



James Gibson McCallum

906650696

Director Information

Title	Professor	Honours	
Name	James Gibson McCallum	Number	906650696
Postcode	WC2H 9JQ	Address	71-75 Shelton Street Covent Garden London United Kingdom
Date of birth	January 1960	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEWART CHRISTIE & CO LIMITED	09668468	Active - Accounts Filed	01/09/2019		Director
SUSTAIN ENERGY VENTURES LIMITED	SC519299	Active - Accounts Filed	20/12/2015		Director
ST ANDREWS HERITAGE HOTELS LIMITED	SC243175	Active - Accounts Filed	30/03/2006		Director
SITHEANSONA LIMITED	SC255355	Active - Accounts Filed	04/09/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INCOSTA LIMITED	SC589471	Company is dissolved	18/09/2018		Director
LR SENERGY LIMITED	08578441	Company is dissolved	20/08/2013	01/07/2016	Director
ENSCO 371 LIMITED	SC415578	Company is dissolved	31/12/2012		Director
BRIDGE NORTH SEA (CENTRAL) LIMITED	05029843	Company is dissolved	07/11/2012		Director
LLOYD'S REGISTER ALIGNED SERVICES LIMITED	SC318186	Non-Trading	19/01/2012	01/07/2016	Director
SENERGY DEVELOPMENT SOLUTIONS LIMITED	SC402341	Company is dissolved	16/12/2011	01/07/2016	Director
SENERGY GROUP LIMITED	SC375963	Company is dissolved	17/09/2010	01/07/2016	Director
SENERGY FRANCE LIMITED	SC350045	Company is dissolved	01/01/2010	01/07/2016	Director
SENERGY JOINT VENTURES LIMITED	SC360390	Company is dissolved	13/10/2009		Director
LLOYD'S REGISTER FINANCE LIMITED	SC320138	Active - Accounts Filed	13/10/2009	01/07/2016	Director
SENERGY CBM LIMITED	SC360391	Company is dissolved	13/10/2009		Director
GEOACTIVE LIMITED	SC362013	Active - Accounts Filed	13/10/2009	01/06/2016	Director
LR 1760 (2) LIMITED	SC346964	Non-Trading	17/02/2009	01/07/2016	Director
LEADING EDGE ADVANTAGE (SUSTAINMENT) LIMITED	SC197964	Company is dissolved	27/10/2008	01/07/2016	Director



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SENERGY LEA LIMITED	SC182303	Company is dissolved	21/10/2008	01/07/2016	Director
SENERGY OIL & GAS LIMITED	SC350041	Active - Accounts Filed	17/10/2008	01/07/2016	Director
SENERGY SURVEY & GEOENGINEERING LIMITED	SC350040	Company is dissolved	17/10/2008	01/07/2016	Director
SENERGY ECONNECT LIMITED	SC347794	Company is dissolved	26/09/2008	14/08/2009	Director
LEADING EDGE ADVANTAGE INTERNATIONAL LIMITED	SC197955	Company is dissolved	06/08/2008	01/07/2016	Director
VYSUS (GB) LIMITED	SC125513	Active - Accounts Filed	01/07/2008	01/07/2016	Director
ISIS ENERGY LIMITED	SC279633	Company is dissolved	18/03/2008	01/07/2016	Director
FLOYD AND ASSOCIATES HOLDINGS LIMITED	SC276007	Company is dissolved	20/12/2007	01/07/2016	Director
FLOYD AND ASSOCIATES LIMITED	01946968	Company is dissolved	20/12/2007	01/07/2016	Director
SENERGY ALTERNATIVE ENERGY LIMITED	SC318818	Company is dissolved	11/10/2007	01/07/2016	Director
CCL REALISATIONS LIMITED	SC264951	Company is dissolved	29/10/2004		Director
VYSUS LIMITED	SC273506	Active - Accounts Filed	14/10/2004	01/07/2016	Director
SENERGY WELLS LIMITED	SC231439	Active - Accounts Filed	30/01/2004	01/07/2016	Director
STRETCH PERFORMANCE NETWORK	SC186250	Company is dissolved	21/09/1999		Director
WELLMASTERS LIMITED	SC147079	Company is dissolved	01/10/1996	31/12/1996	Director
BAC REALISATIONS 2011 LIMITED	SC153883	Company is dissolved	08/11/1994		Director
MCCALLUM ROSS CONSULTANTS LIMITED	SC131663	Company is dissolved	06/05/1992	31/10/1994	Company Secretary
MCCALLUM ROSS CONSULTANTS LIMITED	SC131663	Company is dissolved	06/05/1992	18/11/1994	Director