



Lucio Enrico Peter Jannetta

911554348

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Lucio Enrico Peter Jannetta | <b>Number</b>      | 911554348  |
| <b>Postcode</b>                    | G77 5UQ                     | <b>Address</b>     | 18 Beaulieu Crescent<br>Newnton Mearns<br>Renfrewshire |
| <b>Date of birth</b>               | November 1949               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                           |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OMEGA CRITICAL CARE LIMITED              | SC254479 | Company is dissolved    | 01/11/2007 | 31/12/2014 | Company Secretary |
| SANGUINE ORGANIC PRODUCTS LIMITED        | SC275709 | Company is dissolved    | 12/09/2006 |            | Director          |
| ARGENT ENERGY (UK) LIMITED               | SC220609 | Active - Accounts Filed | 14/11/2002 | 03/05/2005 | Director          |
| ARGENT RENEWABLE FUELS LIMITED           | SC220610 | Company is dissolved    | 26/06/2001 | 01/03/2005 | Company Secretary |
| ARGENT BIO-FUELS LIMITED                 | SC220611 | Company is dissolved    | 26/06/2001 | 01/03/2005 | Company Secretary |
| ARGENT BIO-ENERGY LIMITED                | SC220608 | Company is dissolved    | 26/06/2001 | 01/03/2005 | Company Secretary |
| ARGENT ENERGY (UK) LIMITED               | SC220609 | Active - Accounts Filed | 26/06/2001 | 03/05/2005 | Company Secretary |
| ARGENT RENEWABLE ENERGY LIMITED          | SC220612 | Company is dissolved    | 26/06/2001 | 01/03/2005 | Company Secretary |
| ARGENT BIO-DIESEL LIMITED                | SC220607 | Company is dissolved    | 26/06/2001 | 01/03/2005 | Company Secretary |
| BARKER & HIRD LIMITED                    | 02362609 | Non-Trading             | 09/10/2000 | 01/03/2005 | Director          |
| DANIEL KELSO LIMITED                     | SC013365 | Company is dissolved    | 01/09/1999 | 01/03/2005 | Director          |
| DONNELLY BROS. LIMITED                   | SC015878 | Company is dissolved    | 01/09/1999 | 01/03/2005 | Director          |
| F G LOCHGELLY LIMITED                    | SC029962 | Company is dissolved    | 01/09/1999 | 01/03/2005 | Director          |
| RONALD MCCULLOCH LIMITED                 | SC042339 | Company is dissolved    | 01/09/1999 | 01/03/2005 | Director          |
| S K LOCHGELLY LIMITED                    | SC068629 | Company is dissolved    | 01/09/1999 | 01/03/2005 | Director          |
| SOUTH INDIAN EXPORT COMPANY LIMITED(THE) | 00033948 | Company is dissolved    | 02/08/1999 | 01/03/2005 | Director          |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| MAXIGLASS LIMITED                   | 03130293 | Company is dissolved | 31/07/1999 | 06/10/1999 | Director          |
| ARGENT BY-PRODUCTS GROUP LIMITED    | 00266901 | Non-Trading          | 27/03/1998 | 01/03/2005 | Director          |
| JOHN MORAN LIMITED                  | SC090684 | Company is dissolved | 25/04/1994 | 01/03/2005 | Company Secretary |
| RONALD MCCULLOCH LIMITED            | SC042339 | Company is dissolved | 15/04/1994 | 01/03/2005 | Company Secretary |
| ARGENT OILS (UK) LIMITED            | SC039715 | Company is dissolved | 15/04/1994 | 03/03/2005 | Company Secretary |
| DANIEL KELSO LIMITED                | SC013365 | Company is dissolved | 15/04/1994 | 01/03/2005 | Company Secretary |
| BARKER & HIRD (WF) LIMITED          | SC009957 | Company is dissolved | 15/04/1994 | 03/03/2005 | Company Secretary |
| ARGENT RENDERING LIMITED            | SC035022 | Company is dissolved | 15/04/1994 | 03/03/2005 | Company Secretary |
| S K LOCHGELLY LIMITED               | SC068629 | Company is dissolved | 15/04/1994 | 01/03/2005 | Company Secretary |
| F G LOCHGELLY LIMITED               | SC029962 | Company is dissolved | 15/04/1994 | 01/03/2005 | Company Secretary |
| DONNELLY BROS. LIMITED              | SC015878 | Company is dissolved | 15/04/1994 | 01/03/2005 | Company Secretary |
| JOHN MORAN LIMITED                  | SC090684 | Company is dissolved | 14/12/1993 | 01/03/2005 | Director          |
| BARKER & HIRD (WF) LIMITED          | SC009957 | Company is dissolved | 17/11/1993 | 03/03/2005 | Director          |
| HIGHDAY LIMITED                     | SC050503 | Company is dissolved | 01/05/1989 | 01/02/1992 | Company Secretary |
| CROMARTY INDUSTRIES LIMITED         | SC030831 | Company is dissolved | 01/05/1989 | 01/02/1992 | Company Secretary |
| ARCHIBALD FLEMING & COMPANY LIMITED | SC035877 | Company is dissolved | 01/05/1989 | 01/02/1992 | Company Secretary |
| HOMESTEAD EGGS LIMITED              | SC051491 | Company is dissolved | 01/05/1989 | 01/02/1992 | Company Secretary |