



Keith Wallace

907073302

## Director Information

|                                    |               |                    |                            |
|------------------------------------|---------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                            |
| <b>Name</b>                        | Keith Wallace | <b>Number</b>      | 907073302                  |
| <b>Postcode</b>                    | G2 4JR        | <b>Address</b>     | 272 Bath Street<br>Glasgow |
| <b>Date of birth</b>               | May 1960      | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1             |                    |                            |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| SCOTFLOAT LTD | SC541838 | Active - Accounts Filed | 03/08/2016 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARINE CONSTRUCTION SPECIALISTS LTD   | SC780706 | Company is dissolved    | 29/08/2023 |            | Director          |
| FALDONSIDE LIMITED                    | SC584710 | Company is dissolved    | 03/01/2018 |            | Director          |
| WALGREN ENERGY LTD                    | 09931021 | Company is dissolved    | 29/12/2015 |            | Director          |
| OFFSHORE WIND DEVELOPMENTS LTD        | 09862541 | Company is dissolved    | 09/11/2015 |            | Director          |
| COSTAIN UPSTREAM LIMITED              | SC336371 | Active - Accounts Filed | 07/04/2014 | 22/05/2015 | Director          |
| THE LITTLE WHITE CROFT LTD            | SC466857 | Company is dissolved    | 08/01/2014 |            | Director          |
| EPC OFFSHORE LTD                      | SC362659 | Company is dissolved    | 15/07/2009 | 22/05/2015 | Director          |
| EPC INVESTMENTS LIMITED               | SC343090 | Company is dissolved    | 20/05/2008 |            | Director          |
| KWA CONSULTANCY LTD                   | SC313024 | Company is dissolved    | 14/12/2006 |            | Director          |
| CSL WELLS LIMITED                     | SC260766 | Company is dissolved    | 15/12/2003 |            | Company Secretary |
| CSL WELLS LIMITED                     | SC260766 | Company is dissolved    | 15/12/2003 |            | Director          |
| CONSTRUCTION SPECIALISTS LIMITED      | 04017211 | Company is dissolved    | 19/06/2000 | 11/12/2006 | Director          |
| CONSTRUCTION SPECIALISTS LIMITED      | 04017211 | Company is dissolved    | 19/06/2000 | 11/12/2006 | Company Secretary |
| ZENTICA (U.K.) LIMITED                | 03186935 | Company is dissolved    | 17/04/1996 |            | Director          |
| ZENTICA (U.K.) LIMITED                | 03186935 | Company is dissolved    | 17/04/1996 |            | Company Secretary |
| OCEAN ENGINEERING CONSULTANTS LIMITED | SC096530 | Company is dissolved    | 21/12/1989 |            | Company Secretary |
| OCEAN ENGINEERING CONSULTANTS LIMITED | SC096530 | Company is dissolved    | 20/12/1988 |            | Director          |