



Carole Jean Cran

924180071

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mrs              | <b>Honours</b>     |   |
| <b>Name</b>                        | Carole Jean Cran | <b>Number</b>      | 924180071   |
| <b>Postcode</b>                    | EH6 7DX          | <b>Address</b>     | 1 Prince Of Wales Dock<br>Edinburgh<br>Midlothian<br>Scotland |
| <b>Date of birth</b>               | January 1970     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 44               |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| O M HOLDINGS LTD                          | SC684016 | Active - Accounts Filed | 04/02/2022 |           | Director |
| OM HEAVY LIFT LTD                         | SC559566 | Active - Accounts Filed | 04/02/2022 |           | Director |
| OILFIELD MACHINERY LIMITED                | SC381803 | Active - Accounts Filed | 04/02/2022 |           | Director |
| ROYAL YACHT ENTERPRISES LIMITED           | SC185472 | Active - Accounts Filed | 29/01/2021 |           | Director |
| THE ROYAL YACHT BRITANNIA TRUST           | SC185443 | Active - Accounts Filed | 29/01/2021 |           | Director |
| TARGE TOWING LIMITED                      | SC131733 | Active - Accounts Filed | 08/01/2021 |           | Director |
| NORDIC RECYCLING (LINCOLN) LIMITED        | 06232146 | Non-Trading             | 03/01/2018 |           | Director |
| FORTH ENERGY (SERVICES) LIMITED           | SC340172 | Non-Trading             | 03/01/2018 |           | Director |
| GRAINFAX LIMITED                          | SC066615 | Non-Trading             | 03/01/2018 |           | Director |
| FORTH ESTUARY TOWAGE LIMITED              | SC076746 | Non-Trading             | 03/01/2018 |           | Director |
| FORTH PORTS TRUSTEES LIMITED              | SC135109 | Non-Trading             | 03/01/2018 |           | Director |
| CRUISE EDINBURGH LIMITED                  | SC295857 | Non-Trading             | 03/01/2018 |           | Director |
| NORDIC HOLDINGS LIMITED                   | 03118969 | Non-Trading             | 03/01/2018 |           | Director |
| EDINBURGH FORTH SIDE DEVELOPMENTS LIMITED | SC321461 | Active - Accounts Filed | 03/01/2018 |           | Director |
| FORTH ENERGY (TILBURY) LIMITED            | 06713589 | Non-Trading             | 03/01/2018 |           | Director |
| FORTH PROPERTY INVESTMENTS LIMITED        | SC102967 | Non-Trading             | 03/01/2018 |           | Director |
| INTERNATIONAL TRANSPORT LIMITED           | 02663120 | Active - Accounts Filed | 03/01/2018 |           | Director |
| FP NEWHAVEN TWO LIMITED                   | SC208821 | Active - Accounts Filed | 03/01/2018 |           | Director |
| PORT OF TILBURY LONDON LIMITED            | 02659118 | Active - Accounts Filed | 03/01/2018 |           | Director |
| NORDIC DATA MANAGEMENT LIMITED            | 03033517 | Non-Trading             | 03/01/2018 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| VICTORIA QUAY LIMITED                                | SC139595 | Non-Trading             | 03/01/2018 | Director |
| FIFE ENERGY (SERVICES) LIMITED                       | SC340153 | Non-Trading             | 03/01/2018 | Director |
| FORTH PORTS FINANCE PLC                              | 08735464 | Active - Accounts Filed | 03/01/2018 | Director |
| FORTH ENERGY (DISTRIBUTION) LIMITED                  | SC337055 | Non-Trading             | 03/01/2018 | Director |
| FORTH ENERGY (PIPELINES) LIMITED                     | SC340163 | Non-Trading             | 03/01/2018 | Director |
| PORT OF LONDON TILBURY LIMITED                       | 02876001 | Non-Trading             | 03/01/2018 | Director |
| EDINBURGH FORTH SIDE INVESTMENTS LIMITED             | SC274929 | Active - Accounts Filed | 03/01/2018 | Director |
| FORTH PROPERTIES LIMITED                             | SC124730 | Active - Accounts Filed | 03/01/2018 | Director |
| EDINBURGH FORTH SIDE HOLDINGS LIMITED                | SC275631 | Non-Trading             | 03/01/2018 | Director |
| LEITH STEVEDORES LIMITED                             | SC032419 | Non-Trading             | 03/01/2018 | Director |
| FORTH PORTS LIMITED                                  | SC134741 | Active - Accounts Filed | 03/01/2018 | Director |
| FORTH PROPERTY HOLDINGS LIMITED                      | SC223868 | Active - Accounts Filed | 03/01/2018 | Director |
| FORTH ENERGY LIMITED                                 | SC337054 | Non-Trading             | 03/01/2018 | Director |
| LONDON CONTAINER TERMINAL (TILBURY) LIMITED          | 01249844 | Non-Trading             | 03/01/2018 | Director |
| FORTH ENERGY (RETAIL) LIMITED                        | SC336972 | Non-Trading             | 03/01/2018 | Director |
| FORTH SIDE LIMITED                                   | SC284828 | Non-Trading             | 03/01/2018 | Director |
| FORTH ESTATE MANAGEMENT LIMITED                      | SC124716 | Non-Trading             | 03/01/2018 | Director |
| FORTH ENERGY (GENERATION) LIMITED                    | SC336971 | Non-Trading             | 03/01/2018 | Director |
| FORTHPORT LIMITED                                    | SC035348 | Non-Trading             | 03/01/2018 | Director |
| LONDON CONTAINER TERMINAL (TILBURY) HOLDINGS LIMITED | 07750123 | Non-Trading             | 03/01/2018 | Director |
| FORTH PROPERTY DEVELOPMENTS LIMITED                  | SC223863 | Non-Trading             | 03/01/2018 | Director |
| PORT OF DUNDEE LIMITED                               | SC155442 | Active - Accounts Filed | 03/01/2018 | Director |
| FLM REALISATIONS LIMITED                             | SC172483 | Non-Trading             | 03/01/2018 | Director |
| NORDIC LIMITED                                       | 05396187 | Non-Trading             | 03/01/2018 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONDON DISTRIBUTION PARK MANAGEMENT COMPANY LIMITED | 09046599 | Active - Accounts Filed | 03/01/2018 | 13/12/2023 | Director |