



James McPhillimy

909439770

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James McPhillimy	<b>Number</b>	909439770
<b>Postcode</b>	KA1 5LA	<b>Address</b>	1 Simonsburn Road Kilmarnock United Kingdom
<b>Date of birth</b>	February 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAIBA DIGITAL LTD	SC751238	Active - Newly Incorporated	25/07/2023		Director
SYNAPTEC LTD	SC472060	Active - Accounts Filed	01/10/2022		Director
ROTHES CORDE LIMITED	SC360559	Active - Accounts Filed	27/10/2020		Director
GMS WIND LTD	SC638767	Non-Trading	13/08/2019		Director
NAVIGATOR TERMINALS LIMITED	09879899	Active - Accounts Filed	27/03/2018		Director
NAVIGATOR TERMINALS MIDCO LIMITED	09877838	Active - Accounts Filed	27/03/2018		Director
MCP INTERNATIONAL LTD	SC542188	Active - Accounts Filed	08/08/2016		Director
BIP SOLUTIONS LIMITED	SC086146	Active - Accounts Filed	14/08/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RETRO AND RARE GOLF LTD	SC711730	Company is dissolved	08/10/2021	05/10/2022	Director
FAIRWAYS FURNITURE OUTLET LTD	SC683306	Company is dissolved	09/12/2020	01/08/2022	Director
SSE ENTERPRISE LIMITED	10060563	Active - Accounts Filed	14/03/2016	31/10/2016	Director
SSE UTILITY SOLUTIONS LIMITED	06894120	Active - Accounts Filed	24/11/2014	20/01/2016	Director
SSE CONTRACTING GROUP LIMITED	02471438	Active - Accounts Filed	24/11/2014	09/12/2015	Director
SGN EVOLVE NETWORK LTD	08822715	Active - Accounts Filed	20/11/2014	26/10/2016	Director
NOBBS & JONES LIMITED	01035616	Company is dissolved	31/07/2014	31/10/2016	Director
EVOLVE ENERGY LTD	05831752	Company is dissolved	31/07/2014	31/10/2016	Director
ESG (INTERNATIONAL) LIMITED	08589236	Company is dissolved	31/07/2014	31/10/2016	Director
THE ENERGY SOLUTIONS GROUP BIDCO LIMITED	07187066	Non-Trading	31/07/2014	31/10/2016	Director
THE ENERGY SOLUTIONS GROUP TOPCO LIMITED	07419528	Non-Trading	31/07/2014	31/10/2016	Director
BUILDING AUTOMATION SOLUTIONS LIMITED	05827765	Non-Trading	31/07/2014	31/10/2016	Director
MARSH SYSTEMS LIMITED	03198077	Company is dissolved	31/07/2014	31/10/2016	Director



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TESGL LIMITED	08462158	Active - Accounts Filed	31/07/2014	31/10/2016	Director
THE ENERGY SOLUTIONS GROUP	07403400	Non-Trading	31/07/2014	31/10/2016	Director
MIDCO LIMITED					
ASHDOWN CONTROL SERVICES LIMITED	02351171	Company is dissolved	31/07/2014	31/10/2016	Director
ATLASCONNECT LIMITED	SC241790	Non-Trading	10/07/2014	14/10/2015	Director
NNXYZ LIMITED	03477297	Non-Trading	10/07/2014	14/10/2015	Director
NEOS NETWORKS LIMITED	SC213457	Active - Accounts Filed	10/07/2014	14/10/2015	Director
LEEP NETWORKS (WATER) LIMITED	06021063	Active - Accounts Filed	09/07/2014	31/10/2016	Director
SSE HEAT NETWORKS LIMITED	SC303682	Active - Accounts Filed	03/06/2014	20/01/2016	Director
ENERVEO LIMITED	02317133	Active - Accounts Filed	16/04/2014	09/12/2015	Director
SSE TRUSTEES LIMITED	03048985	Non-Trading	19/08/2013	31/10/2016	Director
SSE(SE) QUEST TRUSTEE LIMITED	03487059	Non-Trading	19/08/2013	31/10/2016	Director
SSE OWS GLASGOW LIMITED	SC228283	Active - Accounts Filed	19/08/2013	31/10/2016	Director
SSE STOCK LIMITED	SC277475	Active - Accounts Filed	31/10/2011	31/10/2016	Director
KEADBY WIND FARM LIMITED	06852112	Active - Accounts Filed	15/06/2011	22/07/2011	Director
CS WIND UK LIMITED	SC394018	In Administration	19/05/2011	19/11/2014	Director
SSE SUSTAINABLE COMMUNITY INTEREST COMPANY	SC375438	Company is dissolved	24/03/2010		Director
SGN COMMERCIAL SERVICES LIMITED	05969465	Active - Accounts Filed	01/04/2008	26/10/2016	Director
SGN SMART LIMITED	05618883	Active - Accounts Filed	23/12/2005	26/10/2016	Director
SGN CONNECTIONS LIMITED	05618886	Non-Trading	23/12/2005	26/10/2016	Director
SGN CONTRACTING LIMITED	05372264	Non-Trading	15/09/2005	26/10/2016	Director
SCOTTISH ENTERPRISE TAYSIDE	SC126821	Non-Trading	15/08/2005	27/05/2008	Director
SCOTLAND GAS NETWORKS PLC	SC264065	Active - Accounts Filed	01/06/2005	26/10/2016	Director
SOUTHERN GAS NETWORKS PLC	05167021	Active - Accounts Filed	01/06/2005	26/10/2016	Director
SCOTIA GAS NETWORKS LIMITED	04958135	Active - Accounts Filed	20/01/2005	26/10/2016	Director
SSE SOUTHERN GROUP TRUSTEE LIMITED	04009847	Non-Trading	28/11/2003	04/03/2014	Director
SSE GROUP LIMITED	SC126049	Non-Trading	28/11/2003	31/10/2016	Director