Honours	
Name	Graham Kenneth McCall	Number	910969464
Postcode	ML10 6SY	Address	Hamilton House Strathaven Rural Centre Strathaven Lanarkshire
Date of birth	April 1966	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSYNT HOLDINGS LIMITED	11929167	Active - Accounts Filed	05/04/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MILE HEAT LIMITED	13387039	Active - Accounts Filed	23/07/2021	31/08/2022	Director
ICOSA WATER SERVICES LIMITED	10479916	Active - Accounts Filed	28/05/2020	31/08/2022	Director
LAST MILE WATER LIMITED	12533261	Active - Accounts Filed	25/03/2020	31/08/2022	Director
LAST MILE INFRASTRUCTURE GROUP LIMITED	11534385	Active - Accounts Filed	23/10/2018	31/08/2022	Director
LAST MILE (D&B) LIMITED	SC573458	Non-Trading	11/08/2017	31/08/2022	Director
ENERGETICS TOPCO LIMITED	SC455074	Company is dissolved	21/03/2017		Director
LAST MILE INFRASTRUCTURE HOLDCO LIMITED	SC455073	Active - Accounts Filed	16/12/2016	31/08/2022	Director
LAST MILE INFRASTRUCTURE LIMITED	SC293480	Active - Accounts Filed	16/12/2016	31/08/2022	Director
ENERGETICS MIDCO LIMITED	SC455134	Company is dissolved	16/12/2016		Director
LAST MILE ASSET MANAGEMENT LIMITED	SC546822	Active - Accounts Filed	03/10/2016	14/12/2016	Director
LAST MILE GAS LIMITED	SC303150	Active - Accounts Filed	03/10/2016	31/08/2022	Director
LAST MILE ELECTRICITY LIMITED	SC234694	Active - Accounts Filed	03/10/2016	31/08/2022	Director
LAST MILE INFRASTRUCTURE UK LIMITED	SC546714	Active - Accounts Filed	03/10/2016	31/08/2022	Director
ICR INTEGRITY (GROUP) LIMITED	08915480	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR (INVESTMENT 1) LIMITED	08911659	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR (INVESTMENT 2) LIMITED	08911715	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR INTEGRITY (HOLDINGS) LIMITED	08910044	Active - Accounts Filed	18/12/2015	30/04/2016	Director
ICR INTEGRITY LIMITED	07602331	Active - Accounts Filed	18/12/2015	30/04/2016	Director
CORRX (EUROPE) LTD	09312311	Company is dissolved	14/11/2014		Director



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CORRX LTD	09312289	Company is dissolved	14/11/2014		Director
BPE SPECIALISED DRILLINGS LIMITED	04080803	Non-Trading	24/10/2012	01/08/2014	Director
FOREFRONT UTILITIES LIMITED	03214416	Active - Accounts Filed	02/04/2012	22/01/2014	Director
FOREFRONT GROUP LIMITED	05315339	Non-Trading	01/01/2010	01/08/2014	Director
POPMORPHIC LIMITED	06428640	Company is dissolved	13/02/2008	01/04/2009	Director
HANNAY RECOVERY LTD	NI065265	Company is dissolved	19/06/2007	27/05/2009	Director
HANNAYWOOD LIMITED	05575182	Company is dissolved	21/11/2005	01/04/2009	Director
MDC 2006 LIMITED	SC201024	Company is dissolved	28/02/2005		Company Secretary
EMIAP.COM LTD.	SC196482	Company is dissolved	28/02/2005		Company Secretary
JOHN W. HANNAY & CO. LIMITED	SC010681	Company is dissolved	14/10/2004	01/04/2009	Director
QMORPHIC LTD.	SC270439	Company is dissolved	08/07/2004		Company Secretary
APX (UK) LIMITED	SC236187	Company is dissolved	03/10/2002	15/01/2003	Director
ONESEARCH DIRECT LIMITED	SC230285	Active - Accounts Filed	28/06/2002	29/12/2003	Director
ASSURED COMMUNICATIONS GROUP LIMITED	SC219277	Company is dissolved	24/05/2001	15/01/2003	Director
POST 121 LIMITED	SC211205	Company is dissolved	22/02/2001		Director
ONESEARCH DIRECT PROPERTY INFORMATION LIMITED	SC212922	Company is dissolved	22/01/2001	29/12/2003	Director
ONESEARCH DIRECT HOLDINGS LIMITED	SC207271	Company is dissolved	01/11/2000	29/12/2003	Director
ONESEARCH DIRECT PROPERTY LIMITED	SC155319	Company is dissolved	01/11/2000	29/12/2003	Director
THE DONSIDER PAPER COMPANY LIMITED	SC177775	Company is dissolved	29/11/1999	29/11/2000	Director
METROPOLITAN FREE NEWSPAPERS LIMITED	SC126368	In Liquidation	01/05/1998	30/10/1998	Director
THE EDINBURGH AND LOTHIAN POST LIMITED	SC122538	In Liquidation	01/05/1998	30/10/1998	Director
DUNDONIAN PUBLICATIONS LIMITED	SC126379	Company is dissolved	01/05/1998	30/10/1998	Director
SCOTFREE LIMITED	SC153532	Company is dissolved	01/05/1998	30/10/1998	Director
SALTIRE PRESS LIMITED	SC151303	In Liquidation	01/05/1998	30/10/1998	Director
SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED	SC012921	Active - Accounts Filed	01/05/1998	30/10/1998	Director
ABERDONIAN PUBLICATIONS LIMITED	SC126378	Company is dissolved	01/05/1998	30/10/1998	Director
ANDERSTON QUAY PRINTERS LIMITED	SC097571	In Liquidation	01/05/1998	30/10/1998	Director

N/A* - no information available



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MEDIA SCOTLAND LIMITED	SC097566	Non-Trading	01/05/1998	30/10/1998	Director
GLASWEGIAN PUBLICATIONS LIMITED	SC109893	In Liquidation	01/05/1998	30/10/1998	Director
NEWSDAY LIMITED	SC151300	Company is dissolved	01/05/1998	30/10/1998	Director
SCOTFREE LIMITED	SC153532	Company is dissolved	15/08/1997	30/10/1998	Company Secretary
SALTIRE PRESS LIMITED	SC151303	In Liquidation	15/08/1997	30/10/1998	Company Secretary
ANDERSTON QUAY PRINTERS LIMITED	SC097571	In Liquidation	15/08/1997	30/10/1998	Company Secretary
SCOTTISH DAILY RECORD AND SUNDAY MAIL LIMITED	SC012921	Active - Accounts Filed	15/08/1997	30/10/1998	Company Secretary
MEDIA SCOTLAND LIMITED	SC097566	Non-Trading	15/08/1997	30/10/1998	Company Secretary
NEWSDAY LIMITED	SC151300	Company is dissolved	15/08/1997	30/10/1998	Company Secretary
METROPOLITAN FREE NEWSPAPERS LIMITED	SC126368	In Liquidation	15/08/1997	30/10/1998	Company Secretary
GLASWEGIAN PUBLICATIONS LIMITED	SC109893	In Liquidation	15/08/1997	30/10/1998	Company Secretary
DUNDONIAN PUBLICATIONS LIMITED	SC126379	Company is dissolved	15/08/1997	30/10/1998	Company Secretary
THE EDINBURGH AND LOTHIAN POST LIMITED	SC122538	In Liquidation	15/08/1997	30/10/1998	Company Secretary
ABERDONIAN PUBLICATIONS LIMITED	SC126378	Company is dissolved	15/08/1997	30/10/1998	Company Secretary