



Stuart Charles Bannerman

918629417

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stuart Charles Bannerman | Number | 918629417 |
| Postcode | NR31 6PX | Address | C/o Subsea Technology & Rentals Ltd - Sonar House Gorleston Great Yarmouth |
| Date of birth | December 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| STAR NEPTUNE TOPCO LIMITED | 16059902 | Active - Newly Incorporated | 06/12/2024 | | Director |
| STAR NEPTUNE BIDCO LIMITED | 16062568 | Active - Newly Incorporated | 06/12/2024 | | Director |
| STAR NEPTUNE HOLDCO LIMITED | 16060285 | Active - Newly Incorporated | 06/12/2024 | | Director |
| STAR NEPTUNE MIDCO LIMITED | 16061846 | Active - Newly Incorporated | 06/12/2024 | | Director |
| PROJECT POSEIDON BIDCO LIMITED | 13716638 | Active - Accounts Filed | 07/08/2023 | | Director |
| SB CFO SUPPORT SERVICES LIMITED | SC728960 | Active - Accounts Filed | 07/04/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ENVIROMENA PROJECT MANAGEMENT UK LIMITED | 12079566 | Active - Accounts Filed | 02/07/2019 | 22/11/2021 | Director |
| ENVIROMENA TECHNOLOGY HOLDINGS LIMITED | 12077200 | Company is dissolved | 01/07/2019 | 22/11/2021 | Director |
| ENVIROMENA CONTRACTING LIMITED | 12077188 | Active - Accounts Filed | 01/07/2019 | 22/11/2021 | Director |
| ENVIROMENA MIDDLE EAST HOLDINGS LIMITED | 12077198 | Company is dissolved | 01/07/2019 | 22/11/2021 | Director |
| ENVIROMENA INTERNATIONAL HOLDINGS LIMITED | 12074634 | Active - Accounts Filed | 28/06/2019 | 22/11/2021 | Director |
| COSTA SOLAR 032 LIMITED | 11912367 | Active - Accounts Filed | 28/03/2019 | 22/11/2021 | Director |
| ENVIROMENA PROJECT DEVELOPMENTS UK LIMITED | 11912372 | Non-Trading | 28/03/2019 | 22/11/2021 | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| COSTA SOLAR 033 LIMITED | 11912369 | Company is dissolved | 28/03/2019 | 22/11/2021 | Director |
| THREE MAIDS RENEWABLE ENERGY LIMITED | 11912370 | Active - Accounts Filed | 28/03/2019 | 28/09/2021 | Director |
| COSTA SOLAR 013 LIMITED | 11908739 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 002 LIMITED | 11908284 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 016 LIMITED | 11908721 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 010 LIMITED | 11908462 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 025 LIMITED | 11909208 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 018 LIMITED | 11908729 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 026 LIMITED | 11909528 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 005 LIMITED | 11908397 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 008 LIMITED | 11908439 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 028 LIMITED | 11909550 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 029 LIMITED | 11909127 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 019 LIMITED | 11908720 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 022 LIMITED | 11908839 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 030 LIMITED | 11909119 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 021 LIMITED | 11908772 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 003 LIMITED | 11908299 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 007 LIMITED | 11908434 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 014 LIMITED | 11908731 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 004 LIMITED | 11908297 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 012 LIMITED | 11908688 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 001 LIMITED | 11908264 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 004 LIMITED | 11908297 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 017 LIMITED | 11908732 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 024 LIMITED | 11908835 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 009 LIMITED | 11908485 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 006 LIMITED | 11908393 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 011 LIMITED | 11908679 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 027 LIMITED | 11909538 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 020 LIMITED | 11908819 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 015 LIMITED | 11908726 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 031 LIMITED | 11909189 | Company is dissolved | 27/03/2019 | 22/11/2021 | Director |
| COSTA SOLAR 023 LIMITED | 11908824 | Active - Accounts Filed | 27/03/2019 | 22/11/2021 | Director |
| ENVIROMENA DEVELOPMENTS ITALY LIMITED | 11906896 | Active - Accounts Filed | 26/03/2019 | 22/11/2021 | Director |
| M2 SUBSEA LIMITED | 10411941 | Company is dissolved | 30/03/2017 | | Director |
| M2 TOPCO LIMITED | 10411820 | Company is dissolved | 30/03/2017 | | Director |
| M2 MIDCO LIMITED | 10411865 | Company is dissolved | 30/03/2017 | | Director |
| BW PIONEER (UK) LIMITED | 06299335 | Active - Accounts Filed | 06/08/2014 | 01/03/2016 | Director |
| BW OFFSHORE CATCHER (UK) LIMITED | SC461565 | Active - Accounts Filed | 26/03/2014 | 01/03/2016 | Director |