



Allan William Pirie

913960134

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Allan William Pirie | Number | 913960134 |
| Postcode | AB32 6FG | Address | Ashtead House Discovery Drive Arnhall Business Park Westhill Scotland |
| Date of birth | January 1973 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RATHMAY LIMITED | SC709798 | In Liquidation | 30/11/2023 | | Director |
| BP INV2 PLEDGECO LTD | 10041931 | Active - Accounts Filed | 09/12/2021 | 03/01/2018 | Director |
| ASHTAD TECHNOLOGY HOLDINGS PLC | 13424040 | Active - Accounts Filed | 04/11/2021 | | Director |
| UNDERWATER CUTTING SOLUTIONS LTD | 05031272 | In Liquidation | 04/09/2019 | | Director |
| ASHTAD TECHNOLOGY LIMITED | SC091624 | Active - Accounts Filed | 08/06/2009 | | Director |
| AMAZON ACQUISITIONS LIMITED | 06615603 | Active - Accounts Filed | 08/06/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| HIRETECH LIMITED | SC335139 | Company is dissolved | 05/12/2022 | | Director |
| WESUBSEA UK LIMITED | SC427177 | Company is dissolved | 07/10/2022 | | Director |
| WELAPTEGA MARINE UK LIMITED | SC314132 | Company is dissolved | 21/11/2018 | | Director |
| BP INV2 NEWCO LTD | 11077955 | Company is dissolved | 03/01/2018 | 09/12/2021 | Director |
| BP INV2 HOLDCO LTD | 10041891 | Company is dissolved | 17/03/2016 | 30/11/2021 | Director |
| BP INV2 BIDCO LTD | 10041974 | Company is dissolved | 17/03/2016 | | Director |
| AMAZON GROUP LIMITED | 06615578 | Company is dissolved | 08/06/2009 | | Director |
| AMAZON INVESTCO LIMITED | 06615634 | Company is dissolved | 08/06/2009 | | Director |
| VISUALSOFT LIMITED | SC204808 | Company is dissolved | 15/08/2008 | 25/05/2009 | Director |
| VISUALSOFT LIMITED | SC204808 | Company is dissolved | 15/08/2008 | 25/05/2009 | Company Secretary |
| FORUM ENERGY TECHNOLOGIES (UK) LIMITED | SC238859 | Active - Accounts Filed | 14/03/2008 | 25/05/2009 | Director |
| FORUM ENERGY TECHNOLOGIES (UK) LIMITED | SC238859 | Active - Accounts Filed | 14/03/2008 | 25/05/2009 | Company Secretary |
| DYNAMIC POSITIONING SERVICES (HOLDING COMPANY) LIMITED | 04286849 | Company is dissolved | 14/03/2008 | 25/05/2009 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| KERLOCH ASSOCIATES LIMITED | 01564908 | Company is dissolved | 14/03/2008 | 25/05/2009 | Company Secretary |
| KERLOCH ASSOCIATES LIMITED | 01564908 | Company is dissolved | 14/03/2008 | 25/05/2009 | Director |
| DYNAMIC POSITIONING SERVICES (HOLDING COMPANY) LIMITED | 04286849 | Company is dissolved | 14/03/2008 | 25/05/2009 | Company Secretary |
| PERRY SLINGSBY SYSTEMS LIMITED | 01401160 | Company is dissolved | 19/12/2007 | 25/05/2009 | Director |
| FORUM EUROPE HOLDINGS LIMITED | SC091614 | Non-Trading | 03/12/2007 | 25/05/2009 | Company Secretary |
| FET GLOBAL HOLDINGS LIMITED | 05976858 | Active - Accounts Filed | 03/12/2007 | 25/05/2009 | Company Secretary |
| PERRY SLINGSBY SYSTEMS LIMITED | 01401160 | Company is dissolved | 03/12/2007 | 25/05/2009 | Company Secretary |
| SUB-ATLANTIC LIMITED | SC172504 | Company is dissolved | 03/12/2007 | 25/05/2009 | Company Secretary |
| SUBCO UNDERWATER EQUIPMENT LIMITED | 04005297 | Company is dissolved | 03/12/2007 | 25/05/2009 | Company Secretary |
| SUB-ATLANTIC LIMITED | SC172504 | Company is dissolved | 19/11/2007 | 25/05/2009 | Director |
| FET GLOBAL HOLDINGS LIMITED | 05976858 | Active - Accounts Filed | 19/11/2007 | 25/05/2009 | Director |
| FORUM EUROPE HOLDINGS LIMITED | SC091614 | Non-Trading | 19/11/2007 | 25/05/2009 | Director |
| SUBCO UNDERWATER EQUIPMENT LIMITED | 04005297 | Company is dissolved | 19/11/2007 | 25/05/2009 | Director |
| SBSL HOLDINGS LIMITED | SC180512 | Company is dissolved | 10/08/2006 | 31/08/2007 | Company Secretary |
| SBS (ABERDEEN) LIMITED | SC250818 | Company is dissolved | 10/08/2006 | 31/08/2007 | Director |
| VIKING SUPPLY SHIPS LIMITED | SC202464 | Non-Trading | 10/08/2006 | 31/08/2007 | Director |
| SBS (ABERDEEN) LIMITED | SC250818 | Company is dissolved | 10/08/2006 | 31/08/2007 | Company Secretary |
| SBSL HOLDINGS LIMITED | SC180512 | Company is dissolved | 10/08/2006 | 31/08/2007 | Director |
| VIKING SUPPLY SHIPS LIMITED | SC202464 | Non-Trading | 10/08/2006 | 31/08/2007 | Company Secretary |
| VIKING SUPPLY SHIPS (HOLDINGS) LIMITED | SC303430 | Non-Trading | 24/07/2006 | 31/08/2007 | Director |
| VIKING SUPPLY SHIPS (HOLDINGS) LIMITED | SC303430 | Non-Trading | 24/07/2006 | 31/08/2007 | Company Secretary |
| EUROPEAN RESCUE SERVICES LIMITED | SC280653 | Company is dissolved | 01/03/2005 | | Company Secretary |
| DEESIDE CREWING SERVICES LIMITED | SC262987 | Active - Accounts Filed | 27/01/2005 | 19/10/2007 | Company Secretary |
| DEESIDE CREWING SERVICES LIMITED | SC262987 | Active - Accounts Filed | 27/01/2005 | 19/10/2007 | Director |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OFFSHORE SUPPORT VESSELS V LIMITED | 04241096 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Company Secretary |
| BRITANNIA MARINE LIMITED | 02165289 | Company is dissolved | 02/11/2004 | 19/10/2007 | Company Secretary |
| VROON OFFSHORE SERVICES LIMITED | SC153759 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Company Secretary |
| OFFSHORE SUPPORT VESSELS IV LIMITED | 00881850 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Director |
| VROON OFFSHORE SERVICES LIMITED | SC153759 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Director |
| OFFSHORE SUPPORT VESSELS IV LIMITED | 00881850 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Company Secretary |
| OFFSHORE SUPPORT VESSELS V LIMITED | 04241096 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Director |
| VOH SUPPORT VESSELS LIMITED | SC228521 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Company Secretary |
| BRITANNIA MARINE LIMITED | 02165289 | Company is dissolved | 02/11/2004 | 19/10/2007 | Director |
| VOH SUPPORT VESSELS LIMITED | SC228521 | Active - Accounts Filed | 02/11/2004 | 19/10/2007 | Director |