



Brian James Meldrum

900053513

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian James Meldrum | <b>Number</b>      | 900053513   |
| <b>Postcode</b>                    | AB10 6SD            | <b>Address</b>     | Brodie's House 31-33 Union<br>Grove<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | July 1949           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| WAREHOUSE 15 LIMITED          | SC703786 | Active - Accounts Filed | 09/07/2021 |           | Director |
| MARITIME DEVELOPMENTS LIMITED | SC200926 | Active - Accounts Filed | 01/07/2019 |           | Director |
| WAREHOUSE 13 LIMITED          | SC570124 | Active - Accounts Filed | 30/06/2017 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EVOLV ENERGIES LIMITED              | SC204194 | Active - Accounts Filed | 03/08/2007 | 14/03/2011 | Director          |
| XODUS GROUP LIMITED                 | SC286421 | Active - Accounts Filed | 20/09/2005 | 14/03/2011 | Director          |
| W E PENNY LTD.                      | SC169296 | Company is dissolved    | 31/03/2000 |            | Director          |
| DRILL GEAR LIMITED                  | SC199756 | Company is dissolved    | 22/09/1999 |            | Director          |
| NORM SOLUTIONS LIMITED              | SC191748 | Active - Accounts Filed | 27/04/1999 | 15/06/2010 | Director          |
| ABERDEEN (MARKET RENTALS) LIMITED   | SC135286 | Company is dissolved    | 16/10/1996 |            | Director          |
| MUDGE & ASSOCIATES LIMITED          | SC160971 | Company is dissolved    | 26/10/1995 | 12/04/1996 | Director          |
| MUDGE & ASSOCIATES LIMITED          | SC160971 | Company is dissolved    | 26/10/1995 | 12/04/1996 | Company Secretary |
| DESTIN (UK) LIMITED                 | SC159598 | Company is dissolved    | 04/09/1995 | 01/06/1998 | Company Secretary |
| OILTUBE LIMITED                     | SC159600 | Non-Trading             | 04/09/1995 | 08/05/2017 | Director          |
| DESTIN (UK) LIMITED                 | SC159598 | Company is dissolved    | 04/09/1995 |            | Director          |
| FRAGGED LIMITED                     | SC159597 | Company is dissolved    | 04/09/1995 | 01/06/1998 | Company Secretary |
| OILTUBE LIMITED                     | SC159600 | Non-Trading             | 04/09/1995 | 01/06/1998 | Company Secretary |
| FRAGGED LIMITED                     | SC159597 | Company is dissolved    | 04/09/1995 |            | Director          |
| DEE BRIDGE PROPERTIES LIMITED       | SC156552 | Company is dissolved    | 17/03/1995 |            | Director          |
| QUEEN'S ROAD (DEVELOPMENTS) LIMITED | SC156244 | Company is dissolved    | 08/03/1995 |            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ABERDEEN LAND LIMITED                  | SC145842 | Company is dissolved    | 11/11/1994 |            | Director          |
| ARIEL REALISATIONS (WHITEHALL) LIMITED | SC040258 | Company is dissolved    | 18/03/1994 |            | Company Secretary |
| ARIEL REALISATIONS (GRANITE) LIMITED   | SC038441 | Company is dissolved    | 18/03/1994 |            | Director          |
| ARIEL REALISATIONS (GRANITE) LIMITED   | SC038441 | Company is dissolved    | 18/03/1994 |            | Company Secretary |
| ARIEL REALISATIONS LIMITED             | SC032626 | Company is dissolved    | 18/03/1994 |            | Company Secretary |
| ARIEL REALISATIONS (WHITEHALL) LIMITED | SC040258 | Company is dissolved    | 18/03/1994 |            | Director          |
| ARIEL REALISATIONS LIMITED             | SC032626 | Company is dissolved    | 18/03/1994 |            | Director          |
| SILVER CITY CLEANERS LIMITED           | SC147957 | Company is dissolved    | 14/03/1994 | 24/06/1994 | Director          |
| SILVER CITY CLEANERS LIMITED           | SC147957 | Company is dissolved    | 14/03/1994 | 24/06/1994 | Company Secretary |
| JOHN LAWRIE METALS LIMITED             | SC036725 | Active - Accounts Filed | 23/02/1994 | 01/06/1998 | Company Secretary |
| SHREDDER LIMITED                       | SC134660 | Company is dissolved    | 27/08/1993 |            | Director          |
| ROSLIN REALISATIONS LIMITED            | SC024402 | Company is dissolved    | 15/06/1993 |            | Company Secretary |
| ROSLIN REALISATIONS LIMITED            | SC024402 | Company is dissolved    | 15/06/1993 |            | Director          |
| PENQUEEN PROPERTIES LIMITED            | SC140726 | Company is dissolved    | 12/11/1992 |            | Director          |
| PENQUEEN LIMITED                       | SC141118 | Company is dissolved    | 09/11/1992 |            | Company Secretary |
| PENQUEEN LIMITED                       | SC141118 | Company is dissolved    | 09/11/1992 |            | Director          |
| JOHN LAWRIE (FLOORING SYSTEMS) LTD.    | SC105093 | Company is dissolved    | 20/02/1991 |            | Company Secretary |
| JOHN LAWRIE (STEEL) LTD.               | SC087029 | Company is dissolved    | 20/02/1991 |            | Company Secretary |
| JOHN LAWRIE (STEEL) LTD.               | SC087029 | Company is dissolved    | 01/10/1990 |            | Director          |
| LAWRIE (DEMOLITION) LIMITED            | SC078553 | Active - Accounts Filed | 06/02/1990 | 31/01/2003 | Director          |
| LAWRIE (DEMOLITION) LIMITED            | SC078553 | Active - Accounts Filed | 06/02/1990 | 01/06/1998 | Company Secretary |
| OILFIELD TUBULAR SERVICES LIMITED      | SC107586 | Company is dissolved    | 30/11/1989 |            | Company Secretary |
| OILFIELD TUBULAR SERVICES LIMITED      | SC107586 | Company is dissolved    | 30/11/1989 |            | Director          |
| JOHN LAWRIE (FLOORING SYSTEMS) LTD.    | SC105093 | Company is dissolved    | 28/10/1989 |            | Director          |
| LAWRIE STEEL LIMITED                   | SC115436 | Company is dissolved    | 10/01/1989 |            | Director          |
| JOHN LAWRIE METALS LIMITED             | SC036725 | Active - Accounts Filed | 14/07/1988 | 17/11/2017 | Director          |