



BURNESS PAULL LLP

909944892

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | | Honours | |
| Name | BURNESS PAULL LLP | Number | 909944892 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 289 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MAGNORA UK PV HOLDING LIMITED | SC727751 | Active - Accounts Filed | 28/03/2022 | | Company Secretary |
| NEO ENERGY (ZEX) LIMITED | 05834920 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| NEO ENERGY (ZEL) LIMITED | 06748922 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| NEO ENERGY CENTRAL NORTH SEA LIMITED | 05894683 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| NEO ENERGY (ZOG) LIMITED | 05693929 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| NEO ENERGY PATHWAY LIMITED | 06212075 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| NEO ENERGY (ZNI) LIMITED | NI029409 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| NEO ENERGY (ZNS) LIMITED | 06576309 | Active - Accounts Filed | 12/07/2021 | | Company Secretary |
| BORALEX OPERATIONS (SCOTLAND) LTD | SC672860 | Active - Accounts Filed | 02/09/2020 | | Company Secretary |
| IKONYSIS INVESTORS LIMITED | 07260845 | Non-Trading | 20/12/2019 | | Company Secretary |
| WOOL AND THE GANG LTD | 08332008 | Active - Accounts Filed | 17/09/2018 | | Company Secretary |
| SAFE-EX LIMITED | 07139365 | Active - Accounts Filed | 07/06/2017 | | Company Secretary |
| SKIBO TECHNOLOGIES LTD. | SC216869 | Active - Accounts Filed | 22/02/2017 | | Company Secretary |
| C.B TECHNOLOGY LTD. | SC226910 | Active - Accounts Filed | 23/03/2015 | | Company Secretary |
| CB TECHNOLOGY HOLDINGS LIMITED | SC387914 | Active - Accounts Filed | 23/03/2015 | | Company Secretary |
| CB TECHNOLOGY GROUP LIMITED | SC488791 | Active - Accounts Filed | 23/03/2015 | | Company Secretary |



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BURNESS PAULL LLP

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Secretary



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|---|----------|-------------------------|------------|-------------------|
| NEO ENERGY GROUP LIMITED | SC470677 | Active - Accounts Filed | 21/02/2014 | Company Secretary |
| FORUM EUROPE HOLDINGS LIMITED | SC091614 | Non-Trading | 29/08/2013 | Company Secretary |
| FORUM ENERGY TECHNOLOGIES (UK) LIMITED | SC238859 | Active - Accounts Filed | 29/08/2013 | Company Secretary |
| BROAD CAIRN INVESTMENTS LIMITED | SC315262 | Active - Accounts Filed | 28/08/2013 | Company Secretary |
| FET GLOBAL HOLDINGS LIMITED | 05976858 | Active - Accounts Filed | 14/08/2013 | Company Secretary |
| FORUM GERMANY HOLDINGS LIMITED | SC401417 | Active - Accounts Filed | 14/08/2013 | Company Secretary |
| REDWOOD BIRKHILL (HOLDINGS) LIMITED | SC455540 | Active - Accounts Filed | 29/07/2013 | Company Secretary |
| SEPARO GROUP LIMITED | SC251290 | Active - Accounts Filed | 26/07/2013 | Company Secretary |
| PORT ENVIRONMENTAL LIMITED | SC159408 | Non-Trading | 26/07/2013 | Company Secretary |
| SOLIDS CONTROL SERVICES ENVIRONMENTAL LIMITED | SC321994 | Active - Accounts Filed | 26/07/2013 | Company Secretary |
| SOLIDS CONTROL SERVICES LIMITED | SC384794 | Active - Accounts Filed | 26/07/2013 | Company Secretary |
| SOLIDS CONTROL SERVICES RESOURCES LIMITED | SC387879 | Active - Accounts Filed | 26/07/2013 | Company Secretary |
| LAWLEITH LIMITED | SC290125 | Active - Accounts Filed | 26/07/2013 | Company Secretary |
| SEPARO LIMITED | SC258933 | Non-Trading | 26/07/2013 | Company Secretary |
| CEDAR SCOTLAND LIMITED | SC362697 | Active - Accounts Filed | 18/07/2013 | Company Secretary |
| LANDMARK REAL ESTATE GP VII OFFSHORE LIMITED | SC454597 | Non-Trading | 16/07/2013 | Company Secretary |
| ASF V MESSENGER MEMBER LIMITED | SC454176 | Non-Trading | 10/07/2013 | Company Secretary |
| ASF COMO MEMBER LIMITED | SC454052 | Non-Trading | 08/07/2013 | Company Secretary |
| C.E.C. HOLDINGS LIMITED | SC135444 | Active - Accounts Filed | 01/07/2013 | Company Secretary |
| HCS CONTROL SYSTEMS GROUP LIMITED | SC427652 | Active - Accounts Filed | 14/06/2013 | Company Secretary |
| HCS CONTROL SYSTEMS LIMITED | SC185931 | Active - Accounts Filed | 14/06/2013 | Company Secretary |



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| HCS CONTROL SYSTEMS (HOLDINGS) LIMITED | SC353211 | Active - Accounts Filed | 14/06/2013 | Company Secretary |
| PPM MANAGERS GP LIMITED | SC452033 | Active - Accounts Filed | 11/06/2013 | Company Secretary |
| ARRAY TRAINING LIMITED | SC428431 | Active - Accounts Filed | 05/06/2013 | Company Secretary |
| RIGMAR FABRICATION LIMITED | SC195857 | In Liquidation | 05/06/2013 | Company Secretary |
| RIGMAR SERVICES LIMITED | SC327164 | Active - Accounts Filed | 05/06/2013 | Company Secretary |
| CALEDONIA SERVICES LIMITED | SC329610 | Active - Accounts Filed | 31/05/2013 | Company Secretary |
| PROJECT LIGHT SCOTS JV (SUB GP) LIMITED | SC450824 | Non-Trading | 24/05/2013 | Company Secretary |
| HIGHLAND RENEWABLES LIMITED | SC450598 | Active - Accounts Filed | 22/05/2013 | Company Secretary |
| SEAJACKS 5 LIMITED | 08519434 | Active - Accounts Filed | 08/05/2013 | Company Secretary |
| INNOVA DRILLING AND INTERVENTION LIMITED | SC398255 | Active - Accounts Filed | 07/05/2013 | Company Secretary |
| INNOVA DRILLING AND INTERVENTION LIMITED | SC398255 | Active - Accounts Filed | 07/05/2013 | Company Secretary |
| LEWGATE LIMITED | SC184508 | In Liquidation | 05/04/2013 | Company Secretary |
| BOATWYND LIMITED | SC420432 | Non-Trading | 26/03/2013 | Company Secretary |
| CAMERON HUME LIMITED | SC408024 | In Liquidation | 26/02/2013 | Company Secretary |
| IFC HOLDINGS LIMITED | SC126718 | Active - Accounts Filed | 20/02/2013 | Company Secretary |
| CLIPPER HOLDINGS LIMITED | SC103809 | Non-Trading | 20/02/2013 | Company Secretary |
| NOR-SEA FOODS LIMITED | SC054204 | Active - Accounts Filed | 20/02/2013 | Company Secretary |
| INTERNATIONAL FISH CANNERS (SCOTLAND) LIMITED | SC071763 | Active - Accounts Filed | 20/02/2013 | Company Secretary |
| NOR-SEA (HOLDINGS) LIMITED | SC074446 | Non-Trading | 20/02/2013 | Company Secretary |
| SEAJACKS UK LIMITED | 06106237 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| SEAJACKS CREWING SERVICES LIMITED | 06673292 | Active - Accounts Filed | 19/02/2013 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| SEAJACKS 3 LIMITED | 07964958 | Non-Trading | 19/02/2013 | Company Secretary |
| SEAJACKS 2 LIMITED | 07964961 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| SEAJACKS INTERNATIONAL LIMITED | 07964749 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| ATLANTIS MIDCO LIMITED | 07964404 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| ATLANTIS INVESTORCO LIMITED | 07964020 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| SEAJACKS 1 LIMITED | 07965945 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| SEAJACKS 4 LIMITED | 08071473 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| ATLANTIS EQUITYCO LIMITED | 07964251 | Active - Accounts Filed | 19/02/2013 | Company Secretary |
| OCEANSCAN LIMITED | SC116255 | Active - Accounts Filed | 13/02/2013 | Company Secretary |
| OCEANSCAN HOLDINGS LIMITED | SC173648 | Non-Trading | 13/02/2013 | Company Secretary |
| AWILCO DRILLING OFFSHORE (UK) LIMITED | 07114213 | Active - Accounts Filed | 12/02/2013 | Company Secretary |
| WILHUNTER (UK) LIMITED | 07114216 | In Liquidation | 12/02/2013 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STV NORTH LIMITED | SC035733 | Active - Accounts Filed | 06/07/2022 | 06/10/2022 | Company Secretary |
| STV CENTRAL LIMITED | SC172149 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| SKA GINGER PRODUCTIONS LIMITED | 03778599 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| THE GINGER MEDIA GROUP LIMITED | 03465481 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV STUDIOS LIMITED | SC139254 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| PEOPLESCHAMPION.COM LIMITED | SC270602 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV DRAMA PRODUCTIONS 3 LIMITED | SC666890 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| GINGER TELEVISION PRODUCTIONS LIMITED | 02818356 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| STV GROUP PLC | SC203873 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| RISE & SHINE (TELEVISION) LIMITED | SC166835 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV NEWS SERVICES LIMITED | 03730997 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV TELEVISION LIMITED | SC166604 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| GRAMPIAN TELEVISION LIMITED | SC302988 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| SCOTTISH NEWS NETWORK LIMITED | SC172150 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| ALTISSIMO MUSIC LIMITED | SC135533 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| PRIMAL MEDIA LIMITED | 10118323 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| SOLUTIONS.TV LIMITED | SC276514 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV SERVICES LIMITED | SC174088 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV TOD PRODUCTIONS LIMITED | SC709009 | Active - Accounts Filed | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV DOCUMENTARIES LIMITED | SC623536 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV DRAMA PRODUCTIONS LIMITED | SC577504 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| STV.TV LIMITED | SC185265 | Non-Trading | 01/07/2022 | 06/10/2022 | Company Secretary |
| NEO ENERGY (UKCS) LIMITED | 02669936 | Active - Accounts Filed | 19/11/2018 | 19/11/2018 | Company Secretary |
| BOWLEVEN (ZAMBIA) LIMITED | SC471831 | Company is dissolved | 19/07/2017 | | Company Secretary |
| BOWLEVEN NEW VENTURES LIMITED | SC429939 | Company is dissolved | 19/07/2017 | | Company Secretary |
| BOWLEVEN (KENYA) LIMITED | SC430005 | Company is dissolved | 19/07/2017 | | Company Secretary |
| BOWLEVEN CAMEROON LIMITED | SC524828 | Company is dissolved | 19/07/2017 | | Company Secretary |
| PROBE ONE LIMITED | SC366379 | Non-Trading | 03/07/2017 | 03/07/2017 | Company Secretary |
| SENTERGY LTD | SC340270 | Active - Accounts Filed | 03/07/2017 | 03/07/2017 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ISLE TOOLS LTD | SC440296 | Non-Trading | 03/07/2017 | 03/07/2017 | Company Secretary |
| DRUIM BA SUSTAINABLE ENERGY LIMITED | SC366528 | Company is dissolved | 15/09/2016 | | Company Secretary |
| SRUK HOLDINGS LTD | 10167018 | Company is dissolved | 06/05/2016 | 05/07/2016 | Company Secretary |
| COMMUNITY AND SAFETY SERVICES LIMITED | SC308081 | Non-Trading | 10/06/2015 | 10/06/2015 | Company Secretary |
| GLASGOW SECURITY SERVICES C.I.C | SC366182 | Non-Trading | 10/06/2015 | 10/06/2015 | Company Secretary |
| ZEPHYRWAVE LIMITED | SC461673 | Company is dissolved | 27/05/2014 | | Company Secretary |
| CAIRNLIGHT LIMITED | SC466093 | Company is dissolved | 27/05/2014 | | Company Secretary |
| MUNROLOCH LIMITED | SC475118 | Company is dissolved | 27/05/2014 | | Company Secretary |
| VPHL EMPLOYEE INVESTMENT LIMITED | SC477186 | Company is dissolved | 08/05/2014 | | Company Secretary |
| VPHL MANAGEMENT INVESTMENT LIMITED | SC477185 | Company is dissolved | 08/05/2014 | | Company Secretary |
| MOL OFFSHORE ENERGY LIMITED | 08926325 | Company is dissolved | 06/03/2014 | 18/02/2021 | Company Secretary |
| GRAMPIAN TEST & CERTIFICATION LIMITED | SC206005 | Company is dissolved | 01/11/2013 | | Company Secretary |
| ATR LIFTING SOLUTIONS LIMITED | SC122818 | Non-Trading | 01/11/2013 | 27/07/2016 | Company Secretary |
| SGS QUID GP LIMITED | SC462191 | Company is dissolved | 24/10/2013 | | Company Secretary |
| BROXBURN MANAGEMENT LIMITED | SC461627 | Active - Accounts Filed | 16/10/2013 | 16/10/2013 | Company Secretary |
| BROXBURN REGENERATION LIMITED | SC461655 | Company is dissolved | 16/10/2013 | 16/10/2013 | Company Secretary |
| AA PENSION FUNDING GP LIMITED | SC460990 | Active - Accounts Filed | 08/10/2013 | 08/10/2013 | Company Secretary |
| AXON WELL INTERVENTION PRODUCTS UK LTD | SC208659 | Company is dissolved | 27/09/2013 | | Company Secretary |
| MANSTON SKYPORT LIMITED | SC459586 | Non-Trading | 19/09/2013 | 02/09/2020 | Company Secretary |
| D BRASH HOLDINGS LIMITED | SC458849 | Non-Trading | 11/09/2013 | 01/10/2013 | Company Secretary |
| DZZ CONSULTANTS LTD | SC457916 | Active - Accounts Filed | 29/08/2013 | 29/08/2013 | Company Secretary |



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| BROAD CAIRN SERVICES LIMITED | SC323833 | Company is dissolved | 28/08/2013 | | Company Secretary |
| FOCUS OPTIMISATION SOLUTIONS LIMITED | SC348800 | Company is dissolved | 28/08/2013 | | Company Secretary |
| TAYKING LIMITED | SC293216 | Company is dissolved | 28/08/2013 | | Company Secretary |
| SAWSON LIMITED | SC318559 | Company is dissolved | 28/08/2013 | | Company Secretary |
| DATA TRANSFER SOLUTIONS LIMITED | SC404635 | Company is dissolved | 27/08/2013 | | Company Secretary |
| CHAP (HOLDINGS) LIMITED | SC059461 | Active - Accounts Filed | 23/08/2013 | 05/03/2014 | Company Secretary |
| ABERDEEN OIL CONSORTIUM PLC | SC457368 | Company is dissolved | 22/08/2013 | 03/05/2018 | Company Secretary |
| PERRY SLINGSBY SYSTEMS LIMITED | 01401160 | Company is dissolved | 19/08/2013 | | Company Secretary |
| AMC ENGINEERING LIMITED | SC115040 | Company is dissolved | 14/08/2013 | | Company Secretary |
| OILFIELD BEARING INTERNATIONAL LIMITED | SC188498 | Company is dissolved | 14/08/2013 | | Company Secretary |
| INOAPPS INFRASTRUCTURE SERVICES LIMITED | SC425364 | Company is dissolved | 12/08/2013 | | Company Secretary |
| GREENLAW PROPERTY CO LTD | 08635870 | Company is dissolved | 02/08/2013 | 10/09/2013 | Company Secretary |
| TISHMAN SPEYER BRAZIL III (SCOTS GP II) LIMITED | SC455827 | Company is dissolved | 01/08/2013 | | Company Secretary |
| JPMAM RE GP 3 (SCOTS) LIMITED | SC455770 | Active - Accounts Filed | 31/07/2013 | 31/07/2013 | Company Secretary |
| BG GENERAL PARTNER LIMITED | SC455678 | Company is dissolved | 31/07/2013 | 31/07/2013 | Company Secretary |
| REDWOOD WOODLANDS (HOLDINGS) LIMITED | SC455543 | Non-Trading | 29/07/2013 | 04/09/2019 | Company Secretary |
| REDWOOD PUBS (HOLDINGS) LIMITED | SC455539 | Non-Trading | 29/07/2013 | 05/07/2018 | Company Secretary |
| REDWOOD PUBS LIMITED | SC455542 | Active - Accounts Filed | 29/07/2013 | 05/07/2018 | Company Secretary |
| BERMONDSEY GP2 LIMITED | SC455533 | Company is dissolved | 29/07/2013 | 29/07/2013 | Company Secretary |
| REDWOOD INVERCARSE (HOLDINGS) LIMITED | SC455538 | Active - Accounts Filed | 29/07/2013 | 01/02/2022 | Company Secretary |