



Roderick James MacGregor

906174824

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roderick James MacGregor	<b>Number</b>	906174824
<b>Postcode</b>	IV1 1SN	<b>Address</b>	13 Henderson Road Inverness
<b>Date of birth</b>	December 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	59		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHANCE RECRUITMENT LTD	SC749909	Active - Accounts Filed	30/10/2024		Director
CALDER ELECTRICAL CONTRACTORS LIMITED	SC461516	Active - Accounts Filed	29/10/2024		Director
ARTHIAN LTD	SC817378	Active - Newly Incorporated	25/09/2024		Director
CRESTWOOD ENVIRONMENTAL LIMITED	06544898	Active - Accounts Filed	30/05/2024		Director
AVENTUS ENERGY LTD	SC694998	Active - Accounts Filed	02/05/2024		Director
BRACEWELL STIRLING LIMITED	SC507897	Active - Accounts Filed	28/03/2024		Director
GEG CAPITAL HOLDINGS LTD	SC762928	Non-Trading	22/03/2024		Director
GEG INVESTMENT HOLDINGS LTD	SC769559	Non-Trading	22/03/2024		Director
GLOBAL WIND PROJECTS LIMITED	SC695461	Non-Trading	16/01/2024		Director
IKM CONSULTING LTD.	SC179251	Active - Accounts Filed	06/06/2023		Director
APOLLO OFFSHORE ENGINEERING LIMITED	SC731861	Non-Trading	21/07/2022		Director
GREEN ENERGY PARTNERS (HOLDINGS) LIMITED	06261895	Non-Trading	30/05/2022		Director
SMART ENERGY OPTIMISATION LIMITED	05684674	Non-Trading	30/05/2022		Director
GEP ENVIRONMENTAL LIMITED	05057066	Active - Accounts Filed	30/05/2022		Director
CAPSTONE CONSTRUCTION HOLDINGS LIMITED	SC584420	Active - Accounts Filed	19/05/2022		Director
CAPSTONE CONSTRUCTION SCOTLAND LIMITED	SC224032	Active - Accounts Filed	19/05/2022		Director
CAPSTONE CONNECT LIMITED	SC712701	Active - Accounts Filed	23/03/2022		Director
G H JOHNSTON BUILDING CONSULTANTS LIMITED	SC708336	Company is dissolved	18/11/2021		Director
SLLP 344 LIMITED	SC708322	Non-Trading	19/10/2021		Director
NIGG OFFSHORE WIND HOLDING COMPANY LIMITED	SC705427	Company is dissolved	19/10/2021		Director



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GAEL ENERGY LTD	SC494639	Active - Accounts Filed	04/06/2021	Director
TOWER XL LIMITED	SC696817	Active - Accounts Filed	20/05/2021	Director
GENESIS PERSONNEL LIMITED	SC348167	Active - Accounts Filed	12/03/2021	Director
MABBETT & ASSOCIATES LIMITED	SC163378	Active - Accounts Filed	24/02/2021	Director
CAMMACH BRYANT LIMITED	SC082307	Active - Accounts Filed	19/11/2020	Director
BRYANT GROUP (SCOTLAND) LIMITED	SC175930	Active - Accounts Filed	19/11/2020	Director
CAMMACH RECRUITMENT LIMITED	SC403237	Active - Accounts Filed	19/11/2020	Director
BRYANT PERSONNEL SERVICES LIMITED	SC070809	Active - Accounts Filed	19/11/2020	Director
GLOBAL ENERGY SERVICES LIMITED	SC673486	Active - Accounts Filed	03/11/2020	Director
NIGG OFFSHORE WIND ASSET COMPANY LIMITED	SC673517	Company is dissolved	16/10/2020	Director
APOLLO ENGINEERING CONSULTANTS LIMITED	SC385735	Active - Accounts Filed	18/03/2019	Director
GEG CAPITAL LIMITED	SC619733	Active - Accounts Filed	20/02/2019	Director
BE PERSONNEL LIMITED	SC294568	Active - Accounts Filed	11/06/2018	Director
GRI RENEWABLES UK LTD	SC558545	Company is dissolved	23/05/2017	Director
SLLP 148 LIMITED	SC520032	In Liquidation	30/03/2016	Director
GEG CAPITAL INVESTMENTS LIMITED	SC520044	Active - Accounts Filed	30/03/2016	Director
GEG CAPITAL (NORTH) LTD	SC520037	Active - Accounts Filed	30/03/2016	Director
GLOBAL HIGHLAND LIMITED	SC497149	Active - Accounts Filed	01/04/2015	Director
PORT OF NIGG LIMITED	SC476357	Non-Trading	17/07/2014	Director
ISLEBURN LIMITED	SC118161	Non-Trading	23/04/2014	Director
GLOBAL PORT SERVICES (SCOTLAND) LIMITED	SC456679	Active - Accounts Filed	03/10/2013	Director
NIGG ENERGY PARK LIMITED	SC437150	Non-Trading	30/01/2013	Director
GEG (HOLDINGS) LIMITED	SC415463	Active - Accounts Filed	29/03/2012	Director
GEG CAPITAL (HOWE MOSS) LIMITED	SC398787	Active - Accounts Filed	29/03/2012	Director
GLOBAL ENERGY NIGG LIMITED	SC390769	Active - Accounts Filed	01/03/2011	Director
CALEDONIAN PETROLEUM SERVICES LIMITED	SC117992	Non-Trading	08/03/2010	Director
GLOBAL POWER & PROCESS LIMITED	SC369296	Active - Accounts Filed	08/12/2009	Director
GLOBAL ENERGY (HOLDINGS) LIMITED	SC369646	Active - Accounts Filed	07/12/2009	Director
GLOBAL LOGISTICS SERVICES LIMITED	SC358901	Non-Trading	14/05/2009	Director
GLOBAL LOGISTICS SERVICES LIMITED	SC358901	Non-Trading	14/05/2009	Company Secretary



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GLOBAL INFRASTRUCTURE SCOTLAND LIMITED	SC289013	Active - Accounts Filed	30/01/2009	Director
GLOBAL INFRASTRUCTURE SCOTLAND LIMITED	SC289013	Active - Accounts Filed	30/01/2009	Company Secretary
GLOBAL ENERGY CORPORATION LIMITED	SC346781	Non-Trading	02/09/2008	Director
REEL GROUP LIMITED	SC166662	Active - Accounts Filed	31/03/2008	Director
GEG (MARINE & LOGISTICS) LIMITED	SC329184	Active - Accounts Filed	14/12/2007	Director
GEG (MARINE & LOGISTICS) LIMITED	SC329184	Active - Accounts Filed	14/12/2007	Company Secretary
ROSS COUNTY FOOTBALL CLUB (1998) LIMITED	SC171034	Active - Accounts Filed	29/01/1998	Director
MACGREGOR PROPERTIES LIMITED	SC138578	Active - Accounts Filed	29/05/1992	Director
ROSS COUNTY FOOTBALL CLUB LIMITED	SC033275	Non-Trading	16/03/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELLMAC FIRE & CEILINGS SYSTEMS LTD	SC682327	Company is dissolved	19/05/2022		Director
WGC FIRE AND CEILINGS LTD	SC683481	Company is dissolved	19/05/2022		Director
TORUS BGP LIMITED	SC719349	Non-Trading	04/03/2022	08/02/2023	Director
MAGMA PRODUCTS LIMITED	SC218417	Active - Accounts Filed	03/03/2020	08/02/2023	Director
NEXOS SOLUTIONS LIMITED	SC633398	Active - Accounts Filed	26/06/2019	08/02/2023	Director
RIG SURVEYS LIMITED	SC418146	Active - Accounts Filed	13/06/2019	02/06/2023	Director
EVOLUTION ROPES LIMITED	SC459171	Active - Accounts Filed	13/06/2019	02/06/2023	Director
EVOLUTION HOSE LIMITED	SC503710	Active - Accounts Filed	13/06/2019	02/06/2023	Director
RIG SURVEYS GROUP LIMITED	SC621428	Active - Accounts Filed	23/05/2019	02/06/2023	Director
BE PERSONNEL HOLDINGS LIMITED	SC445646	Company is dissolved	11/06/2018		Director
CPE PRESSURE VESSELS LIMITED	00455384	Active - Accounts Filed	09/03/2018	01/02/2019	Director
C.P.E. PNEUMATICS LIMITED	00973574	Company is dissolved	09/03/2018		Director
C.P.E. (HOLDINGS) LIMITED	11205131	Active - Accounts Filed	14/02/2018	01/02/2019	Director
GLEN GREEN LIMITED	SC426568	Company is dissolved	26/02/2016		Director
MF MARINE OPERATIONS LIMITED	SC381353	Company is dissolved	28/05/2015		Director
MODUTEC HOLDINGS LIMITED	SC486008	Active - Accounts Filed	01/04/2015	01/02/2019	Director
LANGFIELDS LIMITED	01901403	Active - Accounts Filed	31/03/2015	01/02/2019	Director
RSE CONTROL SYSTEMS LIMITED	SC181373	Active - Accounts Filed	18/12/2014	01/02/2019	Director
GEG MIDDLE EAST LIMITED	SC485982	Company is dissolved	29/09/2014		Director
VERTECH INTEGRITY SERVICES LIMITED	SC474388	Company is dissolved	01/05/2014		Director
I P S OFFSHORE LTD.	07164328	Company is dissolved	31/03/2014		Director
BOLUDA TOWAGE CALEDONIAN LTD	SC464135	Active - Accounts Filed	27/01/2014	20/12/2021	Director

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GLOBAL ENERGY GROUP (ACCESS & COATINGS) LIMITED	SC446300	Company is dissolved	04/06/2013		Director
GLOBAL RESOURCES (PROJECT RECRUITMENT) LIMITED	SC440029	Company is dissolved	25/02/2013		Director
MURLINGDEN ASSOCIATES LIMITED	SC277553	Company is dissolved	16/08/2012		Director
A & B WELDING SERVICES LIMITED	SC074858	Company is dissolved	03/07/2012		Director
TRAINING COMPETENCY CONSULTANCY LTD.	SC275537	Non-Trading	18/05/2011	01/02/2019	Director
MOUNTWEST ADAMANT LIMITED	SC396230	Company is dissolved	16/05/2011		Director
KEE GROUP LIMITED	03121862	Company is dissolved	28/04/2011	28/04/2013	Director
ENVOY TRAINING LIMITED	SC397450	Non-Trading	11/04/2011	01/02/2019	Director
MOUNTWEST ACCLIVITY LIMITED	SC378342	Company is dissolved	06/07/2010	26/10/2011	Director
MOUNTWEST INFRASTRUCTURE LIMITED	SC378206	Company is dissolved	07/05/2010		Director
COOLTIME ENGINEERING SERVICES LIMITED	SC130521	Company is dissolved	08/03/2010		Director
O.I.L. ENGINEERING LIMITED	SC072717	Company is dissolved	08/03/2010	26/03/2021	Director
LABTECH SERVICES LIMITED	SC083070	Active - Accounts Filed	08/03/2010	26/10/2011	Director
FORFAB LIMITED	SC087933	Company is dissolved	08/03/2010		Director
GLOBAL DIMENSIONAL CONTROLS LIMITED	SC308967	Company is dissolved	08/03/2010		Director
MOUNTWEST ABUNDANCE LIMITED	SC373215	Company is dissolved	04/03/2010		Director
HIGHLAND STEVEDORING LIMITED	SC324500	Company is dissolved	21/12/2009		Director
GQS-UK LIMITED	SC369647	Active - Accounts Filed	08/12/2009	01/02/2019	Director
MANSEFIELD HOLDINGS LIMITED	SC346674	Company is dissolved	06/11/2009		Director
MANSEFIELD CONSTRUCTION LIMITED	SC334923	Company is dissolved	06/11/2009		Director
ROSS-SHIRE ENGINEERING LIMITED	SC177939	Active - Accounts Filed	06/11/2009	01/02/2019	Director
HIGHLAND CONTROL SYSTEMS LIMITED	SC302302	Company is dissolved	06/11/2009		Director
CAMKEN CONTRACTORS LIMITED	SC214764	Company is dissolved	06/11/2009		Director
MODUTEC LIMITED	SC229316	Active - Accounts Filed	11/06/2009	01/02/2019	Director
BLACK ISLE CIVIL ENGINEERING LIMITED	SC283379	Company is dissolved	30/01/2009		Company Secretary
BLACK ISLE CIVIL ENGINEERING LIMITED	SC283379	Company is dissolved	30/01/2009		Director
LIFESKILLS THROUGH SPORT REEL LIMITED	SC351022	Company is dissolved	07/11/2008		Director
	SC155901	Company is dissolved	31/03/2008		Director
NIGG WELDING SERVICES LIMITED	SC328985	Company is dissolved	09/08/2007		Director
NIGG WELDING SERVICES LIMITED	SC328985	Company is dissolved	09/08/2007		Company Secretary
CRC-EVANS OFFSHORE LIMITED	SC313377	Active - Accounts Filed	12/12/2006	20/03/2009	Company Secretary



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CRC-EVANS OFFSHORE LIMITED	SC313377	Active - Accounts Filed	12/12/2006	16/12/2010	Director
TRAINING COMPETENCY	SC275537	Non-Trading	25/07/2006	21/09/2006	Company
CONSULTANCY LTD.					Secretary
MARIS SUBSEA LIMITED	SC102344	Company is dissolved	07/02/2006		Company
					Secretary
MOUNTWEST 631 LIMITED	SC289786	Company is dissolved	07/11/2005		Director
GLOBAL MATERIAL SERVICES	SC226127	Company is dissolved	27/09/2005		Company
LIMITED					Secretary
GLOBAL MATERIAL SERVICES	SC226127	Company is dissolved	27/09/2005		Director
LIMITED					
SOVEREIGN DIMENSIONAL SURVEY	SC276962	Company is dissolved	15/12/2004		Director
LIMITED					
SOVEREIGN DIMENSIONAL SURVEY	SC276962	Company is dissolved	15/12/2004		Company
LIMITED					Secretary
ROSS COUNTY FOOTBALL CLUB	SC277342	Company is dissolved	13/12/2004		Director
(2006) LIMITED					
ROSS COUNTY FOOTBALL CLUB	SC277342	Company is dissolved	13/12/2004		Company
(2006) LIMITED					Secretary
THE HIGHLAND FOOTBALL	SC227434	Active - Accounts Filed	18/05/2004	24/01/2005	Director
ACADEMY TRUST					
IMAGE TRADING (SCOTLAND)	SC226783	Company is dissolved	08/01/2002		Company
LIMITED					Secretary
IMAGE TRADING (SCOTLAND)	SC226783	Company is dissolved	08/01/2002	01/10/2003	Director
LIMITED					
PACIFIC SHELF 1006 LIMITED	SC212849	Company is dissolved	21/03/2001		Director
INVERNESS LEISURE LIMITED	SC181712	Company is dissolved	20/07/1999	10/03/2000	Director
BLACK ISLE SYSTEMS LIMITED	SC076105	Company is dissolved	30/11/1998	13/12/2000	Company
					Secretary
BLACK ISLE SYSTEMS LIMITED	SC076105	Company is dissolved	30/11/1998	13/12/2000	Director