



**Kenneth George McHattie**

**905852462**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth George McHattie	<b>Number</b>	905852462
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CTEV INITIATIVE LIMITED	SC704847	Active - Accounts Filed	23/07/2021		Director
AURORA OFFSHORE LIMITED	SC401444	Non-Trading	13/07/2017		Director
THEMIS CONSULTANTS LIMITED	SC435400	Active - Accounts Filed	24/10/2012		Director
AURORA PETROLEUM LIMITED	SC368986	Active - Accounts Filed	17/12/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROVOP HOLDINGS LIMITED	SC583326	Active - Accounts Filed	20/02/2018	26/02/2019	Director
ROVOP GROUP LIMITED	SC575284	Active - Accounts Filed	29/09/2017	26/02/2019	Director
CCAB LIMITED	01864508	Active - Accounts Filed	19/05/2016	28/04/2017	Director
ROVOP LIMITED	SC402747	Active - Accounts Filed	21/04/2015	26/02/2019	Director
CASING TECHNOLOGIES GROUP LIMITED	SC328867	Active - Accounts Filed	31/07/2011	13/01/2012	Director
DEEP CASING TOOLS LIMITED	SC199420	Active - Accounts Filed	31/07/2011	13/01/2012	Director
THEMIS CONSULTANTS LIMITED	SC390209	Company is dissolved	10/12/2010		Director
MAYCASTLE ENERGY PARTNERS LLP	SO302734	Company is dissolved	15/03/2010		LLP Designated Member
ENERGYFLO CONSTRUCTION TECHNOLOGIES LIMITED	SC213292	Active - Accounts Filed	03/03/2009	22/06/2011	Director
AURORA ENERGY RESOURCES LIMITED	SC335749	Active - Accounts Filed	05/02/2008	30/06/2022	Director
CENTRICA F3 DEVELOPMENTS LIMITED	SC330389	Company is dissolved	20/09/2007	31/01/2008	Director
EDP CAMELOT DEVELOPMENTS LIMITED	SC324593	Company is dissolved	06/08/2007		Director
MONYMUSK INVESTMENTS LIMITED	SC321474	Company is dissolved	18/04/2007		Director
EDP F3 LIMITED	SC303671	Company is dissolved	09/06/2006		Director
ERT CAMELOT LIMITED	SC301741	Non-Trading	04/05/2006	03/02/2010	Director
EGDON RESOURCES (AURORA) LIMITED	SC301743	Active - Accounts Filed	04/05/2006	01/03/2023	Director
EDP (WESSEX) LIMITED	SC279784	Company is dissolved	01/05/2006		Director



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EDP FOUNDER PARTNER GP LIMITED	SC284865	Company is dissolved	01/05/2006		Director
EDP GP LIMITED	SC284864	Company is dissolved	01/05/2006		Director
ENERGY DEVELOPMENT PARTNERS LIMITED	SC245812	Company is dissolved	17/11/2005		Director
EDP SERVICES LIMITED	SC289797	Company is dissolved	26/10/2005		Director
TUSCAN ENERGY (CRAGGANMORE) LIMITED	SC251215	Company is dissolved	16/06/2003	03/09/2005	Director
TUSCAN ENERGY (CRAGGANMORE) LIMITED	SC251215	Company is dissolved	16/06/2003	03/09/2005	Company Secretary
TUSCAN ENERGY LIMITED	SC224142	Company is dissolved	11/10/2001	03/09/2005	Director
TUSCAN ENERGY GROUP LIMITED	SC224143	Company is dissolved	11/10/2001	03/09/2005	Director
TUSCAN ENERGY LIMITED	SC224142	Company is dissolved	11/10/2001	03/09/2005	Company Secretary
TUSCAN ENERGY GROUP LIMITED	SC224143	Company is dissolved	11/10/2001	03/09/2005	Company Secretary
TUSCAN ENERGY (SCOTLAND) LIMITED	SC210076	Company is dissolved	11/08/2000		Company Secretary
TUSCAN ENERGY (SCOTLAND) LIMITED	SC210076	Company is dissolved	11/08/2000		Director
TUSCAN ENERGY LIMITED	SC207296	Company is dissolved	15/05/2000		Director
TUSCAN ENERGY LIMITED	SC207296	Company is dissolved	15/05/2000		Company Secretary
THE OIL CHAPLAINCY TRUST LIMITED	SC126887	Company is dissolved	30/10/1998	18/12/2002	Company Secretary
INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED	03041694	Company is dissolved	17/07/1998	31/07/2000	Company Secretary
PLANT ASSET MANAGEMENT LIMITED	SC136313	Dormant	31/03/1998	31/07/2000	Company Secretary
YARMOUTH ENGINEERING SERVICES LIMITED	02032172	Company is dissolved	01/03/1998		Company Secretary
ATLANTIC POWER & GAS ENGINEERING LIMITED	01296337	Company is dissolved	01/03/1998	31/07/2000	Company Secretary
ATLANTIC FLOATING PRODUCTION LIMITED	SC164269	Company is dissolved	28/02/1998	31/07/2000	Company Secretary
ATLANTIC CONSULTING LIMITED	SC171653	Company is dissolved	28/02/1998	31/07/2000	Company Secretary
ATLANTIC POWER LIMITED	SC168757	Company is dissolved	28/02/1998	31/07/2000	Company Secretary
PETROFAC FACILITIES MANAGEMENT GROUP LIMITED	SC109608	Non-Trading	28/02/1998	31/07/2000	Company Secretary
ATLANTIC RESOURCING LIMITED	SC172880	Active - Accounts Filed	28/02/1998	31/07/2000	Company Secretary



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PETROFAC FACILITIES MANAGEMENT LIMITED	SC075047	Active - Accounts Filed	28/02/1998	31/07/2000	Company Secretary
ATLANTIC POWER INTERNATIONAL LIMITED	SC178593	Company is dissolved	28/02/1998	31/07/2000	Company Secretary
LEDINGHAM CHALMERS PENSION TRUSTEES LIMITED	SC119091	Company is dissolved	26/11/1996	28/02/1998	Director
COUPLE COUNSELLING GRAMPIAN	SC094167	Company is dissolved	19/04/1994	23/04/1996	Company Secretary
COUPLE COUNSELLING GRAMPIAN	SC094167	Company is dissolved	19/04/1994	23/04/1996	Director
LEDINGHAM CHALMERS NOMINEES LIMITED	SC147562	Non-Trading	18/11/1993	28/02/1998	Director
TORCH FITNESS LIMITED	SC144449	Company is dissolved	01/06/1993	24/01/2008	Director
LEDGE SERVICES LIMITED	SC079250	Non-Trading	18/09/1992	28/02/1998	Director
GOLDEN SQUARE NOMINEES LIMITED	SC066084	Non-Trading	07/10/1991	28/02/1998	Director
THE ABERDEEN ANNE FRANK EXHIBITION LIMITED	SC132456	Company is dissolved	14/06/1991		Company Secretary
LEDINGHAM CHALMERS TRUSTEE COMPANY LIMITED	SC069050	Non-Trading	07/01/1991	28/02/1998	Director