



Bruce Alan Ian Dingwall

905271007

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | C.B.E. |
| Name | Bruce Alan Ian Dingwall | Number | 905271007 |
| Postcode | EH4 1QX | Address | Fettes College Carrington Road Edinburgh Midlothian |
| Date of birth | October 1959 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FETTES INTERNATIONAL LIMITED | SC600280 | Active - Accounts Filed | 18/06/2018 | 03/08/2021 | Director |
| BAYFIELD ENERGY NEW VENTURES LIMITED | 07430822 | Company is dissolved | 14/02/2013 | | Director |
| BAYFIELD ENERGY (ALPHA) LTD | 07349534 | Company is dissolved | 14/02/2013 | | Director |
| TRINITY EXPLORATION AND PRODUCTION (PLETMOS) LIMITED | 07433783 | Company is dissolved | 14/02/2013 | | Director |
| TRINITY EXPLORATION AND PRODUCTION SERVICES (UK) LIMITED | 06581076 | Active - Accounts Filed | 14/02/2013 | 03/08/2021 | Director |
| BAYFIELD ENERGY LIMITED | 06395419 | Active - Accounts Filed | 14/02/2013 | 03/08/2021 | Director |
| TRINITY EXPLORATION & PRODUCTION PLC | 07535869 | Active - Accounts Filed | 13/02/2013 | 03/08/2021 | Director |
| TRINITY EXPLORATION & PRODUCTION (UK) LIMITED | SC396945 | Active - Accounts Filed | 25/05/2011 | 03/08/2021 | Director |
| THE FETTES FOUNDATION | SC189253 | Non-Trading | 17/10/2008 | 03/08/2021 | Director |
| VESTA PETROLEUM INVESTMENTS LIMITED | 06537549 | Company is dissolved | 18/03/2008 | | Director |
| MILLSILVER LIMITED | SC338049 | Company is dissolved | 29/02/2008 | 16/06/2020 | Director |
| DINGWALL ENERGY ADVISORS LIMITED | SC290270 | Company is dissolved | 13/09/2005 | | Director |
| PGS EM LIMITED | SC243297 | Company is dissolved | 10/05/2005 | 29/06/2007 | Director |
| TULLIBARDINE LIMITED | SC210027 | Active - Accounts Filed | 12/04/2005 | 10/11/2011 | Director |
| VENTURE PRODUCTION (BRITAIN) LIMITED | SC230112 | Company is dissolved | 15/05/2002 | | Director |
| SPIRIT ENERGY NORTH SEA OIL LIMITED | SC210361 | Active - Accounts Filed | 13/10/2000 | 09/09/2004 | Director |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SPIRIT NORTH SEA GAS LIMITED | SC182822 | Active - Accounts Filed | 01/09/1998 | 09/09/2004 | Director |
| CENTRICA PRODUCTION TRUSTEES LIMITED | SC183241 | Company is dissolved | 05/05/1998 | 09/09/2004 | Director |
| CENTRICA PRODUCTION LIMITED | SC169182 | Non-Trading | 18/04/1997 | 09/09/2004 | Director |