



John Robert Wardlaw

914000056

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Robert Wardlaw | Number | 914000056 |
| Postcode | EH54 8AH | Address | Coralinn House 4 Royston Road Deans Industrial Estate, Deans Livingston West Lothian |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IPOPT ENERGY LTD | SC421065 | Active - Accounts Filed | 20/06/2023 | | Director |
| STIPIS PROPERTIES LTD | SC753524 | Non-Trading | 20/12/2022 | | Director |
| CVL SERVICES LTD | SC729274 | Active - Accounts Filed | 29/09/2022 | | Director |
| MORGAN PROPERTIES SCOTLAND LTD | SC518295 | Active - Accounts Filed | 20/09/2022 | | Director |
| COR PROP NEWCO 1 LTD | SC650864 | Active - Accounts Filed | 20/09/2022 | | Director |
| CORALINN PROPERTY NI LTD | SC743777 | Active - Accounts Filed | 07/09/2022 | | Director |
| CLEAN ENERGY SERVICES GROUP LIMITED | SC670699 | Non-Trading | 13/08/2020 | | Director |
| CORALINN PROPERTIES GLASGOW LTD | SC577249 | Active - Accounts Filed | 22/06/2020 | | Director |
| INDIGO E-COMMERCE DIGITAL LIMITED | SC599200 | Active - Accounts Filed | 30/04/2020 | | Director |
| CORALINN PROPERTIES LIVINGSTON LIMITED | SC634556 | Active - Accounts Filed | 27/06/2019 | | Director |
| 2PURE LIMITED | SC298940 | In Administration | 21/12/2018 | | Director |
| HOMEHEAT GROUP LIMITED | SC571086 | In Liquidation | 01/12/2017 | | Director |
| REALISE RECRUITMENT LIMITED | SC570160 | Active - Accounts Filed | 30/06/2017 | | Director |
| INDIGO E-COMMERCE LIMITED | SC371342 | Active - Accounts Filed | 01/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROSEWOOD HOMES AND PROPERTIES LIMITED | SC385132 | Active - Accounts Filed | 20/09/2022 | 30/09/2022 | Director |
| GLASGOW GAS LIMITED | SC670704 | Active - Accounts Filed | 13/08/2020 | 11/09/2020 | Director |
| DIGITAL I.T. AND COMMUNICATIONS (SCOTLAND) LIMITED | SC339399 | Company is dissolved | 13/01/2017 | | Director |
| ALBAMET LTD | SC511007 | Active - Accounts Filed | 16/07/2015 | 28/06/2016 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| IMET ALLOYS (EUROPE) LIMITED | SC497043 | Active - Accounts Filed | 05/02/2015 | 28/06/2016 | Director |
| CLYDE SPACE LIMITED | SC285287 | Active - Accounts Filed | 18/09/2014 | 30/01/2018 | Director |
| ALLCORD LIMITED | 01522383 | Company is dissolved | 01/08/2014 | | Director |
| CBG BUSINESS DEVELOPMENT LLP | SO303494 | Company is dissolved | 18/08/2011 | | LLP Designated Member |
| IMET ALLOYS GROUP LIMITED | SC395671 | Active - Accounts Filed | 17/03/2011 | 26/10/2015 | Director |
| CALEDONIAN ALLOYS GROUP LIMITED | SC217265 | Company is dissolved | 31/07/2009 | 19/02/2010 | Director |
| THE CALEY GROUP LIMITED | SC162624 | Company is dissolved | 31/07/2009 | 19/02/2010 | Director |
| CALEDONIAN ALLOYS LIMITED | SC162625 | Active - Accounts Filed | 31/07/2009 | 19/02/2010 | Director |