



Andrew Lundie Glen

910204641

## Director Information

|                                    |                    |                    |                             |
|------------------------------------|--------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                             |
| <b>Name</b>                        | Andrew Lundie Glen | <b>Number</b>      | 910204641                   |
| <b>Postcode</b>                    | AB15 4YL           | <b>Address</b>     | 13 Queen's Road<br>Aberdeen |
| <b>Date of birth</b>               | December 1963      | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 1                  |                    |                             |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position              |
|-------------------|----------|----------------|------------|-----------|-----------------------|
| HAWK MANAGERS LLP | SO304132 | Non-Trading    | 23/10/2012 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-------------------------------------|----------|-------------------------|------------|------------|------------|
| SERVTECH LIMITED                    | SC093422 | Active - Accounts Filed | 31/05/2013 | 17/09/2014 | Director   |
| SERVTECH UK LIMITED                 | SC261165 | Non-Trading             | 31/05/2013 | 17/09/2014 | Director   |
| SERVTECH INTERNATIONAL LIMITED      | SC261164 | Company is dissolved    | 31/05/2013 |            | Director   |
| HAWK DEBTCO LIMITED                 | SC431042 | Active - Accounts Filed | 05/11/2012 | 17/09/2014 | Director   |
| HAWK FINCO LIMITED                  | SC431039 | In Liquidation          | 05/11/2012 | 17/09/2014 | Director   |
| HAWK NOTECO LIMITED                 | SC431040 | Active - Accounts Filed | 05/11/2012 | 17/09/2014 | Director   |
| SPARROWS OFFSHORE GROUP LIMITED     | SC431036 | In Liquidation          | 05/11/2012 | 17/09/2014 | Director   |
| HAWK HOLDCO LIMITED                 | SC431513 | Active - Accounts Filed | 05/11/2012 | 17/09/2014 | Director   |
| HAWK MIP LLP                        | OC366820 | Company is dissolved    | 13/03/2012 |            | LLP Member |
| SPARROWS GLOBAL SERVICES LIMITED    | SC385427 | Company is dissolved    | 01/09/2011 | 17/09/2014 | Director   |
| SPARROWS BARICON LIMITED            | SC111458 | Company is dissolved    | 01/09/2011 | 17/09/2014 | Director   |
| ENERGY CRANES INTERNATIONAL LIMITED | 04679474 | Non-Trading             | 01/09/2011 | 03/02/2015 | Director   |
| ARRANCO 1 LIMITED                   | SC333601 | Company is dissolved    | 01/09/2011 |            | Director   |
| ENERGY CRANES (UK) LIMITED          | 04679130 | Company is dissolved    | 01/09/2011 | 03/02/2015 | Director   |
| ARRANCO 3 LIMITED                   | SC333603 | Non-Trading             | 01/09/2011 | 17/09/2014 | Director   |
| SPARROWS OFFSHORE SERVICES LIMITED  | 00845839 | Active - Accounts Filed | 01/09/2011 | 17/09/2014 | Director   |
| SPARROWS FLUID POWER LIMITED        | SC257776 | Company is dissolved    | 01/09/2011 | 17/09/2014 | Director   |
| SPARROWS ANGOLA LIMITED             | SC254764 | Active - Accounts Filed | 01/09/2011 | 17/09/2014 | Director   |
| ARRANCO 4 LIMITED                   | SC336367 | Active - Accounts Filed | 01/09/2011 | 17/09/2014 | Director   |
| ARRANCO 2 LIMITED                   | SC333602 | Company is dissolved    | 01/09/2011 |            | Director   |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPARROWS OFFSHORE INTERNATIONAL GROUP LTD.     | SC204815 | Non-Trading             | 01/09/2011 | 17/09/2014 | Director          |
| SPARROWS INDIA 1 LIMITED                       | 07669758 | Active - Accounts Filed | 25/08/2011 | 17/09/2014 | Director          |
| SPARROWS INDIA 2 LIMITED                       | 07669779 | Active - Accounts Filed | 25/08/2011 | 17/09/2014 | Director          |
| MACGREGOR SERVICES LIMITED                     | SC090880 | Company is dissolved    | 13/05/2011 | 31/08/2011 | Director          |
| AAR 2007 LIMITED                               | SC315838 | Company is dissolved    | 13/05/2011 | 31/08/2011 | Director          |
| DURASTIC LIMITED                               | 03050638 | Receiver/Manager        | 13/05/2011 | 31/08/2011 | Director          |
| STS (RBG) (1001) LIMITED                       | SC152300 | Company is dissolved    | 13/05/2011 | 31/08/2011 | Director          |
| MACGREGOR ENERGY SERVICES LIMITED              | SC093962 | Company is dissolved    | 13/05/2011 | 31/08/2011 | Director          |
| STORK TECHNICAL SERVICES INTERNATIONAL LIMITED | SC296411 | Active - Accounts Filed | 13/05/2011 | 31/08/2011 | Director          |
| FALLSKY LIMITED                                | SC172766 | Company is dissolved    | 13/05/2011 | 31/08/2011 | Director          |
| STS ANGOLA LIMITED                             | SC380710 | Company is dissolved    | 06/10/2010 | 31/08/2011 | Director          |
| STORK TECHNICAL SERVICES (HOLDINGS) LIMITED    | SC272959 | Active - Accounts Filed | 01/02/2010 | 31/08/2011 | Director          |
| STORK QUALITY SERVICES (STS) LIMITED           | SC327890 | Company is dissolved    | 15/05/2009 | 31/08/2011 | Director          |
| CORETECH GROUP LIMITED                         | SC183390 | Company is dissolved    | 01/06/2008 | 14/04/2010 | Director          |
| CORE TECHNICAL SERVICES LIMITED                | SC089893 | Company is dissolved    | 01/06/2008 | 14/04/2010 | Director          |
| STORK TECHNICAL SERVICES (HOLDINGS) LIMITED    | SC272959 | Active - Accounts Filed | 08/04/2008 | 31/08/2011 | Company Secretary |
| STORK QUALITY SERVICES (STS) LIMITED           | SC327890 | Company is dissolved    | 27/07/2007 | 31/08/2011 | Company Secretary |
| STORK TECHNICAL SERVICES UK LIMITED            | SC161193 | Active - Accounts Filed | 03/12/2004 | 31/08/2011 | Director          |