



INVERGLEN NOMINEES LTD

907152097

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | INVERGLEN NOMINEES LTD | <b>Number</b>      | 907152097                                    |
| <b>Postcode</b>                    | AB10 1UQ               | <b>Address</b>     | 22 Carden Place<br>Aberdeen<br>Aberdeenshire |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                      |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| SHAPEFIELD TELECOM LIMITED              | SC281825 | Company is dissolved | 18/03/2005 |            | Company Secretary |
| ASM (SCOTLAND) LIMITED                  | SC261264 | Company is dissolved | 23/12/2003 |            | Company Secretary |
| TELEMORTGAGES LIMITED                   | SC154109 | Company is dissolved | 30/09/2003 | 01/02/2007 | Company Secretary |
| GRC FINANCIAL MANAGEMENT LIMITED        | SC189842 | In Liquidation       | 30/09/2003 | 01/02/2007 | Company Secretary |
| VERDIER OIL & GAS LIMITED               | SC248872 | Company is dissolved | 06/05/2003 |            | Company Secretary |
| PRACTICAL SOLUTIONS (ABERDEEN) LIMITED  | SC247133 | Company is dissolved | 02/04/2003 | 30/06/2005 | Company Secretary |
| RESERVOIR TESTING SERVICES (UK) LIMITED | SC165915 | Company is dissolved | 27/03/2003 |            | Director          |
| RESERVOIR TESTING SERVICES (UK) LIMITED | SC165915 | Company is dissolved | 27/03/2003 | 07/08/1996 | Company Secretary |
| SUBSEA CABLE SERVICES LIMITED           | SC218129 | Company is dissolved | 17/04/2001 |            | Company Secretary |
| FIRBRIDGE LIMITED                       | SC211808 | Company is dissolved | 01/03/2001 | 10/02/2003 | Company Secretary |
| INVERGLEN TAXATION LIMITED              | SC212872 | Company is dissolved | 15/11/2000 |            | Company Secretary |
| INVERGLEN TAXATION LIMITED              | SC212872 | Company is dissolved | 15/11/2000 |            | Director          |
| THE SCOTTISH GAME LARDER LIMITED        | SC203226 | Company is dissolved | 04/09/2000 | 01/08/2002 | Director          |



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| ABLE SOLIDS CONTROL LIMITED                     | SC151430 | Company is dissolved | 04/09/2000            | Director          |
| THE SCOTTISH GAME BOOK LIMITED                  | SC203225 | Company is dissolved | 04/09/2000 30/06/2001 | Company Secretary |
| ENVIROKOTE LIMITED                              | SC171511 | Company is dissolved | 04/09/2000 01/08/2000 | Company Secretary |
| R3 USER SYSTEMS LIMITED                         | SC209396 | Company is dissolved | 04/09/2000            | Company Secretary |
| THE SCOTTISH GAME BOOK LIMITED                  | SC203225 | Company is dissolved | 04/09/2000 30/06/2001 | Director          |
| THE SCOTTISH GAME LARDER LIMITED                | SC203226 | Company is dissolved | 04/09/2000 01/08/2002 | Company Secretary |
| ASB (INTERNATIONAL) LTD.                        | SC174158 | Company is dissolved | 04/09/2000            | Director          |
| ENVIROKOTE LIMITED                              | SC171511 | Company is dissolved | 04/09/2000            | Director          |
| INVERGLEN LEGAL SERVICES LIMITED                | SC194302 | Company is dissolved | 04/09/2000            | Company Secretary |
| INVERGLEN LEGAL SERVICES LIMITED                | SC194302 | Company is dissolved | 04/09/2000            | Director          |
| R3 USER SYSTEMS LIMITED                         | SC209396 | Company is dissolved | 04/09/2000            | Director          |
| ASB (INTERNATIONAL) LTD.                        | SC174158 | Company is dissolved | 04/09/2000 10/08/2000 | Company Secretary |
| ABLE SOLIDS CONTROL LIMITED                     | SC151430 | Company is dissolved | 04/09/2000 15/07/1995 | Company Secretary |
| ENVIROSPEC LIMITED                              | SC209994 | Company is dissolved | 14/08/2000 26/04/2002 | Company Secretary |
| USER SYSTEMS LIMITED                            | SC209843 | Company is dissolved | 09/08/2000            | Company Secretary |
| MOBILE STEAM COMPANY LIMITED                    | SC209239 | Company is dissolved | 18/07/2000            | Company Secretary |
| INVERGLEN CONSULTING LIMITED                    | SC164381 | Company is dissolved | 09/03/1999            | Company Secretary |
| MOWAT ENGINEERING SERVICES LIMITED              | SC171335 | Company is dissolved | 14/01/1997 02/09/2000 | Company Secretary |
| NORTHLECK LIMITED                               | SC168765 | Company is dissolved | 23/10/1996 18/12/1996 | Company Secretary |
| DAHL SUBSEA ENGINEERING LIMITED                 | SC167602 | Company is dissolved | 12/08/1996            | Company Secretary |
| ENVIRONMENTAL RESTORATIONS LIMITED              | SC159388 | Company is dissolved | 25/07/1995            | Company Secretary |
| KMT LIMITED                                     | SC159232 | Company is dissolved | 17/07/1995 12/03/1997 | Company Secretary |
| QUALITY MANAGEMENT SYSTEMS AND SERVICES LIMITED | SC144079 | Company is dissolved | 22/12/1994            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| DINOSAUR THEME PARKS LIMITED               | SC144078 | Company is dissolved | 22/12/1994 |            | Company Secretary |
| PETER LAE CONSULTANCY LIMITED              | SC152022 | Company is dissolved | 19/07/1994 |            | Company Secretary |
| GLENDIE ENGINEERING LIMITED                | SC147220 | Company is dissolved | 29/10/1993 | 29/10/1993 | Director          |
| ROB ROY MOTORS LIMITED                     | SC089524 | Company is dissolved | 14/07/1989 | 28/04/1994 | Company Secretary |
| GORDON FORBES CONSTRUCTION (ELGIN) LIMITED | SC071116 | Company is dissolved | 30/11/1988 | 30/11/1989 | Company Secretary |
| GORDON FORBES KITCHEN STUDIO LIMITED       | SC069648 | Company is dissolved | 30/11/1988 | 30/11/1989 | Company Secretary |