



**Neil Stephen McGuinness**

**908346635**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Stephen McGuinness	<b>Number</b>	908346635
<b>Postcode</b>	BH14 8UF	<b>Address</b>	21 Church Road Parkstone Poole Dorset
<b>Date of birth</b>	February 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEARWELL ENERGY LIMITED	07430686	Active - Accounts Filed	09/05/2017		Director
FRONTROW ENERGY TECHNOLOGY GROUP LIMITED	SC549911	Active - Accounts Filed	17/01/2017		Director
THE MCGUINNESS FAMILY COMPANY LIMITED	SC530534	Active - Accounts Filed	23/03/2016		Director
WELL-SENSE TECHNOLOGY LIMITED	SC502698	Active - Accounts Filed	24/08/2015		Director
INTERVENTEK SUBSEA ENGINEERING LIMITED	SC468667	Active - Accounts Filed	27/03/2015		Director
HCS CONTROL SYSTEMS LIMITED	SC185931	Active - Accounts Filed	14/06/2013		Director
HCS CONTROL SYSTEMS GROUP LIMITED	SC427652	Active - Accounts Filed	14/06/2013		Director
HCS CONTROL SYSTEMS (HOLDINGS) LIMITED	SC353211	Active - Accounts Filed	14/06/2013		Director
BEAUFORT GLEN AFFRIC LIMITED	SC335564	Active - Accounts Filed	20/12/2007		Company Secretary
CAMERON TOLL GP L.L.C.	FC023760	Other	24/09/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNITY WELL INTEGRITY EUROPE LIMITED	02977551	Active - Accounts Filed	30/11/2018	22/02/2019	Director
UNITY WELL INTEGRITY UK LIMITED	SC273906	Active - Accounts Filed	23/01/2017	22/02/2019	Director
FRONTROW GENERAL PARTNER LIMITED	SC451032	Company is dissolved	29/05/2013	15/06/2013	Director
TRIG AVIONICS LIMITED	SC261888	Active - Accounts Filed	18/12/2012	12/01/2015	Director
ANNFIELD ASSETS CLEVEDON LIMITED	SC305785	Company is dissolved	11/01/2010	06/01/2010	Director



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SHEFFIELD BUSINESS PARK LIMITED	03077142	Active - Accounts Filed	02/12/2009	27/01/2010	Director
CALEDON PROPERTIES LIMITED	SC367677	Active - Accounts Filed	29/10/2009	31/07/2010	Director
KILBRIDE STRETTON LIMITED	SC366562	Company is dissolved	08/10/2009	06/01/2010	Director
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	09/03/2009	01/02/2010	Company Secretary
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	09/03/2009	06/01/2010	Director
VERNON PARK MANAGEMENT COMPANY LIMITED	06750906	Non-Trading	19/02/2009	07/01/2010	Director
LION COURT (WYNYARD) LIMITED	06778768	Company is dissolved	23/12/2008	19/03/2010	Company Secretary
LION COURT (WYNYARD) LIMITED	06778768	Company is dissolved	23/12/2008	19/03/2010	Director
SHF LETTINGS LIMITED	SC346613	Company is dissolved	14/11/2008	07/01/2010	Director
MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED	05867224	Active - Accounts Filed	22/10/2008	07/01/2010	Director
400 NCR MANAGEMENT CO LIMITED	SC321510	Non-Trading	02/10/2008	07/01/2010	Director
KILBRIDE SOUTHAMPTON LIMITED	SC347137	Company is dissolved	15/08/2008	17/07/2009	Director
CALEDON BUCCLEUCH BIOENERGY LIMITED	SC343249	Company is dissolved	09/07/2008	25/06/2010	Company Secretary
SEGENSWORTH BUSINESS CENTRE (MANAGEMENT) LIMITED	05814487	Active - Accounts Filed	17/06/2008	29/04/2010	Director
POWERPLAY GOLF LIMITED	06009286	Company is dissolved	16/06/2008	21/07/2008	Director
CALEDON TRADING LLP	SO301922	Company is dissolved	02/06/2008		LLP Designated Member
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	28/05/2008	07/01/2010	Director
CALEDON BUCCLEUCH BIOENERGY LIMITED	SC343249	Company is dissolved	22/05/2008	25/06/2010	Director
POWER DEVELOPMENTS 2 LIMITED	SC340020	Company is dissolved	25/04/2008	19/03/2010	Company Secretary
POWER DEVELOPMENTS 3 LIMITED	SC340021	Company is dissolved	25/04/2008	19/03/2010	Company Secretary
POWER DEVELOPMENTS 3 LIMITED	SC340021	Company is dissolved	25/04/2008		Director
POWER DEVELOPMENTS 2 LIMITED	SC340020	Company is dissolved	25/04/2008		Director
CALEDON GREEN HOLDINGS LIMITED	SC338459	Company is dissolved	26/03/2008		Director
CALEDON GREEN LIMITED	SC338457	Company is dissolved	26/03/2008		Director
CALEDON GREEN LIMITED	SC338457	Company is dissolved	26/03/2008		Company Secretary
CALEDON GREEN HOLDINGS LIMITED	SC338459	Company is dissolved	26/03/2008		Company Secretary



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KILMARTIN INFRASTRUCTURE LIMITED	05606271	Company is dissolved	21/12/2007	07/01/2010	Director
POWERPLAY GOLF HOLDINGS LIMITED	06009269	Active - Accounts Filed	14/12/2007	21/07/2008	Director
KILMARTIN FOUNTAIN BRIDGE LIMITED	03934328	Company is dissolved	12/12/2007	07/01/2010	Director
KILBRIDE RAIL TERMINALS LTD	SC334677	Active - Accounts Filed	30/11/2007	20/10/2009	Director
KILMARTIN CAMBERLEY LIMITED	06439955	Company is dissolved	28/11/2007	07/01/2010	Director
GERMAN RETAIL PROPERTIES LIMITED	06417683	Company is dissolved	05/11/2007	07/01/2010	Director
KILMARTIN EAST KILBRIDE LIMITED	SC264587	Company is dissolved	22/08/2007	07/01/2010	Director
GERMAN OFFICE PROPERTIES LIMITED	06342258	Other	20/08/2007	07/01/2010	Director
GERMAN INDUSTRIAL PROPERTIES LIMITED	06342236	Company is dissolved	20/08/2007	07/01/2010	Director
AG GERMANY LIMITED	06342220	Company is dissolved	20/08/2007	06/01/2010	Director
UPRED LTD	05330837	Company is dissolved	15/08/2007		Director
KILMARTIN INVESTMENT MANAGEMENT LIMITED	05238510	Company is dissolved	15/08/2007	07/01/2010	Director
NAMETURN LTD	05330877	Company is dissolved	15/08/2007		Director
KILMARTIN WESTON LIMITED	06281019	Company is dissolved	18/07/2007	07/01/2010	Director
KILMARTIN WESTON FLATS LIMITED	06281041	Company is dissolved	18/07/2007	07/01/2010	Director
GREEN HIGHLAND RENEWABLES LTD	SC315779	Active - Accounts Filed	03/07/2007	16/10/2010	Director
COMAR INVESTMENTS LIMITED	SC327170	Company is dissolved	03/07/2007	01/11/2009	Director
PLAYGOLF (NORTHWICK PARK) LIMITED	04363452	Company is dissolved	20/06/2007	21/07/2008	Director
PLAYGOLF (BARNET COPTHALL) LIMITED	05008824	Company is dissolved	20/06/2007	21/07/2008	Director
PLAYGOLF (TRAFFORD CENTRE) LIMITED	04010749	Company is dissolved	20/06/2007	21/07/2008	Director
PLAYGOLF LIMITED	02861552	Company is dissolved	20/06/2007	21/07/2008	Director
GOLF LEARNING CENTRES LIMITED	02609004	Company is dissolved	20/06/2007	21/07/2008	Director
WORK FOR FUN LIMITED	03799071	Company is dissolved	20/06/2007	21/07/2008	Director
MIX BARS LEISURE LIMITED	05508142	Company is dissolved	20/06/2007	21/07/2008	Director
PLAYGOLF (HOLDINGS) PLC	02836921	Company is dissolved	15/05/2007	21/07/2008	Director
KILMARTIN REGENT OXFORD LIMITED	SC319853	Company is dissolved	04/05/2007	06/01/2010	Director
EUROPA GREEN MANAGEMENT COMPANY LIMITED	05991830	Active - Accounts Filed	09/03/2007	13/01/2009	Director
KILMARTIN ROSYTH LIMITED	SC317004	Company is dissolved	21/02/2007	28/02/2007	Company Secretary



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KILMARTIN ROSYTH LIMITED	SC317004	Company is dissolved	21/02/2007	07/01/2010	Director
KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED	05614765	Company is dissolved	20/02/2007	07/01/2010	Director
GREEN HIGHLAND RENEWABLES LTD	SC315779	Active - Accounts Filed	01/02/2007	19/08/2008	Company Secretary
EAST KILBRIDE SPORT LIMITED	05380420	Company is dissolved	12/01/2007	07/01/2010	Director
ANNFIELD ASSETS MAIDSTONE LIMITED	SC314574	Company is dissolved	12/01/2007	07/01/2010	Director
KILMARTIN (MAIDENHEAD) LIMITED	SC314350	Company is dissolved	09/01/2007	07/01/2010	Director
KILMARTIN LONDON PROPERTY SERVICES LIMITED	SC313934	Company is dissolved	28/12/2006	07/01/2010	Director
ANNAN HOUSE LIMITED	SC313355	Company is dissolved	12/12/2006	07/01/2010	Director
KILMARTIN CHESTER LIMITED	SC312141	Company is dissolved	17/11/2006	07/01/2010	Director
KILMARTIN VINCENT LIMITED	SC309787	Company is dissolved	06/10/2006	07/01/2010	Director
KM ESTATES 2 LIMITED	SC306121	Company is dissolved	31/07/2006	07/01/2010	Director