



Neil Conway MacLennan

923463351

Director Information

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| Title | Mr | Honours | |
| Name | Neil Conway MacLennan | Number | 923463351 |
| Postcode | EH28 8QJ | Address | Rosewell House 2a (1f) Harvest Drive Newbridge Scotland |
| Date of birth | July 1975 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| EM MIDCO1 LIMITED | 13855980 | Active - Accounts Filed | 06/07/2022 | 23/02/2023 | Director |
| EM BIDCO LIMITED | 13855317 | Active - Accounts Filed | 06/07/2022 | 23/02/2023 | Director |
| EM MIDCO2 LIMITED | 13856338 | Active - Accounts Filed | 06/07/2022 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY LIMITED | 09915810 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| EXOVA TREASURY LIMITED | 06674383 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY (MEXICO) LTD. | 06364888 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| MERL TECHNOLOGY LIMITED | 03767968 | Non-Trading | 28/10/2020 | 23/02/2023 | Director |
| EMT 2 HOLDINGS LIMITED | 09907744 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| TRAC GLOBAL LIMITED | 09804216 | Non-Trading | 28/10/2020 | 23/02/2023 | Director |
| MATERIALS ENGINEERING RESEARCH LABORATORY LIMITED | 02015020 | Non-Trading | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS LIMITED | 09142489 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| GREENROCK BIDCO LIMITED | 10702697 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| EXOVA GROUP LIMITED | 08907086 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC2 LIMITED | 09142571 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY GROUP HOLDINGS CC1 LIMITED | 09142502 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |



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| EMT FX EUR LIMITED | 10056173 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| EMT FX USD LIMITED | 10056300 | Non-Trading | 28/10/2020 | 23/02/2023 | Director |
| GREENROCK MIDCO LIMITED | 10702634 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY CHINA HOLDING LIMITED | 10754398 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| GREENROCK TOPCO LIMITED | 10702564 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| EMT FX GBP LIMITED | 10056317 | Non-Trading | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY G.C. LTD | 08613997 | Non-Trading | 28/10/2020 | 23/02/2023 | Director |
| MTS PENDAR LIMITED | 01341879 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY HOLDING UK LTD | 01959735 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| EXOVA 2014 LIMITED | 06720350 | Active - Accounts Filed | 28/10/2020 | 23/02/2023 | Director |
| ELEMENT MATERIALS TECHNOLOGY ABERDEEN LTD | 03399370 | Active - Accounts Filed | 12/02/2019 | 23/02/2023 | Company Secretary |
| MATERIALS ENGINEERING RESEARCH LABORATORY LIMITED | 02015020 | Non-Trading | 12/02/2019 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY SHEFFIELD LTD | 00076383 | Active - Accounts Filed | 12/02/2019 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY HITCHIN LIMITED | 08149114 | Active - Accounts Filed | 12/02/2019 | 23/02/2023 | Company Secretary |
| MERL TECHNOLOGY LIMITED | 03767968 | Non-Trading | 12/02/2019 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY HOLDING UK LTD | 01959735 | Active - Accounts Filed | 12/02/2019 | 23/02/2023 | Company Secretary |
| INSIGHT N.D.T. LIMITED | 03295903 | Non-Trading | 03/07/2018 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY WEDNESBURY LIMITED | 11446650 | Active - Accounts Filed | 03/07/2018 | 12/02/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY WEDNESBURY LIMITED | 11446650 | Active - Accounts Filed | 03/07/2018 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY AEROSPACE UK LIMITED | 11371687 | Active - Accounts Filed | 21/05/2018 | 12/02/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY AEROSPACE UK LIMITED | 11371687 | Active - Accounts Filed | 21/05/2018 | 23/02/2023 | Company Secretary |
| WARRINGTON FIRE & BUILDING PRODUCTS UK LIMITED | 11371427 | Active - Accounts Filed | 18/05/2018 | 23/02/2023 | Company Secretary |



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| WARRINGTONFIRE TESTING AND CERTIFICATION LIMITED | 11371436 | Active - Accounts Filed | 18/05/2018 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY OIL & GAS UK LIMITED | 11371449 | Active - Accounts Filed | 18/05/2018 | 12/02/2019 | Director |
| WARRINGTON FIRE & BUILDING PRODUCTS UK LIMITED | 11371427 | Active - Accounts Filed | 18/05/2018 | 12/02/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY OIL & GAS UK LIMITED | 11371449 | Active - Accounts Filed | 18/05/2018 | 23/02/2023 | Company Secretary |
| WARRINGTONFIRE CONSULTING LIMITED | 11371431 | Non-Trading | 18/05/2018 | 12/02/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY ENVIRONMENTAL UK LIMITED | 11371415 | Active - Accounts Filed | 18/05/2018 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY SHARED SERVICES LIMITED | 11371466 | Active - Accounts Filed | 18/05/2018 | 23/02/2023 | Company Secretary |
| WARRINGTONFIRE TESTING AND CERTIFICATION LIMITED | 11371436 | Active - Accounts Filed | 18/05/2018 | 12/02/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY ENVIRONMENTAL UK LIMITED | 11371415 | Active - Accounts Filed | 18/05/2018 | 12/02/2019 | Director |
| ELEMENT MATERIALS TECHNOLOGY SHARED SERVICES LIMITED | 11371466 | Active - Accounts Filed | 18/05/2018 | 02/11/2020 | Director |
| WARRINGTONFIRE CONSULTING LIMITED | 11371431 | Non-Trading | 18/05/2018 | 23/02/2023 | Company Secretary |
| EXOVA 2014 LIMITED | 06720350 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |
| CCB EVOLUTION LIMITED | 03993058 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| FIRAS LIMITED | 03087511 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| EXOVA TREASURY LIMITED | 06674383 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |
| BM TRADA CERTIFICATION LIMITED | 02110046 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| WESTERN TECHNICAL SERVICES LIMITED | 05451439 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| CHILTERN INTERNATIONAL FIRE LIMITED | 03125010 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |



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| WARRINGTON FIRE RESEARCH CONSULTANTS LIMITED | 02138201 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| WARRINGTON FIRE RESEARCH CENTRE LIMITED | 01247124 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| CERTIFIRE LIMITED | 01532827 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| CATALYST ENVIRONMENTAL LIMITED | 06391680 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| JONES ENVIRONMENTAL FORENSICS LIMITED | 06130038 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| FIRA INTERNATIONAL LIMITED | 03181481 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |
| ENVIRONMENTAL EVALUATION LIMITED | 02648401 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| TRADA CERTIFICATION LIMITED | 03121112 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| ELEMENT MATERIALS TECHNOLOGY (MEXICO) LTD. | 06364888 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |
| MTS PENDAR LIMITED | 01341879 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |
| WARRINGTON FIRE RESEARCH CENTRE (LONDON) LIMITED | 01841316 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| ACCUSENSE SYSTEMS LIMITED | 03709547 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| EXOVA GROUP (UK) LIMITED | 02463815 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |
| WARRINGTON APT LABORATORIES LIMITED | 00648022 | Non-Trading | 12/03/2018 | 23/02/2023 | Company Secretary |
| BM TRADA OVERSEAS LIMITED | 09577111 | Active - Accounts Filed | 12/03/2018 | 23/02/2023 | Company Secretary |