



Michael Andrew Buchan

909267946

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Andrew Buchan | Number | 909267946 |
| Postcode | AB31 4AT | Address | The Old Schoolhouse Inchmarlo Banchory Aberdeenshire |
| Date of birth | January 1966 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| AURORA NMS LIMITED | SC553783 | Active - Accounts Filed | 25/08/2023 | | Director |
| AURORA TRAINING SERVICES LIMITED | SC494896 | Active - Accounts Filed | 24/11/2022 | | Director |
| AURORA ENERGY SERVICES LIMITED | SC734491 | Active - Accounts Filed | 06/06/2022 | | Director |
| OMNI SUBSEA LIMITED | SC729539 | Active - Accounts Filed | 13/04/2022 | | Director |
| GRANITE RECRUITMENT LTD | 05315604 | Active - Accounts Filed | 22/12/2021 | | Director |
| RECRUITMENT VENTURES LIMITED | SC714980 | Active - Accounts Filed | 15/11/2021 | | Director |
| RENQUIP LIMITED | SC698142 | Active - Accounts Filed | 10/05/2021 | | Director |
| INDIGO 7 VENTURES LIMITED | SC619856 | Active - Accounts Filed | 10/07/2020 | | Director |
| I7V RENEWABLES LIMITED | SC662340 | Active - Accounts Filed | 27/05/2020 | | Director |
| INNESHEWEN FARMS LIMITED | SC634128 | Non-Trading | 24/06/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CIEP EPOCH BIDCO LIMITED | 11563738 | Active - Accounts Filed | 18/12/2018 | 31/12/2019 | Director |
| CIEP EPOCH MIDCO LIMITED | 11563622 | Non-Trading | 18/12/2018 | 31/12/2019 | Director |
| CIEP EPOCH HOLDCO 2 LIMITED | 11563484 | Non-Trading | 18/12/2018 | 31/12/2019 | Director |
| MINTEG LIMITED | SC427179 | Active - Accounts Filed | 08/06/2017 | 31/12/2019 | Director |
| TOTAL RECLAIM SYSTEMS LIMITED | 03592608 | Non-Trading | 15/07/2013 | 31/12/2019 | Director |
| NORSON ENGINEERING LIMITED | SC183386 | Non-Trading | 13/04/2010 | 31/12/2019 | Director |
| NORSON HYDRAULIC SERVICES LIMITED | SC119573 | Non-Trading | 13/04/2010 | 31/12/2019 | Director |
| NORSON POWER LIMITED | SC301835 | Non-Trading | 13/04/2010 | 31/12/2019 | Director |
| NORSON HOLDINGS LIMITED | SC317066 | Non-Trading | 13/04/2010 | 31/12/2019 | Director |
| NORSON GROUP LIMITED | SC166753 | Non-Trading | 13/04/2010 | 31/12/2019 | Director |
| ENERMECH UAE LIMITED | SC243432 | Active - Accounts Filed | 08/04/2009 | 31/12/2019 | Director |
| ENERMECH UAE LIMITED | SC243432 | Active - Accounts Filed | 08/04/2009 | 31/12/2019 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SPECIALIST TRAINING & MAINTENANCE LIMITED | 04901041 | Non-Trading | 03/10/2008 | 31/12/2019 | Director |
| A1 SAFETY TRAINING CONSULTANTS (1995) LTD. | 03011351 | Non-Trading | 03/10/2008 | 31/12/2019 | Director |
| SPECIALIST TRAINING & MAINTENANCE LIMITED | 04901041 | Non-Trading | 03/10/2008 | 31/12/2019 | Company Secretary |
| A1 SAFETY TRAINING CONSULTANTS (1995) LTD. | 03011351 | Non-Trading | 03/10/2008 | 31/12/2019 | Company Secretary |
| ENERMECH SERVICES LIMITED | SC108339 | Active - Accounts Filed | 03/10/2008 | 31/12/2019 | Company Secretary |
| SPECIALIST MAINTENANCE SERVICES (HOLDINGS) LIMITED | SC243267 | Non-Trading | 03/10/2008 | 31/12/2019 | Director |
| ENERMECH SERVICES LIMITED | SC108339 | Active - Accounts Filed | 03/10/2008 | 31/12/2019 | Director |
| SPECIALIST MAINTENANCE SERVICES (HOLDINGS) LIMITED | SC243267 | Non-Trading | 03/10/2008 | 31/12/2019 | Company Secretary |
| ENERMECH LIMITED | SC338731 | Active - Accounts Filed | 11/04/2008 | 31/12/2019 | Director |
| PSL ENERGY SERVICES HOLDINGS LIMITED | SC285264 | Company is dissolved | 04/07/2005 | 31/07/2007 | Director |
| PSL ENERGY SERVICES HOLDINGS LIMITED | SC285264 | Company is dissolved | 04/07/2005 | 31/07/2007 | Company Secretary |
| TECHSOURCE RECRUITMENT LIMITED | SC276721 | Company is dissolved | 14/12/2004 | 31/07/2007 | Company Secretary |
| TECHSOURCE RECRUITMENT LIMITED | SC276721 | Company is dissolved | 14/12/2004 | 31/07/2007 | Director |
| PSL ENERGY SERVICES LIMITED | SC243706 | Active - Accounts Filed | 29/04/2004 | 31/07/2007 | Company Secretary |
| PSL ENERGY SERVICES LIMITED | SC243706 | Active - Accounts Filed | 10/07/2003 | 31/07/2007 | Director |