



**BURNESS PAULL LLP**

**909944892**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BURNESS PAULL LLP	<b>Number</b>	909944892
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	282		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGNORA UK PV HOLDING LIMITED	SC727751	Active - Accounts Filed	28/03/2022		Company Secretary
NEO ENERGY (ZEX) LIMITED	05834920	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZEL) LIMITED	06748922	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY CENTRAL NORTH SEA LIMITED	05894683	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZOG) LIMITED	05693929	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY PATHWAY LIMITED	06212075	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZNI) LIMITED	NI029409	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZNS) LIMITED	06576309	Active - Accounts Filed	12/07/2021		Company Secretary
BORALEX OPERATIONS (SCOTLAND) LTD	SC672860	Active - Accounts Filed	02/09/2020		Company Secretary
IKONYSIS INVESTORS LIMITED	07260845	Non-Trading	20/12/2019		Company Secretary
WOOL AND THE GANG LTD	08332008	Active - Accounts Filed	17/09/2018		Company Secretary
SAFE-EX LIMITED	07139365	Active - Accounts Filed	07/06/2017		Company Secretary
SKIBO TECHNOLOGIES LTD.	SC216869	Active - Accounts Filed	22/02/2017		Company Secretary
C.B TECHNOLOGY LTD.	SC226910	Active - Accounts Filed	23/03/2015		Company Secretary
CB TECHNOLOGY HOLDINGS LIMITED	SC387914	Active - Accounts Filed	23/03/2015		Company Secretary
CB TECHNOLOGY GROUP LIMITED	SC488791	Active - Accounts Filed	23/03/2015		Company Secretary



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Secretary



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NEO ENERGY GROUP LIMITED	SC470677	Active - Accounts Filed	21/02/2014	Company Secretary
FORUM EUROPE HOLDINGS LIMITED	SC091614	Non-Trading	29/08/2013	Company Secretary
FORUM ENERGY TECHNOLOGIES (UK) LIMITED	SC238859	Active - Accounts Filed	29/08/2013	Company Secretary
BROAD CAIRN INVESTMENTS LIMITED	SC315262	Active - Accounts Filed	28/08/2013	Company Secretary
FET GLOBAL HOLDINGS LIMITED	05976858	Active - Accounts Filed	14/08/2013	Company Secretary
FORUM GERMANY HOLDINGS LIMITED	SC401417	Active - Accounts Filed	14/08/2013	Company Secretary
REDWOOD BIRKHILL (HOLDINGS) LIMITED	SC455540	Active - Accounts Filed	29/07/2013	Company Secretary
SEPARO GROUP LIMITED	SC251290	Active - Accounts Filed	26/07/2013	Company Secretary
PORT ENVIRONMENTAL LIMITED	SC159408	Non-Trading	26/07/2013	Company Secretary
SOLIDS CONTROL SERVICES ENVIRONMENTAL LIMITED	SC321994	Active - Accounts Filed	26/07/2013	Company Secretary
SOLIDS CONTROL SERVICES LIMITED	SC384794	Active - Accounts Filed	26/07/2013	Company Secretary
SOLIDS CONTROL SERVICES RESOURCES LIMITED	SC387879	Active - Accounts Filed	26/07/2013	Company Secretary
LAWLEITH LIMITED	SC290125	Active - Accounts Filed	26/07/2013	Company Secretary
SEPARO LIMITED	SC258933	Non-Trading	26/07/2013	Company Secretary
CEDAR SCOTLAND LIMITED	SC362697	Active - Accounts Filed	18/07/2013	Company Secretary
LANDMARK REAL ESTATE GP VII OFFSHORE LIMITED	SC454597	Non-Trading	16/07/2013	Company Secretary
ASF V MESSENGER MEMBER LIMITED	SC454176	Non-Trading	10/07/2013	Company Secretary
ASF COMO MEMBER LIMITED	SC454052	Non-Trading	08/07/2013	Company Secretary
C.E.C. HOLDINGS LIMITED	SC135444	Active - Accounts Filed	01/07/2013	Company Secretary
HCS CONTROL SYSTEMS GROUP LIMITED	SC427652	Active - Accounts Filed	14/06/2013	Company Secretary
HCS CONTROL SYSTEMS LIMITED	SC185931	Active - Accounts Filed	14/06/2013	Company Secretary



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HCS CONTROL SYSTEMS (HOLDINGS) LIMITED	SC353211	Active - Accounts Filed	14/06/2013	Company Secretary
PPM MANAGERS GP LIMITED	SC452033	Active - Accounts Filed	11/06/2013	Company Secretary
ARRAY TRAINING LIMITED	SC428431	Active - Accounts Filed	05/06/2013	Company Secretary
RIGMAR FABRICATION LIMITED	SC195857	In Liquidation	05/06/2013	Company Secretary
RIGMAR SERVICES LIMITED	SC327164	Active - Accounts Filed	05/06/2013	Company Secretary
CALEDONIA SERVICES LIMITED	SC329610	Active - Accounts Filed	31/05/2013	Company Secretary
PROJECT LIGHT SCOTS JV (SUB GP) LIMITED	SC450824	Non-Trading	24/05/2013	Company Secretary
HIGHLAND RENEWABLES LIMITED	SC450598	Active - Accounts Filed	22/05/2013	Company Secretary
SEAJACKS 5 LIMITED	08519434	Active - Accounts Filed	08/05/2013	Company Secretary
INNOVA DRILLING AND INTERVENTION LIMITED	SC398255	Active - Accounts Filed	07/05/2013	Company Secretary
INNOVA DRILLING AND INTERVENTION LIMITED	SC398255	Active - Accounts Filed	07/05/2013	Company Secretary
LEWGATE LIMITED	SC184508	In Liquidation	05/04/2013	Company Secretary
BOATWYND LIMITED	SC420432	Active - Accounts Filed	26/03/2013	Company Secretary
CAMERON HUME LIMITED	SC408024	In Liquidation	26/02/2013	Company Secretary
IFC HOLDINGS LIMITED	SC126718	Active - Accounts Filed	20/02/2013	Company Secretary
CLIPPER HOLDINGS LIMITED	SC103809	Non-Trading	20/02/2013	Company Secretary
NOR-SEA FOODS LIMITED	SC054204	Active - Accounts Filed	20/02/2013	Company Secretary
INTERNATIONAL FISH CANNERS (SCOTLAND) LIMITED	SC071763	Active - Accounts Filed	20/02/2013	Company Secretary
NOR-SEA (HOLDINGS) LIMITED	SC074446	Non-Trading	20/02/2013	Company Secretary
SEAJACKS UK LIMITED	06106237	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS CREWING SERVICES LIMITED	06673292	Active - Accounts Filed	19/02/2013	Company Secretary



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SEAJACKS 3 LIMITED	07964958	Non-Trading	19/02/2013	Company Secretary
SEAJACKS 2 LIMITED	07964961	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS INTERNATIONAL LIMITED	07964749	Active - Accounts Filed	19/02/2013	Company Secretary
ATLANTIS MIDCO LIMITED	07964404	Active - Accounts Filed	19/02/2013	Company Secretary
ATLANTIS INVESTORCO LIMITED	07964020	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS 1 LIMITED	07965945	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS 4 LIMITED	08071473	Active - Accounts Filed	19/02/2013	Company Secretary
ATLANTIS EQUITYCO LIMITED	07964251	Active - Accounts Filed	19/02/2013	Company Secretary
OCEANSCAN LIMITED	SC116255	Active - Accounts Filed	13/02/2013	Company Secretary
OCEANSCAN HOLDINGS LIMITED	SC173648	Non-Trading	13/02/2013	Company Secretary
AWILCO DRILLING OFFSHORE (UK) LIMITED	07114213	Active - Accounts Filed	12/02/2013	Company Secretary
WILHUNTER (UK) LIMITED	07114216	In Liquidation	12/02/2013	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STV NORTH LIMITED	SC035733	Active - Accounts Filed	06/07/2022	06/10/2022	Company Secretary
STV CENTRAL LIMITED	SC172149	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
SKA GINGER PRODUCTIONS LIMITED	03778599	Non-Trading	01/07/2022	06/10/2022	Company Secretary
THE GINGER MEDIA GROUP LIMITED	03465481	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV STUDIOS LIMITED	SC139254	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
PEOPLESCHAMPION.COM LIMITED	SC270602	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV DRAMA PRODUCTIONS 3 LIMITED	SC666890	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
GINGER TELEVISION PRODUCTIONS LIMITED	02818356	Non-Trading	01/07/2022	06/10/2022	Company Secretary



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STV GROUP PLC	SC203873	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
RISE & SHINE (TELEVISION) LIMITED	SC166835	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV NEWS SERVICES LIMITED	03730997	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
STV TELEVISION LIMITED	SC166604	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
GRAMPIAN TELEVISION LIMITED	SC302988	Non-Trading	01/07/2022	06/10/2022	Company Secretary
SCOTTISH NEWS NETWORK LIMITED	SC172150	Non-Trading	01/07/2022	06/10/2022	Company Secretary
ALTISSIMO MUSIC LIMITED	SC135533	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
PRIMAL MEDIA LIMITED	10118323	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
SOLUTIONS.TV LIMITED	SC276514	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV SERVICES LIMITED	SC174088	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
STV TOD PRODUCTIONS LIMITED	SC709009	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
STV DOCUMENTARIES LIMITED	SC623536	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV DRAMA PRODUCTIONS LIMITED	SC577504	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV.TV LIMITED	SC185265	Non-Trading	01/07/2022	06/10/2022	Company Secretary
NEO ENERGY (UKCS) LIMITED	02669936	Active - Accounts Filed	19/11/2018	19/11/2018	Company Secretary
BOWLEVEN (ZAMBIA) LIMITED	SC471831	Company is dissolved	19/07/2017		Company Secretary
BOWLEVEN NEW VENTURES LIMITED	SC429939	Company is dissolved	19/07/2017		Company Secretary
BOWLEVEN (KENYA) LIMITED	SC430005	Company is dissolved	19/07/2017		Company Secretary
BOWLEVEN CAMEROON LIMITED	SC524828	Company is dissolved	19/07/2017		Company Secretary
PROBE ONE LIMITED	SC366379	Non-Trading	03/07/2017	03/07/2017	Company Secretary
SENTERGY LTD	SC340270	Active - Accounts Filed	03/07/2017	03/07/2017	Company Secretary

N/A\* - no information available



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ISLE TOOLS LTD	SC440296	Non-Trading	03/07/2017	03/07/2017	Company Secretary
DRUIM BA SUSTAINABLE ENERGY LIMITED	SC366528	Company is dissolved	15/09/2016		Company Secretary
SRUK HOLDINGS LTD	10167018	Company is dissolved	06/05/2016	05/07/2016	Company Secretary
COMMUNITY AND SAFETY SERVICES LIMITED	SC308081	Non-Trading	10/06/2015	10/06/2015	Company Secretary
GLASGOW SECURITY SERVICES C.I.C	SC366182	Non-Trading	10/06/2015	10/06/2015	Company Secretary
ZEPHYRWAVE LIMITED	SC461673	Company is dissolved	27/05/2014		Company Secretary
CAIRNLIGHT LIMITED	SC466093	Company is dissolved	27/05/2014		Company Secretary
MUNROLOCH LIMITED	SC475118	Company is dissolved	27/05/2014		Company Secretary
VPHL EMPLOYEE INVESTMENT LIMITED	SC477186	Company is dissolved	08/05/2014		Company Secretary
VPHL MANAGEMENT INVESTMENT LIMITED	SC477185	Company is dissolved	08/05/2014		Company Secretary
MOL OFFSHORE ENERGY LIMITED	08926325	Company is dissolved	06/03/2014	18/02/2021	Company Secretary
GRAMPIAN TEST & CERTIFICATION LIMITED	SC206005	Company is dissolved	01/11/2013		Company Secretary
ATR LIFTING SOLUTIONS LIMITED	SC122818	Non-Trading	01/11/2013	27/07/2016	Company Secretary
SGS QUID GP LIMITED	SC462191	Company is dissolved	24/10/2013		Company Secretary
BROXBURN MANAGEMENT LIMITED	SC461627	Active - Accounts Filed	16/10/2013	16/10/2013	Company Secretary
BROXBURN REGENERATION LIMITED	SC461655	Company is dissolved	16/10/2013	16/10/2013	Company Secretary
AA PENSION FUNDING GP LIMITED	SC460990	Active - Accounts Filed	08/10/2013	08/10/2013	Company Secretary
AXON WELL INTERVENTION PRODUCTS UK LTD	SC208659	Company is dissolved	27/09/2013		Company Secretary
MANSTON SKYPORT LIMITED	SC459586	Non-Trading	19/09/2013	02/09/2020	Company Secretary
D BRASH HOLDINGS LIMITED	SC458849	Non-Trading	11/09/2013	01/10/2013	Company Secretary
DZZ CONSULTANTS LTD	SC457916	Active - Accounts Filed	29/08/2013	29/08/2013	Company Secretary





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BROAD CAIRN SERVICES LIMITED	SC323833	Company is dissolved	28/08/2013		Company Secretary
FOCUS OPTIMISATION SOLUTIONS LIMITED	SC348800	Company is dissolved	28/08/2013		Company Secretary
TAYKING LIMITED	SC293216	Company is dissolved	28/08/2013		Company Secretary
SAWSON LIMITED	SC318559	Company is dissolved	28/08/2013		Company Secretary
DATA TRANSFER SOLUTIONS LIMITED	SC404635	Company is dissolved	27/08/2013		Company Secretary
CHAP (HOLDINGS) LIMITED	SC059461	Active - Accounts Filed	23/08/2013	05/03/2014	Company Secretary
ABERDEEN OIL CONSORTIUM PLC	SC457368	Company is dissolved	22/08/2013	03/05/2018	Company Secretary
PERRY SLINGSBY SYSTEMS LIMITED	01401160	Company is dissolved	19/08/2013		Company Secretary
AMC ENGINEERING LIMITED	SC115040	Company is dissolved	14/08/2013		Company Secretary
OILFIELD BEARING INTERNATIONAL LIMITED	SC188498	Company is dissolved	14/08/2013		Company Secretary
INOAPPS INFRASTRUCTURE SERVICES LIMITED	SC425364	Company is dissolved	12/08/2013		Company Secretary
GREENLAW PROPERTY CO LTD	08635870	Company is dissolved	02/08/2013	10/09/2013	Company Secretary
TISHMAN SPEYER BRAZIL III (SCOTS GP II) LIMITED	SC455827	Company is dissolved	01/08/2013		Company Secretary
JPMAM RE GP 3 (SCOTS) LIMITED	SC455770	Active - Accounts Filed	31/07/2013	31/07/2013	Company Secretary
BG GENERAL PARTNER LIMITED	SC455678	Company is dissolved	31/07/2013	31/07/2013	Company Secretary
REDWOOD WOODLANDS (HOLDINGS) LIMITED	SC455543	Non-Trading	29/07/2013	04/09/2019	Company Secretary
REDWOOD PUBS (HOLDINGS) LIMITED	SC455539	Non-Trading	29/07/2013	05/07/2018	Company Secretary
REDWOOD PUBS LIMITED	SC455542	Active - Accounts Filed	29/07/2013	05/07/2018	Company Secretary
BERMONDSEY GP2 LIMITED	SC455533	Company is dissolved	29/07/2013	29/07/2013	Company Secretary
REDWOOD INVERCARSE (HOLDINGS) LIMITED	SC455538	Active - Accounts Filed	29/07/2013	01/02/2022	Company Secretary