



Hamish Hector Lawrence Ross

907222947

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Hamish Hector Lawrence Ross | <b>Number</b>      | 907222947  |
| <b>Postcode</b>                    | AB31 4EL                    | <b>Address</b>     | Polruan Arbeadie Avenue<br>Banchory<br>Aberdeenshire<br>Scotland |
| <b>Date of birth</b>               | March 1952                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| DEE SALMON FISHERIES COMPANY LIMITED (THE) | SC008656 | Non-Trading    | 20/06/2017 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PRYME GROUP HOLDINGS LIMITED           | SC484451 | Active - Accounts Filed | 18/05/2015 | 17/11/2023 | Director              |
| LRM UK TWO LIMITED                     | SC408300 | Non-Trading             | 28/09/2011 | 24/04/2014 | Director              |
| LRM UK ONE LIMITED                     | SC408293 | Non-Trading             | 28/09/2011 | 24/04/2014 | Director              |
| BURGHLEY PRODUCTION LIMITED            | 06025240 | Company is dissolved    | 10/11/2008 |            | Director              |
| GRAYFIELD PRODUCTION LIMITED           | 06025243 | Company is dissolved    | 16/04/2008 |            | Director              |
| C & M GROUP HOLDINGS LIMITED           | SC308575 | Company is dissolved    | 09/11/2006 | 01/02/2007 | Director              |
| DISCOVERY INDUSTRIAL SERVICES LIMITED  | 01311980 | Active - Accounts Filed | 10/10/2006 | 21/05/2007 | Director              |
| INGENIOUS FILM PARTNERS 2 LLP          | OC314069 | Active - Accounts Filed | 13/02/2006 | 10/04/2012 | LLP Member            |
| INGENIOUS FILM PARTNERS LLP            | OC308659 | Active - Accounts Filed | 15/03/2005 | 06/04/2010 | LLP Member            |
| NEO ENERGY UPSTREAM UK LIMITED         | SC279865 | Active - Accounts Filed | 22/02/2005 | 29/04/2005 | Director              |
| RUBICON OILFIELD INTERNATIONAL UK LTD. | SC241828 | Active - Accounts Filed | 06/02/2004 | 01/04/2010 | Director              |
| PSL ENERGY SERVICES LIMITED            | SC243706 | Active - Accounts Filed | 17/04/2003 | 31/07/2007 | Director              |
| ACTEON GROUP LIMITED                   | 04231212 | Active - Accounts Filed | 27/03/2003 | 09/11/2006 | Director              |
| ITHACA MA(NS) LIMITED                  | SC238015 | Non-Trading             | 28/01/2003 | 17/09/2003 | Director              |
| LIME ROCK MANAGEMENT LLP               | SO300122 | Non-Trading             | 30/07/2002 | 20/02/2012 | LLP Designated Member |
| 3I PLC                                 | 00397156 | Active - Accounts Filed | 26/09/2000 | 08/02/2002 | Director              |