



Archie James MacPherson

909300758

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Archie James MacPherson | <b>Number</b>      | 909300758                                    |
| <b>Postcode</b>                    | M3 1HJ                  | <b>Address</b>     | 15 Carnarvon Street<br>Manchester<br>England |
| <b>Date of birth</b>               | November 1964           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 10                      |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NOMAD ENERGY SOLUTIONS UK LIMITED      | SC629658 | Active - Accounts Filed | 17/01/2022 |           | Director |
| PILOT GROUP NET ZERO SOLUTIONS LIMITED | 13083382 | Active - Accounts Filed | 15/12/2020 |           | Director |
| PILOT GROUP SERVICES LIMITED           | 07337481 | Active - Accounts Filed | 10/11/2020 |           | Director |
| PILOT GROUP LIMITED                    | 07330652 | Active - Accounts Filed | 10/11/2020 |           | Director |
| ELECTRIC SYSTEMS LIMITED               | 05686543 | Active - Accounts Filed | 10/11/2020 |           | Director |
| ESL INVESTCO LIMITED                   | 09795662 | Active - Accounts Filed | 10/11/2020 |           | Director |
| TWM TRAFFIC CONTROL SYSTEMS LIMITED    | 04456251 | Active - Accounts Filed | 10/11/2020 |           | Director |
| ELECTRIC SYSTEMS LOGISTICS LIMITED     | 12829518 | Active - Accounts Filed | 10/11/2020 |           | Director |
| DEFINEAREA 3 LIMITED                   | 00051895 | In Liquidation          | 01/10/2003 |           | Director |
| DEFINEAREA 5 LIMITED                   | 00307539 | In Liquidation          | 01/10/2003 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TWM SIGNS LIMITED                       | 13647631 | Company is dissolved    | 28/09/2021 |            | Director |
| HILCLARE LIMITED                        | 09101549 | In Liquidation          | 10/11/2020 | 04/03/2022 | Director |
| PILOT GROUP ENTERPRISE IT LIMITED       | 05656645 | Company is dissolved    | 10/11/2020 |            | Director |
| ALUMINIUM FEDERATION LIMITED            | 00723801 | Active - Accounts Filed | 11/09/2015 | 03/12/2015 | Director |
| BAY HOUSE ASSOCIATES LTD                | 08247680 | Company is dissolved    | 10/10/2012 |            | Director |
| MIDLAND GROUP TRAINING SERVICES LIMITED | 00984899 | Active - Accounts Filed | 12/08/2009 | 06/01/2012 | Director |
| METTIS GROUP LIMITED                    | 03657564 | Active - Accounts Filed | 30/10/2003 | 15/12/2011 | Director |
| HIGH DUTY ALLOYS LIMITED                | 03292587 | Active - Accounts Filed | 01/10/2003 | 15/12/2011 | Director |
| DEFINEAREA 6 LIMITED                    | 03544947 | Company is dissolved    | 01/10/2003 |            | Director |
| METTIS AEROSPACE (HOLDINGS) LIMITED     | 04013487 | Active - Accounts Filed | 01/10/2003 | 15/12/2011 | Director |



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|                      |          |                      |            |          |
|----------------------|----------|----------------------|------------|----------|
| DEFINEAREA LIMITED   | 03538136 | Company is dissolved | 01/10/2003 | Director |
| DEFINEAREA 7 LIMITED | 03226315 | Company is dissolved | 01/10/2003 | Director |
| HIDUMINIUM LIMITED   | 03292358 | Company is dissolved | 01/10/2003 | Director |
| DEFINEAREA 2 LIMITED | 02667069 | Company is dissolved | 01/10/2003 | Director |
| DEFINEAREA 4 LIMITED | 00373965 | Company is dissolved | 01/10/2003 | Director |