



Martin Ian Suttie

919159108

## Director Information

|                                    |                   |                    |                                                                                   |
|------------------------------------|-------------------|--------------------|-----------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                                                   |
| <b>Name</b>                        | Martin Ian Suttie | <b>Number</b>      | 919159108                                                                         |
| <b>Postcode</b>                    | AB23 8EE          | <b>Address</b>     | First Integrated House Broadfold<br>Road<br>Bridge Of Don<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               | June 1978         | <b>Nationality</b> | British                                                                           |
| <b>Total current directorships</b> | 27                |                    |                                                                                   |

## List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BSW LIMITED                        | SC335302 | Non-Trading                 | 10/01/2025 |           | Director |
| TRIPOS LIMITED                     | SC141787 | Non-Trading                 | 10/01/2025 |           | Director |
| FIRST DECOMMISSIONING LIMITED      | SC383638 | Non-Trading                 | 10/01/2025 |           | Director |
| PROP CO 1 LIMITED                  | SC649831 | Non-Trading                 | 10/01/2025 |           | Director |
| FIRST MARINE PRODUCTS LTD          | SC821196 | Active - Newly Incorporated | 30/08/2024 |           | Director |
| TUSK LIFTING LTD                   | 10497383 | Active - Accounts Filed     | 12/07/2024 |           | Director |
| FIRST OIL INVESTMENTS              | SC649291 | Active - Accounts Filed     | 23/02/2024 |           | Director |
| NORTH SEA COMPACTORS LIMITED       | SC085208 | Active - Accounts Filed     | 08/03/2023 |           | Director |
| FOURLET (SAUFC) LIMITED            | SC337548 | Non-Trading                 | 10/01/2023 |           | Director |
| FOURLET (CRATHIE) LIMITED          | SC330461 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| FIRST HYDROCARBONS LIMITED         | SC540906 | Non-Trading                 | 10/01/2023 |           | Director |
| CASTLECALL LIMITED                 | SC329479 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| INTER CITY (ABERDEEN) LIMITED      | SC149122 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| CHAIN LINK LTD                     | SC592634 | Non-Trading                 | 10/01/2023 |           | Director |
| FOURLET PROSPECTS LIMITED          | SC337545 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| FIRST SCOT LIMITED                 | SC239234 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| FOURLET (THE GRANGE) LIMITED       | SC330458 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| C & L PROPERTIES (CRATHIE) LIMITED | SC327163 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| FOURLET LIMITED                    | SC110638 | Active - Accounts Filed     | 10/01/2023 |           | Director |
| MOORING SYSTEMS LIMITED            | SC251291 | Active - Accounts Filed     | 16/12/2021 |           | Director |
| FIRST COMPETENCE LIMITED           | SC575184 | Active - Accounts Filed     | 16/12/2021 |           | Director |
| FIRST TIME LIMITED                 | SC337543 | Non-Trading                 | 16/12/2021 |           | Director |
| PARKLEA HOLDINGS LIMITED           | SC651098 | Active - Accounts Filed     | 16/12/2021 |           | Director |
| FIRST CONSTRUCTION LIMITED         | SC239596 | Active - Accounts Filed     | 16/12/2021 |           | Director |
| FIRST SUBSEA LIMITED               | 02894198 | Active - Accounts Filed     | 16/12/2021 |           | Director |



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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| FIRST MARINE SOLUTIONS LIMITED | SC346015 | Active - Accounts Filed | 16/12/2021 | Director |
| FIRST TECH LIMITED             | SC282302 | Active - Accounts Filed | 28/10/2020 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FIRST OIL NNS LIMITED                | 09769662 | Company is dissolved    | 09/09/2015 |            | Director |
| FIRST OIL NNS (HOLDINGS) LIMITED     | 09769710 | Company is dissolved    | 09/09/2015 |            | Director |
| NEO ENERGY (ZNI) LIMITED             | NI029409 | Active - Accounts Filed | 01/05/2014 | 04/03/2016 | Director |
| FIRST OIL PLC                        | SC191745 | Company is dissolved    | 01/05/2014 |            | Director |
| FIRST OIL EXPRO LIMITED              | 01021486 | Company is dissolved    | 01/05/2014 | 31/05/2016 | Director |
| NEO ENERGY CENTRAL NORTH SEA LIMITED | 05894683 | Active - Accounts Filed | 01/05/2014 | 04/03/2016 | Director |