



**PINSENT MASONS DIRECTOR LIMITED**

**914252129**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PINSENT MASONS DIRECTOR LIMITED	<b>Number</b>	914252129
<b>Postcode</b>	LS1 5AB	<b>Address</b>	1 Park Row Leeds United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PACIFIC SHELF 1777 LIMITED	SC478798	Company is dissolved	30/05/2014		Director
PACIFIC SHELF 1780 LIMITED	SC478842	Company is dissolved	30/05/2014		Director
PACIFIC SHELF 1779 LIMITED	SC478841	Company is dissolved	30/05/2014		Director
PACIFIC SHELF 1778 LIMITED	SC478840	Company is dissolved	30/05/2014		Director
PACIFIC SHELF 1776 LIMITED	SC478837	Company is dissolved	30/05/2014		Director
PACIFIC SHELF 1774 LIMITED	SC478293	Company is dissolved	23/05/2014		Director
CONTINENTAL SHELF 566 LIMITED	09020400	Company is dissolved	01/05/2014		Director
PACIFIC SHELF 1769 LIMITED	SC474178	Company is dissolved	02/04/2014		Director
KIER TURNER LIMITED	08492544	Company is dissolved	17/04/2013		Director
CAPITAL FINCO LIMITED	SC446796	Company is dissolved	04/04/2013		Director
PACIFIC SHELF 1739 LIMITED	SC446807	Company is dissolved	04/04/2013		Director
CAPITAL TOPCO LIMITED	SC446797	Company is dissolved	04/04/2013		Director
CAPITAL BIDCO LIMITED	SC446790	Company is dissolved	04/04/2013		Director
CAPITAL MIDCO LIMITED	SC446794	Company is dissolved	04/04/2013		Director
PIMCO 2924 LLP	OC380983	Company is dissolved	12/12/2012		LLP Designated Member
ACADEMY CONSTRUCTION SERVICES LIMITED	SC432257	Company is dissolved	10/09/2012		Director
GEOKEY WELL TECHNOLOGIES LIMITED	SC432250	Company is dissolved	10/09/2012		Director
PARKER JOINERS LLP	OC375358	Company is dissolved	18/05/2012		LLP Designated Member
EMERALD ACQUISITION COMPANY LIMITED	08032452	Company is dissolved	16/04/2012		Director
OFFSHORE HYDROCARBON MAPPING LIMITED	07515040	Company is dissolved	02/02/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available

## PINSENT MASONS DIRECTOR LIMITED

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SPEX GROUP HOLDINGS LIMITED	SC528327	Active - Accounts Filed	01/03/2016	04/04/2016	Director
PACIFIC SHELF 1807 LIMITED	SC500184	Company is dissolved	11/03/2015	11/03/2015	Director
ENERGY+ UK SOLUTIONS LIMITED	SC484450	Non-Trading	15/08/2014	10/12/2014	Director
PRYME GROUP HOLDINGS LIMITED	SC484451	Active - Accounts Filed	15/08/2014	22/10/2014	Director
ENTREPRENEURIAL SCOTLAND LIMITED	SC483869	Active - Accounts Filed	07/08/2014	12/09/2014	Director
HUB SW GREENFAULDS SUB HUB CO LIMITED	SC478291	Active - Accounts Filed	23/05/2014	23/10/2014	Director
ENTREPRENEURIAL SCOTLAND GROUP LIMITED	SC478348	Company is dissolved	23/05/2014	12/09/2014	Director
PACIFIC SHELF 1773 LIMITED	SC476723	Non-Trading	02/05/2014	14/05/2014	Director
WOODLAND VIEW HOLDINGS CO LIMITED	SC476029	Active - Accounts Filed	24/04/2014	08/05/2014	Director
WOODLAND VIEW PROJECT CO LIMITED	SC476027	Active - Accounts Filed	24/04/2014	08/05/2014	Director
WOODLAND VIEW INTERMEDIATE CO LIMITED	SC476028	Active - Accounts Filed	24/04/2014	08/05/2014	Director
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION HOLDCO LIMITED	SC473666	Active - Accounts Filed	27/03/2014	04/06/2014	Director
SEACOLE NATIONAL CENTRE LIMITED	SC473464	Active - Accounts Filed	25/03/2014	08/10/2014	Director
SEACOLE NATIONAL CENTRE (HOLDING) LIMITED	SC473409	Active - Accounts Filed	25/03/2014	08/10/2014	Director
HFD CITY PARK 2 LIMITED	SC472709	Active - Accounts Filed	17/03/2014	22/05/2014	Director
HFD DATAVITA LIMITED	SC467509	Active - Accounts Filed	15/01/2014	28/03/2014	Director
C3 INVESTMENTS IN AYRSHIRE COLLEGE EDUCATION LIMITED	SC467517	Active - Accounts Filed	15/01/2014	04/06/2014	Director
PACIFIC SHELF 1763 LIMITED	SC467518	Company is dissolved	15/01/2014	12/03/2014	Director
EXSIF OCS LIMITED	SC467514	Active - Accounts Filed	15/01/2014	06/02/2014	Director
ELASMOGEN LIMITED	SC467513	Active - Accounts Filed	15/01/2014	31/01/2014	Director
INTO STIRLING LLP	SO304698	Active - Accounts Filed	06/12/2013	02/04/2014	LLP Designated Member
ACSG REALISATION LIMITED	SC464888	Company is dissolved	29/11/2013	12/12/2013	Director
WALLACE CAPITAL INVESTMENTS LIMITED	SC464909	Company is dissolved	29/11/2013	20/12/2013	Director
CELERUM LIMITED	SC464904	Active - Accounts Filed	29/11/2013	07/03/2014	Director
HFD GLASGOW LIMITED	SC464905	In Liquidation	29/11/2013	08/01/2014	Director
PACIFIC SHELF 1757 LIMITED	SC464910	Company is dissolved	29/11/2013	17/01/2014	Director
PACIFIC SHELF 1750 LIMITED	SC461932	Company is dissolved	21/10/2013		Director
PACIFIC SHELF 1753 LIMITED	SC461935	Company is dissolved	21/10/2013	26/11/2013	Director
PACIFIC SHELF 1752 LIMITED	SC461934	Active - Accounts Filed	21/10/2013	26/11/2013	Director

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SUBSEA SOLUTIONS (EUROPE) LIMITED	SC452464	Active - Accounts Filed	17/06/2013	30/07/2013	Director
OCEAN INSTALLER SURF UK LIMITED	SC452461	Active - Accounts Filed	17/06/2013	23/09/2013	Director
PACIFIC SHELF 1746 LIMITED	SC452462	Company is dissolved	17/06/2013		Director
PLANSEA LIMITED	SC452467	Company is dissolved	17/06/2013	07/03/2014	Director
MOWAT TECHNICAL & DESIGN SERVICES LIMITED	SC446798	Company is dissolved	04/04/2013	06/06/2013	Director
ARGON DEVELOPMENTS (NORTH) LIMITED	SC446800	Active - Accounts Filed	04/04/2013	11/06/2013	Director
CASTLE CAPITAL LIMITED	SC446788	Company is dissolved	04/04/2013	17/04/2013	Director
PACIFIC SHELF 1741 LIMITED	SC446813	Company is dissolved	04/04/2013	22/07/2013	Director
MUIRCOT WIND LLP	SO304208	Company is dissolved	14/12/2012	14/12/2012	LLP Designated Member
ITHACA ENERGY HOLDINGS (UK) LIMITED	SC437615	Active - Accounts Filed	26/11/2012	19/02/2013	Director
PACIFIC SHELF 1722 LIMITED	SC437608	Company is dissolved	26/11/2012	14/12/2012	Director
COMPLETE ELECTRONIC RISK COMPLIANCE LIMITED	SC437617	Company is dissolved	26/11/2012	13/05/2013	Director
CAPTAIN CLEAN ENERGY HOLDINGS LIMITED	SC437609	Company is dissolved	26/11/2012	22/12/2012	Director
ISATIS LIMITED	SC437610	Company is dissolved	26/11/2012	09/01/2013	Director
WEST COAST CAPITAL (HOFCO) LIMITED	SC437614	Company is dissolved	26/11/2012	12/02/2013	Director
APEX AGILITY LIMITED	SC437616	Non-Trading	26/11/2012	27/02/2013	Director
BEN ARTHUR RESORT DEVELOPMENT COMPANY LIMITED	SC437612	Non-Trading	26/11/2012	21/01/2013	Director
RED WING HOLDINGS UK, LTD	SC437613	Active - Accounts Filed	26/11/2012	06/02/2013	Director
WERKCENTER SCOTLAND LIMITED	SC437611	Company is dissolved	26/11/2012	21/01/2013	Director
MEIKLE BEN STABLES LIMITED	SC432255	Company is dissolved	10/09/2012	15/11/2012	Director
PFM STUDIOS LIMITED	SC432253	Company is dissolved	10/09/2012	01/11/2012	Director
STARRED UP FILMS LIMITED	SC432256	Active - Accounts Filed	10/09/2012	03/12/2012	Director
MCGEOCH MARINE SERVICES LIMITED	SC432254	Company is dissolved	10/09/2012	02/11/2012	Director
CAPTAIN CLEAN ENERGY LIMITED	SC432259	Company is dissolved	10/09/2012	22/11/2012	Director
J MITCHELL MANAGEMENT (UK) LIMITED	SC432252	Non-Trading	10/09/2012	12/10/2012	Director
SCAPA GENERAL PARTNER LIMITED	SC432251	Non-Trading	10/09/2012	05/10/2012	Director
LM BARNEY THOMSON LTD	SC432258	Company is dissolved	10/09/2012	10/12/2012	Director
ALLIANCE COMMUNITY PARTNERSHIP LIMITED	SC431596	Active - Accounts Filed	31/08/2012	07/11/2012	Director
HUB SOUTH WEST SCOTLAND LIMITED	SC431389	Active - Accounts Filed	29/08/2012	07/11/2012	Director



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EMERALD ADVISER LLP	OC375742	Company is dissolved	01/06/2012		LLP Designated Member
PARKER CAPITAL ACQUISITION PARTNERSHIP LLP	OC375366	Company is dissolved	18/05/2012	18/02/2013	LLP Designated Member
PARKER ADVISERS LLP	OC375355	Company is dissolved	18/05/2012	18/02/2013	LLP Designated Member
PARKER FOUNDER CAPITAL LLP	OC375357	Company is dissolved	18/05/2012	18/02/2013	LLP Designated Member
PARKER CAPITAL ACQUISITIONS LIMITED	08074274	Company is dissolved	18/05/2012	18/02/2013	Director
GULF STANDARD ENERGY LIMITED	07962225	Company is dissolved	23/02/2012		Director
PHOENIX LEARNING & CARE HOLDINGS LIMITED	07899184	Active - Accounts Filed	05/01/2012	23/03/2012	Director
PRETZEL LOGIC UK LIMITED	07698418	Active - Accounts Filed	08/07/2011	10/08/2011	Director
KIDDMAN CONSORTIUM LIMITED	07514594	Company is dissolved	02/02/2011	28/02/2011	Director
MV NOMINEES LIMITED	07473215	Company is dissolved	17/12/2010	17/12/2010	Director
PIMCO 2852 LIMITED	07163664	Active - Accounts Filed	19/02/2010	18/03/2010	Director
PARTNERS 4 LIFT F6 LIMITED	07119377	Active - Accounts Filed	07/01/2010	08/01/2010	Director