



Henry John Lints

900043117

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry John Lints | <b>Number</b>      | 900043117                                     |
| <b>Postcode</b>                    | AB15 5ES         | <b>Address</b>     | 50 Oakhill Road<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | February 1951    | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------|----------|-------------------------|------------|------------|----------|
| PHOENIX DECOM LTD | SC704425 | Active - Accounts Filed | 19/07/2021 |            | Director |
| ENOCCELL LIMITED  | SC410882 | In Liquidation          | 01/01/2017 | 17/10/2014 | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SCOTOIL SERVICES LIMITED                        | SC077501 | Active - Accounts Filed | 01/02/2013 | 19/09/2014 | Director |
| BME SERVICES LIMITED                            | SC438934 | Active - Accounts Filed | 19/12/2012 | 20/10/2015 | Director |
| AI INTEGRATED SOLUTIONS LTD.                    | SC414358 | Company is dissolved    | 12/01/2012 |            | Director |
| AIIS LIMITED                                    | SC413647 | Company is dissolved    | 22/12/2011 |            | Director |
| LINTS MANAGEMENT SERVICES LTD.                  | SC402993 | Company is dissolved    | 05/07/2011 |            | Director |
| RICHARD IRVIN SUSTAINABLE ENERGY LIMITED        | SC396527 | Company is dissolved    | 01/06/2011 | 29/04/2014 | Director |
| GRAMPIAN ENERGY INVESTMENTS LIMITED             | SC399526 | Active - Accounts Filed | 13/05/2011 | 01/08/2014 | Director |
| CIE WELL CONTROL LIMITED                        | SC385720 | Company is dissolved    | 21/09/2010 |            | Director |
| COMPLETION AND INTERVENTION ENGINEERING LIMITED | SC263616 | Company is dissolved    | 26/04/2010 |            | Director |
| LINTS RECRUITMENT LIMITED                       | SC362834 | Company is dissolved    | 20/07/2009 |            | Director |
| DENHOLM OILFIELD SERVICES (AZERBAIJAN) LIMITED  | SC300221 | Active - Accounts Filed | 02/12/2008 | 13/03/2009 | Director |
| SDL NOBEL LIMITED                               | 04041079 | Active - Accounts Filed | 02/12/2008 | 13/03/2009 | Director |
| DENHOLM VALVE CARE LIMITED                      | 02468254 | Company is dissolved    | 03/04/2008 | 27/01/2009 | Director |
| DENHOLM ENVIRONMENTAL LIMITED                   | SC298532 | Active - Accounts Filed | 19/11/2007 | 13/03/2009 | Director |
| DENHOLM OILFIELD SERVICES (UK) LIMITED          | SC139504 | Company is dissolved    | 23/07/2007 | 13/03/2009 | Director |
| DENHOLM OILFIELD SERVICES GROUP LIMITED         | SC257425 | Company is dissolved    | 23/07/2007 | 13/03/2009 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CRAIG ENERGY SERVICES LIMITED              | SC221934 | Active - Accounts Filed | 04/07/2002 | 18/09/2006 | Director |
| CREWING SERVICES (ABERDEEN) LIMITED        | SC143580 | Active - Accounts Filed | 01/02/2001 | 18/09/2006 | Director |
| RENT I.T. (SCOTLAND) LIMITED               | SC188499 | Company is dissolved    | 01/01/2000 | 18/09/2006 | Director |
| SEATRONICS (1999) LIMITED                  | 02712220 | Company is dissolved    | 09/12/1999 | 18/09/2006 | Director |
| SEATRONICS LIMITED                         | SC124658 | Active - Accounts Filed | 13/10/1999 | 18/09/2006 | Director |
| GEOSCAN GROUP LIMITED                      | SC167153 | Active - Accounts Filed | 13/10/1999 | 18/09/2006 | Director |
| SEASCAN LIMITED                            | SC197038 | Active - Accounts Filed | 20/08/1999 | 18/09/2006 | Director |
| CHAIN CORPORATION INTERNATIONAL LIMITED    | SC193624 | Company is dissolved    | 10/03/1999 | 18/09/2006 | Director |
| ACTIONLIMIT LIMITED                        | 03379703 | Company is dissolved    | 06/05/1998 | 18/09/2006 | Director |
| DONLINE SUPPLY & SERVICE LIMITED           | SC153756 | Company is dissolved    | 16/04/1998 |            | Director |
| D I C SUPPLIES AND SERVICES LIMITED        | SC081880 | Company is dissolved    | 09/03/1998 |            | Director |
| PETROLEUM EQUIPMENT INTERNATIONAL LIMITED  | SC139707 | Company is dissolved    | 09/03/1998 |            | Director |
| CRAIG GROUP (TRINIDAD) LIMITED             | SC181699 | Company is dissolved    | 24/02/1998 | 18/09/2006 | Director |
| CRAIG INTERNATIONAL LIMITED                | SC179863 | Active - Accounts Filed | 05/02/1998 | 18/09/2006 | Director |
| AQUINO RESTAURANT COMPANY LIMITED          | SC172884 | Company is dissolved    | 01/07/1997 | 18/09/2006 | Director |
| CRAIG GROUP SHIP REPAIRING LIMITED         | SC169040 | Company is dissolved    | 19/11/1996 | 18/09/2006 | Director |
| INTERMOOR LIMITED                          | SC167870 | Active - Accounts Filed | 09/10/1996 | 18/09/2006 | Director |
| RIVER OAKS (FOODS) LIMITED                 | SC147931 | Company is dissolved    | 26/01/1996 | 18/09/2006 | Director |
| GRAMPIAN GOLF & LEISURE ASSOCIATES LIMITED | SC093558 | Active - Accounts Filed | 26/01/1996 | 18/09/2006 | Director |
| CRAIG GROUP LEISURE LIMITED                | SC160549 | Company is dissolved    | 14/11/1995 | 18/09/2006 | Director |
| K.L.L. MANAGEMENT SERVICES LIMITED         | SC059871 | Company is dissolved    | 07/09/1991 |            | Director |
| KENNEDY LIFTING LIMITED                    | SC085163 | Company is dissolved    | 07/09/1991 |            | Director |
| GRAMPIAN SEA FISHING LIMITED               | SC062398 | Active - Accounts Filed | 20/03/1991 | 18/09/2006 | Director |
| HANAMALA LIMITED                           | SC114001 | Company is dissolved    | 21/08/1990 |            | Director |
| NORTH STAR SHIPPING (ABERDEEN) LIMITED     | SC037566 | Active - Accounts Filed | 01/04/1990 | 18/09/2006 | Director |
| MACS MEAT PRODUCTS LIMITED                 | SC103414 | Company is dissolved    | 17/10/1989 |            | Director |
| NORTH STAR HOLDCO LIMITED                  | SC031826 | Active - Accounts Filed | 25/04/1989 | 18/09/2006 | Director |