



William Edwards Main

905334912

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | William Edwards Main | <b>Number</b>      | 905334912                                      |
| <b>Postcode</b>                    | AB12 3GY             | <b>Address</b>     | Balmoral Park Loirston<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               | July 1958            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19                   |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BALMORAL RENEWABLES LIMITED                | SC657809 | Non-Trading             | 18/03/2020 |           | Director          |
| BLAZE HOLDCO LIMITED                       | SC648936 | Active - Accounts Filed | 18/12/2019 |           | Director          |
| BLAZE MANUFACTURING SOLUTIONS LTD.         | SC306482 | Active - Accounts Filed | 18/12/2019 |           | Director          |
| WATER ENVIRONMENTAL TREATMENT LIMITED      | 02685141 | Active - Accounts Filed | 01/11/2018 |           | Director          |
| LBT GROUP LIMITED                          | SC552851 | Non-Trading             | 16/12/2016 |           | Director          |
| KIRKDALE 2000 LIMITED                      | 03997648 | Non-Trading             | 15/04/2014 |           | Director          |
| BALMORAL EMPLOYEE BENEFIT TRUSTEES LIMITED | SC341338 | Non-Trading             | 20/05/2008 |           | Director          |
| BALMORAL TANKS LIMITED                     | SC300656 | Active - Accounts Filed | 08/05/2006 |           | Director          |
| BALMORAL COMTEC LIMITED                    | SC301819 | Active - Accounts Filed | 08/05/2006 |           | Director          |
| BALMORAL PARK LIMITED                      | SC277481 | Active - Accounts Filed | 23/03/2005 |           | Director          |
| BALMORAL GROUP HOLDINGS LIMITED            | SC277480 | Active - Accounts Filed | 23/03/2005 |           | Director          |
| BALMORAL ADVANCED COMPOSITES LIMITED       | SC249704 | Non-Trading             | 23/12/2003 |           | Director          |
| HB HORSELEY BRIDGE TANKS LIMITED           | 04683673 | Non-Trading             | 14/04/2003 |           | Director          |
| BALMORAL POLYMER ENGINEERING LIMITED       | SC072725 | Non-Trading             | 31/12/2002 |           | Director          |
| JIM MILNE PROPERTIES LIMITED               | SC177243 | Active - Accounts Filed | 31/12/2002 |           | Company Secretary |
| BALMORAL INTELLECTUAL PROPERTIES LIMITED   | SC169975 | Non-Trading             | 31/12/2002 |           | Director          |
| BALMORAL COMPOSITES LIMITED                | SC234546 | Non-Trading             | 01/08/2002 |           | Company Secretary |
| BALMORAL COMPOSITES LIMITED                | SC234546 | Non-Trading             | 01/08/2002 |           | Director          |
| JIM MILNE PROPERTIES LIMITED               | SC177243 | Active - Accounts Filed | 18/05/1999 |           | Director          |



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## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MARCLIFFE HOTEL LIMITED                       | SC034990 | Active - Accounts Filed | 28/06/2024 | 09/08/2024 | Director |
| SERVOMAC LIMITED                              | 03136443 | Company is dissolved    | 23/02/2018 |            | Director |
| BALMORAL INDUSTRIAL TANKS LIMITED             | SC301825 | Company is dissolved    | 08/05/2006 |            | Director |
| BROOMCO (3054) LIMITED                        | 04569047 | Company is dissolved    | 11/02/2003 | 20/12/2005 | Director |
| HER TESTING LIMITED                           | SC109903 | Company is dissolved    | 31/12/2002 |            | Director |
| HUNTLY EQUIPMENT RENTAL LIMITED               | SC093070 | Company is dissolved    | 31/12/2002 |            | Director |
| ECOSSE WIRE ROPES LIMITED                     | SC082091 | Company is dissolved    | 31/12/2002 |            | Director |
| SEAPLANT EXCHANGE LIMITED                     | SC061571 | Company is dissolved    | 31/12/2002 |            | Director |
| H.E.R. GROUP LIMITED                          | SC123109 | Company is dissolved    | 31/12/2002 |            | Director |
| SEAFast LIMITED                               | SC060225 | Company is dissolved    | 31/12/2002 |            | Director |
| VIKING SEATECH LIMITED                        | SC150861 | Company is dissolved    | 31/12/2002 | 24/01/2006 | Director |
| BALMORAL MARINE (AZERBAIJAN) LIMITED          | SC192547 | Company is dissolved    | 31/12/2002 |            | Director |
| BALMORAL GROUP INTERNATIONAL HOLDINGS LIMITED | SC169896 | Company is dissolved    | 10/12/2002 |            | Director |
| BALMORAL TRIDENT PROJECTS LIMITED             | SC185761 | Company is dissolved    | 22/01/1999 |            | Director |
| LOIRSTON REALISATIONS LIMITED                 | SC072544 | Company is dissolved    | 02/06/1997 |            | Director |