

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

SC31958

Company Name in full

RECYCLATECH GROUP LIMITED

Date of  
appointment

Day Month Year  
01 12 2008

† Date of  
Birth

Day Month Year  
08 08 1950

**Appointment form** Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MALCOLM JOHN

Surname

GILLIES

Previous  
Forename(s)

— Previous Surname(s) —

Usual residential  
address ††

49 ARSDALE CRESCENT

☐ Post town

NEWTON MEARNS Postcode G77 6HE

County / Region

GLASGOW Country UK

† Nationality

BRITISH † Business occupation DIRECTOR

† Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

MALCOLM J GILLIES Date 12/12/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 30/01/2009

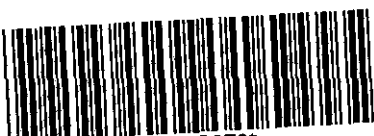
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
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

Tel  
DX number DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH4 2EB



\*SON9R6Z8\*

SCT

31/01/2009

25

COMPANIES HOUSE

**Company Number**

† 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.

## PERSONAL APPOINTMENTS

**Go Back**

**Name:** MALCOLM JOHN GILLIES  
**Nationality:** BRITISH  
**Latest Address:** 49 ARISDALE CRESCENT  
NEWTON MEARNES  
GLASGOW  
STRATHCLYDE  
**Postcode:** G77 6HE

**Date of Birth:** 08/08/1950

**Appointments:** Current: 9 / Resigned: 37 / Dissolved : 8

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [SC145200](#)  
**Company Name:** AXIS-SHIELD PUBLIC LIMITED COMPANY  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [SC220310](#)  
**Company Name:** IDMOS DENTAL SYSTEMS LIMITED  
In Administration

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [SC269445](#)  
**Company Name:** IDMOS MEDICAL LIMITED  
Active - Proposal to Strike off

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [SC320666](#)  
**Company Name:** IDMOS POLAND LIMITED  
Active

**SECRETARY**  
**Occupation:** SOLICITOR  
**Company Number:** [SC272593](#)  
**Company Name:** IDMOS PUBLIC LIMITED COMPANY  
In Administration

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** [05373481](#)  
**Company Name:** TRADING EMISSIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** SOLICITOR  
**Company Number:** [SC282274](#)  
**Company Name:** ANTOXIS LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 10/05/2007  
SOLICITOR  
SC220767  
AIRCRAFT MEDICAL LTD.  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 20/06/2007  
SOLICITOR  
SC272593  
IDMOS PUBLIC LIMITED COMPANY  
In Administration

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 01/11/1993  
**Resigned:** 01/05/1995  
  
00421037  
GORSEY SIX LIMITED  
Liquidation

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 16/06/2004  
**Resigned:** 06/08/2004  
  
SC269445  
IDMOS MEDICAL LIMITED  
Active - Proposal to Strike off

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 25/11/2004  
**Resigned:** 30/04/2007  
  
SC276481  
CYTOSYSTEMS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 05/01/2006  
**Resigned:** 23/03/2006  
SOLICITOR  
SC282274  
ANTOXIS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** 10/04/2007  
**Resigned:** 25/07/2007  
  
SC320666  
IDMOS POLAND LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** PRE 07/07/1988  
**Resigned:** 29/07/1994  
SOLICITOR  
SC029199  
NOMINATIONS (GLASGOW) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed:** PRE 07/07/1988  
**Resigned:** 29/07/1994  
SOLICITOR  
SC075947  
NOMINATIONS (STORNOWAY) LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: PRE 07/07/1988</b>
<b>Occupation:</b>	<b>Resigned: 29/07/1994</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC100346</u></b>
	<b>QUILL FORM LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: PRE 07/07/1988</b>
<b>Occupation:</b>	<b>Resigned: 29/07/1994</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC100347</u></b>
	<b>QUILL SERVE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: PRE 07/07/1988</b>
<b>Occupation:</b>	<b>Resigned: 29/07/1994</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC067650</u></b>
	<b>SECRETAR SECURITIES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 13/05/1993</b>
<b>Occupation:</b>	<b>Resigned: 15/07/1998</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC052573</u></b>
	<b>CRAWBIRD TRUSTEE LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 13/09/1993</b>
<b>Occupation:</b>	<b>Resigned: 03/09/1999</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC145857</u></b>
	<b>QUEENSFERRY FORMATIONS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 13/09/1993</b>
<b>Occupation:</b>	<b>Resigned: 03/09/1999</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC145855</u></b>
	<b>QUEENSFERRY REGISTRATIONS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 13/09/1993</b>
<b>Occupation:</b>	<b>Resigned: 03/09/1999</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC145858</u></b>
	<b>QUEENSFERRY SECRETARIES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/12/1993</b>
<b>Occupation:</b>	<b>Resigned: 03/09/1999</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC147873</u></b>
	<b>QUEENSFERRY NOMINEES LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed: 10/12/1993</b>
<b>Occupation:</b>	<b>Resigned: 03/09/1999</b>
<b>Company Number:</b>	<b>SOLICITOR</b>
<b>Company Name:</b>	<b><u>SC147918</u></b>
	<b>QUEENSFERRY SECURITIES LIMITED</b>

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 07/07/1994**  
**Resigned: 03/09/1999**  
SOLICITOR  
SC149587  
QUEENSFERRY PROPERTY TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/07/1994**  
**Resigned: 03/09/1999**  
SOLICITOR  
SC150408  
QUEENSFERRY ATTORNEYS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/06/1995**  
**Resigned: 03/09/1999**  
SOLICITOR  
SC158599  
QUEENSFERRY TRUSTEE COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/06/1995**  
**Resigned: 03/09/1999**  
SOLICITOR  
SC158565  
QUEENSFERRY EXECUTORS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/09/1999**  
**Resigned: 30/04/2007**  
SOLICITOR  
SC139876  
CHARLOTTE SECRETARIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/09/1999**  
**Resigned: 30/04/2007**  
SOLICITOR  
SC093250  
SHEPHERD & WEDDERBURN (NOMINEES) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/09/1999**  
**Resigned: 30/04/2007**  
SOLICITOR  
SC137531  
SHEPHERD & WEDDERBURN (TRUSTEES) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/07/2000**  
**Resigned: 30/04/2007**  
SOLICITOR  
SC209556  
CHARLOTTE TRUSTEES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**

**Appointed: 06/01/2003**  
**Resigned: 25/06/2003**  
SOLICITOR  
SC241790

**Company Name:** ATLASCONNECT LIMITED  
Active

**DIRECTOR** Appointed: 30/03/2005  
Resigned: 08/04/2005  
**Occupation:** SOLICITOR  
**Company Number:** SC282274  
**Company Name:** ANTOXIS LIMITED  
Active

**DIRECTOR** Appointed: 12/10/2005  
Resigned: 10/10/2008  
**Occupation:** SOLICITOR  
**Company Number:** SC272344  
**Company Name:** NOVABIOTICS LIMITED  
Active

**DIRECTOR** Appointed: 29/06/2006  
Resigned: 30/04/2007  
**Occupation:** SOLICITOR  
**Company Number:** SC281595  
**Company Name:** DART TECHNOLOGY (UK) LIMITED  
Active

**DIRECTOR** Appointed: 26/03/2007  
Resigned: 18/04/2007  
**Occupation:** SOLICITOR  
**Company Number:** SC319581  
**Company Name:** RECYCLATECH GROUP LIMITED  
Active

**SECRETARY** Appointed: PRE 31/12/1988  
Resigned: 21/11/1991  
Dissolved: 25/01/2007  
**Occupation:**  
**Company Number:** SC099573  
**Company Name:** JMK LIMITED  
Dissolved

**SECRETARY** Appointed: PRE 07/07/1989  
Dissolved: 24/08/1997  
**Occupation:**  
**Company Number:** SC094196  
**Company Name:** ATLANTIC FRESHWATER PLC  
Dissolved

**SECRETARY** Appointed: 02/06/1998  
Dissolved: 16/01/2001  
**Occupation:**  
**Company Number:** 01507697  
**Company Name:** CRANBROOK ELECTRONIC HOLDINGS LIMITED  
Dissolved

**SECRETARY** Appointed: 02/06/1998  
Dissolved: 16/01/2001  
**Occupation:**  
**Company Number:** 01988160  
**Company Name:** PRONTO E-MECH LIMITED  
Dissolved

**SECRETARY** Appointed: 02/06/1998  
Resigned: 18/02/1999

**Occupation:**  
**Company Number:**  
**Company Name:**

**Dissolved: 13/06/2000**  
01988538  
PRONTO ELECTRONIC SYSTEMS LIMITED  
Dissolved

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/06/1998**  
**Dissolved: 09/01/2001**  
01081707  
PRONTO ELECTRONICS LIMITED  
Dissolved

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/06/1998**  
**Dissolved: 09/01/2001**  
01533841  
PRONTO MICROSYSTEMS LIMITED  
Dissolved

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 21/09/2000**  
**Dissolved: 20/05/2007**  
SC200378  
RANDOTTE (NO. 478) LIMITED  
Dissolved

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 19/11/2002**  
**Resigned: 01/03/2004**  
**Dissolved: 04/03/2008**  
SC239848  
INSFUND GP LIMITED  
Dissolved

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/11/2004**  
**Resigned: 01/02/2005**  
**Dissolved: 15/03/2007**  
SC276375  
SYNTHECOR LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: PRE 07/07/1989**  
**Resigned: 29/07/1994**  
**Dissolved: 16/11/2001**  
SOLICITOR  
SC113654  
SHIRAFIT LIMITED  
Dissolved

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: PRE 07/07/1989**  
**Resigned: 29/07/1994**  
**Dissolved: 16/11/2001**  
SOLICITOR  
SC113656  
SHIRAGULF LIMITED  
Dissolved

**DIRECTOR**

**Appointed: 24/08/1990**  
**Resigned: 25/07/1994**  
**Dissolved: 23/06/2006**



Occupation: SOLICITOR  
Company Number: SC119208  
Company Name: MEXALEX LIMITED  
Dissolved

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*This screen does not include appointments with SE Companies or LLPs.*

**More**