



Allan James Clow

918344213

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Allan James Clow | <b>Number</b>      | 918344213  |
| <b>Postcode</b>                    | G1 1HL           | <b>Address</b>     | Wheatley House 25 Cochrane Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | May 1969         | <b>Nationality</b> | Scottish   |
| <b>Total current directorships</b> | 3                |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WHEATLEY DEVELOPMENTS SCOTLAND LIMITED | SC372252 | Active - Accounts Filed | 25/01/2024 |           | Director |
| TURNING POINT SCOTLAND                 | SC194639 | Active - Accounts Filed | 01/09/2023 |           | Director |
| GLENCRAFT (ABERDEEN) LIMITED           | SC372729 | Active - Accounts Filed | 01/09/2022 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BANCON CONSTRUCTION LIMITED          | SC082685 | Active - Accounts Filed | 20/09/2021 | 04/07/2023 | Director |
| SCREEDFLO (ABERDEEN) LIMITED         | SC369491 | Company is dissolved    | 14/12/2015 |            | Director |
| BANCON HOMES (DONSIDE) LIMITED       | SC129232 | Active - Accounts Filed | 23/11/2015 | 04/07/2023 | Director |
| BANCON HOMES LIMITED                 | SC118706 | Active - Accounts Filed | 23/11/2015 | 04/07/2023 | Director |
| BANCON ASPIRE LIMITED                | SC450104 | Active - Accounts Filed | 23/11/2015 | 04/07/2023 | Director |
| DEESIDE HOMES LIMITED                | SC276932 | Active - Accounts Filed | 23/11/2015 | 01/11/2017 | Director |
| BANCON HOMES (DEESIDE) LIMITED       | SC128711 | Active - Accounts Filed | 23/11/2015 | 04/07/2023 | Director |
| DEESIDE TIMBERFRAME LIMITED          | SC272007 | Active - Accounts Filed | 23/11/2015 | 01/11/2017 | Director |
| BANCON GROUP LIMITED                 | SC058713 | Active - Accounts Filed | 23/11/2015 | 04/07/2023 | Director |
| BANCON DEVELOPMENTS HOLDINGS LIMITED | SC244691 | Active - Accounts Filed | 23/11/2015 | 04/07/2023 | Director |
| CHAP CONSTRUCTION LIMITED            | SC482170 | Non-Trading             | 15/07/2014 | 20/11/2015 | Director |
| TORNADEE LIMITED                     | SC294246 | Company is dissolved    | 11/04/2014 | 20/11/2015 | Director |
| CHAP (HOLDINGS) LIMITED              | SC059461 | Active - Accounts Filed | 02/12/2013 | 20/11/2015 | Director |
| CHAP HOMES LIMITED                   | SC086897 | Active - Accounts Filed | 02/12/2013 | 20/11/2015 | Director |
| CHAP CIVIL ENGINEERING LIMITED       | SC293218 | Active - Accounts Filed | 02/12/2013 | 20/11/2015 | Director |
| CHAP QUARRIES (ABERDEEN) LIMITED     | SC072612 | Active - Accounts Filed | 02/12/2013 | 20/11/2015 | Director |
| CHAP GROUP (ABERDEEN) LTD            | SC086917 | Active - Accounts Filed | 02/12/2013 | 20/11/2015 | Director |