



Richard George Kilcullen

912441123

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard George Kilcullen | <b>Number</b>      | 912441123   |
| <b>Postcode</b>                    | DD2 1SW                  | <b>Address</b>     | Delta House Gemini Crescent<br>Dundee Technology Park<br>Dundee<br>Scotland |
| <b>Date of birth</b>               | June 1968                | <b>Nationality</b> | Scottish  |
| <b>Total current directorships</b> | 6                        |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| KILMAC ENERGY (FINAVON) LIMITED | SC519682 | Active - Accounts Filed | 06/11/2015 |           | Director              |
| KILMAC PROPERTIES LIMITED       | SC472402 | Active - Accounts Filed | 13/03/2014 |           | Director              |
| KILMAC LTD                      | SC458759 | Active - Accounts Filed | 09/09/2013 |           | Director              |
| KILMAC BLUE LIMITED             | 07879141 | Active - Accounts Filed | 12/12/2011 |           | Director              |
| KILMAC ENERGY LLP               | SO302947 | Active - Accounts Filed | 02/08/2010 |           | LLP Designated Member |
| KILMAC CONSTRUCTION LIMITED     | SC268909 | Active - Accounts Filed | 02/07/2004 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| KILMAC EMPLOYEE OWNERSHIP TRUSTEES LTD | SC720791 | Non-Trading             | 24/01/2022 | 01/03/2022 | Director |
| KILMAC (MONTROSE) LTD                  | SC542089 | Active - Accounts Filed | 05/08/2016 | 04/05/2018 | Director |
| KILMAC COMMERCIAL LIMITED              | SC481208 | Company is dissolved    | 01/07/2014 |            | Director |
| PLATINUM ALLTRADES LTD                 | 07867608 | Company is dissolved    | 01/12/2011 |            | Director |
| GLEN ULLINISH WF LIMITED               | SC380407 | Active - Accounts Filed | 15/06/2010 | 13/03/2019 | Director |
| KILMAC HOLDINGS LIMITED                | SC351778 | Company is dissolved    | 25/11/2008 |            | Director |
| PLATINUM RECRUITMENT SERVICES LIMITED  | SC329345 | Company is dissolved    | 16/08/2007 | 19/08/2021 | Director |
| KILMAC SURFACING LIMITED               | SC295897 | Company is dissolved    | 01/02/2006 |            | Director |