



Kenneth George McHattie

905852462

Director Information

Title	Mr	Honours	
Name	Kenneth George McHattie	Number	905852462
Postcode	AB15 4TX	Address	66 Louisville Avenue Aberdeen
Date of birth	August 1956	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CTEV INITIATIVE LIMITED	SC704847	Active - Accounts Filed	23/07/2021		Director
THEMIS CONSULTANTS LIMITED	SC435400	Active - Accounts Filed	24/10/2012		Director
AURORA PETROLEUM LIMITED	SC368986	In Liquidation	17/12/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROVOP HOLDINGS LIMITED	SC583326	Active - Accounts Filed	20/02/2018	26/02/2019	Director
ROVOP GROUP LIMITED	SC575284	Active - Accounts Filed	29/09/2017	26/02/2019	Director
AURORA OFFSHORE LIMITED	SC401444	Company is dissolved	13/07/2017		Director
CCAB LIMITED	01864508	Active - Accounts Filed	19/05/2016	28/04/2017	Director
ROVOP LIMITED	SC402747	Active - Accounts Filed	21/04/2015	26/02/2019	Director
CASING TECHNOLOGIES GROUP LIMITED	SC328867	Active - Accounts Filed	31/07/2011	13/01/2012	Director
DEEP CASING TOOLS LIMITED	SC199420	Active - Accounts Filed	31/07/2011	13/01/2012	Director
THEMIS CONSULTANTS LIMITED	SC390209	Company is dissolved	10/12/2010		Director
MAYCASTLE ENERGY PARTNERS LLP	SO302734	Company is dissolved	15/03/2010		LLP Designated Member
ENERGYFLO CONSTRUCTION TECHNOLOGIES LIMITED	SC213292	Active - Accounts Filed	03/03/2009	22/06/2011	Director
AURORA ENERGY RESOURCES LIMITED	SC335749	Active - Accounts Filed	05/02/2008	30/06/2022	Director
CENTRICA F3 DEVELOPMENTS LIMITED	SC330389	Company is dissolved	20/09/2007	31/01/2008	Director
EDP CAMELOT DEVELOPMENTS LIMITED	SC324593	Company is dissolved	06/08/2007		Director
MONYMUSK INVESTMENTS LIMITED	SC321474	Company is dissolved	18/04/2007		Director
EDP F3 LIMITED	SC303671	Company is dissolved	09/06/2006		Director
ERT CAMELOT LIMITED	SC301741	Active - Accounts Filed	04/05/2006	03/02/2010	Director
EGDON RESOURCES (AURORA) LIMITED	SC301743	Active - Accounts Filed	04/05/2006	01/03/2023	Director



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EDP (WESSEX) LIMITED	SC279784	Company is dissolved	01/05/2006	Director
EDP FOUNDER PARTNER GP LIMITED	SC284865	Company is dissolved	01/05/2006	Director
EDP GP LIMITED	SC284864	Company is dissolved	01/05/2006	Director
ENERGY DEVELOPMENT PARTNERS LIMITED	SC245812	Company is dissolved	17/11/2005	Director
EDP SERVICES LIMITED	SC289797	Company is dissolved	26/10/2005	Director
TUSCAN ENERGY (CRAGGANMORE) LIMITED	SC251215	Company is dissolved	16/06/2003 03/09/2005	Director
TUSCAN ENERGY (CRAGGANMORE) LIMITED	SC251215	Company is dissolved	16/06/2003 03/09/2005	Company Secretary
TUSCAN ENERGY GROUP LIMITED	SC224143	Company is dissolved	11/10/2001 03/09/2005	Director
TUSCAN ENERGY LIMITED	SC224142	Company is dissolved	11/10/2001 03/09/2005	Director
TUSCAN ENERGY LIMITED	SC224142	Company is dissolved	11/10/2001 03/09/2005	Company Secretary
TUSCAN ENERGY GROUP LIMITED	SC224143	Company is dissolved	11/10/2001 03/09/2005	Company Secretary
TUSCAN ENERGY (SCOTLAND) LIMITED	SC210076	Company is dissolved	11/08/2000	Company Secretary
TUSCAN ENERGY (SCOTLAND) LIMITED	SC210076	Company is dissolved	11/08/2000	Director
TUSCAN ENERGY LIMITED	SC207296	Company is dissolved	15/05/2000	Director
TUSCAN ENERGY LIMITED	SC207296	Company is dissolved	15/05/2000	Company Secretary
THE OIL CHAPLAINCY TRUST LIMITED	SC126887	Company is dissolved	30/10/1998 18/12/2002	Company Secretary
INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED	03041694	Company is dissolved	17/07/1998 31/07/2000	Company Secretary
PLANT ASSET MANAGEMENT LIMITED	SC136313	Company is dissolved	31/03/1998 31/07/2000	Company Secretary
YARMOUTH ENGINEERING SERVICES LIMITED	02032172	Company is dissolved	01/03/1998	Company Secretary
ATLANTIC POWER & GAS ENGINEERING LIMITED	01296337	Company is dissolved	01/03/1998 31/07/2000	Company Secretary
ATLANTIC FLOATING PRODUCTION LIMITED	SC164269	Company is dissolved	28/02/1998 31/07/2000	Company Secretary
ATLANTIC CONSULTING LIMITED	SC171653	Company is dissolved	28/02/1998 31/07/2000	Company Secretary
ATLANTIC POWER LIMITED	SC168757	Company is dissolved	28/02/1998 31/07/2000	Company Secretary
PETROFAC FACILITIES MANAGEMENT GROUP LIMITED	SC109608	Non-Trading	28/02/1998 31/07/2000	Company Secretary



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ATLANTIC RESOURCING LIMITED	SC172880	Active - Accounts Filed	28/02/1998	31/07/2000	Company Secretary
PETROFAC FACILITIES MANAGEMENT LIMITED	SC075047	Active - Accounts Filed	28/02/1998	31/07/2000	Company Secretary
ATLANTIC POWER INTERNATIONAL LIMITED	SC178593	Company is dissolved	28/02/1998	31/07/2000	Company Secretary
LEDINGHAM CHALMERS PENSION TRUSTEES LIMITED	SC119091	Company is dissolved	26/11/1996	28/02/1998	Director
COUPLE COUNSELLING GRAMPIAN	SC094167	Company is dissolved	19/04/1994	23/04/1996	Company Secretary
COUPLE COUNSELLING GRAMPIAN	SC094167	Company is dissolved	19/04/1994	23/04/1996	Director
LEDINGHAM CHALMERS NOMINEES LIMITED	SC147562	Non-Trading	18/11/1993	28/02/1998	Director
TORCH FITNESS LIMITED	SC144449	Company is dissolved	01/06/1993	24/01/2008	Director
LEDGE SERVICES LIMITED	SC079250	Non-Trading	18/09/1992	28/02/1998	Director
GOLDEN SQUARE NOMINEES LIMITED	SC066084	Non-Trading	07/10/1991	28/02/1998	Director
THE ABERDEEN ANNE FRANK EXHIBITION LIMITED	SC132456	Company is dissolved	14/06/1991		Company Secretary
LEDINGHAM CHALMERS TRUSTEE COMPANY LIMITED	SC069050	Non-Trading	07/01/1991	28/02/1998	Director