



MD DIRECTORS LIMITED

904425438

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | MD DIRECTORS LIMITED | <b>Number</b>      | 904425438  |
| <b>Postcode</b>                    | G2 6SB               | <b>Address</b>     | Pacific House<br>70 Wellington Street<br>Glasgow |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PSN OVERSEAS LIMITED              | SC319469 | Active - Accounts Filed | 28/03/2007 |           | Company Secretary |
| PACIFIC SHELF 1325 LIMITED        | SC287367 | Company is dissolved    | 31/07/2006 |           | Director          |
| CONTINENTAL SHELF 352 LIMITED     | 05497266 | Company is dissolved    | 01/07/2005 |           | Director          |
| PACIFIC SHELF 1216 LIMITED        | SC241999 | Company is dissolved    | 09/01/2004 |           | Director          |
| PACIFIC SHELF 1215 LIMITED        | SC242002 | Company is dissolved    | 09/01/2004 |           | Director          |
| PACIFIC SHELF 1127 LIMITED        | SC231109 | Company is dissolved    | 27/05/2003 |           | Director          |
| PACIFIC SHELF 1139 LIMITED        | SC235375 | Company is dissolved    | 11/12/2002 |           | Director          |
| PACIFIC SHELF GUARANTEE 2 LIMITED | SC237539 | Company is dissolved    | 01/10/2002 |           | Director          |
| PACIFIC SHELF GUARANTEE 1 LIMITED | SC237538 | Company is dissolved    | 01/10/2002 |           | Director          |
| I.A.C. FILM GROUP LIMITED         | 04248625 | Company is dissolved    | 09/07/2001 |           | Director          |
| CONTINENTAL SHELF 169 LIMITED     | 04099344 | Company is dissolved    | 31/10/2000 |           | Director          |
| INETBRO LIMITED                   | SC209777 | Company is dissolved    | 15/09/2000 |           | Director          |
| PACIFIC SHELF 970 LIMITED         | SC209058 | Company is dissolved    | 16/08/2000 |           | Director          |
| EYEWISH TECHNOLOGIES LIMITED      | SC200392 | Company is dissolved    | 19/04/2000 |           | Director          |
| GALLOWGATE LIMITED                | SC190801 | Company is dissolved    | 29/12/1998 |           | Director          |
| CIVICWALL LIMITED                 | SC190299 | Company is dissolved    | 15/10/1998 |           | Director          |
| SWORD CONSULTING LIMITED          | 03625040 | Company is dissolved    | 02/09/1998 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| CONTINENTAL SHELF (NORTH SEA) 3 LIMITED | 06460507 | Company is dissolved | 27/12/2007 |            | Director |
| CONTINENTAL SHELF (NORTH SEA) 2 LIMITED | 06460498 | Company is dissolved | 27/12/2007 |            | Director |
| ALDRSHOT STORAGE DEVELOPMENTS LIMITED   | 06460479 | Company is dissolved | 27/12/2007 | 17/07/2008 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KINGSEAT DEVELOPMENT 1 LIMITED                | SC332760 | Non-Trading             | 22/10/2007 | 31/12/2007 | Director |
| ELKEN CONSULTANCY LIMITED                     | SC332746 | Company is dissolved    | 22/10/2007 | 11/01/2008 | Director |
| PSN TRINIDAD LIMITED                          | SC332757 | Company is dissolved    | 22/10/2007 | 17/12/2007 | Director |
| KINGSEAT DEVELOPMENT 2 LIMITED                | SC332764 | Active - Accounts Filed | 22/10/2007 | 31/12/2007 | Director |
| IMES HIGHLANDER LIMITED                       | SC332738 | Company is dissolved    | 22/10/2007 | 30/11/2007 | Director |
| ENTERPRISE ENGINEERING SERVICES LIMITED       | SC332739 | Company is dissolved    | 22/10/2007 | 06/12/2007 | Director |
| LINDORES (ABERDEEN) LIMITED                   | SC332743 | Company is dissolved    | 22/10/2007 | 19/12/2007 | Director |
| PRODUCTION SERVICES NETWORK CORPORATE LIMITED | SC332737 | Company is dissolved    | 22/10/2007 | 22/10/2007 | Director |
| STOCKLAND (ST ANDREW) LIMITED                 | SC332767 | Company is dissolved    | 22/10/2007 | 28/12/2007 | Director |
| JYGS AW DRINKS LIMITED                        | 06397035 | Company is dissolved    | 11/10/2007 | 26/10/2007 | Director |
| JYGS AW SALES AND MARKETING LIMITED           | 06397055 | Company is dissolved    | 11/10/2007 | 26/10/2007 | Director |
| PACIFIC SHELF 1398 LIMITED                    | SC311495 | Company is dissolved    | 01/10/2007 | 18/02/2009 | Director |
| ERGON SCOTTISH HOLDINGS LIMITED               | SC331098 | Company is dissolved    | 18/09/2007 | 20/09/2007 | Director |
| FAIRVIEW NEW HOMES (GAYTON ROAD) LIMITED      | 06370694 | Company is dissolved    | 13/09/2007 | 06/12/2007 | Director |
| BELLHOUSE PROPERTY DEVELOPMENT LIMITED        | 06370671 | Active - Accounts Filed | 13/09/2007 | 06/11/2007 | Director |
| ARISE VIRTUAL SOLUTIONS LIMITED               | 06370708 | Active - Accounts Filed | 13/09/2007 | 10/10/2007 | Director |
| ANNOUSHKA LIMITED                             | 06370631 | Active - Accounts Filed | 13/09/2007 | 28/02/2008 | Director |
| COOPER CROWN INNS LIMITED                     | 06370649 | Company is dissolved    | 13/09/2007 | 03/10/2007 | Director |
| JYGS AW LIMITED                               | 06359700 | Company is dissolved    | 10/09/2007 | 19/10/2007 | Director |
| JYGS AW BRANDS LIMITED                        | 06359726 | Company is dissolved    | 10/09/2007 | 19/10/2007 | Director |
| BLACKCO LIMITED                               | SC317116 | Company is dissolved    | 13/07/2007 |            | Director |
| WINTERSHALL (UK) LIMITED                      | SC319464 | Company is dissolved    | 28/05/2007 | 01/06/2007 | Director |
| RGVB DEVELOPMENTS LIMITED                     | SC324369 | Company is dissolved    | 25/05/2007 | 31/05/2007 | Director |
| ABERDEEN AIR BROKERS LIMITED                  | SC320118 | Company is dissolved    | 07/05/2007 | 09/05/2007 | Director |
| TAQA BRATANI LNS LIMITED                      | 06230540 | Active - Accounts Filed | 27/04/2007 | 01/05/2007 | Director |
| PSN OVERSEAS LIMITED                          | SC319469 | Active - Accounts Filed | 28/03/2007 | 30/03/2007 | Director |
| JERSEY E & P LTD                              | SC319467 | Dormant                 | 27/03/2007 | 27/03/2007 | Director |
| JERSEY OIL LTD                                | SC319461 | Dormant                 | 27/03/2007 | 27/03/2007 | Director |
| JERSEY EXPLORATION LTD                        | SC319459 | Dormant                 | 27/03/2007 | 27/03/2007 | Director |
| FIVE STAR COVER LIMITED                       | 06161255 | Company is dissolved    | 14/03/2007 |            | Director |
| DIRECT COVER INSURANCE SERVICES LIMITED       | 06161256 | Company is dissolved    | 14/03/2007 | 10/03/2008 | Director |
| PSN ASIA LIMITED                              | SC317111 | Active - Accounts Filed | 12/03/2007 | 14/03/2007 | Director |
| ABZ GROUP LIMITED                             | SC317112 | Company is dissolved    | 22/02/2007 | 17/04/2007 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| INTEGRATED MARINE & DIVING SERVICES (CASPIAN) LIMITED           | SC311504 | Company is dissolved    | 22/01/2007 | 24/01/2007 | Director |
| DOF SUBSEA UK HOLDINGS LIMITED                                  | SC307815 | Company is dissolved    | 05/12/2006 | 06/12/2006 | Director |
| PETROFAC FACILITIES MANAGEMENT AFRICA LIMITED                   | SC311494 | Non-Trading             | 06/11/2006 | 06/02/2007 | Director |
| PSN (ANGOLA) LIMITED  | SC311500 | Non-Trading             | 06/11/2006 | 08/11/2006 | Director |
| TAQA BRATANI LIMITED  | 05975475 | Active - Accounts Filed | 23/10/2006 | 24/10/2006 | Director |
| STRATIC UK HOLDINGS LIMITED                                     | 05971273 | In Liquidation          | 18/10/2006 | 18/10/2006 | Director |
| STRATIC EXPLORATION (SYRIA) LIMITED                             | 05971351 | Company is dissolved    | 18/10/2006 | 18/10/2006 | Director |
| ITHACA EXPLORATION LIMITED                                      | 05914627 | Active - Accounts Filed | 23/08/2006 | 07/09/2006 | Director |
| SEIMTEC LIMITED   | SC299735 | In Administration       | 20/07/2006 | 21/07/2006 | Director |
| ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 1 LIMITED       | 05877550 | Company is dissolved    | 17/07/2006 | 07/08/2006 | Director |
| ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 2 LIMITED        | 05877541 | Company is dissolved    | 17/07/2006 | 07/08/2006 | Director |
| ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 2 LIMITED       | 05877563 | Company is dissolved    | 17/07/2006 | 07/08/2006 | Director |
| ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 1 LIMITED | 05877575 | Company is dissolved    | 17/07/2006 | 18/10/2006 | Director |
| AVANTGARDE MARKETING LIMITED                                    | 05877525 | Active - Accounts Filed | 17/07/2006 | 11/08/2006 | Director |
| URWI NEWCO BORROWER LIMITED                                     | 05813414 | Company is dissolved    | 11/05/2006 | 13/07/2006 | Director |
| DEGW EMPLOYEE TRUST TRUSTEES LIMITED                            | 05813419 | Company is dissolved    | 11/05/2006 | 09/08/2006 | Director |
| ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 1 LIMITED        | 05813408 | Company is dissolved    | 11/05/2006 | 22/06/2006 | Director |
| URWI NEWCO BORROWER HOLDINGS LIMITED                            | 05813404 | Company is dissolved    | 11/05/2006 | 13/07/2006 | Director |
| URWI3 LIMITED   | 05813393 | Company is dissolved    | 11/05/2006 | 13/07/2006 | Director |
| CITY CAFE (AFRICA) LIMITED                                      | 05713097 | Company is dissolved    | 17/02/2006 | 20/04/2006 | Director |
| PERSIMMON FINANCE (NO.2) LIMITED                                | 05713094 | Active - Accounts Filed | 17/02/2006 | 27/04/2006 | Director |
| ATLAS MANAGEMENT COMPANY UK LIMITED                             | 05713086 | Company is dissolved    | 17/02/2006 | 23/02/2006 | Director |
| TECHNIP SUBSEA 7 ASIA PACIFIC UK LIMITED                        | 05713104 | Company is dissolved    | 17/02/2006 | 05/07/2006 | Director |
| WSM COMMUNICATIONS GROUP LIMITED                                | 05713083 | Company is dissolved    | 17/02/2006 | 11/05/2006 | Director |
| IP RESIDENTIAL LIMITED  | 05670345 | Company is dissolved    | 10/01/2006 | 23/01/2006 | Director |
| PERONNE LIMITED   | 05670322 | Active - Accounts Filed | 10/01/2006 | 23/01/2006 | Director |
| CONTINENTAL SHELF 351 LIMITED                                   | 05497299 | Company is dissolved    | 01/07/2005 | 31/10/2005 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| STANTON CAPITAL EUROPE 2 LIMITED              | 05497255 | Company is dissolved    | 01/07/2005 | 29/11/2005 | Director |
| LXB SMALLCO LIMITED                           | 05465169 | Company is dissolved    | 26/05/2005 | 01/06/2005 | Director |
| HAMMERSON RETAIL PARKS HOLDINGS LIMITED       | 05464862 | Company is dissolved    | 26/05/2005 | 08/06/2005 | Director |
| HAMMERSON BORROWER LIMITED                    | 05465168 | Company is dissolved    | 26/05/2005 | 08/06/2005 | Director |
| LXB SMALLCO BORROWER LIMITED                  | 05465170 | Company is dissolved    | 26/05/2005 | 01/06/2005 | Director |
| TRICOMM HOUSING (PORTSMOUTH) HOLDINGS LIMITED | 05455362 | Active - Accounts Filed | 14/05/2005 | 21/06/2005 | Director |
| COGNIA EU LIMITED                             | SC278802 | Company is dissolved    | 27/01/2005 | 28/01/2005 | Director |