



Stuart James Wallace

916815958

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stuart James Wallace | Number | 916815958 |
| Postcode | EH6 7DX | Address | 1 Prince Of Wales Dock Edinburgh Midlothian |
| Date of birth | April 1970 | Nationality | British |
| Total current directorships | 50 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FORTH PORTS TRUSTEES LIMITED | SC135109 | Non-Trading | 08/11/2024 | | Director |
| FORTH SIDE LIMITED | SC284828 | Non-Trading | 08/11/2024 | | Director |
| FIFE ENERGY (SERVICES) LIMITED | SC340153 | Non-Trading | 08/11/2024 | | Director |
| FORTH ENERGY (GENERATION) LIMITED | SC336971 | Non-Trading | 08/11/2024 | | Director |
| FORTH ENERGY (PIPELINES) LIMITED | SC340163 | Non-Trading | 08/11/2024 | | Director |
| FORTH ENERGY LIMITED | SC337054 | Non-Trading | 08/11/2024 | | Director |
| FLM REALISATIONS LIMITED | SC172483 | Non-Trading | 08/11/2024 | | Director |
| FP NEWHAVEN TWO LIMITED | SC208821 | Active - Accounts Filed | 08/11/2024 | | Director |
| GRAINFAX LIMITED | SC066615 | Non-Trading | 08/11/2024 | | Director |
| FORTH ENERGY (SERVICES) LIMITED | SC340172 | Non-Trading | 08/11/2024 | | Director |
| EDINBURGH FORTH SIDE INVESTMENTS LIMITED | SC274929 | Active - Accounts Filed | 08/11/2024 | | Director |
| FORTH PROPERTY HOLDINGS LIMITED | SC223868 | Active - Accounts Filed | 08/11/2024 | | Director |
| FORTH PROPERTY INVESTMENTS LIMITED | SC102967 | Non-Trading | 08/11/2024 | | Director |
| FORTH ENERGY (RETAIL) LIMITED | SC336972 | Non-Trading | 08/11/2024 | | Director |
| EDINBURGH FORTH SIDE DEVELOPMENTS LIMITED | SC321461 | Active - Accounts Filed | 08/11/2024 | | Director |
| FORTH PROPERTY DEVELOPMENTS LIMITED | SC223863 | Non-Trading | 08/11/2024 | | Director |
| VICTORIA QUAY LIMITED | SC139595 | Non-Trading | 08/11/2024 | | Director |
| LEITH STEVEDORES LIMITED | SC032419 | Non-Trading | 08/11/2024 | | Director |
| CRUISE EDINBURGH LIMITED | SC295857 | Non-Trading | 08/11/2024 | | Director |
| FORTH ESTATE MANAGEMENT LIMITED | SC124716 | Non-Trading | 08/11/2024 | | Director |



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| FORTHPORT LIMITED | SC035348 | Non-Trading | 08/11/2024 | Director |
| FORTH ENERGY (DISTRIBUTION) LIMITED | SC337055 | Non-Trading | 08/11/2024 | Director |
| THE UNITED KINGDOM MAJOR PORTS GROUP LIMITED | 02787097 | Active - Accounts Filed | 01/07/2024 | Director |
| FORTH GREEN FREEPORT LTD | SC800460 | Active - Newly Incorporated | 26/02/2024 | Director |
| INTERNATIONAL TRANSPORT LIMITED | 02663120 | Active - Accounts Filed | 30/03/2023 | Director |
| EDINBURGH FORTHSIDE HOLDINGS LIMITED | SC275631 | Non-Trading | 30/03/2023 | Director |
| THAMES FREEPORT LIMITED | 14071669 | Active - Accounts Filed | 27/04/2022 | Director |
| OILFIELD MACHINERY LIMITED | SC381803 | Active - Accounts Filed | 04/02/2022 | Director |
| O M HOLDINGS LTD | SC684016 | Active - Accounts Filed | 04/02/2022 | Director |
| OM HEAVY LIFT LTD | SC559566 | Active - Accounts Filed | 04/02/2022 | Director |
| TARGE TOWING LIMITED | SC131733 | Active - Accounts Filed | 08/01/2021 | Director |
| PORT SKILLS AND SAFETY LIMITED | 10131855 | Active - Accounts Filed | 10/12/2019 | Director |
| PORT OF LONDON TILBURY LIMITED | 02876001 | Non-Trading | 21/06/2019 | Director |
| FORTH PROPERTIES LIMITED | SC124730 | Active - Accounts Filed | 21/06/2019 | Director |
| SCOTTISH WATER BUSINESS STREAM LIMITED | SC294924 | Active - Accounts Filed | 01/04/2018 | Director |
| AF DUNDEE LIMITED | SC579848 | Non-Trading | 25/10/2017 | Director |
| NORDIC LIMITED | 05396187 | Non-Trading | 31/03/2017 | Director |
| FORTH PORTS FINANCE PLC | 08735464 | Active - Accounts Filed | 31/03/2017 | Director |
| LONDON CONTAINER TERMINAL (TILBURY) HOLDINGS LIMITED | 07750123 | Non-Trading | 31/03/2017 | Director |
| NORDIC DATA MANAGEMENT LIMITED | 03033517 | Non-Trading | 31/03/2017 | Director |
| PORT OF DUNDEE LIMITED | SC155442 | Active - Accounts Filed | 31/03/2017 | Director |
| LONDON CONTAINER TERMINAL (TILBURY) LIMITED | 01249844 | Non-Trading | 31/03/2017 | Director |
| NORDIC HOLDINGS LIMITED | 03118969 | Non-Trading | 31/03/2017 | Director |
| FORTH ENERGY (TILBURY) LIMITED | 06713589 | Non-Trading | 31/03/2017 | Director |
| NORDIC RECYCLING (LINCOLN) LIMITED | 06232146 | Non-Trading | 31/03/2017 | Director |
| LOGISTICS ACADEMY EAST OF ENGLAND LIMITED | 06442157 | Non-Trading | 08/02/2017 | Director |
| FORTH PORTS LIMITED | SC134741 | Active - Accounts Filed | 01/01/2017 | Director |
| PORT OF TILBURY LONDON LIMITED | 02659118 | Active - Accounts Filed | 01/01/2017 | Director |
| FORTH ESTUARY TOWAGE LIMITED | SC076746 | Non-Trading | 29/04/2016 | Director |
| PORT OF GRANGEMOUTH SECURITY AUTHORITY LIMITED | SC458041 | Non-Trading | 20/09/2013 | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| TILBURY ON THE THAMES TRUST | 10002295 | Active - Accounts Filed | 31/03/2017 | 09/04/2024 | Director |
| TCS PENSION TRUSTEES LIMITED | 06652945 | Company is dissolved | 23/03/2012 | | Director |