

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC315541 Company Name in full LILYBANK TERRACE LIMITED Day Month Month Year Day Year Date of † Date of 8 3 5 6 01 10 10 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) DOUGLAS ALEXANDER Surname CUMINE Previous Previous Forename(s) Surname(s) Usual residential 601 KILMARNOCK ROAD ff Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode GLASGOW G43 2TH Confidentiality Order granted under the provisions of section County / Region **SCOTLAND** STRATHCLYDE Country 723B of the Companies Act 1985 CHARTERED † Nationality BRITISH † Business occupation ACCOUNTANT † Other directorships See ust attached (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date 16 07 2008 * Voluntary details † Directors only **Delete as appropriate etc must sign the form below A director, secretar Date 16-07 2008 Signed (** a director/**X60/Ex6xX/X000043000X**/**X0000060000XXX60006(/X60006X)00060)** You do not have to give any contact DLA Piper Scotland LLP 249 West George Street GLASGOW G2 4RB 311585/3/16379222 1 Tel 08700 111 111

DX number DX 561481

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

18/07/2008 **COMPANIES HOUSE**

1858

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange GLASGOW

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC315541
† Directors only	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company



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Name

DOUGLAS ALEXANDER CUMINE

Nationality •

BRITISH

Latest Address:

601 KILMARNOCK ROAD

GLASGOW

Postcode

G43 2TH

Date of Birth

10/03/1953

Appointments Current 51 / Resigned 3 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

SECRETARY Occupation

Appointed 21/06/2002
CHARTERED ACCOUNTANT

Company Number

04248373

Company Name.

ELITESCHEME LIMITED

Active

SECRETARY Occupation

Appointed 07/12/2006
CHARTERED ACCOUNTANT

Company Number

03848761

Company Name

RTC TYRES LIMITED

Active

SECRETARY Occupation.

Appointed 07/12/2006

Company Number

CHARTERED ACCOUNTANT SC208423

Company Name

TYRE GRANULATION (SHEFFIELD) LTD

Active

SECRETARY

Appointed 07/12/2006

Occupation:

CHARTERED ACCOUNTANT

Company Number:

SC220086

Company Name TYRE GRANULATION LTD

Active

SECRETARY

Occupation

SC115232

Company Number Company Name

STYLEBACK 2 LIMITED

Appointed 16/12/2006

Active

SECRETARY

Appointed 22/02/2007

Occupation

SC204201

Company Number Company Name

GLASSOPAL LIMITED

Active

SECRETARY

Appointed 05/09/2007 CHARTERED ACCOUNTANT

Occupation: Company Number:

Company Name^{*}

05988336

SPORTOPTIMA LIMITED

Active

SECRETARY

Appointed 10/10/2007

Occupation

Company Number Company Name

SC332199 CLYDE SHOPPING CENTRE LIMITED

SECRETARY

Occupation: Company Number

Company Name

SC137677

DOUGLAS SHELF TWO LIMITED

Active

SECRETARY

Occupation

Company Number-

Company Name.

Appointed 10/12/2007

Appointed 16/11/2007

SC335050

CREDENTIAL (HERMISTON) LTD

Active

SECRETARY Occupation.

Company Number: **Company Name**

Appointed 18/01/2008 CHARTERED ACCOUNTANT

SC262462

EXCHANGELAW (NO 350) LIMITED

Active

DIRECTOR Occupation

Company Number Company Name.

Appointed 07/03/2005 CHARTERED ACCOUNTANT

SC277788

CREDENTIAL PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR

Occupation. Company Number.

Company Name

Appointed 07/03/2005

NONE SC277783

GRANUTYRE LIMITED

Liquidation

DIRECTOR Occupation Company Number.

Company Name

Appointed 16/05/2006 CHARTERED ACCOUNTANT

SC302405

INNOV8 CONTRACTS LIMITED

Active

DIRECTOR Occupation: Company Number

Company Name

Appointed 07/12/2006 CHARTERED ACCOUNTANT

RTC TYRES LIMITED

Active

DIRECTOR Occupation Company Number **Company Name**

Appointed 07/12/2006 CHARTERED ACCOUNTANT

TYRE GRANULATION (SHEFFIELD) LTD

Active

DIRECTOR Occupation Company Number. **Company Name**

Appointed 07/12/2006 CHARTERED ACCOUNTANT

SC220086

TYRE GRANULATION LTD

Active

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DIRECTOR Occupation.

// 1 10

Appointed 14/02/2007 CHARTERED ACCOUNTANT Company Number: SC297637

Company Name CREDENTIAL ESTATES LIMITED

Active

DIRECTOR Appointed 01/04/2007
Occupation CHARTERED ACCOUNTANT

Company Number SC169959

Company Name: CASTSTOP LIMITED

Active

DIRECTORAppointed 01/04/2007OccupationCHARTERED ACCOUNTANT

Company Number SC277067

Company Name. CREDENTIAL (CAMBUSLANG) LIMITED

Active

DIRECTOR Appointed 01/04/2007
Occupation CHARTERED ACCOUNTANT

Company Number SC291541

Company Name CREDENTIAL (GREENOCK) LIMITED

Active

DIRECTORAppointed 01/04/2007OccupationCHARTERED ACCOUNTANT

Company Number SC303518

Company Name CREDENTIAL (MILTON KEYNES)

Active

DIRECTOR Appointed 01/04/2007
Occupation CHARTERED ACCOUNTANT

Company Number. SC302668

Company Name. CREDENTIAL (PAISLEY) LIMITED

Active

DIRECTOR Appointed 01/04/2007
Occupation. CHARTERED ACCOUNTANT

Company Number: SC300926

Company Name: CREDENTIAL (ROCHDALE)

Active

DIRECTOR Appointed 01/04/2007
Occupation CHARTERED ACCOUNTANT

Company Number. SC220079

Company Name. CREDENTIAL 233 ST VINCENT STREET LIMITED

Active

DIRECTOR Appointed 01/04/2007
Occupation CHARTERED ACCOUNTANT

Company Number SC242761

Company Name CREDENTIAL BATH STREET LIMITED

Active

DIRECTOR Appointed 01/04/2007
Occupation: CHARTERED ACCOUNTANT

Company Number SC208426

Company Name CREDENTIAL CHARING CROSS LIMITED

Active

DIRECTOR Appointed 01/04/2007

Occupation. NONE
Company Number: SC298567

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**Company Name** 

CREDENTIAL HOLDINGS LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC196301

CREDENTIAL LOGISTICS (KL) LIMITED

Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC287191

CREDENTIAL MUIRHOUSE LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC264848

CREDENTIAL SHOP LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC2<u>54</u>628

CREDENTIAL TAY HOUSE LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC152470

DOUGLAS SHELF SEVEN LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC122567

**DUMBARTON ROAD LIMITED** 

Active

DIRECTOR
Occupation
Company Number:
Company Name.

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC146329

HAMILTONHILL ESTATES LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007
CHARTERED ACCOUNTANT

SC096863

LEGAL SERVICES CENTRE LIMITED(THE)

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC105985

LONDON & SCOTTISH PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC145864

OLD RUTHERGLEN ROAD LIMITED

#### Active

DIRECTOR Occupation Company Number Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT SC254632 QUILLCO 157 LIMITED Active

DIRECTOR Occupation **Company Number** Company Name:

Appointed 01/04/2007 CHARTERED ACCOUNTANT SC178649 STOCK RESIDENTIAL LETTINGS LIMITED

Active

DIRECTOR Occupation Company Number Company Name:

Appointed 01/04/2007 CHARTERED ACCOUNTANT SC075288

VIRGINIA COURT DEVELOPMENTS LIMITED

Active

DIRECTOR Occupation: **Company Number Company Name** 

Appointed, 14/05/2007 CHARTERED ACCOUNTANCY SC320267

CREDENTIAL (WARDPARK NORTH) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name

Appointed: 14/05/2007 CHARTERED ACCOUNTANCY

SC320268

CREDENTIAL (WARDPARK SOUTH) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name.

Appointed 14/05/2007 CHARTERED ACCOUNTANCY SC293064 **ENVIRO POLYMERS LIMITED** 

Active

DIRECTOR Occupation: Company Number Company Name

Appointed 07/06/2007 CHARTERED ACCOUNTANT 06272701 SQUEEZE NEWCO 1 LIMITED

Liquidation

DIRECTOR Occupation: Company Number Company Name

Appointed 07/06/2007 CHARTERED ACCOUNTANT SC325111

SQUEEZE NEWCO 2 LIMITED

Active

DIRECTOR Occupation **Company Number** Company Name<sup>\*</sup>

Appointed, 07/06/2007 CHARTERED ACCOUNTANT SC325113

SQUEEZE NEWCO 3 LIMITED

Active

DIRECTOR Occupation Company Number Company Name

Appointed 23/07/2007 CHARTERED ACCOUNTANT SC158545 CASTLESTREAM LIMITED

Active

1 // 1 10

DIRECTOR Appointed 10/10/2007

Occupation DIRECTOR Company Number SC332199

Company Name CLYDE SHOPPING CENTRE LIMITED

Active

DIRECTOR Appointed 10/12/2007
Occupation CHARTERED ACCOUNTANT

Company Number SC335050

Company Name CREDENTIAL (HERMISTON) LTD

Active





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Name

DOUGLAS ALEXANDER CUMINE

Nationality.

BRITISH

Latest Address.

601 KILMARNOCK ROAD

**GLASGOW** 

Postcode<sup>\*</sup>

G43 2TH

Date of Birth

10/03/1953

Appointments Current 1/Resigned 0/Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

11 1 13

Appointed 31/03/2008

Occupation

CHARTERED ACCOUNTANT

Company Number:

SC314893

Company Name.

OLD MILL STUDIOS LIMITED

Active



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Name

DOUGLAS ALEXANDER CUMINE

Nationality Latest Address NATIONALITY UNKNOWN 601 KILMARNOCK ROAD

**NEWLANDS** 

GLASGOW

**Postcode** 

G43 2TB

Date of Birth

10/03/1953

Appointments Current 1/Resigned 0/Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

MEMBER

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Appointed 25/01/2006

Occupation.

Company Number

SO300811

Company Name:

CREDENTIAL PRODUCE LLP

Active

This screen does not include appointments with Limited Companies or SE Companies



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Name:

DOUGLAS ALEXANDER CUMINE

Nationality Latest Address<sup>1</sup> NATIONALITY UNKNOWN 601 KILMARNOCK ROAD

**GLASGOW** 

Postcode.

G43 2TH

Date of Birth.

Appointments: Current 2 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

**SECRETARY** 

Appointed 26/02/2008

Occupation:

Company Number.

SC338398

Company Name:

CREDENTIAL (PETERBOROUGH) LTD

Active

SECRETARY

. .

Appointed: 28/04/2008

Occupation: Company Number.

SC342026

Company Name

THE AYRSHIRE GOLF COMPANY LIMITED

Active



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Name

DOULGAS ALEXANDER CUMINE

Nationality.

BRITISH

Latest Address.

601 KILMARNOCK ROAD

GLASGOW

LANARKSHIRE

Postcode:

G43 2TH

Date of Birth

10/03/1953

Appointments Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed 01/04/2007

Occupation:

CHARTERED ACCOUTNAT

Company Number.

SC302412

Company Name

CREDENTIAL JERSEY LIMITED

Active