



David Alan Rennie

914176689

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Alan Rennie | Number | 914176689 |
| Postcode | AB10 1YL | Address | 28 Albyn Place Aberdeen United Kingdom |
| Date of birth | October 1953 | Nationality | British |
| Total current directorships | 87 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|----------|
| GEG (PROCESS & EQUIPMENT) LIMITED | SC602520 | Company is dissolved | 13/07/2018 | | Director |
| SLLP 219 LIMITED | SC585991 | Company is dissolved | 17/01/2018 | | Director |
| SLLP 209 LIMITED | SC573445 | Company is dissolved | 10/08/2017 | | Director |
| SLLP 208 LIMITED | SC573136 | Company is dissolved | 08/08/2017 | | Director |
| ENVOY MERKLAND LIMITED | SC571007 | Company is dissolved | 12/07/2017 | | Director |
| SLLP 199 LIMITED | SC569692 | Company is dissolved | 27/06/2017 | | Director |
| SLLP 198 LIMITED | SC569691 | Company is dissolved | 27/06/2017 | | Director |
| SLLP 197 LIMITED | SC569703 | Company is dissolved | 27/06/2017 | | Director |
| CALLIDUS BIOLOGICS LTD. | SC567616 | Company is dissolved | 01/06/2017 | | Director |
| SLLP 194 LIMITED | SC567612 | Company is dissolved | 01/06/2017 | | Director |
| SLLP 196 LIMITED | SC567619 | Company is dissolved | 01/06/2017 | | Director |
| SLLP 179 LIMITED | SC552437 | Company is dissolved | 13/12/2016 | | Director |
| SLLP 170 LIMITED | SC543181 | Company is dissolved | 19/08/2016 | | Director |
| BOTTOMS UP BEER LIMITED | SC525262 | Company is dissolved | 27/01/2016 | | Director |
| ABERDEEN VENUE MANAGEMENT LIMITED | SC525263 | Company is dissolved | 27/01/2016 | | Director |
| SLLP 158 LIMITED | SC523982 | Company is dissolved | 12/01/2016 | | Director |
| SLLP 157 LIMITED | SC523975 | Company is dissolved | 12/01/2016 | | Director |
| SLLP 154 LIMITED | SC520056 | Company is dissolved | 11/11/2015 | | Director |
| SLLP 153 LIMITED | SC520060 | Company is dissolved | 11/11/2015 | | Director |
| SLLP 133 LIMITED | SC509054 | Company is dissolved | 23/06/2015 | | Director |
| MERLIN AVIATION ENGINEERING LIMITED | SC509040 | Company is dissolved | 22/06/2015 | | Director |
| SLLP 128 LIMITED | SC504803 | Company is dissolved | 01/05/2015 | | Director |
| SLLP 127 LIMITED | SC501505 | Company is dissolved | 25/03/2015 | | Director |
| SLLP 124 LIMITED | SC499789 | Company is dissolved | 06/03/2015 | | Director |
| SLLP 118 LIMITED | SC497162 | Company is dissolved | 06/02/2015 | | Director |
| SLLP 115 LIMITED | SC492675 | Company is dissolved | 03/12/2014 | | Director |

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| SLLP 113 LIMITED | SC492645 | Company is dissolved | 03/12/2014 | Director |
| SLLP 114 LIMITED | SC492647 | Company is dissolved | 03/12/2014 | Director |
| SLLP 108 LIMITED | SC491232 | Company is dissolved | 13/11/2014 | Director |
| SLLP 107 LIMITED | SC490629 | Company is dissolved | 06/11/2014 | Director |
| SLLP 91 LIMITED | SC474389 | Company is dissolved | 04/04/2014 | Director |
| SLLP 84 LIMITED | SC470659 | Company is dissolved | 21/02/2014 | Director |
| SLLP 63 LIMITED | SC458024 | Company is dissolved | 30/08/2013 | Director |
| SLLP 23 LIMITED | SC433087 | Company is dissolved | 21/09/2012 | Director |
| GLEN FOG LIMITED | SC418574 | Company is dissolved | 05/03/2012 | Director |
| MODUL 8 LIMITED | SC415433 | Company is dissolved | 26/01/2012 | Director |
| SES ELECTRICAL AND MECHANICAL SERVICES LIMITED | SC401442 | Company is dissolved | 10/06/2011 | Director |
| MOUNTWEST ADJUST LIMITED | SC401445 | Company is dissolved | 10/06/2011 | Director |
| IN-THINKING LIMITED | SC364751 | Company is dissolved | 09/09/2009 | Director |
| MOUNTWEST 786 LIMITED | SC332669 | Company is dissolved | 19/10/2007 | Director |
| MOUNTWEST 369 LIMITED | SC223451 | Company is dissolved | 21/09/2001 | Director |
| DEEGALA INVESTMENTS LIMITED | SC223450 | Non-Trading | 21/09/2001 | Director |
| NIDAR'S CERAMICS LIMITED | SC222626 | Company is dissolved | 29/08/2001 | Director |
| LARVIC OIL LIMITED | SC222629 | Company is dissolved | 29/08/2001 | Director |
| MOUNTWEST 358 LIMITED | SC222455 | Company is dissolved | 22/08/2001 | Director |
| BENNETT GRAMPIAN LIMITED | SC220665 | Company is dissolved | 26/06/2001 | Director |
| MOUNTWEST 353 LIMITED | SC220663 | Company is dissolved | 26/06/2001 | Director |
| MOUNTWEST 352 LIMITED | SC220662 | Company is dissolved | 26/06/2001 | Director |
| MORNINGFIELD DEVELOPMENT COMPANY LIMITED | SC193872 | Company is dissolved | 22/06/2001 | 01/12/1999 Director |
| AKVARIUS LIMITED | SC219814 | Company is dissolved | 04/06/2001 | Director |
| MOUNTWEST MARINE LIMITED | SC219813 | Company is dissolved | 04/06/2001 | Director |
| MOUNTWEST 346 LIMITED | SC219815 | Company is dissolved | 04/06/2001 | Director |
| MOUNTWEST 338 LIMITED | SC218473 | Company is dissolved | 24/04/2001 | Director |
| MOUNTWEST 331 LIMITED | SC216729 | Company is dissolved | 12/03/2001 | Director |
| MOUNTWEST 322 LIMITED | SC215469 | Company is dissolved | 06/02/2001 | Director |
| MOUNTWEST 321 LIMITED | SC215468 | Company is dissolved | 06/02/2001 | Director |
| MOUNTWEST 316 LIMITED | SC214878 | Company is dissolved | 18/01/2001 | Director |
| SRI UK LIMITED | SC214879 | Company is dissolved | 18/01/2001 | Director |
| MOUNTWEST 315 LIMITED | SC213543 | Company is dissolved | 06/12/2000 | Director |
| MOUNTWEST 313 LIMITED | SC213541 | Company is dissolved | 06/12/2000 | Director |
| UE PROCESS LIMITED | SC210357 | Company is dissolved | 25/08/2000 | Director |
| HTL (SCOTLAND) LIMITED | SC208069 | Company is dissolved | 13/06/2000 | Director |
| MOUNTWEST 286 LIMITED | SC206340 | Company is dissolved | 14/04/2000 | Director |
| MOUNTWEST 290 LIMITED | SC206344 | Company is dissolved | 14/04/2000 | Director |
| ZENITH.COM LIMITED | SC205557 | Company is dissolved | 28/03/2000 | Director |
| STRONACHS CORPORATE.COM LIMITED | SC205457 | Company is dissolved | 24/03/2000 | Director |



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| STRONACHS.COM LIMITED | SC205456 | Company is dissolved | 24/03/2000 | Director |
| WIZARD WEDDING WEBSITES LIMITED | SC204393 | Company is dissolved | 29/02/2000 | Director |
| MOUNTWEST 284 LIMITED | SC204392 | Company is dissolved | 29/02/2000 | Director |
| MOUNTWEST 282 LIMITED | SC204390 | Company is dissolved | 29/02/2000 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BUBBLE & GOOSE HOLDINGS LIMITED | SC606929 | Active - Accounts Filed | 31/08/2018 | 05/12/2018 | Director |
| MILO J MANAGEMENT LIMITED | SC606925 | Active - Accounts Filed | 31/08/2018 | 05/12/2018 | Director |
| SULMARA SUBSEA LIMITED | SC606923 | Active - Accounts Filed | 31/08/2018 | 08/11/2018 | Director |
| YELLOW BARS LTD | SC602518 | Company is dissolved | 13/07/2018 | 12/09/2018 | Director |
| JAGUAR OFFSHORE INTERNATIONAL LIMITED | SC602517 | Company is dissolved | 13/07/2018 | 31/08/2018 | Director |
| SULMARA SUBSEA INTERNATIONAL LIMITED | SC602514 | Active - Accounts Filed | 13/07/2018 | 31/08/2018 | Director |
| ABACUS TECHNICAL SERVICES LIMITED | SC602088 | Company is dissolved | 09/07/2018 | 13/07/2018 | Director |
| UK HUB DATA EXCHANGE LIMITED | SC602100 | Company is dissolved | 09/07/2018 | 12/07/2018 | Director |
| LPB INVESTMENTS LIMITED | SC602093 | Active - Accounts Filed | 09/07/2018 | 28/08/2018 | Director |
| NOCO (UK) LIMITED | SC602098 | Active - Accounts Filed | 09/07/2018 | 25/07/2018 | Director |
| ROCK A.I. LIMITED | SC602091 | Company is dissolved | 09/07/2018 | 13/07/2018 | Director |
| KV ALESUND LTD | SC592396 | Company is dissolved | 23/03/2018 | 10/07/2018 | Director |
| YACHTPOOL LTD | SC592394 | Company is dissolved | 23/03/2018 | 10/07/2018 | Director |
| OMEGA PRESSURE CONTROL EQUIPMENT LIMITED | SC592385 | Active - Accounts Filed | 23/03/2018 | 22/05/2018 | Director |
| WH (GERMANY) LIMITED | SC592387 | Active - Accounts Filed | 23/03/2018 | 30/05/2018 | Director |
| CLNS HOLDINGS LIMITED | SC589481 | Active - Accounts Filed | 21/02/2018 | 23/05/2018 | Director |
| ABRADO WELLBORE SERVICES LIMITED | SC589477 | Company is dissolved | 21/02/2018 | 13/03/2018 | Director |
| NRG GROUP HOLDINGS LIMITED | SC589480 | Active - Accounts Filed | 21/02/2018 | 23/05/2018 | Director |
| PETERSON FUEL LIMITED | SC589475 | Active - Accounts Filed | 21/02/2018 | 06/03/2018 | Director |
| MDB IT & SECURITY SERVICES LIMITED | SC585993 | Company is dissolved | 17/01/2018 | 29/01/2018 | Director |
| FOURPHASE LTD. | SC584738 | Active - Accounts Filed | 03/01/2018 | 18/01/2018 | Director |
| THE EDINBURGH BOATEL LIMITED | SC584743 | Non-Trading | 03/01/2018 | 18/01/2018 | Director |
| OTT TECHNOLOGY LTD | SC584735 | Active - Accounts Filed | 03/01/2018 | 18/01/2018 | Director |
| MCC 15 LIMITED | SC584742 | Company is dissolved | 03/01/2018 | 19/01/2018 | Director |
| SUMMIT HIGHLAND LIMITED | SC583263 | Active - Accounts Filed | 06/12/2017 | 18/01/2018 | Director |
| PRIME OCEAN PERSONNEL SERVICES LIMITED | SC583255 | Non-Trading | 06/12/2017 | 19/12/2017 | Director |



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| BEAUCO LTD | SC583261 | Active - Accounts Filed | 06/12/2017 | 18/12/2017 | Director |
| WEST END CAR PARKS LIMITED | SC583256 | Company is dissolved | 06/12/2017 | 28/09/2018 | Director |
| CHEYNE VENTURES LIMITED | SC582457 | Company is dissolved | 27/11/2017 | 06/12/2017 | Director |
| SLLP 206 LIMITED | SC571475 | Company is dissolved | 18/07/2017 | 21/07/2017 | Director |
| INTERNATIONAL GEOMATICS LIMITED | SC570998 | Company is dissolved | 12/07/2017 | 04/08/2017 | Director |
| HELIDECK INVESTMENTS LIMITED | SC571011 | Non-Trading | 12/07/2017 | 19/09/2017 | Director |
| INTERNATIONAL GEOMATICS GROUP LIMITED | SC571006 | Company is dissolved | 12/07/2017 | 04/08/2017 | Director |
| INTERVENTION RENTALS U.K. LIMITED | SC571008 | Active - Accounts Filed | 12/07/2017 | 23/08/2017 | Director |
| GRAMPIAN INTERNATIONAL FREIGHT LIMITED | SC570753 | Non-Trading | 07/07/2017 | 21/07/2017 | Director |
| BOTTOMS UP BEER LIMITED | SC567602 | Active - Accounts Filed | 01/06/2017 | 09/08/2017 | Director |
| STUART WRIGHT (UK) LIMITED | SC567607 | Company is dissolved | 01/06/2017 | 27/06/2017 | Director |
| LONG TIME LINER (UK) LTD | SC563045 | Company is dissolved | 10/04/2017 | 01/06/2017 | Director |
| ENPRO SUBSEA OPERATIONS LIMITED | SC563049 | Non-Trading | 10/04/2017 | 31/05/2017 | Director |
| SLLP 187 LIMITED | SC558543 | Company is dissolved | 23/02/2017 | 18/08/2017 | Director |
| GRI RENEWABLES UK LTD | SC558545 | Company is dissolved | 23/02/2017 | 23/05/2017 | Director |
| MOUNTWEST PETROLEUM LIMITED | SC558278 | Active - Accounts Filed | 21/02/2017 | 04/05/2017 | Director |
| SCOTSBRIDGE LIMITED | SC558267 | Active - Accounts Filed | 21/02/2017 | 13/04/2017 | Director |
| MJB LEGAL SERVICES LIMITED | SC558250 | Active - Accounts Filed | 21/02/2017 | 10/04/2017 | Director |
| PREMIUM ENERGY SERVICES LIMITED | SC558171 | Company is dissolved | 20/02/2017 | 20/04/2017 | Director |
| STONYHILL HOLDINGS LIMITED | SC556940 | Active - Accounts Filed | 08/02/2017 | 23/05/2017 | Director |
| WELL-SAFE SOLUTIONS LIMITED | SC556936 | Active - Accounts Filed | 08/02/2017 | 17/02/2017 | Director |
| 1CSI LIMITED | SC552448 | Active - Accounts Filed | 13/12/2016 | 08/03/2017 | Director |
| INPINN LIMITED | SC552458 | Company is dissolved | 13/12/2016 | 11/01/2017 | Director |
| EVOLVE IMS LIMITED | SC551711 | Active - Accounts Filed | 02/12/2016 | 22/12/2016 | Director |
| MELT GRILLED CHEESE COMPANY LIMITED | SC551715 | Company is dissolved | 02/12/2016 | 22/12/2016 | Director |
| CORE29 HOLDINGS LIMITED | SC551720 | Active - Accounts Filed | 02/12/2016 | 15/12/2016 | Director |
| EVOLVE 3D LIMITED | SC548233 | Company is dissolved | 20/10/2016 | 22/12/2016 | Director |
| NORSILVER 1 LIMITED | SC548234 | Company is dissolved | 20/10/2016 | 22/12/2016 | Director |
| GILBERT & JOSEPH LIMITED | SC548231 | Company is dissolved | 20/10/2016 | 04/11/2016 | Director |
| HILAND PROTEIN LIMITED | SC548227 | Company is dissolved | 20/10/2016 | 03/11/2016 | Director |
| ETV RESPONSE LIMITED | SC540948 | Company is dissolved | 22/07/2016 | 18/10/2016 | Director |
| SHANDONG TWIN MARINE (OPERATIONS) LIMITED | 10135371 | Company is dissolved | 20/04/2016 | 20/04/2016 | Director |
| SHANDONG TWIN MARINE LIMITED | 10135383 | Company is dissolved | 20/04/2016 | 20/04/2016 | Director |
| NAM CONSULTANCY LIMITED | SC532430 | Active - Accounts Filed | 12/04/2016 | 16/09/2016 | Director |



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| PDC SYSTEMS (UAE) LIMITED | SC530472 | Company is dissolved | 23/03/2016 | 07/06/2016 | Director |
| HOP SOFTWARE LIMITED | SC530487 | Active - Accounts Filed | 23/03/2016 | 22/08/2016 | Director |
| TUBULAR SCIENCES LIMITED | SC530479 | In Liquidation | 23/03/2016 | 25/10/2016 | Director |
| IASEMINARS ONLINE LIMITED | SC525265 | Company is dissolved | 27/01/2016 | 01/04/2016 | Director |
| ESSEX INTERNATIONAL TRANSPORT LTD | SC525271 | Active - Accounts Filed | 27/01/2016 | 06/04/2016 | Director |
| MY PUREBATHROOM LTD | SC525259 | Company is dissolved | 27/01/2016 | 01/03/2016 | Director |
| RIDGE AS (UK) LIMITED | SC523981 | Company is dissolved | 12/01/2016 | 12/02/2016 | Director |
| ENVOY CAPITAL MANAGEMENT LIMITED | SC521829 | Active - Accounts Filed | 04/12/2015 | 30/03/2016 | Director |
| WHITTAKER MARINE AND CONSTRUCTION LIMITED | SC521828 | Non-Trading | 04/12/2015 | 09/06/2016 | Director |
| GEG CAPITAL (NORTH) LTD | SC520037 | Active - Accounts Filed | 11/11/2015 | 30/03/2016 | Director |