



MACKINNON SOLICITORS

900060635

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | MACKINNON SOLICITORS | Number | 900060635 |
| Postcode | AB10 1UR | Address | 14 Carden Place Aberdeen |
| Date of birth | | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| BJORKHAUG LIMITED | SC356712 | Active - Accounts Filed | 17/03/2009 | | Company Secretary |
| KIRKELLA LIMITED | 03817237 | Active - Accounts Filed | 31/01/2006 | | Company Secretary |
| ARMANA LIMITED | 02114924 | Non-Trading | 31/01/2006 | | Company Secretary |
| SWANELLA LIMITED | 02980262 | Non-Trading | 31/01/2006 | | Company Secretary |
| JACINTA LIMITED | 02114161 | Active - Accounts Filed | 31/01/2006 | | Company Secretary |
| J. MARR (FISHING) LIMITED | 00054268 | Active - Accounts Filed | 31/01/2006 | | Company Secretary |
| MARR MANAGEMENT LIMITED | 05647289 | Active - Accounts Filed | 18/01/2006 | | Company Secretary |
| LIONMAN LIMITED | 02019266 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| BOYD LINE LIMITED | 01501627 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| UK FISHERIES LIMITED | 05219340 | Active - Accounts Filed | 01/09/2004 | | Company Secretary |
| GARCIA LIMITED | SC093397 | Company is dissolved | 31/12/1988 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELLISHILL ENTERPRISES LIMITED | SC365192 | Active - Accounts Filed | 07/09/2009 | 01/10/2019 | Company Secretary |
| BLAVEN FISHING COMPANY LIMITED | SC361217 | Active - Accounts Filed | 15/06/2009 | 22/06/2009 | Company Secretary |
| BLAZEN FISHING COMPANY LIMITED | SC361216 | Company is dissolved | 15/06/2009 | | Company Secretary |



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| FROZEN AT SEA LIMITED | SC342284 | Active - Accounts Filed | 05/06/2009 | 11/05/2020 | Company Secretary |
| MITHCOWIE FISHING COMPANY LIMITED | SC359890 | Company is dissolved | 19/05/2009 | 20/05/2009 | Company Secretary |
| ASPIRE-TO-GOLF (RETAIL) LIMITED | SC358229 | Company is dissolved | 16/04/2009 | | Company Secretary |
| SSG ENGINEERING (UK) LTD. | SC358188 | Company is dissolved | 15/04/2009 | | Company Secretary |
| CONQUEST FISHING COMPANY LIMITED | SC356716 | Company is dissolved | 17/03/2009 | 22/04/2009 | Company Secretary |
| ACTIVPAYROLL LTD. | SC194537 | Active - Accounts Filed | 09/03/2009 | 29/11/2019 | Company Secretary |
| GEMINI THERMAL INSULATION LIMITED | SC230250 | Company is dissolved | 22/12/2008 | | Company Secretary |
| GEMINI CORROSION SERVICES LIMITED | SC101799 | Company is dissolved | 22/12/2008 | | Company Secretary |
| FARSTAD INVESTMENTS LIMITED | SC352021 | Company is dissolved | 02/12/2008 | | Company Secretary |
| DEFIANCE (FRASERBURGH) LIMITED | SC350619 | Active - Accounts Filed | 30/10/2008 | 30/10/2020 | Company Secretary |
| D & S ROOFING LIMITED | SC346780 | Company is dissolved | 07/08/2008 | | Company Secretary |
| MORWIL LIMITED | SC346617 | Company is dissolved | 05/08/2008 | | Company Secretary |
| GREEN MOTION FISHING CO. LIMITED | SC340366 | Company is dissolved | 28/03/2008 | 25/06/2009 | Company Secretary |
| COMPETENTIA LIMITED | SC338257 | Company is dissolved | 21/02/2008 | | Company Secretary |
| CRYSTAL RIVER FISHING COMPANY LIMITED | SC335301 | Active - Accounts Filed | 14/12/2007 | 14/12/2007 | Company Secretary |
| PETERHEAD DECOMMISSIONING LIMITED | SC331895 | Company is dissolved | 04/10/2007 | | Company Secretary |
| JOHN FLEMING & COMPANY PENSION TRUSTEES LIMITED | SC273702 | Company is dissolved | 31/05/2007 | | Company Secretary |
| THOROGOOD CONSULTANTS | SC323789 | Active - Newly Incorporated | 16/05/2007 | 30/04/2009 | Company Secretary |
| SCOTTISH PELAGIC SUSTAINABILITY GROUP LIMITED | SC323704 | Active - Accounts Filed | 15/05/2007 | 15/05/2007 | Company Secretary |
| MCM FISHING LIMITED | SC323477 | Active - Accounts Filed | 11/05/2007 | 26/05/2021 | Company Secretary |
| O.F.C. MANAGEMENT LTD. | 05288765 | Company is dissolved | 10/04/2007 | | Company Secretary |



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| OLIVIA JEAN LTD | SC318781 | Active - Accounts Filed | 16/03/2007 | 16/03/2007 | Company Secretary |
| FEEL SAFE LTD | SC318782 | Company is dissolved | 16/03/2007 | 16/03/2007 | Company Secretary |
| BRAMMLEMUIR ENGINEERING SERVICES LIMITED | SC313489 | Company is dissolved | 14/12/2006 | 17/04/2007 | Company Secretary |
| ONWARD FISHING COMPANY LIMITED | 00069212 | Active - Accounts Filed | 30/11/2006 | 31/12/2020 | Company Secretary |
| NORTEMARA LIMITED | SC312710 | Company is dissolved | 29/11/2006 | | Company Secretary |
| TEBA LIMITED | SC309758 | Active - Accounts Filed | 06/10/2006 | 22/05/2020 | Company Secretary |
| J & M CONSULTANTS LIMITED | SC309759 | Company is dissolved | 06/10/2006 | 22/01/2007 | Company Secretary |
| MACKINCO (53) LIMITED | SC308568 | Company is dissolved | 14/09/2006 | | Company Secretary |
| AQUATECH DESIGN LIMITED | SC157973 | Company is dissolved | 31/08/2006 | | Company Secretary |
| BLACK ISLAND SHIPPING LIMITED | SC307261 | Company is dissolved | 22/08/2006 | | Company Secretary |
| MACKINCO (52) LIMITED | SC304194 | Company is dissolved | 19/06/2006 | | Company Secretary |
| BK MARINE LIMITED | SC303508 | Active - Accounts Filed | 07/06/2006 | 04/06/2009 | Company Secretary |
| THORNELLA LIMITED | 02114167 | Company is dissolved | 31/01/2006 | | Company Secretary |
| SOUTHELLA LIMITED | 02980265 | Company is dissolved | 31/01/2006 | | Company Secretary |
| LANCELLA LIMITED | 02114158 | Company is dissolved | 31/01/2006 | | Company Secretary |
| GEORG LOU N LTD | SC294534 | Active - Accounts Filed | 15/12/2005 | 17/03/2006 | Company Secretary |
| SOLWAY SHELLFISH MANAGEMENT TRADING LIMITED | SC294459 | Company is dissolved | 14/12/2005 | 08/01/2007 | Company Secretary |
| FIDDES CONSULTANCY LIMITED | SC288401 | Company is dissolved | 03/08/2005 | 08/08/2005 | Company Secretary |
| UNLEASH POTENTIAL INTERNATIONAL LIMITED | SC288311 | Company is dissolved | 01/08/2005 | 24/11/2005 | Company Secretary |
| GROUNDWATER LIFT TRUCKS LIMITED | SC184382 | Active - Accounts Filed | 01/07/2005 | 21/04/2020 | Company Secretary |
| PENGUIN EXPLORATION LIMITED | SC285666 | Company is dissolved | 02/06/2005 | | Company Secretary |



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| ANIRAC LIMITED | SC280789 | Active - Accounts Filed | 28/02/2005 | 01/03/2021 | Company Secretary |
| HARCUS FISHING COMPANY LIMITED | SC171236 | Active - Accounts Filed | 24/02/2005 | 31/12/2020 | Company Secretary |
| BOYD LINE MANAGEMENT SERVICES LIMITED | 00319140 | Company is dissolved | 14/01/2005 | | Company Secretary |
| RAYSHORE LIMITED | 02181313 | Company is dissolved | 14/01/2005 | | Company Secretary |
| TRENTSAND LIMITED | 04546370 | Company is dissolved | 20/10/2004 | | Company Secretary |
| SEACROFT MARINE CONSULTANTS LIMITED | SC272936 | Active - Accounts Filed | 06/09/2004 | 17/11/2020 | Company Secretary |
| CENTRAL PAY TABLE LIMITED | SC270791 | Company is dissolved | 16/07/2004 | | Company Secretary |
| SALTIRE FASHIONS LIMITED | SC270784 | Company is dissolved | 16/07/2004 | 01/05/2006 | Company Secretary |
| KINCARDINE PROPERTIES LIMITED | SC269661 | Non-Trading | 22/06/2004 | 24/01/2019 | Company Secretary |
| MACKINCO (41) LIMITED | SC268076 | Company is dissolved | 18/05/2004 | | Company Secretary |
| SUMMER ISLES FISHING COMPANY LIMITED | SC152058 | Active - Accounts Filed | 07/05/2004 | 06/05/2008 | Company Secretary |
| MACKINCO (37) LIMITED | SC262914 | Company is dissolved | 04/02/2004 | | Company Secretary |
| ENSHIP LIMITED | SC261892 | Non-Trading | 14/01/2004 | 30/11/2011 | Company Secretary |
| SCOTT TRAWLERS (PLYMOUTH) LTD | 04725280 | Company is dissolved | 30/06/2003 | 17/01/2012 | Company Secretary |
| MACKINCO (32) LIMITED | SC250018 | Active - Accounts Filed | 23/05/2003 | 15/06/2021 | Company Secretary |
| SCOT MARINE UK LIMITED | SC234499 | Company is dissolved | 01/05/2003 | | Company Secretary |
| MAXIMUM PROPERTY SERVICES LIMITED | SC248468 | Company is dissolved | 28/04/2003 | 12/02/2007 | Company Secretary |
| CHARTSCORE | SC236959 | Company is dissolved | 18/09/2002 | 17/12/2020 | Company Secretary |
| DILLAN FISHING COMPANY LIMITED | SC234232 | Company is dissolved | 17/07/2002 | | Company Secretary |
| FORGEAMBER | SC232796 | Company is dissolved | 17/06/2002 | 17/12/2020 | Company Secretary |
| PAUL LAWRIE GOLF LIMITED | SC229574 | Company is dissolved | 25/03/2002 | 21/06/2012 | Company Secretary |



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| EIJ DEVELOPMENTS LIMITED | SC226210 | Active - Accounts Filed | 12/12/2001 | 12/12/2020 | Company Secretary |
| PIRIE & SMITH LIMITED | 02873291 | Active - Accounts Filed | 17/08/2001 | 01/09/2011 | Company Secretary |
| ZET-TECH (LERWICK) LIMITED | SC195279 | Company is dissolved | 01/01/2001 | | Company Secretary |
| BALMOOR ENTERPRISES LIMITED | SC154527 | Company is dissolved | 01/09/2000 | 28/11/2004 | Company Secretary |