



**MD DIRECTORS LIMITED**

**904425438**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MD DIRECTORS LIMITED	<b>Number</b>	904425438
<b>Postcode</b>	G2 6SB	<b>Address</b>	Pacific House 70 Wellington Street Glasgow
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSN OVERSEAS LIMITED	SC319469	Active - Accounts Filed	28/03/2007		Company Secretary
PACIFIC SHELF 1325 LIMITED	SC287367	Company is dissolved	31/07/2006		Director
CONTINENTAL SHELF 352 LIMITED	05497266	Company is dissolved	01/07/2005		Director
PACIFIC SHELF 1216 LIMITED	SC241999	Company is dissolved	09/01/2004		Director
PACIFIC SHELF 1215 LIMITED	SC242002	Company is dissolved	09/01/2004		Director
PACIFIC SHELF 1127 LIMITED	SC231109	Company is dissolved	27/05/2003		Director
PACIFIC SHELF 1139 LIMITED	SC235375	Company is dissolved	11/12/2002		Director
PACIFIC SHELF GUARANTEE 2 LIMITED	SC237539	Company is dissolved	01/10/2002		Director
PACIFIC SHELF GUARANTEE 1 LIMITED	SC237538	Company is dissolved	01/10/2002		Director
I.A.C. FILM GROUP LIMITED	04248625	Company is dissolved	09/07/2001		Director
CONTINENTAL SHELF 169 LIMITED	04099344	Company is dissolved	31/10/2000		Director
INETBRO LIMITED	SC209777	Company is dissolved	15/09/2000		Director
PACIFIC SHELF 970 LIMITED	SC209058	Company is dissolved	16/08/2000		Director
EYEWISH TECHNOLOGIES LIMITED	SC200392	Company is dissolved	19/04/2000		Director
GALLOWGATE LIMITED	SC190801	Company is dissolved	29/12/1998		Director
CIVICWALL LIMITED	SC190299	Company is dissolved	15/10/1998		Director
SWORD CONSULTING LIMITED	03625040	Company is dissolved	02/09/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONTINENTAL SHELF (NORTH SEA) 3 LIMITED	06460507	Company is dissolved	27/12/2007		Director
CONTINENTAL SHELF (NORTH SEA) 2 LIMITED	06460498	Company is dissolved	27/12/2007		Director
ALDRSHOT STORAGE DEVELOPMENTS LIMITED	06460479	Company is dissolved	27/12/2007	17/07/2008	Director

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KINGSEAT DEVELOPMENT 1 LIMITED	SC332760	Non-Trading	22/10/2007	31/12/2007	Director
ELKEN CONSULTANCY LIMITED	SC332746	Company is dissolved	22/10/2007	11/01/2008	Director
PSN TRINIDAD LIMITED	SC332757	Company is dissolved	22/10/2007	17/12/2007	Director
KINGSEAT DEVELOPMENT 2 LIMITED	SC332764	Active - Accounts Filed	22/10/2007	31/12/2007	Director
IMES HIGHLANDER LIMITED	SC332738	Company is dissolved	22/10/2007	30/11/2007	Director
ENTERPRISE ENGINEERING SERVICES LIMITED	SC332739	Company is dissolved	22/10/2007	06/12/2007	Director
LINDORES (ABERDEEN) LIMITED	SC332743	Company is dissolved	22/10/2007	19/12/2007	Director
PRODUCTION SERVICES NETWORK CORPORATE LIMITED	SC332737	Company is dissolved	22/10/2007	22/10/2007	Director
STOCKLAND (ST ANDREW) LIMITED	SC332767	Company is dissolved	22/10/2007	28/12/2007	Director
JYGS AW DRINKS LIMITED	06397035	Company is dissolved	11/10/2007	26/10/2007	Director
JYGS AW SALES AND MARKETING LIMITED	06397055	Company is dissolved	11/10/2007	26/10/2007	Director
PACIFIC SHELF 1398 LIMITED	SC311495	Company is dissolved	01/10/2007	18/02/2009	Director
ERGON SCOTTISH HOLDINGS LIMITED	SC331098	Company is dissolved	18/09/2007	20/09/2007	Director
FAIRVIEW NEW HOMES (GAYTON ROAD) LIMITED	06370694	Company is dissolved	13/09/2007	06/12/2007	Director
BELLHOUSE PROPERTY DEVELOPMENT LIMITED	06370671	Active - Accounts Filed	13/09/2007	06/11/2007	Director
ARISE VIRTUAL SOLUTIONS LIMITED	06370708	Active - Accounts Filed	13/09/2007	10/10/2007	Director
ANNOUSHKA LIMITED	06370631	Active - Accounts Filed	13/09/2007	28/02/2008	Director
COOPER CROWN INNS LIMITED	06370649	Company is dissolved	13/09/2007	03/10/2007	Director
JYGS AW LIMITED	06359700	Company is dissolved	10/09/2007	19/10/2007	Director
JYGS AW BRANDS LIMITED	06359726	Company is dissolved	10/09/2007	19/10/2007	Director
BLACKCO LIMITED	SC317116	Company is dissolved	13/07/2007		Director
WINTERSHALL (UK) LIMITED	SC319464	Company is dissolved	28/05/2007	01/06/2007	Director
RGVB DEVELOPMENTS LIMITED	SC324369	Company is dissolved	25/05/2007	31/05/2007	Director
ABERDEEN AIR BROKERS LIMITED	SC320118	Company is dissolved	07/05/2007	09/05/2007	Director
TAQA BRATANI LNS LIMITED	06230540	Active - Accounts Filed	27/04/2007	01/05/2007	Director
PSN OVERSEAS LIMITED	SC319469	Active - Accounts Filed	28/03/2007	30/03/2007	Director
JERSEY E & P LTD	SC319467	Non-Trading	27/03/2007	27/03/2007	Director
JERSEY OIL LTD	SC319461	Non-Trading	27/03/2007	27/03/2007	Director
JERSEY EXPLORATION LTD	SC319459	Non-Trading	27/03/2007	27/03/2007	Director
FIVE STAR COVER LIMITED	06161255	Company is dissolved	14/03/2007		Director
DIRECT COVER INSURANCE SERVICES LIMITED	06161256	Company is dissolved	14/03/2007	10/03/2008	Director
PSN ASIA LIMITED	SC317111	Active - Accounts Filed	12/03/2007	14/03/2007	Director
ABZ GROUP LIMITED	SC317112	Company is dissolved	22/02/2007	17/04/2007	Director

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INTEGRATED MARINE & DIVING SERVICES (CASPIAN) LIMITED	SC311504	Company is dissolved	22/01/2007	24/01/2007	Director
DOF SUBSEA UK HOLDINGS LIMITED	SC307815	Company is dissolved	05/12/2006	06/12/2006	Director
PETROFAC FACILITIES MANAGEMENT AFRICA LIMITED	SC311494	Non-Trading	06/11/2006	06/02/2007	Director
PSN (ANGOLA) LIMITED	SC311500	Non-Trading	06/11/2006	08/11/2006	Director
TAQA BRATANI LIMITED	05975475	Active - Accounts Filed	23/10/2006	24/10/2006	Director
STRATIC UK HOLDINGS LIMITED	05971273	In Liquidation	18/10/2006	18/10/2006	Director
STRATIC EXPLORATION (SYRIA) LIMITED	05971351	Company is dissolved	18/10/2006	18/10/2006	Director
ITHACA EXPLORATION LIMITED	05914627	Active - Accounts Filed	23/08/2006	07/09/2006	Director
SEIMTEC LIMITED	SC299735	In Administration	20/07/2006	21/07/2006	Director
ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 1 LIMITED	05877550	Company is dissolved	17/07/2006	07/08/2006	Director
ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 2 LIMITED	05877541	Company is dissolved	17/07/2006	07/08/2006	Director
ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 2 LIMITED	05877563	Company is dissolved	17/07/2006	07/08/2006	Director
ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 1 LIMITED	05877575	Company is dissolved	17/07/2006	18/10/2006	Director
AVANTGARDE MARKETING LIMITED	05877525	Active - Accounts Filed	17/07/2006	11/08/2006	Director
URWI NEWCO BORROWER LIMITED	05813414	Company is dissolved	11/05/2006	13/07/2006	Director
DEGW EMPLOYEE TRUST TRUSTEES LIMITED	05813419	Company is dissolved	11/05/2006	09/08/2006	Director
ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 1 LIMITED	05813408	Company is dissolved	11/05/2006	22/06/2006	Director
URWI NEWCO BORROWER HOLDINGS LIMITED	05813404	Company is dissolved	11/05/2006	13/07/2006	Director
URWI3 LIMITED	05813393	Company is dissolved	11/05/2006	13/07/2006	Director
CITY CAFE (AFRICA) LIMITED	05713097	Company is dissolved	17/02/2006	20/04/2006	Director
PERSIMMON FINANCE (NO.2) LIMITED	05713094	Active - Accounts Filed	17/02/2006	27/04/2006	Director
ATLAS MANAGEMENT COMPANY UK LIMITED	05713086	Company is dissolved	17/02/2006	23/02/2006	Director
TECHNIP SUBSEA 7 ASIA PACIFIC UK LIMITED	05713104	Company is dissolved	17/02/2006	05/07/2006	Director
WSM COMMUNICATIONS GROUP LIMITED	05713083	Company is dissolved	17/02/2006	11/05/2006	Director
IP RESIDENTIAL LIMITED	05670345	Company is dissolved	10/01/2006	23/01/2006	Director
PERONNE LIMITED	05670322	Active - Accounts Filed	10/01/2006	23/01/2006	Director
CONTINENTAL SHELF 351 LIMITED	05497299	Company is dissolved	01/07/2005	31/10/2005	Director



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STANTON CAPITAL EUROPE 2 LIMITED	05497255	Company is dissolved	01/07/2005	29/11/2005	Director
LXB SMALLCO LIMITED	05465169	Company is dissolved	26/05/2005	01/06/2005	Director
HAMMERSON RETAIL PARKS HOLDINGS LIMITED	05464862	Company is dissolved	26/05/2005	08/06/2005	Director
HAMMERSON BORROWER LIMITED	05465168	Company is dissolved	26/05/2005	08/06/2005	Director
LXB SMALLCO BORROWER LIMITED	05465170	Company is dissolved	26/05/2005	01/06/2005	Director
TRICOMM HOUSING (PORTSMOUTH) HOLDINGS LIMITED	05455362	Active - Accounts Filed	14/05/2005	21/06/2005	Director
COGNIA EU LIMITED	SC278802	Company is dissolved	27/01/2005	28/01/2005	Director