



**MACKIE & DEWAR**

**900465575**

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       |                | <b>Honours</b>     |  |
| <b>Name</b>                        | MACKIE & DEWAR | <b>Number</b>      | 900465575                                    |
| <b>Postcode</b>                    | AB11 6YP       | <b>Address</b>     | 18 Bon-Accord Square<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| ANDERSON CONSTRUCTION (ABERDEEN) LIMITED | SC148028 | In Liquidation | 14/12/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| N S WILSON LIMITED                            | SC380151 | Active - Accounts Filed | 06/06/2016 | 31/05/2020 | Company Secretary |
| GREEN TRACKS (ENVIRONMENTAL SERVICES) LIMITED | SC357346 | Company is dissolved    | 27/03/2009 | 15/09/2009 | Company Secretary |
| FIRSTFORM (102) LIMITED                       | SC275249 | Company is dissolved    | 09/03/2007 |            | Company Secretary |
| BALMORAL HOMES (ABERDEEN) LIMITED             | SC195593 | Company is dissolved    | 14/09/2005 |            | Company Secretary |
| RED MIST MEDIA LIMITED                        | SC275893 | Company is dissolved    | 11/11/2004 | 15/05/2015 | Company Secretary |
| INTERNATIONAL CABLE MANAGEMENT LIMITED        | SC241392 | Company is dissolved    | 01/11/2004 |            | Company Secretary |
| VETERINARY EMERGENCY TRAINING LIMITED         | SC273387 | Company is dissolved    | 15/09/2004 | 06/11/2007 | Company Secretary |
| PET ECOSSE TRADING COMPANY LIMITED            | SC268717 | Company is dissolved    | 03/06/2004 |            | Company Secretary |
| ATKINS ABERDEEN LIMITED                       | SC208172 | Company is dissolved    | 27/05/2004 | 03/06/2011 | Company Secretary |
| IGL CONSULTANTS LIMITED                       | SC120632 | Company is dissolved    | 27/05/2004 |            | Company Secretary |
| THE ENERGY RESOURCE PARTNERSHIP LIMITED       | SC265362 | Company is dissolved    | 23/03/2004 | 01/06/2006 | Company Secretary |
| IGL ENGINEERING (UK) LIMITED                  | SC257635 | Company is dissolved    | 15/10/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| I.G.L. ENGINEERING LIMITED                     | SC257634 | Company is dissolved    | 15/10/2003 |            | Company Secretary |
| GOLFORIGINALS.COM LIMITED                      | SC254636 | Company is dissolved    | 22/08/2003 |            | Company Secretary |
| DMG SCOTLAND LIMITED                           | SC175397 | Company is dissolved    | 20/12/2002 |            | Company Secretary |
| ASAP SIGNS LIMITED                             | SC241006 | Company is dissolved    | 11/12/2002 |            | Company Secretary |
| SGGI INVESTMENTS LIMITED                       | SC233038 | Company is dissolved    | 20/06/2002 | 25/06/2002 | Company Secretary |
| MARINE ELECTRICAL ENGINEERING SERVICES LIMITED | SC228238 | Company is dissolved    | 19/02/2002 | 26/03/2002 | Company Secretary |
| J2 PROPERTY DEVELOPMENTS LIMITED               | SC228154 | Active - Accounts Filed | 15/02/2002 | 26/06/2020 | Company Secretary |
| TI ENGINEERING LTD.                            | SC227020 | Company is dissolved    | 16/01/2002 |            | Company Secretary |
| FIRSHAW INTERNATIONAL LIMITED                  | SC225845 | Company is dissolved    | 29/11/2001 |            | Company Secretary |
| CULLODEN SELF STORAGE LTD.                     | SC222588 | Active - Accounts Filed | 28/08/2001 | 01/01/2007 | Company Secretary |
| ABERCRAIG ASSOCIATES LIMITED                   | SC215519 | Company is dissolved    | 07/02/2001 |            | Company Secretary |
| EDUCATION MEDIA MANAGEMENT LIMITED             | SC214338 | Company is dissolved    | 03/01/2001 | 12/01/2005 | Company Secretary |
| ROXLEE MANAGEMENT SERVICES LIMITED             | SC214337 | Company is dissolved    | 03/01/2001 |            | Company Secretary |
| ANDERSON BUCHAN PROPERTIES LIMITED             | SC212818 | In Liquidation          | 14/11/2000 | 01/11/2019 | Company Secretary |
| OIL & GAS TECHNICAL SOLUTIONS LIMITED          | SC212730 | Company is dissolved    | 10/11/2000 |            | Company Secretary |
| DISROBE LIMITED                                | SC200445 | Company is dissolved    | 30/09/1999 | 24/05/2002 | Company Secretary |
| GUARANTY & RESERVES (1999) LIMITED             | SC199966 | Company is dissolved    | 16/09/1999 | 21/01/2000 | Company Secretary |
| LATCHCROSS LIMITED                             | SC198356 | Active - Accounts Filed | 20/08/1999 | 26/07/2002 | Company Secretary |
| MDC SYSTEMS UK LIMITED                         | SC197677 | Company is dissolved    | 30/06/1999 |            | Company Secretary |
| QCL INTERNATIONAL LIMITED                      | SC195367 | Company is dissolved    | 16/04/1999 |            | Company Secretary |
| THE SAFETY ASSOCIATION OF FEDERATED EMPLOYERS  | SC191840 | Active - Accounts Filed | 09/12/1998 | 21/05/2020 | Company Secretary |



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| CAIRN GRAPHICS LIMITED  | SC191385 | Company is dissolved    | 23/11/1998 |            | Company Secretary |
| ROTWISE PRESERVATION LIMITED                                  | SC096757 | Company is dissolved    | 07/07/1998 |            | Company Secretary |
| WORKOVER, DRILLING & PRODUCTION SERVICES (UK) LIMITED         | SC182551 | Company is dissolved    | 29/01/1998 |            | Company Secretary |
| COIL TUBING TECHNOLOGY (UK) LIMITED                           | SC177382 | Company is dissolved    | 18/07/1997 |            | Company Secretary |
| INTEGRATED REFRIGERATION AND ELECTRICAL SERVICES (UK) LIMITED | SC177391 | Company is dissolved    | 18/07/1997 |            | Company Secretary |
| WJC ENTERPRISES LIMITED                                       | SC169470 | Company is dissolved    | 31/10/1996 | 12/11/1996 | Company Secretary |
| CELTIC LIVE SHELL LIMITED                                     | SC166678 | Company is dissolved    | 28/06/1996 |            | Company Secretary |
| SPECIALIST GOLF (SCOTLAND) LIMITED                            | SC163936 | Company is dissolved    | 06/03/1996 |            | Company Secretary |
| LIVING HARVEST LIMITED  | SC153768 | Company is dissolved    | 07/02/1996 |            | Company Secretary |
| EARLY BIRD VENDING LIMITED                                    | SC056600 | Active - Accounts Filed | 18/10/1995 | 01/06/2024 | Company Secretary |
| THAIN CONSTRUCTION LIMITED                                    | SC157182 | Company is dissolved    | 06/04/1995 | 05/03/2004 | Company Secretary |
| GRAMPIAN SOCIETY FOR THE BLIND                                | SC155630 | Active - Accounts Filed | 27/01/1995 | 01/04/2015 | Company Secretary |
| IED/OMI LOGISTICS LIMITED                                     | SC154227 | Company is dissolved    | 11/11/1994 |            | Company Secretary |
| SURE-TITE SERVICES LIMITED                                    | SC153723 | Company is dissolved    | 20/10/1994 |            | Company Secretary |
| MARTIN HARVEY LIMITED   | SC151942 | Company is dissolved    | 13/07/1994 |            | Company Secretary |
| W.A.M. MACFIE LIMITED   | SC151616 | Company is dissolved    | 27/06/1994 |            | Company Secretary |
| OILFIELD AVIATION LIMITED                                     | SC148666 | Company is dissolved    | 03/02/1994 |            | Company Secretary |
| INTEGRATED CATERING EQUIPMENT (UK) LIMITED                    | SC145844 | Active - Accounts Filed | 12/08/1993 | 01/06/2006 | Company Secretary |
| COLLIE COMMUNICATIONS LIMITED                                 | SC131045 | Company is dissolved    | 16/04/1993 | 26/03/1998 | Company Secretary |
| TYRONE PETROLEUM CONSULTANTS LIMITED                          | SC141414 | Active - Accounts Filed | 24/11/1992 | 01/02/2024 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| FORWARD MARKETING SERVICES U.K. LIMITED | SC140389 | Company is dissolved    | 25/09/1992 |            | Company Secretary |
| SPEARHEAD ENGINEERING DESIGN LIMITED    | 02539824 | Company is dissolved    | 14/09/1992 |            | Company Secretary |
| COMP-3 COMPUTER SERVICES LIMITED        | SC138341 | Company is dissolved    | 19/05/1992 |            | Company Secretary |
| NORCO AGENCIES LIMITED                  | SC137033 | Company is dissolved    | 10/03/1992 |            | Company Secretary |
| WELLINGTON PROPERTY HOLDINGS LIMITED    | SC135899 | In Liquidation          | 13/01/1992 | 01/06/2006 | Company Secretary |
| THE TEST HOUSE U.K. LIMITED             | SC134081 | Company is dissolved    | 17/09/1991 | 01/06/2006 | Company Secretary |
| ABSPEK LIMITED                          | SC128228 | Company is dissolved    | 12/08/1991 | 18/11/1994 | Company Secretary |
| MORVEN INVESTMENTS LIMITED              | SC017390 | Non-Trading             | 13/09/1990 | 14/07/2024 | Company Secretary |
| PREP FOODS LIMITED                      | SC088192 | Company is dissolved    | 04/04/1990 |            | Company Secretary |
| DARKLIGHT LIMITED                       | SC095360 | Company is dissolved    | 31/12/1989 |            | Company Secretary |
| JOSS (ABERDEEN) LIMITED                 | SC017806 | Active - Accounts Filed | 25/10/1989 | 11/04/2001 | Company Secretary |
| DUNCAN MOBILE HOMES LIMITED             | SC081152 | Company is dissolved    | 25/10/1989 |            | Company Secretary |
| JOSS ENGINEERING (ABERDEEN) LIMITED     | SC072954 | Company is dissolved    | 04/10/1989 | 01/11/1992 | Company Secretary |
| QUEST CONSULTING LIMITED                | SC120189 | Company is dissolved    | 15/09/1989 | 13/06/2002 | Company Secretary |
| COMAIR SCOTIA LIMITED                   | SC065551 | Company is dissolved    | 21/07/1989 |            | Company Secretary |
| SIMPSON FOODS (NORTHERN) LIMITED        | SC105721 | Company is dissolved    | 12/04/1989 |            | Company Secretary |
| ROBERT WHITELAW (ABERDEEN) LIMITED      | SC053906 | Active - Accounts Filed | 17/03/1989 | 31/05/2020 | Company Secretary |