



Roger Gordon Connon

917718316

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Gordon Connon | Number | 917718316 |
| Postcode | AB15 4YL | Address | 13 Queen's Road Aberdeen United Kingdom |
| Date of birth | November 1959 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|----------|
| PACIFIC SHELF 1778 LIMITED | SC478840 | Company is dissolved | 30/05/2014 | | Director |
| PACIFIC SHELF 1779 LIMITED | SC478841 | Company is dissolved | 30/05/2014 | | Director |
| PACIFIC SHELF 1780 LIMITED | SC478842 | 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 |
| PACIFIC SHELF 1739 LIMITED | SC446807 | Company is dissolved | 04/04/2013 | | Director |
| CAPITAL FINCO LIMITED | SC446796 | Company is dissolved | 04/04/2013 | | Director |
| CAPITAL MIDCO LIMITED | SC446794 | Company is dissolved | 04/04/2013 | | Director |
| CAPITAL BIDCO LIMITED | SC446790 | Company is dissolved | 04/04/2013 | | Director |
| CAPITAL TOPCO LIMITED | SC446797 | Company is dissolved | 04/04/2013 | | Director |
| PACIFIC SHELF 1696 LIMITED | SC420353 | Company is dissolved | 26/03/2012 | | Director |
| CONTINENTAL SHELF 560 LIMITED | SC409501 | Company is dissolved | 17/10/2011 | | Director |
| PLOYS LIMITED | SC196178 | Non-Trading | 01/06/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PRYME GROUP HOLDINGS LIMITED | SC484451 | Active - Accounts Filed | 15/08/2014 | 22/10/2014 | Director |
| ENERGY+ UK SOLUTIONS LIMITED | SC484450 | Non-Trading | 15/08/2014 | 10/12/2014 | 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 |
| PACIFIC SHELF 1773 LIMITED | SC476723 | Non-Trading | 02/05/2014 | 14/05/2014 | Director |
| WOODLAND VIEW INTERMEDIATE CO LIMITED | SC476028 | 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 |



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| WOODLAND VIEW HOLDINGS CO LIMITED | SC476029 | 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 |
| ELASMOGEN LIMITED | SC467513 | Active - Accounts Filed | 15/01/2014 | 31/01/2014 | Director |
| EXSIF OCS LIMITED | SC467514 | Active - Accounts Filed | 15/01/2014 | 08/02/2014 | 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 |
| HFD DATAVITA LIMITED | SC467509 | Active - Accounts Filed | 15/01/2014 | 28/03/2014 | Director |
| ARGON DEVELOPMENTS (NORTH) LIMITED | SC446800 | Active - Accounts Filed | 04/04/2013 | 11/06/2013 | Director |
| NEWMAN EBT LIMITED | SC446812 | Company is dissolved | 04/04/2013 | 14/06/2013 | Director |
| MOWAT TECHNICAL & DESIGN SERVICES LIMITED | SC446798 | Company is dissolved | 04/04/2013 | 06/06/2013 | Director |
| PACIFIC SHELF 1741 LIMITED | SC446813 | Company is dissolved | 04/04/2013 | 22/07/2013 | Director |
| CASTLE CAPITAL LIMITED | SC446788 | Company is dissolved | 04/04/2013 | 17/04/2013 | Director |
| PINSENT MASONS SECRETARIAL LIMITED | 02318923 | Non-Trading | 27/06/2012 | 31/10/2017 | Director |
| PINSENT MASONS DIRECTOR LIMITED | 02318925 | Non-Trading | 27/06/2012 | 31/10/2017 | Director |