



Keith Watson

906588210

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     | FCMA  |
| <b>Name</b>                        | Keith Watson | <b>Number</b>      | 906588210                                     |
| <b>Postcode</b>                    | WA2 7NG      | <b>Address</b>     | The Base Dallam Lane<br>Warrington<br>England |
| <b>Date of birth</b>               | March 1958   | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 8            |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| Q NINE PARTNERS LIMITED         | 11309930 | Active - Accounts Filed | 02/05/2018 |            | Director |
| Q NINE PARTNERS LIMITED         | 11309930 | Active - Accounts Filed | 02/05/2018 |            | Director |
| KJW LEISURE LIMITED             | 11117677 | Non-Trading             | 05/03/2018 |            | Director |
| KJW LEISURE LIMITED             | 11117677 | Non-Trading             | 05/03/2018 |            | Director |
| LEISURE SPARES LTD              | 03916771 | Active - Accounts Filed | 15/03/2016 | 24/12/2012 | Director |
| LEISURE SPARES LTD              | 03916771 | Active - Accounts Filed | 15/03/2016 | 24/12/2012 | Director |
| WALKER MEDICAL & SCIENTIFIC LTD | 10021248 | Active - Accounts Filed | 23/02/2016 |            | Director |
| WALKER MEDICAL & SCIENTIFIC LTD | 10021248 | Active - Accounts Filed | 23/02/2016 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DEEPOCEAN 1 UK LIMITED                | 02835294 | In Liquidation       | 08/06/2016 | 31/10/2018 | Director          |
| DEEPOCEAN 3 UK LIMITED                | SC240196 | Company is dissolved | 08/06/2016 | 31/10/2018 | Director          |
| DEEPOCEAN 1 UK LIMITED                | 02835294 | In Liquidation       | 08/06/2016 | 31/10/2018 | Director          |
| DEEPOCEAN 2 UK LIMITED                | 01275998 | Company is dissolved | 08/06/2016 | 31/10/2018 | Director          |
| DEEPOCEAN 3 UK LIMITED                | SC240196 | Company is dissolved | 08/06/2016 | 31/10/2018 | Director          |
| DEEPOCEAN 2 UK LIMITED                | 01275998 | Company is dissolved | 08/06/2016 | 31/10/2018 | Director          |
| KELAN CIRCUITS LIMITED                | 01159225 | Company is dissolved | 26/09/2000 | 22/06/2010 | Director          |
| KELAN CIRCUITS LIMITED                | 01159225 | Company is dissolved | 26/09/2000 | 22/06/2010 | Director          |
| HEEREMA FABRICATION GROUP (UK) LTD    | 01393965 | Company is dissolved | 09/08/1999 | 22/09/2003 | Company Secretary |
| DE GROOT INSTALLATIONS (U.K.) LIMITED | 01505621 | Non-Trading          | 09/08/1999 | 22/09/2003 | Company Secretary |
| DE GROOT TRAVEL LIMITED               | 01598360 | Company is dissolved | 09/08/1999 |            | Company Secretary |
| FABRICATION SUPPORT SERVICES LIMITED  | 02743636 | Company is dissolved | 09/08/1999 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DE GROOT ENGINEERING LIMITED          | 01411996 | Company is dissolved | 09/08/1999 | 22/09/2003 | Company Secretary |
| DE GROOT OFFSHORE (U.K.) LTD          | 01538487 | Company is dissolved | 09/08/1999 | 22/09/2003 | Company Secretary |
| HEEREMA HARTLEPOOL LIMITED            | 01287666 | In Liquidation       | 09/08/1999 | 22/09/2003 | Company Secretary |
| DE GROOT INSTALLATIONS (U.K.) LIMITED | 01505621 | Non-Trading          | 09/08/1999 | 22/09/2003 | Company Secretary |
| FABRICATION SUPPORT SERVICES LIMITED  | 02743636 | Company is dissolved | 09/08/1999 |            | Company Secretary |
| DE GROOT ENGINEERING LIMITED          | 01411996 | Company is dissolved | 09/08/1999 | 22/09/2003 | Company Secretary |
| HEEREMA FABRICATION GROUP (UK) LTD    | 01393965 | Company is dissolved | 09/08/1999 | 22/09/2003 | Company Secretary |
| HEEREMA HARTLEPOOL LIMITED            | 01287666 | In Liquidation       | 09/08/1999 | 22/09/2003 | Company Secretary |
| SKANSKA OVERSEAS PROJECTS LIMITED     | 03173594 | Company is dissolved | 31/08/1996 | 30/05/1997 | Company Secretary |
| SKANSKA OVERSEAS PROJECTS LIMITED     | 03173594 | Company is dissolved | 15/03/1996 | 10/01/1997 | Director          |
| WHESSOE OVERSEAS LIMITED              | 02020411 | Company is dissolved | 13/03/1996 | 30/05/1997 | Company Secretary |
| WHESSOE OVERSEAS LIMITED              | 02020411 | Company is dissolved | 13/03/1996 | 30/05/1997 | Director          |
| WHESSOE OVERSEAS LIMITED              | 02020411 | Company is dissolved | 13/03/1996 | 30/05/1997 | Company Secretary |
| WHESSOE OVERSEAS LIMITED              | 02020411 | Company is dissolved | 13/03/1996 | 30/05/1997 | Director          |
| WHESSOE LGA GAS TECHNOLOGY LIMITED    | 00929645 | In Liquidation       | 17/11/1995 | 10/01/1997 | Director          |
| WHESSOE CONSTRUCTION LIMITED          | 02703132 | Company is dissolved | 12/05/1994 | 30/05/1997 | Company Secretary |
| WHESSOE ENGINEERING SERVICES LIMITED  | 01961003 | Company is dissolved | 12/05/1994 | 30/05/1997 | Company Secretary |
| KROSSGATES CONSTRUCTION LIMITED       | 02569193 | Company is dissolved | 12/05/1994 | 30/05/1997 | Company Secretary |
| WHESSOE CONSTRUCTION LIMITED          | 02703132 | Company is dissolved | 12/05/1994 | 30/05/1997 | Company Secretary |
| WHESSOE LGA GAS TECHNOLOGY LIMITED    | 00929645 | In Liquidation       | 12/05/1994 | 30/05/1997 | Company Secretary |
| WHESSOE ENGINEERING SERVICES LIMITED  | 01961003 | Company is dissolved | 12/05/1994 | 30/05/1997 | Company Secretary |
| KROSSGATES CONSTRUCTION LIMITED       | 02569193 | Company is dissolved | 12/05/1994 | 30/05/1997 | Company Secretary |

N/A\* - no information available