



Ewan Craig Neilson

990002581

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Ewan Craig Neilson | Number | 990002581 |
| Postcode | AB10 1FW | Address | 34 Albyn Place Aberdeen |
| Date of birth | November 1958 | Nationality | British |
| Total current directorships | 111 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| AZURE OIL & GAS LIMITED | SC554623 | Company is dissolved | 16/01/2017 | | Director |
| AZURE ENERGY LIMITED | SC554622 | Company is dissolved | 16/01/2017 | | Director |
| OPB OPERATIONS LIMITED | SC516047 | Company is dissolved | 22/09/2015 | | Director |
| OPB PRODUCTION LIMITED | SC516061 | Company is dissolved | 22/09/2015 | | Director |
| SLLP 001 LIMITED | SC516064 | Company is dissolved | 22/09/2015 | | Director |
| SBT ENERGY LIMITED | SC516057 | Company is dissolved | 22/09/2015 | | Director |
| OPB SOLUTIONS LIMITED | SC516046 | Company is dissolved | 22/09/2015 | | Director |
| OPB MANUFACTURING LIMITED | SC513762 | Company is dissolved | 24/08/2015 | | Director |
| SLLP 141 LIMITED | SC513766 | Company is dissolved | 24/08/2015 | | Director |
| UPB PRODUCTION LIMITED | SC513760 | Company is dissolved | 24/08/2015 | | Director |
| OPB LIMITED | SC513738 | Company is dissolved | 21/08/2015 | | Director |
| UPB ENERGY LIMITED | 09695744 | Company is dissolved | 21/07/2015 | | Director |
| SLLP 134 LIMITED | SC510183 | Active - Accounts Filed | 06/07/2015 | | Director |
| UPB INTERNATIONAL LIMITED | SC509206 | Company is dissolved | 24/06/2015 | | Director |
| STRONCO LIMITED | 08911070 | Company is dissolved | 25/02/2014 | | Director |
| SLLP 52 LIMITED | SC454903 | Company is dissolved | 19/07/2013 | | Director |
| SLLP 43 LIMITED | SC446294 | Company is dissolved | 28/03/2013 | | Director |
| SLLP 41 LIMITED | SC442984 | Company is dissolved | 18/02/2013 | | Director |
| MORAY BREWERY LIMITED | SC438833 | Company is dissolved | 14/12/2012 | | Director |
| WHITBERG LIMITED | SC422265 | Company is dissolved | 19/04/2012 | | Director |
| SLLP 6 LIMITED | SC415462 | Company is dissolved | 26/01/2012 | | Director |
| ARKADIA GEOSCIENCE LIMITED | SC407096 | Company is dissolved | 08/09/2011 | | Director |
| MOUNTWEST ADHERE LIMITED | SC398788 | Company is dissolved | 04/05/2011 | | Director |
| MOUNTWEST ACUTE LIMITED | SC396229 | Company is dissolved | 24/03/2011 | | Director |
| MOUNTWEST ACTION LIMITED | SC395390 | Company is dissolved | 14/03/2011 | | Director |
| MOUNTWEST ACCURACY LIMITED | SC389349 | Company is dissolved | 23/11/2010 | | Director |
| MOUNTWEST ACCUSTOM LIMITED | SC389347 | Company is dissolved | 23/11/2010 | | Director |
| MOUNTWEST ACCUMULATE LIMITED | SC389341 | Company is dissolved | 23/11/2010 | | Director |
| MOUNTWEST ACCORDANCE | | | | | |



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Ewan Craig Neilson

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LIMITED

SC381350 Company is dissolved

02/07/2010

Director

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|--|----------|----------------------|------------|----------|
| MOUNTWEST ABSTERGE LIMITED | SC371641 | Company is dissolved | 22/01/2010 | Director |
| MOUNTWEST 843 LIMITED | SC358903 | Company is dissolved | 30/04/2009 | Director |
| REEL DIVING LIMITED | SC345716 | Company is dissolved | 14/07/2008 | Director |
| MOUNTWEST 790 LIMITED | SC334266 | Company is dissolved | 21/11/2007 | Director |
| MOUNTWEST 785 LIMITED | SC332220 | Company is dissolved | 10/10/2007 | Director |
| MOUNTWEST 777 LIMITED | SC331499 | Company is dissolved | 26/09/2007 | Director |
| KELPIE ENERGY LIMITED | SC329183 | Company is dissolved | 13/08/2007 | Director |
| MOUNTWEST 767 LIMITED | SC325933 | Company is dissolved | 20/06/2007 | Director |
| MOUNTWEST 761 LIMITED | SC323718 | Company is dissolved | 15/05/2007 | Director |
| MOUNTWEST 755 LIMITED | SC323387 | Company is dissolved | 10/05/2007 | Director |
| MOUNTWEST 754 LIMITED | SC323386 | Company is dissolved | 10/05/2007 | Director |
| MOUNTWEST 751 LIMITED | SC323383 | Company is dissolved | 10/05/2007 | Director |
| MOUNTWEST 750 LIMITED | SC322774 | Company is dissolved | 03/05/2007 | Director |
| MOUNTWEST 749 LIMITED | SC322773 | Company is dissolved | 03/05/2007 | Director |
| MOUNTWEST 748 LIMITED | SC322772 | Company is dissolved | 03/05/2007 | Director |
| MOUNTWEST 741 LIMITED | SC322227 | Company is dissolved | 25/04/2007 | Director |
| MOUNTWEST 742 LIMITED | SC322229 | Company is dissolved | 25/04/2007 | Director |
| MOUNTWEST 728 LIMITED | SC317459 | Company is dissolved | 28/02/2007 | Director |
| REDWING GEOSCIENCE (HOLDINGS) LIMITED | SC314146 | Company is dissolved | 05/01/2007 | Director |
| ABK HARRISON COMPANY LIMITED | SC314147 | Company is dissolved | 05/01/2007 | Director |
| MOUNTWEST 714 LIMITED | SC311895 | Company is dissolved | 14/11/2006 | Director |
| MOUNTWEST 702 LIMITED | SC309877 | Company is dissolved | 10/10/2006 | Director |
| MOUNTWEST 700 LIMITED | SC309875 | Company is dissolved | 10/10/2006 | Director |
| MOUNTWEST 703 LIMITED | SC309878 | Company is dissolved | 10/10/2006 | Director |
| MOUNTWEST 701 LIMITED | SC309876 | Company is dissolved | 10/10/2006 | Director |
| MOUNTWEST 704 LIMITED | SC309880 | Company is dissolved | 10/10/2006 | Director |
| MOUNTWEST 690 LIMITED | SC307037 | Company is dissolved | 18/08/2006 | Director |
| MOUNTWEST 685 LIMITED | SC305859 | Company is dissolved | 25/07/2006 | Director |
| MOUNTWEST 683 LIMITED | SC303090 | Company is dissolved | 30/05/2006 | Director |
| MOUNTWEST 681 LIMITED | SC303087 | Company is dissolved | 30/05/2006 | Director |
| MOUNTWEST 680 LIMITED | SC303085 | Company is dissolved | 30/05/2006 | Director |
| MOUNTWEST 665 LIMITED | SC299740 | Company is dissolved | 28/03/2006 | Director |
| MOUNTWEST 664 LIMITED | SC299738 | Company is dissolved | 28/03/2006 | Director |
| MOUNTWEST 663 LIMITED | SC298024 | Company is dissolved | 02/03/2006 | Director |
| MOUNTWEST 660 LIMITED | SC298021 | Company is dissolved | 02/03/2006 | Director |
| MARIS LIMITED | SC298022 | Company is dissolved | 02/03/2006 | Director |
| VIENCO EGYPT LIMITED | SC294306 | Company is dissolved | 09/12/2005 | Director |
| MOUNTWEST 644 LIMITED | SC292567 | Company is dissolved | 02/11/2005 | Director |
| MOUNTWEST 643 LIMITED | SC292566 | Company is dissolved | 02/11/2005 | Director |
| I&B SYSTEMS LIMITED | SC292207 | Company is dissolved | 25/10/2005 | Director |
| MOUNTWEST 638 LIMITED | SC292208 | Company is dissolved | 25/10/2005 | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GRAMPIAN INTERNATIONAL FREIGHT LIMITED | SC570753 | Non-Trading | 21/07/2017 | 06/07/2018 | Director |
| SLLP 206 LIMITED | SC571475 | Company is dissolved | 21/07/2017 | 25/07/2017 | Director |
| SHANDONG TWIN MARINE (ASSETS) LIMITED | 10362635 | Company is dissolved | 07/09/2016 | 03/10/2016 | Director |
| SHANDONG TWIN MARINE (FINANCE) LIMITED | 10362751 | Company is dissolved | 07/09/2016 | 03/10/2016 | Director |
| SHANDONG TWIN MARINE LIMITED | 10135383 | Company is dissolved | 20/04/2016 | 20/04/2016 | Director |
| SHANDONG TWIN MARINE (OPERATIONS) LIMITED | 10135371 | Company is dissolved | 20/04/2016 | 20/04/2016 | Director |
| CLISTE SERVICES LIMITED | SC523057 | Company is dissolved | 22/12/2015 | 17/02/2016 | Director |
| EALAIR LIMITED | SC522844 | Company is dissolved | 18/12/2015 | 17/02/2016 | Director |
| THE CUSTOM LABEL CO. LIMITED | SC474351 | Active - Accounts Filed | 03/04/2014 | 23/06/2014 | Director |
| ACCIDENT HELPLINE SCOTLAND LIMITED | SC474344 | Company is dissolved | 03/04/2014 | 24/07/2014 | Director |
| BIODART LIMITED | 08959281 | Company is dissolved | 26/03/2014 | 02/04/2014 | Director |
| BENNCON LIMITED | SC470690 | Active - Accounts Filed | 21/02/2014 | 04/04/2014 | Director |
| KONICA MINOLTA BUSINESS SOLUTIONS (NORTHERN SCOTLAND) LIMITED | SC470679 | Non-Trading | 21/02/2014 | 16/05/2014 | Director |
| ULLAPOOL LAUNDRY LIMITED | SC470682 | Company is dissolved | 21/02/2014 | 02/04/2014 | Director |
| NORSK ALLOYS (HOLDINGS) LIMITED | SC467508 | Non-Trading | 15/01/2014 | 05/02/2014 | Director |
| PETERSON FREIGHT MANAGEMENT LIMITED | SC467504 | Active - Accounts Filed | 15/01/2014 | 15/04/2014 | Director |
| SEAFAB MARINE LIMITED | SC467507 | Company is dissolved | 15/01/2014 | 27/02/2014 | Director |
| MOUNTWEST 001 LIMITED | 08804577 | Company is dissolved | 06/12/2013 | 13/01/2014 | Director |
| ANDRADA TECHNOLOGIES LIMITED | SC464083 | Company is dissolved | 20/11/2013 | 02/12/2013 | Director |
| TOLLGATE RESOURCES LIMITED | SC464086 | Company is dissolved | 20/11/2013 | 02/12/2013 | Director |
| LJF (HOLDINGS) LIMITED | SC463762 | Active - Accounts Filed | 14/11/2013 | 11/12/2013 | Director |
| AQUATERRA GROUP (HOLDINGS) LIMITED | SC461508 | Active - Accounts Filed | 15/10/2013 | 03/12/2013 | Director |
| BOWALDS ENERGY UK LIMITED | SC459726 | Active - Accounts Filed | 20/09/2013 | 01/11/2013 | Director |
| ENVIROKLEEN GLOBAL LIMITED | SC459728 | Company is dissolved | 20/09/2013 | 29/10/2013 | Director |
| OILFIELD INTEGRITY MANAGEMENT LIMITED | SC459730 | Company is dissolved | 20/09/2013 | 04/12/2013 | Director |
| MORAY BREWING COMPANY 2 LIMITED | SC458020 | Company is dissolved | 30/08/2013 | 24/10/2014 | Director |
| SHELF CO 2014 (01) LIMITED | SC458019 | Company is dissolved | 30/08/2013 | 02/04/2015 | Director |
| I-FLOW OIL & GAS LIMITED | SC458011 | Company is dissolved | 30/08/2013 | 12/12/2013 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| 1ST HOSE RENTALS LIMITED | SC456676 | Company is dissolved | 14/08/2013 | 24/09/2013 | Director |
| MOUNTWEST ENGINEERING LIMITED | SC456678 | Company is dissolved | 14/08/2013 | 03/09/2013 | Director |
| DEANS MARINE ABERDEEN LIMITED | SC454900 | Company is dissolved | 19/07/2013 | 15/08/2013 | Director |
| WE.DATA LIMITED | SC454902 | Company is dissolved | 19/07/2013 | 23/08/2013 | Director |
| SOLUTIONS 4 OIL AND GAS LIMITED | SC451046 | Company is dissolved | 29/05/2013 | 17/07/2013 | Director |
| ENDURANCE INVESTMENTS LIMITED | SC451043 | Company is dissolved | 29/05/2013 | 27/06/2013 | Director |
| PETERSON SBS LIMITED | SC451044 | Non-Trading | 29/05/2013 | 06/07/2015 | Director |
| ELAND OIL & GAS LIMITED | SC364753 | Active - Accounts Filed | 20/05/2013 | 11/09/2020 | Company Secretary |
| TRUAXIS LIMITED | SC446271 | Company is dissolved | 28/03/2013 | 25/04/2013 | Director |
| GLOBAL ENERGY GROUP (ACCESS & COATINGS) LIMITED | SC446300 | Company is dissolved | 28/03/2013 | 04/06/2013 | Director |
| INGLESIDE INVESTMENTS LIMITED | SC442789 | Company is dissolved | 14/02/2013 | 18/03/2013 | Director |
| LFH ENGINEERING LIMITED | SC438834 | Non-Trading | 14/12/2012 | 21/12/2012 | Director |
| RODEO'S (UK) LIMITED | SC438835 | Company is dissolved | 14/12/2012 | 11/02/2013 | Director |
| SHIRTBYHAND SCOTLAND LIMITED | SC435759 | Company is dissolved | 30/10/2012 | | Director |
| VELODAYS LIMITED | SC435758 | Active - Accounts Filed | 30/10/2012 | 19/12/2012 | Director |
| STEER ENERGY SOLUTIONS LIMITED | SC433078 | Active - Accounts Filed | 20/09/2012 | 19/10/2012 | Director |
| WEST OCEAN ENERGY LTD | SC433060 | Non-Trading | 20/09/2012 | 04/10/2012 | Director |
| GEOPROBER LIMITED | SC433077 | Company is dissolved | 20/09/2012 | 10/10/2012 | Director |
| NORDIC ENERGY PLC | 08068442 | Company is dissolved | 14/05/2012 | | Company Secretary |
| BENNACHIE CONSULTING LIMITED | SC422267 | Company is dissolved | 19/04/2012 | 02/07/2012 | Director |
| INSTALLATION & MAINTENANCE SERVICES (ABERDEEN) LIMITED | SC422275 | Active - Accounts Filed | 19/04/2012 | 29/08/2012 | Director |
| STRONACHS TRUSTEE COMPANY LIMITED | SC420352 | Non-Trading | 26/03/2012 | 31/05/2022 | Director |
| H & F MOIR ENGINEERING LIMITED | SC418561 | Active - Accounts Filed | 05/03/2012 | 15/06/2012 | Director |
| HFM TRANSPORT LIMITED | SC418501 | Active - Accounts Filed | 05/03/2012 | 15/06/2012 | Director |
| H & F MOIR FARMS LIMITED | SC418564 | Active - Accounts Filed | 05/03/2012 | 15/06/2012 | Director |
| GEG (HOLDINGS) LIMITED | SC415463 | Active - Accounts Filed | 26/01/2012 | 29/03/2012 | Director |
| MODUL 8 LIMITED | SC415433 | Company is dissolved | 25/01/2012 | 26/01/2012 | Director |
| ROSS & BONNYMAN XL LIMITED | SC415440 | Company is dissolved | 25/01/2012 | 10/02/2012 | Director |
| KMG MANAGEMENT LIMITED | SC407087 | Company is dissolved | 08/09/2011 | 05/01/2012 | Director |
| UPB (SERVICES) LIMITED | SC406617 | Company is dissolved | 01/09/2011 | 07/01/2013 | Director |
| GEG CAPITAL (HOWE MOSS) LIMITED | SC398787 | Active - Accounts Filed | 04/05/2011 | 29/03/2012 | Director |
| UPSTREAM CONSULTANCY LIMITED | SC398786 | Company is dissolved | 04/05/2011 | 27/06/2011 | Director |
| SPEX OFFSHORE (UK) LIMITED | SC398792 | Active - Accounts Filed | 04/05/2011 | 18/04/2013 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ENPRO SUBSEA LIMITED | SC398784 | Active - Accounts Filed | 04/05/2011 | 20/05/2011 | Director |
| REFTRADE ABERDEEN LIMITED | SC396228 | Company is dissolved | 24/03/2011 | 20/09/2011 | Director |
| MOUNTWEST ADAMANT LIMITED | SC396230 | Company is dissolved | 24/03/2011 | 16/05/2011 | Director |
| SECURASTORE (HOLDINGS) LIMITED | SC395393 | Company is dissolved | 14/03/2011 | 21/04/2011 | Director |
| CORTEZ ENGINEERING LIMITED | SC395384 | Company is dissolved | 14/03/2011 | 04/04/2011 | Director |
| UPB PRODUCTION LIMITED | SC395387 | Company is dissolved | 14/03/2011 | 07/01/2013 | Director |
| CORTEZ SUBSEA INTERNATIONAL LIMITED | SC395397 | Company is dissolved | 14/03/2011 | 13/04/2011 | Director |
| NASON HOLDINGS LIMITED | SC392498 | Non-Trading | 31/01/2011 | 01/03/2011 | Director |
| NEXUS ENERGY RECRUITMENT LIMITED | SC392497 | Company is dissolved | 31/01/2011 | 09/03/2011 | Director |