



**P & W SECRETARIES LIMITED**

**990002125**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | P & W SECRETARIES LIMITED | <b>Number</b>      | 990002125                                   |
| <b>Postcode</b>                    | AB21 7DQ                  | <b>Address</b>     | Investment House<br>6 Union Row<br>Aberdeen |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 45                        |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------------|------------|-----------|-------------------|
| SOTERIA AVIATION RESCUE LIMITED | SC337619 | Company is dissolved | 11/02/2008 |           | Company Secretary |
| SOTERIA AVIATION LIMITED        | SC337621 | Company is dissolved | 11/02/2008 |           | Company Secretary |
| ABERLETHEN LIMITED              | SC333753 | Company is dissolved | 09/11/2007 |           | Company Secretary |
| TAYWATER LIMITED                | SC333754 | Company is dissolved | 09/11/2007 |           | Company Secretary |
| BIELDMILL LIMITED               | SC332740 | Company is dissolved | 22/10/2007 |           | Company Secretary |
| MARCHKEY LIMITED                | SC323832 | Company is dissolved | 16/05/2007 |           | Company Secretary |
| INVERANNAN LIMITED              | SC318492 | Company is dissolved | 14/03/2007 |           | Company Secretary |
| SKYELOCK LIMITED                | SC315261 | Company is dissolved | 24/01/2007 |           | Company Secretary |
| SUBOCEAN SERVICES LIMITED       | SC313025 | Company is dissolved | 05/12/2006 |           | Company Secretary |
| MILLENVIEW LIMITED              | SC309080 | Company is dissolved | 25/09/2006 |           | Company Secretary |
| TOWNSELL LIMITED                | SC303429 | Company is dissolved | 06/06/2006 |           | Company Secretary |
| BEECHBELL LIMITED               | SC301821 | Company is dissolved | 05/05/2006 |           | Company Secretary |
| MOSSATDEN LIMITED               | SC301833 | Company is dissolved | 05/05/2006 |           | Company Secretary |
| WATERBY LIMITED                 | SC299442 | Company is dissolved | 23/03/2006 |           | Company Secretary |
| GOLDBURGH LIMITED               | SC298911 | Company is dissolved | 15/03/2006 |           | Company Secretary |



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**P & W SECRETARIES LIMITED**

**990002125**

Secretary



## P & W SECRETARIES LIMITED

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|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| TOPTEAL LIMITED                   | SC297321 | Company is dissolved | 17/02/2006 | Company Secretary |
| BRIGMARE LIMITED                  | SC297323 | Company is dissolved | 17/02/2006 | Company Secretary |
| MONMINT LIMITED                   | SC296663 | Company is dissolved | 06/02/2006 | Company Secretary |
| TRANSACT BUSINESS BROKERS LIMITED | SC293215 | Company is dissolved | 16/11/2005 | Company Secretary |
| MARGIN OIL LIMITED                | SC291166 | Company is dissolved | 03/10/2005 | Company Secretary |
| PETROPLAN RESOURCES LIMITED       | SC291168 | Company is dissolved | 03/10/2005 | Company Secretary |
| TULLYBEN LIMITED                  | SC288176 | Company is dissolved | 28/07/2005 | Company Secretary |
| LINKLAW LIMITED                   | SC287068 | Company is dissolved | 05/07/2005 | Company Secretary |
| SUBOCEAN PERSONNEL SUPPLY LIMITED | SC285261 | Company is dissolved | 24/05/2005 | Company Secretary |
| SUBOCEAN EQUIPMENT LIMITED        | SC285265 | Company is dissolved | 24/05/2005 | Company Secretary |
| SUBOCEAN CONTRACTORS LIMITED      | SC285270 | Company is dissolved | 24/05/2005 | Company Secretary |
| SUBOCEAN PROJECTS LIMITED         | SC285266 | Company is dissolved | 24/05/2005 | Company Secretary |
| SUBOCEAN PERSONNEL SUPPLY LIMITED | SC285261 | Company is dissolved | 24/05/2005 | Company Secretary |
| SUBOCEAN EQUIPMENT LIMITED        | SC285265 | Company is dissolved | 24/05/2005 | Company Secretary |
| CALLANRYE LIMITED                 | SC282768 | Company is dissolved | 06/04/2005 | Company Secretary |
| GOLDRUM LIMITED                   | SC276722 | Company is dissolved | 01/12/2004 | Company Secretary |
| FERLEIGH LIMITED                  | SC258929 | Company is dissolved | 07/11/2003 | Company Secretary |
| WINROCK LIMITED                   | SC257773 | Company is dissolved | 17/10/2003 | Company Secretary |
| TANNOCHCRY LIMITED                | SC254772 | Company is dissolved | 26/08/2003 | Company Secretary |
| GOWERGROVE LIMITED                | SC253224 | Company is dissolved | 24/07/2003 | Company Secretary |
| FINNANBURR LIMITED                | SC251292 | Company is dissolved | 17/06/2003 | Company Secretary |



## P & W SECRETARIES LIMITED

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|                                    |          |                      |            |                   |
|------------------------------------|----------|----------------------|------------|-------------------|
| TOBERSAIL LIMITED                  | SC251289 | Company is dissolved | 17/06/2003 | Company Secretary |
| STRATHEYRE LIMITED                 | SC237848 | Company is dissolved | 08/10/2002 | Company Secretary |
| MARTMILE LIMITED                   | SC233128 | Company is dissolved | 21/06/2002 | Company Secretary |
| CONCRETE MARINE STRUCTURES LIMITED | SC232022 | Company is dissolved | 24/05/2002 | Company Secretary |
| PASSPARK LIMITED                   | SC227057 | Company is dissolved | 17/01/2002 | Company Secretary |
| BITBRAND LIMITED                   | SC227062 | Company is dissolved | 17/01/2002 | Company Secretary |
| NEWSMOUNT LIMITED                  | SC224906 | Company is dissolved | 02/11/2001 | Company Secretary |
| STOCKPOST LIMITED                  | SC212670 | Company is dissolved | 08/11/2000 | Company Secretary |
| GRANGETOP LIMITED                  | SC212668 | Company is dissolved | 08/11/2000 | Company Secretary |

## List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOTERIA DORMANT 2 LIMITED                      | SC337618 | Company is dissolved    | 11/02/2008 | 09/02/2009 | Company Secretary |
| SOTERIA DORMANT 1 LIMITED                      | SC337620 | Company is dissolved    | 11/02/2008 | 09/02/2009 | Company Secretary |
| ASK ENTERTAINMENT PUB LIMITED                  | SC337538 | Company is dissolved    | 09/02/2008 | 01/03/2008 | Company Secretary |
| CRAIGENDARROCH INVESTMENTS LIMITED             | SC337515 | Active - Accounts Filed | 09/02/2008 | 12/02/2008 | Company Secretary |
| PEAK WELL SYSTEMS LIMITED                      | SC337516 | Active - Accounts Filed | 09/02/2008 | 27/02/2008 | Company Secretary |
| NOBILIA SCOTLAND LIMITED                       | SC337541 | Company is dissolved    | 09/02/2008 | 27/03/2008 | Company Secretary |
| CENTRAL INVESTMENT SERVICES (HOLDINGS) LIMITED | SC337514 | Company is dissolved    | 09/02/2008 | 31/03/2008 | Company Secretary |
| HARROWBAY LIMITED                              | SC337539 | Company is dissolved    | 09/02/2008 | 13/03/2008 | Company Secretary |
| ASK ENTERTAINMENT NIGHTCLUB LIMITED            | SC337536 | Company is dissolved    | 09/02/2008 | 01/03/2008 | Company Secretary |
| WAREHOUSE DISCOUNT BEDS LIMITED                | SC337517 | Company is dissolved    | 09/02/2008 | 13/02/2008 | Company Secretary |
| SECURASTORE LIMITED                            | SC337109 | Active - Accounts Filed | 01/02/2008 | 01/02/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STRATHCONON FOREST LIMITED                    | SC335154 | Active - Accounts Filed | 12/12/2007 | 12/12/2007 | Company Secretary |
| REVIVE POLYMERS LIMITED                       | SC333752 | Company is dissolved    | 09/11/2007 | 11/12/2007 | Company Secretary |
| GOLF HOTEL ST ANDREWS (2008) LIMITED          | SC333755 | Company is dissolved    | 09/11/2007 | 06/12/2007 | Company Secretary |
| THE OXYGEN STORE LIMITED                      | SC332870 | Company is dissolved    | 24/10/2007 | 20/03/2008 | Company Secretary |
| LA PROPERTY LIMITED                           | SC332869 | Company is dissolved    | 24/10/2007 | 12/11/2007 | Company Secretary |
| CENTRAL INSURANCE SERVICES (HOLDINGS) LIMITED | SC332868 | Company is dissolved    | 24/10/2007 | 30/11/2007 | Company Secretary |
| ABBOTSWELL DEVELOPMENTS LIMITED               | SC332867 | Active - Accounts Filed | 24/10/2007 | 05/11/2007 | Company Secretary |
| KHK DEVELOPMENTS LTD                          | SC332744 | Active - Accounts Filed | 22/10/2007 | 31/10/2007 | Company Secretary |
| EDN (EUROPE) LIMITED                          | SC332745 | Company is dissolved    | 22/10/2007 | 22/10/2007 | Company Secretary |
| OFFSHORE SUPPORT VESSELS VIII LIMITED         | SC332742 | Company is dissolved    | 22/10/2007 | 24/10/2007 | Company Secretary |
| VERTECH-IRVIN LIMITED                         | SC331757 | Company is dissolved    | 02/10/2007 | 03/01/2008 | Company Secretary |
| OFFSHORE SUPPORT VESSELS VII LIMITED          | SC331760 | Active - Accounts Filed | 02/10/2007 | 24/10/2007 | Company Secretary |
| OFFSHORE SUPPORT VESSELS VI LIMITED           | SC331759 | Active - Accounts Filed | 02/10/2007 | 24/10/2007 | Company Secretary |
| DENCASTLE LIMITED                             | SC331758 | Company is dissolved    | 02/10/2007 | 11/10/2007 | Company Secretary |
| FOURLET (CASTLECALL) LIMITED                  | SC330460 | Active - Accounts Filed | 05/09/2007 | 02/10/2007 | Company Secretary |
| GRAMPIAN TRANSLATION SERVICES LTD             | SC330459 | Active - Accounts Filed | 05/09/2007 | 27/09/2007 | Company Secretary |
| FOURLET (THE GRANGE) LIMITED                  | SC330458 | Active - Accounts Filed | 05/09/2007 | 26/09/2007 | Company Secretary |
| FOURLET (CRATHIE) LIMITED                     | SC330461 | Active - Accounts Filed | 05/09/2007 | 02/10/2007 | Company Secretary |
| OCEAN CHALLENGE EXPEDITIONS LIMITED           | SC329611 | Company is dissolved    | 20/08/2007 | 25/09/2007 | Company Secretary |
| CALEDONIA SERVICES LIMITED                    | SC329610 | Active - Accounts Filed | 20/08/2007 | 29/10/2007 | Company Secretary |
| BRICKBRIDGE LIMITED                           | SC329480 | Active - Accounts Filed | 17/08/2007 | 09/07/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CASTLECALL LIMITED                                      | SC329479 | Active - Accounts Filed | 17/08/2007 | 05/09/2007 | Company Secretary |
| TORRY R.D. LIMITED                                      | SC323829 | Company is dissolved    | 16/05/2007 | 26/06/2007 | Company Secretary |
| VAVA MUSIC LIMITED                                      | SC323830 | Company is dissolved    | 16/05/2007 | 13/07/2007 | Company Secretary |
| BROAD CAIRN SERVICES LIMITED                            | SC323833 | Company is dissolved    | 16/05/2007 | 05/06/2007 | Company Secretary |
| KITECALL LIMITED  | SC323625 | Company is dissolved    | 14/05/2007 | 16/05/2007 | Company Secretary |
| APS TECHNOLOGY (UK) LTD.                                | SC323626 | Company is dissolved    | 14/05/2007 | 25/05/2007 | Company Secretary |
| JARIC LIMITED   | SC323631 | Company is dissolved    | 14/05/2007 | 19/06/2007 | Company Secretary |
| STEELARK LIMITED  | SC323632 | Company is dissolved    | 14/05/2007 | 16/05/2007 | Company Secretary |
| SOLIDS CONTROL SERVICES ENVIRONMENTAL LIMITED           | SC321994 | Active - Accounts Filed | 24/04/2007 | 14/05/2007 | Company Secretary |
| ST. JULEGAR LIMITED                                     | SC321997 | Active - Accounts Filed | 24/04/2007 | 27/04/2007 | Company Secretary |
| AIKEN MARINE LIMITED                                    | SC321996 | Company is dissolved    | 24/04/2007 | 11/05/2007 | Company Secretary |
| EUROPEAN DEVELOPMENT COMPANY (BRIDGE OF DON HOTEL) LTD. | SC321995 | Company is dissolved    | 24/04/2007 | 04/05/2007 | Company Secretary |
| ARABESQUE RESTAURANTS LIMITED                           | SC318561 | Company is dissolved    | 14/03/2007 | 03/04/2007 | Company Secretary |
| SEED FUND (CARRY PARTNER) GENERAL PARTNER LIMITED       | SC318560 | Non-Trading             | 14/03/2007 | 18/04/2007 | Company Secretary |
| ASCO NORWAY LIMITED                                     | SC318562 | Company is dissolved    | 14/03/2007 | 20/04/2007 | Company Secretary |
| SAWSON LIMITED  | SC318559 | Company is dissolved    | 14/03/2007 | 08/08/2007 | Company Secretary |
| CITYSPRING LIMITED                                      | SC317065 | Company is dissolved    | 22/02/2007 | 01/03/2007 | Company Secretary |
| STEP CHANGE IN SAFETY (2014) LIMITED                    | SC317063 | Company is dissolved    | 22/02/2007 | 02/05/2007 | Company Secretary |
| TOPGRANITE LIMITED                                      | SC317064 | Active - Accounts Filed | 22/02/2007 | 17/05/2007 | Company Secretary |
| NORSON HOLDINGS LIMITED                                 | SC317066 | Non-Trading             | 22/02/2007 | 17/04/2007 | Company Secretary |
| BROAD CAIRN INVESTMENTS LIMITED                         | SC315262 | Active - Accounts Filed | 24/01/2007 | 17/05/2007 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DEALTEE LIMITED                         | SC315258 | Active - Accounts Filed | 24/01/2007 | 22/02/2007 | Company Secretary |
| SMART TECHNIQUES LIMITED                | SC315251 | Company is dissolved    | 24/01/2007 | 31/01/2007 | Company Secretary |
| OTG ENERGY UK LIMITED                   | SC314791 | Company is dissolved    | 17/01/2007 | 24/01/2007 | Company Secretary |
| SEABROKERS PROPERTY LIMITED             | SC314793 | Active - Accounts Filed | 17/01/2007 | 24/01/2007 | Company Secretary |
| THE CHAP GROUP LIMITED                  | SC314131 | Non-Trading             | 05/01/2007 | 25/01/2007 | Company Secretary |
| WELAPTEGA MARINE UK LIMITED             | SC314132 | Company is dissolved    | 05/01/2007 | 23/01/2007 | Company Secretary |
| HEAD GEAR FILMS FN LTD.                 | SC313027 | Active - Accounts Filed | 05/12/2006 | 12/02/2007 | Company Secretary |
| BANKSIDE FILMS LTD.                     | SC313026 | Active - Accounts Filed | 05/12/2006 | 12/02/2007 | Company Secretary |
| KWA CONSULTANCY LTD                     | SC313024 | Company is dissolved    | 05/12/2006 | 14/12/2006 | Company Secretary |
| THE MAINS OF DRUM GARDEN CENTRE LIMITED | SC311898 | Active - Accounts Filed | 14/11/2006 | 24/11/2006 | Company Secretary |
| SEASONSAND LIMITED                      | SC311897 | Active - Accounts Filed | 14/11/2006 | 05/12/2006 | Company Secretary |
| SHORE LANE PROPERTIES LIMITED           | SC311901 | Company is dissolved    | 14/11/2006 | 04/12/2006 | Company Secretary |
| MOORSUN LIMITED                         | SC311899 | Company is dissolved    | 14/11/2006 | 22/02/2007 | Company Secretary |
| FERGUSON MODULAR LIMITED                | SC309082 | Company is dissolved    | 25/09/2006 | 08/12/2006 | Company Secretary |
| NEO ENERGY (CNS) LIMITED                | SC309081 | Active - Accounts Filed | 25/09/2006 | 04/12/2006 | Company Secretary |
| HFG CORPORATE LIMITED                   | SC309083 | Active - Accounts Filed | 25/09/2006 | 08/12/2006 | Company Secretary |
| ROOT-5 SOLUTIONS LIMITED                | SC306363 | Active - Accounts Filed | 04/08/2006 | 09/03/2007 | Company Secretary |