



Neil Austin Johnson

911118646

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Neil Austin Johnson | <b>Number</b>      | 911118646  |
| <b>Postcode</b>                    | AB15 4YL            | <b>Address</b>     | Pinsent Masons Llp 13 Queen's Road<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | January 1969        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|----------|
| ENERGY CRANES (UK) LIMITED       | 04679130 | Company is dissolved | 03/02/2015 |           | Director |
| SPARROWS BARICON LIMITED         | SC111458 | Company is dissolved | 17/09/2014 |           | Director |
| SPARROWS GLOBAL SERVICES LIMITED | SC385427 | Company is dissolved | 17/09/2014 |           | Director |
| SPARROWS FLUID POWER LIMITED     | SC257776 | Company is dissolved | 17/09/2014 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| WALSTEAD BICESTER LIMITED           | 06941589 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD UNITED KINGDOM LIMITED     | 06750402 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD HOLDINGS LIMITED           | 09927148 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| RHAPSODY LIMITED                    | 01280705 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| RHAPSODY GROUP LIMITED              | 08703086 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD GROUP LIMITED              | 09927306 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD FINANCE LIMITED            | 09927246 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD HERON LIMITED              | 02586277 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD PRESS GROUP LIMITED        | 00933418 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD UK HOLDINGS LIMITED        | 06941612 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD ROCHE LIMITED              | 00720976 | Active - Accounts Filed | 01/06/2023 | 03/09/2024 | Director |
| WALSTEAD PETERBOROUGH LIMITED       | 02261988 | Active - Accounts Filed | 01/05/2023 | 03/09/2024 | Director |
| SPARROWS (EQUATORIAL GUINEA) LTD    | 11753740 | Non-Trading             | 07/01/2019 | 17/05/2023 | Director |
| HAWK NEWCO LIMITED                  | 10091463 | Active - Accounts Filed | 30/03/2016 | 17/05/2023 | Director |
| ENERGY CRANES INTERNATIONAL LIMITED | 04679474 | Non-Trading             | 03/02/2015 | 17/05/2023 | Director |
| HAWK NOTECO LIMITED                 | SC431040 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director |



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SPARROWS OFFSHORE INTERNATIONAL GROUP LTD. | SC204815 | Non-Trading             | 17/09/2014 | 17/05/2023 | Director          |
| SPARROWS OFFSHORE SERVICES LIMITED         | 00845839 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| HAWK FINCO LIMITED                         | SC431039 | In Liquidation          | 17/09/2014 | 30/11/2022 | Director          |
| ARRANCO 3 LIMITED                          | SC333603 | Non-Trading             | 17/09/2014 | 17/05/2023 | Director          |
| ARRANCO 4 LIMITED                          | SC336367 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| SPARROWS ANGOLA LIMITED                    | SC254764 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| SERVTECH UK LIMITED                        | SC261165 | Non-Trading             | 17/09/2014 | 17/05/2023 | Director          |
| SPARROWS INDIA 1 LIMITED                   | 07669758 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| SPARROWS INDIA 2 LIMITED                   | 07669779 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| SPARROWS OFFSHORE GROUP LIMITED            | SC431036 | In Liquidation          | 17/09/2014 | 30/11/2022 | Director          |
| SERVTECH LIMITED                           | SC093422 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| HAWK DEBTCO LIMITED                        | SC431042 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| HAWK HOLDCO LIMITED                        | SC431513 | Active - Accounts Filed | 17/09/2014 | 17/05/2023 | Director          |
| NAJ INTERIM FINANCIAL SOLUTIONS LTD        | 09042277 | Company is dissolved    | 15/05/2014 |            | Director          |
| PROMETHEAN WORLD LIMITED                   | 07118000 | Active - Accounts Filed | 06/01/2010 | 27/02/2014 | Director          |
| NAJ CAPITAL LIMITED                        | 06548187 | Company is dissolved    | 03/04/2008 | 27/03/2014 | Director          |
| ACTIVLINGUA LIMITED                        | 04932419 | Company is dissolved    | 05/05/2006 | 24/11/2008 | Company Secretary |
| PROMETHEAN TECHNOLOGY LIMITED              | 05267601 | Company is dissolved    | 05/05/2006 | 24/11/2008 | Company Secretary |
| PROMETHEAN TECHNOLOGY LIMITED              | 05267601 | Company is dissolved    | 05/05/2006 | 27/02/2014 | Director          |
| ACTIVLINGUA LIMITED                        | 04932419 | Company is dissolved    | 05/05/2006 |            | Director          |
| PROMETHEAN AV DISTRIBUTION LTD             | 05054408 | Company is dissolved    | 23/11/2005 |            | Director          |
| MAXIM UK LIMITED                           | 03154122 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |
| TERMINAL DISPLAY SYSTEMS LIMITED           | 01744043 | Company is dissolved    | 23/11/2005 |            | Director          |
| MAXIM (MIDLANDS) LTD                       | 02907975 | Company is dissolved    | 23/11/2005 |            | Director          |
| PROMETHEAN (UK) LIMITED                    | 03140648 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |
| PROMETHEAN LIMITED                         | 01308938 | Active - Accounts Filed | 23/11/2005 | 24/11/2008 | Company Secretary |
| CHALKFREE LIMITED                          | 05227933 | Active - Accounts Filed | 23/11/2005 | 24/11/2008 | Company Secretary |
| MAXIM UK LIMITED                           | 03154122 | Company is dissolved    | 23/11/2005 |            | Director          |
| PROMETHEAN INTERNATIONAL LIMITED           | 05043371 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACTIV SOFTWARE LTD               | 03164527 | Company is dissolved    | 23/11/2005 |            | Director          |
| CHALKFREE LIMITED                | 05227933 | Active - Accounts Filed | 23/11/2005 | 27/02/2014 | Director          |
| PROMETHEAN INTERNATIONAL LIMITED | 05043371 | Company is dissolved    | 23/11/2005 |            | Director          |
| PROMETHEAN (HOLDINGS) LIMITED    | 02359658 | Active - Accounts Filed | 23/11/2005 | 27/02/2014 | Director          |
| MAXIM SOUTH EAST LTD             | 02075422 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |
| TERMINAL DISPLAY SYSTEMS LIMITED | 01744043 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |
| PROMETHEAN LIMITED               | 01308938 | Active - Accounts Filed | 23/11/2005 | 27/02/2014 | Director          |
| MAXIM (MIDLANDS) LTD             | 02907975 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |
| ACTIV SOFTWARE LTD               | 03164527 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |
| PROMETHEAN (UK) LIMITED          | 03140648 | Company is dissolved    | 23/11/2005 |            | Director          |
| PROMETHEAN (HOLDINGS) LIMITED    | 02359658 | Active - Accounts Filed | 23/11/2005 | 24/11/2008 | Company Secretary |
| MAXIM SOUTH EAST LTD             | 02075422 | Company is dissolved    | 23/11/2005 |            | Director          |
| PROMETHEAN AV DISTRIBUTION LTD   | 05054408 | Company is dissolved    | 23/11/2005 | 24/11/2008 | Company Secretary |