



Mark William Simmers

906788045

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark William Simmers | <b>Number</b>      | 906788045 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1967           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| CELTIC RENEWABLES GRANGEMOUTH LIMITED | SC582830 | Active - Accounts Filed | 30/11/2017 |           | Director |
| CELTIC RENEWABLES LIMITED             | SC394571 | Active - Accounts Filed | 01/09/2011 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE ENTREPRENEURIAL SCOTLAND FOUNDATION  | SC332951 | Active - Accounts Filed | 08/08/2013 | 31/03/2024 | Director          |
| THE BRITISH SKI AND SNOWBOARD FEDERATION | 01594931 | Company is dissolved    | 02/04/2007 | 29/04/2009 | Director          |
| AIR SHOWS (SCOTLAND) LTD.                | SC315084 | Company is dissolved    | 22/01/2007 |            | Director          |
| LORETTO SCHOOL LIMITED                   | SC059500 | Active - Accounts Filed | 01/09/2006 | 23/06/2012 | Director          |
| FUTURE SCOT LIMITED                      | SC283539 | Company is dissolved    | 20/04/2005 |            | Company Secretary |
| FUTURE SCOT LIMITED                      | SC283539 | Company is dissolved    | 20/04/2005 |            | Director          |
| TIGR NETWORK EUROPE LTD.                 | SC271292 | Company is dissolved    | 15/04/2005 | 01/09/2005 | Director          |
| TULLOCHAN                                | SC219319 | Active - Accounts Filed | 09/02/2004 | 06/04/2009 | Director          |
| ALTA EVENTS LIMITED                      | SC257697 | Company is dissolved    | 23/10/2003 | 01/09/2007 | Director          |
| J D K COMPUTING LTD.                     | SC230464 | Company is dissolved    | 17/04/2002 | 16/03/2005 | Director          |
| SIMMERS ENTERPRISES LIMITED              | SC216434 | Company is dissolved    | 15/03/2001 |            | Director          |
| J. A. TONGE LIMITED                      | 01630216 | Company is dissolved    | 11/01/2000 | 31/03/2001 | Director          |