



Peter Tierney

913228321

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Tierney | <b>Number</b>      | 913228321  |
| <b>Postcode</b>                    | G66 7AB       | <b>Address</b>     | The Cottage 4 Clachan Of<br>Campsie<br>Campsie Glen<br>Glasgow |
| <b>Date of birth</b>               | March 1968    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| TRACWARE LIMITED | 03750993 | Active - Accounts Filed | 18/09/2023 |           | Director |
| SLD 2000 LIMITED | SC019546 | Non-Trading             | 28/10/2008 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DEREGALLERA LTD                          | 07097718 | Active - Accounts Filed | 11/08/2022 | 29/08/2024 | Director |
| LEADING TECHNOLOGY DEVELOPMENTS LTD      | 06809495 | Active - Accounts Filed | 11/08/2022 | 29/08/2024 | Director |
| DEREGALLERA HOLDINGS LTD                 | 07088418 | Active - Accounts Filed | 11/08/2022 | 29/08/2024 | Director |
| DEREGALLERA TECHNOLOGY LTD               | 07091333 | Active - Accounts Filed | 11/08/2022 | 29/08/2024 | Director |
| DG INNOVATE PLC                          | 04006413 | Active - Accounts Filed | 01/07/2022 | 29/08/2024 | Director |
| TAYLOR MADE HOLDINGS UK LIMITED          | 05149751 | Company is dissolved    | 29/05/2020 | 11/03/2022 | Director |
| TREND MARINE PRODUCTS LIMITED            | 01173006 | Active - Accounts Filed | 29/05/2020 | 11/03/2022 | Director |
| OCEAN YOUTH TRUST (SCOTLAND)             | SC193204 | Active - Accounts Filed | 20/04/2010 | 22/10/2010 | Director |
| NAVTEC NORTH EUROPE LTD                  | 02840821 | Company is dissolved    | 28/10/2008 |            | Director |
| CLYDE NET LIMITED                        | SC228861 | Company is dissolved    | 28/10/2008 |            | Director |
| LEWMAR LIMITED                           | 00620277 | Active - Accounts Filed | 28/10/2008 | 11/03/2022 | Director |
| LEWMAR GROUP LIMITED                     | SC155023 | Company is dissolved    | 28/10/2008 | 11/03/2022 | Director |
| NORSEMAN GIBB LIMITED                    | SC096197 | Company is dissolved    | 28/10/2008 |            | Director |
| WHITLOCK MARINE STEERING COMPANY LIMITED | 00638538 | Company is dissolved    | 28/10/2008 |            | Director |
| SECO SOUTH LIMITED                       | 04967953 | Company is dissolved    | 28/10/2008 |            | Director |
| CLYDE MARINE GROUP LIMITED               | SC261131 | Company is dissolved    | 28/10/2008 |            | Director |
| WEB MARINE LIMITED                       | SC228860 | Company is dissolved    | 28/10/2008 |            | Director |
| CLYDE TECH LIMITED                       | SC095482 | Company is dissolved    | 28/10/2008 |            | Director |
| LEWMAR SCOTLAND LIMITED                  | 00984297 | Company is dissolved    | 28/10/2008 |            | Director |
| LEWMAR EUROPE LIMITED                    | 00960932 | Company is dissolved    | 28/10/2008 | 11/03/2022 | Director |



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**Peter Tierney**

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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| CLYDE SHIPPING COMPANY LIMITED | SC206679 | Company is dissolved    | 28/10/2008 |            | Director |
| LEWMAR MARINE TRUSTEES LIMITED | SC261721 | Company is dissolved    | 30/07/2008 | 11/03/2022 | Director |
| LEWMAR MARINE LIMITED          | SC002445 | Active - Accounts Filed | 28/07/2008 | 11/03/2022 | Director |
| AERO HANDLING LIMITED          | SC249026 | Company is dissolved    | 07/03/2008 | 25/07/2008 | Director |
| LOGANAIR LIMITED               | SC170072 | Active - Accounts Filed | 18/06/2007 | 25/07/2008 | Director |