



James David Sutherland

903625750

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | James David Sutherland | <b>Number</b>      | 903625750   |
| <b>Postcode</b>                    | AB12 5FE               | <b>Address</b>     | Lagavulin Stonyhill<br>Maryculter<br>Aberdeen<br>United Kingdom |
| <b>Date of birth</b>               | July 1959              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| STONYHILL HOWE MOSS LIMITED | SC392617 | Active - Accounts Filed | 01/02/2011 |           | Director |
| DEESIDE INVESTMENTS LIMITED | SC388863 | Active - Accounts Filed | 15/11/2010 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABERDEEN DRILLING SCHOOL LIMITED           | SC077855 | Active - Accounts Filed | 22/03/2011 | 07/06/2022 | Director          |
| STONYHILL CONSULTANCY LTD                  | SC375693 | Company is dissolved    | 26/03/2010 |            | Director          |
| PROJECT ZICO LIMITED                       | SC348775 | Company is dissolved    | 18/09/2008 |            | Director          |
| RAMSTUD LIMITED                            | SC300114 | Company is dissolved    | 27/04/2007 | 02/02/2010 | Director          |
| A1 SAFETY TRAINING CONSULTANTS (1995) LTD. | 03011351 | Non-Trading             | 24/02/2006 | 03/10/2008 | Director          |
| NORTH SEA CRANE ALLIANCE LIMITED           | SC275408 | Company is dissolved    | 15/03/2005 |            | Director          |
| PROSERV OFFSHORE LIMITED                   | SC235199 | Company is dissolved    | 14/09/2004 | 02/02/2010 | Director          |
| WELL-WORX LIMITED                          | 04412844 | Company is dissolved    | 30/03/2004 |            | Company Secretary |
| HYDRAFIT SUBSEA U.K. LIMITED               | SC264926 | Company is dissolved    | 15/03/2004 | 12/12/2006 | Company Secretary |
| CIRCLE OFFSHORE LIMITED                    | SC194986 | Non-Trading             | 18/12/2003 | 02/02/2010 | Director          |
| SPECIALIST TRAINING & MAINTENANCE LIMITED  | 04901041 | Non-Trading             | 16/09/2003 | 03/10/2008 | Director          |
| ZP (ABERDEEN) LIMITED                      | SC219941 | Company is dissolved    | 03/03/2003 |            | Company Secretary |
| ENERMECH SERVICES LIMITED                  | SC108339 | Active - Accounts Filed | 03/03/2003 | 03/10/2008 | Company Secretary |
| ZP (ABERDEEN) LIMITED                      | SC219941 | Company is dissolved    | 03/03/2003 |            | Director          |
| ENERMECH SERVICES LIMITED                  | SC108339 | Active - Accounts Filed | 03/03/2003 | 03/10/2008 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SPECIALIST MAINTENANCE SERVICES (HOLDINGS) LIMITED | SC243267 | Non-Trading          | 03/02/2003 | 03/10/2008 | Director          |
| SPECIALIST MAINTENANCE SERVICES (HOLDINGS) LIMITED | SC243267 | Non-Trading          | 03/02/2003 | 03/10/2008 | Company Secretary |
| ABERDEEN PETROLEUM TRAINING INTERNATIONAL LTD.     | SC175542 | Company is dissolved | 30/05/1997 | 05/07/2005 | Company Secretary |
| SMART REFINISHERS (ABERDEEN) LIMITED               | SC146681 | Company is dissolved | 09/11/1995 | 30/01/2014 | Company Secretary |
| R D ELECTRICAL SERVICES LIMITED                    | SC149314 | Company is dissolved | 18/05/1994 | 30/04/1995 | Director          |
| SMART REFINISHERS (ABERDEEN) LIMITED               | SC146681 | Company is dissolved | 29/09/1993 | 30/01/2014 | Director          |