



BURNES PAULL LLP

909944892

Director Information

Title		Honours	
Name	BURNES PAULL LLP	Number	909944892
Postcode	EH3 9WJ	Address	50 Lothian Road Festival Square Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	272		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEO ENERGY (ZOG) LIMITED	05693929	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZNS) LIMITED	06576309	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZNI) LIMITED	NI029409	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY PATHWAY LIMITED	06212075	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZEX) LIMITED	05834920	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY CENTRAL NORTH SEA LIMITED	05894683	Active - Accounts Filed	12/07/2021		Company Secretary
NEO ENERGY (ZEL) LIMITED	06748922	Active - Accounts Filed	12/07/2021		Company Secretary
IKONYSIS INVESTORS LIMITED	07260845	Non-Trading	20/12/2019		Company Secretary
WOOL AND THE GANG LTD	08332008	Active - Accounts Filed	17/09/2018		Company Secretary
SAFE-EX LIMITED	07139365	Active - Accounts Filed	07/06/2017		Company Secretary
SKIBO TECHNOLOGIES LTD.	SC216869	Active - Accounts Filed	22/02/2017		Company Secretary
NEO ENERGY GROUP LIMITED	SC470677	Active - Accounts Filed	21/02/2014		Company Secretary
FORUM ENERGY TECHNOLOGIES (UK) LIMITED	SC238859	Active - Accounts Filed	29/08/2013		Company Secretary
FORUM EUROPE HOLDINGS LIMITED	SC091614	Non-Trading	29/08/2013		Company Secretary



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BROAD CAIRN INVESTMENTS LIMITED	SC315262	Active - Accounts Filed	28/08/2013	Company Secretary
FET GLOBAL HOLDINGS LIMITED	05976858	Active - Accounts Filed	14/08/2013	Company Secretary
FORUM GERMANY HOLDINGS LIMITED	SC401417	Active - Accounts Filed	14/08/2013	Company Secretary
REDWOOD BIRKHILL (HOLDINGS) LIMITED	SC455540	Active - Accounts Filed	29/07/2013	Company Secretary
SEPARO LIMITED	SC258933	Non-Trading	26/07/2013	Company Secretary
LAWLEITH LIMITED	SC290125	Active - Accounts Filed	26/07/2013	Company Secretary
SOLIDS CONTROL SERVICES RESOURCES LIMITED	SC387879	Active - Accounts Filed	26/07/2013	Company Secretary
SOLIDS CONTROL SERVICES LIMITED	SC384794	Active - Accounts Filed	26/07/2013	Company Secretary
SOLIDS CONTROL SERVICES ENVIRONMENTAL LIMITED	SC321994	Active - Accounts Filed	26/07/2013	Company Secretary
PORT ENVIRONMENTAL LIMITED	SC159408	Non-Trading	26/07/2013	Company Secretary
SEPARO GROUP LIMITED	SC251290	Active - Accounts Filed	26/07/2013	Company Secretary
CEDAR SCOTLAND LIMITED	SC362697	Active - Accounts Filed	18/07/2013	Company Secretary
LANDMARK REAL ESTATE GP VII OFFSHORE LIMITED	SC454597	Non-Trading	16/07/2013	Company Secretary
ASF V MESSENGER MEMBER LIMITED	SC454176	Non-Trading	10/07/2013	Company Secretary
ASF COMO MEMBER LIMITED	SC454052	Non-Trading	08/07/2013	Company Secretary
C.E.C. HOLDINGS LIMITED	SC135444	Active - Accounts Filed	01/07/2013	Company Secretary
HCS CONTROL SYSTEMS LIMITED	SC185931	Active - Accounts Filed	14/06/2013	Company Secretary
HCS CONTROL SYSTEMS (HOLDINGS) LIMITED	SC353211	Active - Accounts Filed	14/06/2013	Company Secretary
HCS CONTROL SYSTEMS GROUP LIMITED	SC427652	Active - Accounts Filed	14/06/2013	Company Secretary
PPM MANAGERS GP LIMITED	SC452033	Active - Accounts Filed	11/06/2013	Company Secretary
RIGMAR SERVICES LIMITED	SC327164	Active - Accounts Filed	05/06/2013	Company Secretary



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RIGMAR FABRICATION LIMITED	SC195857	In Liquidation	05/06/2013	Company Secretary
ARRAY TRAINING LIMITED	SC428431	Active - Accounts Filed	05/06/2013	Company Secretary
CALEDONIA SERVICES LIMITED	SC329610	Active - Accounts Filed	31/05/2013	Company Secretary
PROJECT LIGHT SCOTS JV (SUB GP) LIMITED	SC450824	Non-Trading	24/05/2013	Company Secretary
HIGHLAND RENEWABLES LIMITED	SC450598	Active - Accounts Filed	22/05/2013	Company Secretary
SEAJACKS 5 LIMITED	08519434	Active - Accounts Filed	08/05/2013	Company Secretary
INNOVA DRILLING AND INTERVENTION LIMITED	SC398255	Active - Accounts Filed	07/05/2013	Company Secretary
INNOVA DRILLING AND INTERVENTION LIMITED	SC398255	Active - Accounts Filed	07/05/2013	Company Secretary
BOATWYND LIMITED	SC420432	Active - Accounts Filed	26/03/2013	Company Secretary
CAMERON HUME LIMITED	SC408024	In Liquidation	26/02/2013	Company Secretary
INTERNATIONAL FISH CANNERS (SCOTLAND) LIMITED	SC071763	Active - Accounts Filed	20/02/2013	Company Secretary
NOR-SEA FOODS LIMITED	SC054204	Active - Accounts Filed	20/02/2013	Company Secretary
CLIPPER HOLDINGS LIMITED	SC103809	Non-Trading	20/02/2013	Company Secretary
IFC HOLDINGS LIMITED	SC126718	Active - Accounts Filed	20/02/2013	Company Secretary
NOR-SEA (HOLDINGS) LIMITED	SC074446	Non-Trading	20/02/2013	Company Secretary
ATLANTIS INVESTORCO LIMITED	07964020	Active - Accounts Filed	19/02/2013	Company Secretary
ATLANTIS EQUITYCO LIMITED	07964251	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS 4 LIMITED	08071473	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS 1 LIMITED	07965945	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS 2 LIMITED	07964961	Active - Accounts Filed	19/02/2013	Company Secretary
ATLANTIS MIDCO LIMITED	07964404	Active - Accounts Filed	19/02/2013	Company Secretary



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SEAJACKS INTERNATIONAL LIMITED	07964749	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS 3 LIMITED	07964958	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS CREWING SERVICES LIMITED	06673292	Active - Accounts Filed	19/02/2013	Company Secretary
SEAJACKS UK LIMITED	06106237	Active - Accounts Filed	19/02/2013	Company Secretary
AWILCO DRILLING OFFSHORE (UK) LIMITED	07114213	Non-Trading	12/02/2013	Company Secretary
WILHUNTER (UK) LIMITED	07114216	In Liquidation	12/02/2013	Company Secretary
AWILCO DRILLING PLC	07114196	Active - Accounts Filed	12/02/2013	Company Secretary
TDR CAPITAL GENERAL PARTNER III LIMITED	SC442089	Active - Accounts Filed	06/02/2013	Company Secretary
A C F SPORTS PROMOTIONS LIMITED	SC083439	Active - Accounts Filed	05/02/2013	Company Secretary
RUTHVEN PROPERTIES LIMITED	SC441730	Active - Accounts Filed	01/02/2013	Company Secretary
JILONA LIMITED	SC194481	Active - Accounts Filed	27/01/2013	Company Secretary
PACKERS PLUS ENERGY SERVICES (UK) LIMITED	SC356486	Active - Accounts Filed	25/01/2013	Company Secretary
SERIMAX ANGOLA LIMITED	SC273793	Active - Accounts Filed	25/01/2013	Company Secretary
SERIMAX LIMITED	SC073616	Active - Accounts Filed	25/01/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STV NORTH LIMITED	SC035733	Active - Accounts Filed	06/07/2022	06/10/2022	Company Secretary
STV CENTRAL LIMITED	SC172149	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
SKA GINGER PRODUCTIONS LIMITED	03778599	Non-Trading	01/07/2022	06/10/2022	Company Secretary
THE GINGER MEDIA GROUP LIMITED	03465481	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV STUDIOS LIMITED	SC139254	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
PEOPLESCHAMPION.COM LIMITED	SC270602	Non-Trading	01/07/2022	06/10/2022	Company Secretary

N/A* - no information available



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STV DRAMA PRODUCTIONS 3 LIMITED	SC666890	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
GINGER TELEVISION PRODUCTIONS LIMITED	02818356	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV GROUP PLC	SC203873	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
RISE & SHINE (TELEVISION) LIMITED	SC166835	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV NEWS SERVICES LIMITED	03730997	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
STV TELEVISION LIMITED	SC166604	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
GRAMPIAN TELEVISION LIMITED	SC302988	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV.TV LIMITED	SC185265	Non-Trading	01/07/2022	06/10/2022	Company Secretary
SCOTTISH NEWS NETWORK LIMITED	SC172150	Non-Trading	01/07/2022	06/10/2022	Company Secretary
ALTISSIMO MUSIC LIMITED	SC135533	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
PRIMAL MEDIA LIMITED	10118323	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
SOLUTIONS.TV LIMITED	SC276514	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV SERVICES LIMITED	SC174088	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
STV TOD PRODUCTIONS LIMITED	SC709009	Active - Accounts Filed	01/07/2022	06/10/2022	Company Secretary
STV DOCUMENTARIES LIMITED	SC623536	Non-Trading	01/07/2022	06/10/2022	Company Secretary
STV DRAMA PRODUCTIONS LIMITED	SC577504	Non-Trading	01/07/2022	06/10/2022	Company Secretary
MAGNORA UK PV HOLDING LIMITED	SC727751	Active - Accounts Filed	28/03/2022	25/03/2024	Company Secretary
BORALEX OPERATIONS (SCOTLAND) LTD	SC672860	Active - Accounts Filed	02/09/2020	13/11/2024	Company Secretary
NEO ENERGY (UKCS) LIMITED	02669936	Active - Accounts Filed	19/11/2018	19/11/2018	Company Secretary
BOWLEVEN NEW VENTURES LIMITED	SC429939	Company is dissolved	19/07/2017		Company Secretary
BOWLEVEN CAMEROON LIMITED	SC524828	Company is dissolved	19/07/2017		Company Secretary

N/A* - no information available



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BOWLEVEN (KENYA) LIMITED	SC430005	Company is dissolved	19/07/2017		Company Secretary
BOWLEVEN (ZAMBIA) LIMITED	SC471831	Company is dissolved	19/07/2017		Company Secretary
PROBE ONE LIMITED	SC366379	Non-Trading	03/07/2017	03/07/2017	Company Secretary
SENTERGY LTD	SC340270	Active - Accounts Filed	03/07/2017	03/07/2017	Company Secretary
ISLE TOOLS LTD	SC440296	Non-Trading	03/07/2017	03/07/2017	Company Secretary
DRUIM BA SUSTAINABLE ENERGY LIMITED	SC366528	Company is dissolved	15/09/2016		Company Secretary
SRUK HOLDINGS LTD	10167018	Company is dissolved	06/05/2016	05/07/2016	Company Secretary
GLASGOW SECURITY SERVICES C.I.C	SC366182	Non-Trading	10/06/2015	10/06/2015	Company Secretary
COMMUNITY AND SAFETY SERVICES LIMITED	SC308081	Non-Trading	10/06/2015	10/06/2015	Company Secretary
CB TECHNOLOGY GROUP LIMITED	SC488791	Active - Accounts Filed	23/03/2015	03/09/2024	Company Secretary
C.B TECHNOLOGY LTD.	SC226910	Active - Accounts Filed	23/03/2015	03/09/2024	Company Secretary
CB TECHNOLOGY HOLDINGS LIMITED	SC387914	Active - Accounts Filed	23/03/2015	03/09/2024	Company Secretary
MUNROLOCH LIMITED	SC475118	Company is dissolved	27/05/2014		Company Secretary
CAIRNLIGHT LIMITED	SC466093	Company is dissolved	27/05/2014		Company Secretary
ZEPHYRWAVE LIMITED	SC461673	Company is dissolved	27/05/2014		Company Secretary
VPHL EMPLOYEE INVESTMENT LIMITED	SC477186	Company is dissolved	08/05/2014		Company Secretary
VPHL MANAGEMENT INVESTMENT LIMITED	SC477185	Company is dissolved	08/05/2014		Company Secretary
MOL OFFSHORE ENERGY LIMITED	08926325	Company is dissolved	06/03/2014	18/02/2021	Company Secretary
GRAMPIAN TEST & CERTIFICATION LIMITED	SC206005	Company is dissolved	01/11/2013		Company Secretary
ATR LIFTING SOLUTIONS LIMITED	SC122818	Active - Accounts Filed	01/11/2013	27/07/2016	Company Secretary
SGS QUID GP LIMITED	SC462191	Company is dissolved	24/10/2013		Company Secretary



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BROXBURN MANAGEMENT LIMITED	SC461627	Active - Accounts Filed	16/10/2013	16/10/2013	Company Secretary
BROXBURN REGENERATION LIMITED	SC461655	Company is dissolved	16/10/2013	16/10/2013	Company Secretary
AA PENSION FUNDING GP LIMITED	SC460990	Active - Accounts Filed	08/10/2013	08/10/2013	Company Secretary
AXON WELL INTERVENTION PRODUCTS UK LTD	SC208659	Company is dissolved	27/09/2013		Company Secretary
MANSTON SKYPORT LIMITED	SC459586	Active - Accounts Filed	19/09/2013	02/09/2020	Company Secretary
D BRASH HOLDINGS LIMITED	SC458849	Non-Trading	11/09/2013	01/10/2013	Company Secretary
DZZ CONSULTANTS LTD	SC457916	Active - Accounts Filed	29/08/2013	29/08/2013	Company Secretary
SAWSON LIMITED	SC318559	Company is dissolved	28/08/2013		Company Secretary
TAYKING LIMITED	SC293216	Company is dissolved	28/08/2013		Company Secretary
BROAD CAIRN SERVICES LIMITED	SC323833	Company is dissolved	28/08/2013		Company Secretary
FOCUS OPTIMISATION SOLUTIONS LIMITED	SC348800	Company is dissolved	28/08/2013		Company Secretary
DATA TRANSFER SOLUTIONS LIMITED	SC404635	Company is dissolved	27/08/2013		Company Secretary
CHAP (HOLDINGS) LIMITED	SC059461	Active - Accounts Filed	23/08/2013	05/03/2014	Company Secretary
ABERDEEN OIL CONSORTIUM PLC	SC457368	Company is dissolved	22/08/2013	03/05/2018	Company Secretary
PERRY SLINGSBY SYSTEMS LIMITED	01401160	Company is dissolved	19/08/2013		Company Secretary
AMC ENGINEERING LIMITED	SC115040	Company is dissolved	14/08/2013		Company Secretary
OILFIELD BEARING INTERNATIONAL LIMITED	SC188498	Company is dissolved	14/08/2013		Company Secretary
INOAPPS INFRASTRUCTURE SERVICES LIMITED	SC425364	Company is dissolved	12/08/2013		Company Secretary
GREENLAW PROPERTY CO LTD	08635870	Company is dissolved	02/08/2013	10/09/2013	Company Secretary
TISHMAN SPEYER BRAZIL III (SCOTS GP II) LIMITED	SC455827	Company is dissolved	01/08/2013		Company Secretary
JPMAM RE GP 3 (SCOTS) LIMITED	SC455770	Active - Accounts Filed	31/07/2013	31/07/2013	Company Secretary



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BG GENERAL PARTNER LIMITED

SC455678

Company is dissolved

31/07/2013

31/07/2013

Company
Secretary