



Renwick James Elder

906602659

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | CA  |
| <b>Name</b>                        | Renwick James Elder | <b>Number</b>      | 906602659   |
| <b>Postcode</b>                    | AB35 5NX            | <b>Address</b>     | East Lodge Monaltrie<br>Ballater<br>Aberdeenshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1948          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL (II) LIMITED | 06480472 | Active - Accounts Filed | 22/01/2008 |           | Company Secretary |
| CONSOLIDATED SUPPLY MANAGEMENT LIMITED                    | 02958771 | Active - Accounts Filed | 31/01/2002 |           | Company Secretary |
| ZOEBURN LIMITED   | SC104956 | Active - Accounts Filed | 01/11/1989 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| LATCHMOOR OILFIELD SERVICES LIMITED                  | 01735228 | Company is dissolved | 17/07/2008 |            | Director          |
| LATCHMOOR BASE SERVICES LIMITED                      | 01867953 | Company is dissolved | 16/07/2008 |            | Director          |
| CONSOLIDATED SUPPLY MANAGEMENT INTERNATIONAL LIMITED | 06435356 | Company is dissolved | 23/11/2007 |            | Company Secretary |
| CSM ENTERPRISES LIMITED                              | SC328279 | Company is dissolved | 25/07/2007 | 15/02/2008 | Company Secretary |
| CSM HOLDINGS UK LIMITED                              | SC297325 | Company is dissolved | 02/03/2006 | 15/02/2008 | Company Secretary |
| CSM CASPIAN UK LIMITED                               | SC296735 | Company is dissolved | 02/03/2006 |            | Company Secretary |
| TECNOCONSULT INTERNATIONAL (UK) LIMITED              | 03749822 | Company is dissolved | 26/01/2004 | 11/02/2011 | Company Secretary |
| CSM TRUSTEES LIMITED                                 | 03385519 | Company is dissolved | 31/01/2002 |            | Company Secretary |
| LATCHMOOR OILFIELD SERVICES LIMITED                  | 01735228 | Company is dissolved | 31/01/2002 |            | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LATCHMOOR BASE SERVICES LIMITED           | 01867953 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| ENTERPRISE NORTH EAST TRUST LIMITED       | SC223601 | Active - Accounts Filed | 04/10/2001 | 17/02/2005 | Director          |
| LEADERSHIP EXCELLENCE LIMITED             | SC201796 | Company is dissolved    | 15/08/2001 | 10/10/2005 | Director          |
| RICHNIGHT LIMITED                         | 02063318 | Company is dissolved    | 27/01/2000 |            | Director          |
| RICHNIGHT LIMITED                         | 02063318 | Company is dissolved    | 27/01/2000 |            | Company Secretary |
| THE GRAMPIAN VENTURE CAPITAL FUND LIMITED | SC103297 | Active - Accounts Filed | 17/07/1999 | 07/03/2005 | Director          |
| GORDON ENTERPRISE TRUST LIMITED           | SC127963 | Company is dissolved    | 28/01/1999 | 12/10/2005 | Director          |
| ABERTECHNIQUES LIMITED                    | SC118016 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| U W I LIMITED                             | 01174776 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| DYNAMCO HOLDINGS LIMITED                  | 02816646 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| U W I LIMITED                             | 01174776 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Company Secretary |
| CODE INTERNATIONAL HOLDINGS LIMITED       | SC118017 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Company Secretary |
| AQUA MARINE DIVING SUPPLIES LIMITED       | 02132770 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| DYNAMCO HOLDINGS LIMITED                  | 02816646 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Company Secretary |
| SWIFT MARINE LIMITED                      | SC161185 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| UWI CIRCLE LIMITED                        | SC087521 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| CODE INTERNATIONAL HOLDINGS LIMITED       | SC118017 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Director          |
| UWI CIRCLE LIMITED                        | SC087521 | Company is dissolved    | 02/06/1997 | 28/07/1998 | Company Secretary |
| SAAB SEAEYE HOLDINGS LIMITED              | SC123144 | Active - Accounts Filed | 21/02/1993 | 28/04/1997 | Company Secretary |
| SEVENTIDE LIMITED                         | 01370068 | Company is dissolved    | 18/12/1992 | 28/07/1998 | Company Secretary |
| SEVENTIDE LIMITED                         | 01370068 | Company is dissolved    | 18/12/1992 | 28/07/1998 | Director          |
| PRESSURE PRODUCTS LIMITED                 | 01798734 | Company is dissolved    | 09/12/1992 | 28/07/1998 | Company Secretary |
| SUB SEA SERVICES LIMITED                  | 01138699 | Company is dissolved    | 09/12/1992 | 28/07/1998 | Director          |
| PRESSURE PRODUCTS LIMITED                 | 01798734 | Company is dissolved    | 09/12/1992 | 28/07/1998 | Director          |
| SUB SEA SERVICES LIMITED                  | 01138699 | Company is dissolved    | 09/12/1992 | 28/07/1998 | Company Secretary |
| RENLAU LIMITED                            | 01532926 | Company is dissolved    | 01/08/1992 | 28/07/1998 | Director          |
| SAAB SEAEYE HOLDINGS LIMITED              | SC123144 | Active - Accounts Filed | 17/07/1992 | 27/11/1997 | Director          |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| DATAGEM LIMITED                | 01640840 | Company is dissolved    | 01/08/1991 | 28/07/1998 | Company Secretary |
| DATAGEM LIMITED                | 01640840 | Company is dissolved    | 01/08/1991 | 28/07/1998 | Director          |
| RENLAU LIMITED                 | 01532926 | Company is dissolved    | 01/08/1991 | 28/07/1998 | Company Secretary |
| JFD LIMITED                    | SC123684 | Active - Accounts Filed | 01/04/1991 | 28/07/1998 | Director          |
| JFD LIMITED                    | SC123684 | Active - Accounts Filed | 01/04/1991 | 28/07/1998 | Company Secretary |
| TOMBETT LIMITED                | SC093746 | Company is dissolved    | 29/08/1990 | 28/07/1998 | Company Secretary |
| TOMBETT LIMITED                | SC093746 | Company is dissolved    | 29/08/1990 | 28/07/1998 | Director          |
| GENERAL DIVING SYSTEMS LIMITED | SC065743 | Company is dissolved    | 31/07/1990 | 28/07/1998 | Director          |
| GENERAL DIVING SYSTEMS LIMITED | SC065743 | Company is dissolved    | 31/07/1990 | 28/07/1998 | Company Secretary |
| ZOEBURN LIMITED                | SC104956 | Active - Accounts Filed | 01/11/1989 | 25/04/2007 | Company Secretary |
| GAS SERVICES OFFSHORE LIMITED  | SC098711 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Director          |
| G S LEASING LIMITED            | SC082920 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Company Secretary |
| GAS SERVICES OFFSHORE LIMITED  | SC098711 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Company Secretary |
| MARA ENGINEERING LIMITED       | SC083130 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Company Secretary |
| HYOX SYSTEMS LIMITED           | SC098437 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Director          |
| HYOX SYSTEMS LIMITED           | SC098437 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Company Secretary |
| G S LEASING LIMITED            | SC082920 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Director          |
| MARA ENGINEERING LIMITED       | SC083130 | Company is dissolved    | 07/08/1989 | 28/07/1998 | Director          |
| BIOMARINE LIMITED              | SC104865 | Company is dissolved    | 22/11/1988 |            | Director          |
| BIOMARINE LIMITED              | SC104865 | Company is dissolved    | 22/11/1988 |            | Company Secretary |