



**Graeme Mcleod Matthew**

**913260363**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Graeme Mcleod Matthew | <b>Number</b>      | 913260363   |
| <b>Postcode</b>                    | AB15 9EB              | <b>Address</b>     | The Collonade Dalmuinzie Road<br>Bielside<br>Aberdeen |
| <b>Date of birth</b>               | February 1964         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| HYDRUS ENGINEERING LIMITED        | SC382190 | Active - Accounts Filed | 20/07/2010 |           | Director |
| HYDRUS ENERGY ENGINEERING LIMITED | SC206890 | Active - Accounts Filed | 09/05/2000 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CAMMACH PROPERTIES LIMITED             | SC403231 | Company is dissolved    | 27/04/2015 |            | Director          |
| HYDRUS TECHNOLOGY LIMITED              | SC493163 | Company is dissolved    | 03/03/2015 |            | Director          |
| DALMUINZIE ENGINEERING CONSULTANTS LTD | SC436670 | Company is dissolved    | 12/11/2012 |            | Director          |
| BRECHIN COLLECTIONS LIMITED            | SC403283 | Company is dissolved    | 11/07/2011 | 01/03/2017 | Director          |
| CAMMACH ENGINEERING LIMITED            | SC403233 | Company is dissolved    | 08/07/2011 | 01/10/2012 | Director          |
| DE (SCOTLAND) LIMITED                  | SC351861 | Company is dissolved    | 23/01/2009 |            | Director          |
| REELPOWER LIMITED                      | 06134364 | Non-Trading             | 01/10/2008 | 29/03/2011 | Director          |
| HS COLLECTIONS LTD.                    | SC344775 | Company is dissolved    | 30/06/2008 |            | Director          |
| AIKEN MARINE LIMITED                   | SC321996 | Company is dissolved    | 11/05/2007 | 31/03/2008 | Director          |
| MCLEOD PROJECTS LIMITED                | SC104268 | Company is dissolved    | 11/07/2005 |            | Company Secretary |
| VISION KSI LIMITED                     | SC190055 | Company is dissolved    | 03/12/2003 |            | Company Secretary |
| VISION KSI LIMITED                     | SC190055 | Company is dissolved    | 19/08/2002 |            | Director          |
| ARCADE PROPERTY LTD.                   | SC226442 | Company is dissolved    | 19/12/2001 |            | Director          |
| HYDRUS ENERGY ENGINEERING LIMITED      | SC206890 | Active - Accounts Filed | 08/05/2000 | 23/01/2009 | Company Secretary |
| CAMMACH GROUP LIMITED                  | SC177554 | Active - Accounts Filed | 29/07/1997 | 11/08/2010 | Director          |
| MCLEOD PROJECTS LIMITED                | SC104268 | Company is dissolved    | 28/07/1989 |            | Director          |