



Iain Ross MacGregor

909542789

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Ross MacGregor	<b>Number</b>	909542789
<b>Postcode</b>	NP25 3SR	<b>Address</b>	Wyastone Business Park Wyastone Leys Monmouth Wales
<b>Date of birth</b>	January 1982	<b>Nationality</b>	British
<b>Total current directorships</b>	59		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OASIS SOFTWARE SOLUTIONS LIMITED	05505532	Active - Accounts Filed	20/12/2024		Director
OSS SOFTWARE LIMITED	07735648	Active - Accounts Filed	20/12/2024		Director
PREMIUM FABRICATIONS LIMITED	11263675	Active - Accounts Filed	06/11/2024		Director
BIOMATRIX WATER SOLUTIONS LIMITED	SC427465	Active - Accounts Filed	29/10/2024		Director
TRIFOLIATA LTD	SC783109	Active - Newly Incorporated	29/10/2024		Director
AQUAZONE LIMITED	03066917	Active - Accounts Filed	27/09/2024		Director
AQUAZONE GROUP LIMITED	14742711	Non-Trading	27/09/2024		Director
BIDSTON HOLDINGS LIMITED	14132388	Active - Accounts Filed	04/04/2024		Director
SEAKING ELECTRICAL LIMITED	04204287	Active - Accounts Filed	04/04/2024		Director
CHEM RESIST GROUP LIMITED	01437508	Active - Accounts Filed	23/11/2023		Director
CHEM-RESIST PLASTIC FABRICATIONS LIMITED	00686031	Non-Trading	23/11/2023		Director
A.C.E. INDUSTRIAL PLASTICS LIMITED	00744432	Non-Trading	23/11/2023		Director
CHEM RESIST HOLDINGS LIMITED	06509898	Active - Accounts Filed	23/11/2023		Director
CHEM-RESIST (N.E.) LIMITED	01144922	Non-Trading	23/11/2023		Director
ENVOY ESTATES LIMITED	SC779033	Active - Newly Incorporated	10/10/2023		Director
BROADWAY BIDCO LIMITED	SC771084	Active - Accounts Filed	18/08/2023		Director
BROADWAY TOPCO LIMITED	SC770983	Active - Accounts Filed	18/08/2023		Director
BROADWAY HOLDCO LIMITED	SC771044	Active - Accounts Filed	18/08/2023		Director
BROADWAY MIDCO LIMITED	SC771002	Active - Accounts Filed	18/08/2023		Director
GQS GROUP LIMITED	SC758822	Non-Trading	20/06/2023		Director
JGC ENGINEERING AND TECHNICAL SERVICES LIMITED	SC067528	Active - Accounts Filed	19/04/2023		Director

Iain Ross MacGregor

909542789

CO-AT MARINE LIMITED	SC289512	Active - Accounts Filed	07/12/2022	Director
RSE WATER TECHNOLOGIES LIMITED	SC738915	Active - Accounts Filed	04/10/2022	Director
GREENACRE ENVIRONMENTAL SYSTEMS LIMITED	09117078	Active - Accounts Filed	04/10/2022	Director
GES HOLDCO LTD	10219253	Non-Trading	04/10/2022	Director
ENVOY GROUP HOLDINGS LIMITED	SC741865	Active - Accounts Filed	04/10/2022	Director
ECF SPECIAL ALLOYS LIMITED	04102011	Active - Accounts Filed	13/09/2022	Director
ENVOY GROWTH PARTNERS LIMITED	SC736164	Active - Accounts Filed	22/07/2022	Director
GENERAL PANEL SYSTEMS LIMITED	01310922	Active - Accounts Filed	11/07/2022	Director
VIEWFIRTH MANAGEMENT LIMITED	SC418140	Active - Accounts Filed	24/06/2022	Director
DP SYSTEMS (SCOTLAND) LIMITED	SC265698	Active - Accounts Filed	19/04/2022	Director
DPS GROUP LTD	SC328334	Active - Accounts Filed	19/04/2022	Director
W.H. CAPPER (UK) LTD	01838068	Active - Accounts Filed	07/12/2021	Director
BLACKBURN STARLING & COMPANY LIMITED	02122329	Active - Accounts Filed	21/07/2021	Director
WILFORD LIMITED	05153253	Non-Trading	15/06/2021	Director
NORTH HILL LIMITED	04760393	Non-Trading	02/06/2021	Director
TECHNICAL CONTROL SYSTEMS LIMITED	00950111	Active - Accounts Filed	02/06/2021	Director
SHEERS LIMITED	01347974	Active - Accounts Filed	10/03/2021	Director
ACCORD BUSINESS SOLUTIONS LIMITED	SC683354	Active - Accounts Filed	17/02/2021	Director
MURRAY TECHNICAL SERVICES LIMITED	08468765	Active - Accounts Filed	13/08/2020	Director
WESCHEM LTD.	07696105	Active - Accounts Filed	23/07/2020	Director
W.E.S. LTD.	03086750	Active - Accounts Filed	23/07/2020	Director
WATERMECH SERVICES LTD.	05157679	Non-Trading	23/07/2020	Director
LANGFIELDS GROUP LIMITED	SC646388	Active - Accounts Filed	24/04/2020	Director
MTD SOUTH WEST LTD	10267564	Active - Accounts Filed	04/03/2020	Director
ACIEM GROUP LIMITED	03341154	Active - Accounts Filed	04/03/2020	Director
SAFTRONICS LIMITED	01935773	Active - Accounts Filed	15/05/2019	Director
SAFTRONICS GROUP LIMITED	07121201	Non-Trading	15/05/2019	Director
SAFTRONICS HOLDINGS LIMITED	04184814	Non-Trading	15/05/2019	Director
RSE CONTROL SYSTEMS LIMITED	SC181373	Active - Accounts Filed	01/02/2019	Director
MODUTEC LIMITED	SC229316	Active - Accounts Filed	01/02/2019	Director
GQS-UK LIMITED	SC369647	Active - Accounts Filed	01/02/2019	Director
ENVOY & PARTNERS LIMITED	SC612941	Active - Accounts Filed	30/11/2018	Director
CPE PRESSURE VESSELS LIMITED	00455384	Active - Accounts Filed	09/03/2018	Director
C.P.E. (HOLDINGS) LIMITED	11205131	Active - Accounts Filed	14/02/2018	Director
ECOPAD (SCOTLAND) LIMITED	SC563052	Active - Accounts Filed	06/06/2017	Director



Iain Ross MacGregor

909542789

ENVOY CAPITAL MANAGEMENT LIMITED	SC521829	Active - Accounts Filed	30/03/2016	Director
LANGFIELDS LIMITED	01901403	Active - Accounts Filed	31/03/2015	Director
GEG (HOLDINGS) LIMITED	SC415463	Active - Accounts Filed	29/03/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVANTIS MARINE LIMITED	11496188	Active - Accounts Filed	27/07/2020	19/10/2022	Director
AVANTIS HOLDCO LIMITED	SC658572	Active - Accounts Filed	07/05/2020	19/10/2022	Director
ENVOY TRAINING LIMITED	SC397450	Non-Trading	01/02/2019	14/07/2020	Director
C.P.E. PNEUMATICS LIMITED	00973574	Company is dissolved	09/03/2018		Director
GLOBAL HIGHLAND LIMITED	SC497149	Active - Accounts Filed	01/04/2015	01/02/2019	Director
VERTECH INTEGRITY SERVICES LIMITED	SC474388	Company is dissolved	01/05/2014	12/06/2020	Director
I P S OFFSHORE LTD.	07164328	Company is dissolved	31/03/2014		Director
GLOBAL ENERGY GROUP (ACCESS & COATINGS) LIMITED	SC446300	Company is dissolved	04/06/2013	15/06/2020	Director
GEG CAPITAL (HOWE MOSS) LIMITED	SC398787	Active - Accounts Filed	29/03/2012	30/06/2020	Director
MOUNTWEST ABUNDANCE LIMITED	SC373215	Company is dissolved	04/10/2011		Director
TRAINING COMPETENCY CONSULTANCY LTD.	SC275537	Non-Trading	18/05/2011	14/07/2020	Director
HIGHLAND STEVEDORING LIMITED	SC324500	Company is dissolved	21/12/2009		Director
NIGG WELDING SERVICES LIMITED	SC328985	Company is dissolved	09/08/2007		Director
CRC-EVANS OFFSHORE LIMITED	SC313377	Active - Accounts Filed	12/12/2006	23/07/2007	Director
SOVEREIGN DIMENSIONAL SURVEY LIMITED	SC276962	Company is dissolved	15/12/2004		Director
ROSS COUNTY FOOTBALL CLUB (2006) LIMITED	SC277342	Company is dissolved	13/12/2004		Director
GLOBAL RESOURCE MANAGEMENT LIMITED	SC216749	Active - Accounts Filed	26/01/2004	14/07/2020	Director
GLOBAL PROJECT (SERVICES) LIMITED	SC172021	Active - Accounts Filed	26/01/2004	15/06/2020	Director
IMAGE TRADING (SCOTLAND) LIMITED	SC226783	Company is dissolved	01/10/2003		Director
IMAGE TRADING (SCOTLAND) LIMITED	SC226783	Company is dissolved	01/10/2003	04/12/2003	Company Secretary