



**MASSON GLENNIE LLP**

**919522971**

## Director Information

|                 |                    |                |  |
|-----------------|--------------------|----------------|--|
| <b>Title</b>    |                    | <b>Honours</b> |  |
| <b>Name</b>     | MASSON GLENNIE LLP | <b>Number</b>  | 919522971  |
| <b>Postcode</b> | AB42 1HY           | <b>Address</b> | Broad House Broad Street<br>Peterhead<br>Aberdeenshire<br>Scotland |

|                                    |    |                    |  |
|------------------------------------|----|--------------------|--|
| <b>Date of birth</b>               |    | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 29 |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE CRAB COMPANY (SCOTLAND) LIMITED | SC542050 | In Administration       | 05/08/2016 |           | Company Secretary |
| BLUE OCEAN HOLDINGS LTD             | SC498610 | Active - Accounts Filed | 23/02/2015 |           | Company Secretary |
| MIAWATT ENTERPRISES LTD             | SC479086 | Active - Accounts Filed | 03/06/2014 |           | Company Secretary |
| PETERHEAD FOOTBALL CLUB LIMITED     | SC146014 | Active - Accounts Filed | 16/09/2011 |           | Company Secretary |
| SCOTIA CHARTERS LTD.                | SC232787 | Active - Accounts Filed | 01/06/2011 |           | Company Secretary |
| JACKSON OFFSHORE SUPPLY LIMITED     | SC346106 | Active - Accounts Filed | 23/07/2008 |           | Company Secretary |
| CALEY COLD STORE LIMITED            | SC270634 | Active - Accounts Filed | 01/04/2008 |           | Company Secretary |
| E2 PARTNERSHIP LIMITED              | SC336655 | Active - Accounts Filed | 24/01/2008 |           | Company Secretary |
| BUCHAN BRAES HOTEL LIMITED          | SC329896 | Active - Accounts Filed | 28/08/2007 |           | Company Secretary |
| J F B SERVICES LIMITED              | SC296685 | Active - Accounts Filed | 06/02/2006 |           | Company Secretary |
| UGIE PROPERTIES LIMITED             | SC287100 | Active - Accounts Filed | 06/07/2005 |           | Company Secretary |
| UGIE INVESTMENTS LIMITED            | SC287102 | Active - Accounts Filed | 06/07/2005 |           | Company Secretary |
| PALACE HOTEL (PETERHEAD) LIMITED    | SC205289 | Active - Accounts Filed | 22/04/2005 |           | Company Secretary |
| SHINNESS WIND FARM LTD              | SC271084 | Active - Accounts Filed | 23/07/2004 |           | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| RON SHANKS DEVELOPMENT PROJECTS LIMITED | SC267928 | Active - Accounts Filed | 14/05/2004 | Company Secretary |
| MORGAN WATT ENTERPRISES LIMITED         | SC267723 | Active - Accounts Filed | 11/05/2004 | Company Secretary |
| DALES ENGINEERING SERVICES LIMITED      | SC107948 | Active - Accounts Filed | 05/09/2002 | Company Secretary |
| DALES 2002 LIMITED                      | SC234880 | Active - Accounts Filed | 01/08/2002 | Company Secretary |
| WESTFIELD MOTORS (PETERHEAD) LIMITED    | SC234665 | Active - Accounts Filed | 29/07/2002 | Company Secretary |
| FRASERBURGH ALL WEATHER SPORTS FACILITY | SC229694 | Active - Accounts Filed | 28/03/2002 | Company Secretary |
| EDDIE MAIR LIMITED                      | SC212941 | Active - Accounts Filed | 17/11/2000 | Company Secretary |
| FRASERBURGH FOOTBALL CLUB LIMITED       | SC187738 | Active - Accounts Filed | 17/07/1998 | Company Secretary |
| PETERHEAD HARDWARE & DIY LIMITED        | SC178606 | Active - Accounts Filed | 08/09/1997 | Company Secretary |
| STRACHANS LIMITED                       | SC062092 | Active - Accounts Filed | 14/12/1989 | Company Secretary |
| JAMES SIMPSON & SON (PETERHEAD) LIMITED | SC015285 | Active - Accounts Filed | 09/10/1989 | Company Secretary |
| PETERHEAD MARINE ELECTRICS LIMITED      | SC106137 | Active - Accounts Filed | 02/10/1989 | Company Secretary |
| RICE PROPERTIES LIMITED                 | SC094653 | Active - Accounts Filed | 15/03/1989 | Company Secretary |
| JACKSON TRAWLS LIMITED                  | SC058902 | Active - Accounts Filed | 20/02/1989 | Company Secretary |
| KELMAX (PETERHEAD) LIMITED              | SC071636 | Active - Accounts Filed | 15/12/1988 | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANDERSON SEAFOOD CONSULTANCY LIMITED  | SC541058 | Company is dissolved    | 25/07/2016 |            | Company Secretary |
| ANDERSON PELAGIC LIMITED              | SC540971 | Company is dissolved    | 22/07/2016 |            | Company Secretary |
| NORTH SEA STORES (PROVISIONS) LIMITED | SC038795 | Company is dissolved    | 28/05/2015 |            | Company Secretary |
| GT SUSTAINABLE SEAFOODS LTD           | SC278130 | Active - Accounts Filed | 21/06/2012 | 01/03/2022 | Company Secretary |
| FRESH CATCH (ASIA) LIMITED            | SC387424 | Company is dissolved    | 21/10/2010 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BERRYFIELDS AUCHTYDONALD LIMITED               | SC343853 | Company is dissolved    | 04/06/2008 |            | Company Secretary |
| TESS ABERDEEN LIMITED                          | SC184263 | Active - Accounts Filed | 07/11/2006 | 14/04/2021 | Company Secretary |
| RED STAG MATERIALS LIMITED                     | SC310643 | Active - Accounts Filed | 19/10/2006 | 04/04/2017 | Company Secretary |
| C & L SEAFOODS LIMITED                         | SC292501 | Active - Accounts Filed | 01/11/2005 | 18/12/2023 | Company Secretary |
| OBBLIGATO CONSULTANTS LIMITED                  | SC287374 | Company is dissolved    | 12/07/2005 |            | Company Secretary |
| COOL SEAS (SEAFOODS) LIMITED                   | SC189929 | Company is dissolved    | 02/10/1998 |            | Company Secretary |
| BARCLAY ROSS & HUTCHISON LIMITED               | SC141988 | Company is dissolved    | 06/01/1993 |            | Company Secretary |
| JAMES REID & SON (HAULAGE CONTRACTORS) LIMITED | SC023437 | Company is dissolved    | 17/05/1990 |            | Company Secretary |