



**MMA NOMINEES LIMITED**

**990001676**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | MMA NOMINEES LIMITED | <b>Number</b>      | 990001676  |
| <b>Postcode</b>                    | AB10 1XE             | <b>Address</b>     | Commercial House<br>2 Rubislaw Terrace<br>Aberdeen |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| DREAMAID NO.1 LIMITED                                 | SC339029 | Company is dissolved | 06/03/2008 |           | Director |
| KINMOIR PROPERTY LIMITED                              | SC285664 | Company is dissolved | 02/06/2005 |           | Director |
| UXB UK SUBSEA LIMITED                                 | SC263365 | Company is dissolved | 12/02/2004 |           | Director |
| ABERDEEN SCIENCE AND TECHNOLOGY INTERNATIONAL LIMITED | SC230929 | Company is dissolved | 30/04/2002 |           | Director |
| FURNITURE INNOVATIONS LIMITED                         | SC228399 | Company is dissolved | 22/02/2002 |           | Director |
| GIVORB SERVICES LIMITED                               | SC217602 | Company is dissolved | 30/03/2001 |           | Director |
| SCOTIA BUSINESS SOLUTIONS LIMITED                     | SC213142 | Company is dissolved | 20/11/2000 |           | Director |
| OCEAN WORK SYSTEMS LIMITED                            | SC202043 | Company is dissolved | 01/12/1999 |           | Director |
| FOCUS-UK.CO.UK LIMITED                                | SC200091 | Company is dissolved | 22/09/1999 |           | Director |
| SUTHERLANDS AIR CARGO LIMITED                         | SC198458 | Company is dissolved | 22/07/1999 |           | Director |
| KINGSWOOD MANAGEMENT & FINANCIAL SERVICES LIMITED     | SC196982 | Company is dissolved | 07/06/1999 |           | Director |
| BOND ASSOCIATES (SCOTLAND) LIMITED                    | SC188676 | Company is dissolved | 21/08/1998 |           | Director |
| CHEF 2000 LIMITED                                     | SC184395 | Company is dissolved | 01/04/1998 |           | Director |
| INTASYS BUSINESS SOLUTIONS LIMITED                    | SC183145 | Company is dissolved | 19/02/1998 |           | Director |
| PACECREST OIL & GAS INTERNATIONAL LIMITED             | SC181024 | Company is dissolved | 27/11/1997 |           | Director |
| BELLSHILL FISH TRANSPORT LIMITED                      | SC180827 | Company is dissolved | 20/11/1997 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| STABLE ENGINEERING AND DESIGN LIMITED | SC336215 | Company is dissolved | 15/01/2008 | 15/01/2008 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| 3B CONSULTANCY SERVICES LIMITED                 | SC331843 | Company is dissolved    | 03/10/2007 | 03/10/2007 | Director |
| JACK AND OSSMAN DEVELOPMENTS LIMITED            | SC331330 | Company is dissolved    | 24/09/2007 | 24/09/2007 | Director |
| EVENT TRANSFERS ABERDEEN LIMITED                | SC330466 | Company is dissolved    | 05/09/2007 | 05/09/2007 | Director |
| ROBERTSON CONSTRUCTION CENTRAL SCOTLAND LIMITED | SC329233 | Active - Accounts Filed | 14/08/2007 | 14/08/2007 | Director |
| ROBERTSON CONSTRUCTION HIGHLAND LIMITED         | SC327968 | Active - Accounts Filed | 18/07/2007 | 18/07/2007 | Director |
| ABERDEEN TAXI METERS LIMITED                    | SC327897 | Active - Accounts Filed | 17/07/2007 | 17/07/2007 | Director |
| ZEDESS ENERGY LIMITED                           | SC323947 | Company is dissolved    | 18/05/2007 | 21/05/2007 | Director |
| ACTIVE SUSTAINABLE ENERGY SYSTEMS LIMITED       | SC323476 | Company is dissolved    | 11/05/2007 | 15/05/2007 | Director |
| LUEGO SPORTS CARS LIMITED                       | SC319551 | Active - Accounts Filed | 26/03/2007 | 02/04/2007 | Director |
| CRAIGNAPIER VENTURES LIMITED                    | SC319334 | Company is dissolved    | 23/03/2007 | 27/03/2007 | Director |
| THE MOORINGS BAR (ABERDEEN) LIMITED             | SC318751 | Company is dissolved    | 16/03/2007 | 02/04/2007 | Director |
| EAST CALEDONIAN TRUCK & VAN LIMITED             | SC317755 | Company is dissolved    | 05/03/2007 | 05/03/2007 | Director |
| RGB LEASING REALISATIONS LIMITED                | SC315446 | Company is dissolved    | 26/01/2007 | 30/01/2007 | Director |
| RAINBOW CHAUFFEUR DRIVE LIMITED                 | SC315321 | Active - Accounts Filed | 25/01/2007 | 02/02/2007 | Director |
| ACTIVE ELGIN LIMITED                            | SC314727 | Company is dissolved    | 16/01/2007 | 06/10/2008 | Director |
| THE CROFT PRE-SCHOOL NURSERY LIMITED            | SC312650 | Company is dissolved    | 28/11/2006 | 05/02/2007 | Director |
| IIITEC LIMITED                                  | SC312405 | Active - Accounts Filed | 23/11/2006 | 23/11/2006 | Director |
| MVL ENTERPRISE LIMITED                          | SC309482 | Company is dissolved    | 02/10/2006 | 02/10/2006 | Director |
| APPLUS RTD UK HOLDING LIMITED                   | SC309384 | Company is dissolved    | 28/09/2006 | 28/09/2006 | Director |
| RRKL LIMITED                                    | SC308036 | Company is dissolved    | 05/09/2006 | 05/09/2006 | Director |
| ROSE & THISTLE CLOTHING LIMITED                 | SC307851 | Company is dissolved    | 01/09/2006 | 01/09/2006 | Director |
| BUSINESS SUPPORT (SCOTLAND) LIMITED             | SC307650 | Company is dissolved    | 29/08/2006 | 29/08/2006 | Director |
| KHQD LIMITED                                    | SC307649 | Company is dissolved    | 29/08/2006 | 29/08/2006 | Director |
| SCOTA INDUSTRIES LIMITED                        | SC306471 | Company is dissolved    | 08/08/2006 | 15/08/2006 | Director |
| ALBANN CEIMICEAR LIMITED                        | SC306030 | Company is dissolved    | 28/07/2006 | 19/09/2006 | Director |
| ROBERTSON REGENERATION LIMITED                  | SC303903 | Non-Trading             | 13/06/2006 | 27/07/2006 | Director |
| AVS2 LIMITED                                    | SC303155 | Company is dissolved    | 31/05/2006 | 06/06/2006 | Director |
| RAINBOW (ABERDEEN) LIMITED                      | SC302651 | Active - Accounts Filed | 19/05/2006 | 24/05/2006 | Director |
| MEYNELL PAINTS (ABERDEEN) LIMITED               | SC301356 | Company is dissolved    | 26/04/2006 | 05/05/2006 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MSD HOLDINGS LIMITED                   | SC301361 | Active - Accounts Filed | 26/04/2006 | 05/05/2006 | Director |
| SHOMI GROUP LIMITED                    | SC300996 | Company is dissolved    | 20/04/2006 | 07/10/2008 | Director |
| MOYES ENTERPRISES LIMITED              | SC300457 | Company is dissolved    | 07/04/2006 | 10/04/2006 | Director |
| RAEBURN ENERGY LIMITED                 | SC300309 | Company is dissolved    | 05/04/2006 | 10/04/2006 | Director |
| MLR PROPERTIES (ABERDEEN) LIMITED      | SC299512 | Active - Accounts Filed | 24/03/2006 | 04/04/2006 | Director |
| TURRIFF CONTRACTORS (ABERDEEN) LIMITED | SC299259 | Company is dissolved    | 17/03/2006 | 04/04/2006 | Director |
| MACROLEARN LIMITED                     | SC297085 | Active - Accounts Filed | 13/02/2006 | 20/02/2006 | Director |
| BRAELYN PROPERTIES LIMITED             | SC294500 | Company is dissolved    | 14/12/2005 | 05/01/2006 | Director |
| ROBERTSON CONSTRUCTION TAYSIDE LIMITED | SC292999 | Active - Accounts Filed | 10/11/2005 | 10/11/2005 | Director |
| SCAFFPAD EUROPE LIMITED                | SC292952 | Active - Accounts Filed | 09/11/2005 | 05/12/2005 | Director |
| SALLY SILVERS CONSULTING LTD           | SC291365 | Company is dissolved    | 06/10/2005 | 23/11/2005 | Director |
| LAND-DRILL GEOTECHNICS (UK) LIMITED    | SC290962 | Company is dissolved    | 28/09/2005 | 28/09/2005 | Director |
| DFC OILFIELD SUPPLIES LIMITED          | SC289094 | Active - Accounts Filed | 18/08/2005 | 16/11/2005 | Director |
| LAND-DRILL INVESTMENTS LIMITED         | SC286510 | Company is dissolved    | 22/06/2005 | 22/06/2005 | Director |
| CULTURAL EXCHANGE (ABERDEEN) LIMITED   | SC282101 | Company is dissolved    | 23/03/2005 | 30/03/2005 | Director |
| ABERDEEN PILATES STUDIO LIMITED        | SC281829 | Active - Accounts Filed | 18/03/2005 | 22/03/2005 | Director |
| A LICK OF PAINT LIMITED                | SC281015 | Company is dissolved    | 03/03/2005 | 03/03/2005 | Director |
| FIRST ENERGY DEVELOPMENT LIMITED       | SC280892 | Active - Accounts Filed | 01/03/2005 | 04/03/2005 | Director |
| CHESS GROUP LIMITED                    | SC280455 | Active - Accounts Filed | 23/02/2005 | 15/08/2005 | Director |
| UNIVERSAL PANEL SOLUTIONS LIMITED      | SC278821 | Company is dissolved    | 24/01/2005 | 26/01/2005 | Director |
| EGGSHELL CONSULTANCY LIMITED           | SC278714 | Company is dissolved    | 20/01/2005 | 21/01/2005 | Director |
| DEEPGEL LIMITED                        | SC277456 | Company is dissolved    | 15/12/2004 | 22/12/2004 | Director |
| LOCHTALLA DEVELOPMENTS LIMITED         | SC276946 | Company is dissolved    | 03/12/2004 | 03/12/2004 | Director |
| COLLECTIVE IMPORTS LIMITED             | SC276604 | Company is dissolved    | 29/11/2004 | 13/04/2006 | Director |
| SCOT CARRIER SHIPPING LIMITED          | SC276052 | Active - Accounts Filed | 15/11/2004 | 15/11/2004 | Director |
| HURTH MT LIMITED                       | SC275711 | Company is dissolved    | 08/11/2004 | 08/11/2004 | Director |
| CRAIGIEBURN CONSULTING LIMITED         | SC275657 | Company is dissolved    | 05/11/2004 | 05/11/2004 | Director |
| EUROPEAN LODGINGS LIMITED              | SC274357 | Company is dissolved    | 07/10/2004 | 07/10/2004 | Director |
| UNITY WELL INTEGRITY UK LIMITED        | SC273906 | Active - Accounts Filed | 27/09/2004 | 19/10/2005 | Director |
| MSM ASSOCIATES LIMITED                 | SC273306 | Company is dissolved    | 14/09/2004 | 20/09/2004 | Director |
| FALCON PROPERTY INVESTMENTS LIMITED    | SC272708 | Active - Accounts Filed | 31/08/2004 | 09/09/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ASAN PROPERTIES LIMITED                    | SC271817 | Company is dissolved    | 10/08/2004 | 25/08/2004 | Director |
| TENSILA PROPERTIES LIMITED                 | SC271737 | Company is dissolved    | 09/08/2004 | 02/10/2006 | Director |
| SAICO LIMITED                              | SC271126 | Company is dissolved    | 26/07/2004 | 26/07/2004 | Director |
| SCOT EXPLORER SHIPPING LIMITED             | SC270704 | Active - Accounts Filed | 14/07/2004 | 14/07/2004 | Director |
| RIVERSIDE MANAGEMENT<br>(ABERDEEN) LIMITED | SC270529 | Company is dissolved    | 09/07/2004 | 09/07/2004 | Director |
| THE OILFIELD SUPPLY COMPANY<br>LIMITED     | SC269852 | Company is dissolved    | 25/06/2004 | 05/08/2004 | Director |
| MPCNHS LIMITED                             | SC268978 | Company is dissolved    | 09/06/2004 | 09/06/2004 | Director |
| GRAHAM GIBB LIMITED                        | SC268791 | Company is dissolved    | 04/06/2004 | 04/06/2004 | Director |
| SERVICE CONTRACT ALIGNMENT<br>LIMITED      | SC268410 | Company is dissolved    | 26/05/2004 | 26/05/2004 | Director |