



Simon Henry Dyer Cowie

910427766

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Henry Dyer Cowie | <b>Number</b>      | 910427766                              |
| <b>Postcode</b>                    | AB10 1UT               | <b>Address</b>     | 5 Carden Place<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               | February 1973          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 36                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| ENERQUIP GROUP (HOLDINGS) LIMITED  | SC690945 | Non-Trading                 | 02/10/2023 |            | Director |
| INFINITY ADVISORS LIMITED          | SC625066 | Dormant                     | 22/09/2023 |            | Director |
| ARATELLUS ASSETS LIMITED           | 15062478 | Active - Newly Incorporated | 10/08/2023 |            | Director |
| INFINITY PARTNERSHIP GROUP LIMITED | SC768614 | Active - Newly Incorporated | 09/05/2023 |            | Director |
| COWIE MANAGEMENT LIMITED           | SC760843 | Active - Accounts Filed     | 02/03/2023 |            | Director |
| ARATELLUS SUBSEA LIMITED           | SC756079 | Active - Newly Incorporated | 20/01/2023 |            | Director |
| ARATELLUS GROUP LIMITED            | SC755857 | Active - Newly Incorporated | 18/01/2023 |            | Director |
| DIAMAC ENGINEERING LIMITED         | SC174433 | Active - Accounts Filed     | 05/10/2022 |            | Director |
| ENERQUIP MIDDLE EAST LIMITED       | SC743307 | Non-Trading                 | 02/09/2022 |            | Director |
| ARATELLUS OFFSHORE LIMITED         | SC661348 | Active - Accounts Filed     | 09/06/2022 |            | Director |
| ENERQUIP ENGINEERING LIMITED       | SC729017 | Active - Accounts Filed     | 08/04/2022 |            | Director |
| ENERQUIP MANUFACTURING LIMITED     | SC726309 | Active - Accounts Filed     | 15/03/2022 |            | Director |
| SOFTCELL MEDICAL LIMITED           | SC354575 | Active - Accounts Filed     | 12/03/2021 |            | Director |
| ENERQUIP HOLDINGS LIMITED          | SC690886 | Active - Accounts Filed     | 02/03/2021 |            | Director |
| ENERQUIP PROPERTIES LIMITED        | SC690600 | Non-Trading                 | 26/02/2021 |            | Director |
| KNOWLES GROUP HOLDINGS LIMITED     | SC689679 | Active - Accounts Filed     | 18/02/2021 |            | Director |
| S & GIGGLES LIMITED                | SC676703 | Non-Trading                 | 06/10/2020 |            | Director |
| AL ZEINA 2014 LIMITED              | SC486463 | Active - Accounts Filed     | 05/02/2020 | 11/09/2014 | Director |
| ENERQUIP TECHNOLOGIES LIMITED      | SC649544 | Non-Trading                 | 13/12/2019 |            | Director |
| HARRISON & REEVE LIMITED           | SC015667 | Non-Trading                 | 03/05/2019 |            | Director |
| RUBISLAW DEN CONSULTANCY LIMITED   | SC414728 | In Liquidation              | 03/05/2019 |            | Director |



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| BEACHSTAMP LIMITED                           | SC353866 | Active - Accounts Filed | 29/04/2019 | Director              |
| GARAGE STORAGE (ABERDEEN) LIMITED            | SC614965 | Active - Accounts Filed | 29/11/2018 | Director              |
| KNOWLES STORAGE LIMITED                      | SC614944 | Non-Trading             | 28/11/2018 | Director              |
| LETHENDY TRADING LIMITED                     | SC602019 | Active - Accounts Filed | 09/07/2018 | Director              |
| KNOWLES FOOD SERVICES (SHETLAND) LIMITED     | SC596634 | Active - Accounts Filed | 09/05/2018 | Director              |
| KNOWLES INVESTMENTS LIMITED                  | SC577259 | Active - Accounts Filed | 26/09/2017 | Director              |
| XLG LIMITED                                  | SC560533 | Non-Trading             | 15/03/2017 | Director              |
| CPP (SCOTLAND) LIMITED                       | SC548541 | In Liquidation          | 25/10/2016 | Director              |
| CAFE 100 (ABERDEEN) LIMITED                  | SC538549 | Active - Accounts Filed | 22/06/2016 | Director              |
| MIRAGE CONSULTING LIMITED                    | SC535689 | Active - Accounts Filed | 18/05/2016 | Director              |
| SCOOBY DOO PROPERTY LIMITED                  | SC455373 | Non-Trading             | 26/07/2013 | Director              |
| ENERQUIP LIMITED                             | SC429928 | Active - Accounts Filed | 08/08/2012 | Director              |
| INFINITY PARTNERSHIP LIMITED                 | SC268532 | Active - Accounts Filed | 25/04/2011 | 18/09/2007 Director   |
| INFINITY SECRETARIES LIMITED                 | SC395409 | Non-Trading             | 14/03/2011 | Director              |
| I1 INVESTMENTS LIMITED LIABILITY PARTNERSHIP | SO301803 | Active - Accounts Filed | 18/03/2008 | LLP Designated Member |

## List of Previous Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| WHY HUMAN FACTORS LIMITED               | SC806909 | Active - Newly Incorporated | 15/04/2024 | 18/06/2024 | Director |
| ECHANDIA MARINE UK LIMITED              | SC738077 | Active - Accounts Filed     | 10/05/2023 | 31/12/2023 | Director |
| CAP (SCOTLAND) LIMITED                  | SC675391 | Active - Accounts Filed     | 09/03/2022 | 08/09/2023 | Director |
| CAPS (ABERDEEN) LIMITED                 | SC691044 | Active - Accounts Filed     | 09/03/2022 | 08/09/2023 | Director |
| CAP HOLDINGS SCOTLAND LIMITED           | SC717478 | Company is dissolved        | 13/12/2021 |            | Director |
| BIG MANNYS' PIZZA LIMITED               | SC690985 | Active - Accounts Filed     | 07/08/2021 | 24/03/2024 | Director |
| STRATOV8 LIMITED                        | SC703671 | Active - Accounts Filed     | 08/07/2021 | 01/11/2021 | Director |
| SUDS ENVIRO LIMITED                     | SC682733 | Active - Accounts Filed     | 03/12/2020 | 19/01/2021 | Director |
| DIGITAL TRAINING PARTNER LIMITED        | SC672422 | Active - Accounts Filed     | 28/08/2020 | 16/08/2021 | Director |
| RAZOR OILTOOLS LIMITED                  | SC660477 | Active - Accounts Filed     | 04/05/2020 | 24/07/2020 | Director |
| KNOWLES FOOD SERVICES LIMITED           | SC657114 | Company is dissolved        | 11/03/2020 |            | Director |
| BRAEHEAD ENGINEERING (SCOTLAND) LIMITED | SC629487 | Active - Newly Incorporated | 03/05/2019 | 03/05/2019 | Director |
| A1 FLOWER SERVICES LIMITED              | SC222188 | Company is dissolved        | 03/05/2019 |            | Director |
| CANTATH LIMITED                         | SC620312 | Company is dissolved        | 06/02/2019 |            | Director |
| KNOWLES RETAIL LIMITED                  | SC614941 | Company is dissolved        | 28/11/2018 |            | Director |
| KNOWLES BANANAS LIMITED                 | SC614938 | Company is dissolved        | 28/11/2018 |            | Director |
| LETHENDY ELSTREE LIMITED                | SC596631 | Active - Accounts Filed     | 09/05/2018 | 18/09/2018 | Director |
| LETHENDY BOLTON LIMITED                 | SC596630 | Active - Accounts Filed     | 09/05/2018 | 18/09/2018 | Director |



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| LETHENDY STOKE-ON-TRENT LIMITED         | SC596614 | Active - Accounts Filed | 09/05/2018 | 18/09/2018 | Director |
| LETHENDY ESTATES LIMITED                | SC589431 | Active - Accounts Filed | 21/02/2018 | 14/03/2018 | Director |
| LETHEN MOTORS (HOLDINGS) LIMITED        | SC565286 | Active - Accounts Filed | 08/05/2017 | 30/03/2018 | Director |
| C RECRUITMENT LIMITED                   | SC558962 | Company is dissolved    | 28/02/2017 |            | Director |
| SHOUTOUT.DIGITAL LIMITED                | SC558972 | Company is dissolved    | 28/02/2017 |            | Director |
| DESIGNER KITCHENS & INTERIORS LIMITED   | SC558654 | Active - Accounts Filed | 24/02/2017 | 24/02/2017 | Director |
| DQ OFFSHORE LIMITED                     | SC558260 | Active - Accounts Filed | 21/02/2017 | 07/03/2017 | Director |
| KASEUM HOLDINGS LIMITED                 | SC556974 | Active - Accounts Filed | 08/02/2017 | 11/11/2017 | Director |
| KASEUM TECHNOLOGY LIMITED               | SC556978 | Active - Accounts Filed | 08/02/2017 | 11/11/2017 | Director |
| PAH18 LIMITED                           | SC555257 | Company is dissolved    | 23/01/2017 | 23/01/2017 | Director |
| OLYMPUS MARINE SERVICES LIMITED         | SC555353 | Company is dissolved    | 23/01/2017 | 26/01/2017 | Director |
| KNOWLES FOOD SERVICES LIMITED           | SC025134 | Company is dissolved    | 22/01/2017 |            | Director |
| SPECIAL OPS AGENCY LIMITED              | SC554327 | Non-Trading             | 11/01/2017 | 27/01/2017 | Director |
| MULTISURFACEREPAIRS.CO.UK LIMITED       | SC553984 | Company is dissolved    | 09/01/2017 | 09/01/2017 | Director |
| HELLENES LIMITED                        | SC553421 | Active - Accounts Filed | 28/12/2016 | 28/12/2016 | Director |
| OIL & GAS PAYROLL & ACCOUNTANCY LIMITED | SC552111 | Company is dissolved    | 08/12/2016 | 14/12/2016 | Director |
| HILLSIDE PROPERTIES (SCOTLAND) LIMITED  | SC552019 | Active - Accounts Filed | 07/12/2016 | 07/12/2016 | Director |
| OGV XL (HOLDINGS) LIMITED               | SC551466 | Active - Accounts Filed | 30/11/2016 | 30/11/2016 | Director |
| LOJJ PROPERTIES (GARTHDEE) LIMITED      | SC550124 | Active - Accounts Filed | 14/11/2016 | 14/11/2016 | Director |
| SIOLTA LIMITED                          | SC549639 | Company is dissolved    | 09/11/2016 | 11/11/2016 | Director |
| GEODYNAMICS (U.K.) LIMITED              | SC548662 | Active - Accounts Filed | 26/10/2016 | 02/11/2016 | Director |
| WAVELENGTH (SCOTLAND) LIMITED           | SC531882 | Company is dissolved    | 24/10/2016 | 06/04/2016 | Director |
| INFINITY PAYROLL LIMITED                | SC548398 | Company is dissolved    | 24/10/2016 |            | Director |
| LOJJ PROPERTIES (KING STREET) LIMITED   | SC547780 | Company is dissolved    | 14/10/2016 | 17/10/2016 | Director |
| CHERRYTREE TECHNOLOGIES LIMITED         | SC547569 | Company is dissolved    | 12/10/2016 | 12/10/2016 | Director |
| DISHY DOGS LIMITED                      | SC547438 | Company is dissolved    | 11/10/2016 | 11/10/2016 | Director |
| LILLY (SCOTLAND) LIMITED                | SC547489 | Active - Accounts Filed | 11/10/2016 | 12/10/2016 | Director |
| XL GLOBAL GROUP LIMITED                 | SC547315 | Active - Accounts Filed | 10/10/2016 | 10/10/2016 | Director |
| XL INVESTMENTS HOLDINGS LIMITED         | SC547299 | Active - Accounts Filed | 10/10/2016 | 10/10/2016 | Director |
| DHMO LIMITED                            | SC546470 | Active - Accounts Filed | 28/09/2016 | 30/09/2016 | Director |
| ARF (SCOTLAND) LIMITED                  | SC546430 | Company is dissolved    | 28/09/2016 | 28/09/2016 | Director |



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| DEAN STOTT GROUP LIMITED              | SC545814 | Active - Accounts Filed | 20/09/2016 | 20/09/2016 | Director |
| AXIS ENERGY PROJECTS GROUP LIMITED    | SC545456 | Active - Accounts Filed | 15/09/2016 | 15/09/2016 | Director |
| LP STRUCTURAL DESIGN LIMITED          | SC545166 | Company is dissolved    | 12/09/2016 | 12/09/2016 | Director |
| XL INVESTMENTS LIMITED                | SC545111 | Active - Accounts Filed | 12/09/2016 | 12/09/2016 | Director |
| MAC RESOURCES LIMITED                 | SC544954 | Active - Accounts Filed | 08/09/2016 | 08/09/2016 | Director |
| GLAM BEAUTY TREATMENTS LIMITED        | SC544766 | Active - Accounts Filed | 07/09/2016 | 07/09/2016 | Director |
| SCAFFPLUS (SCOTLAND) LIMITED          | SC544425 | Company is dissolved    | 02/09/2016 | 02/09/2016 | Director |
| GSGS (ABERDEEN) LIMITED               | SC544306 | Company is dissolved    | 01/09/2016 | 01/09/2016 | Director |
| PA TRADES (ABERDEEN) LIMITED          | SC544164 | Company is dissolved    | 31/08/2016 | 31/08/2016 | Director |
| GB CONSTRUCTION (SCOTLAND) LIMITED    | SC543841 | Active - Accounts Filed | 26/08/2016 | 26/08/2016 | Director |
| LOJJ PROPERTIES (TILLYDRONE) LIMITED  | SC542985 | Active - Accounts Filed | 17/08/2016 | 17/08/2016 | Director |
| LOJJ PROPERTIES (GNR) LIMITED         | SC542987 | Active - Accounts Filed | 17/08/2016 | 17/08/2016 | Director |
| SPIDER APPLICATIONS LIMITED           | SC540536 | Active - Accounts Filed | 18/07/2016 | 18/07/2016 | Director |
| 555 PROJECTS LIMITED                  | SC540093 | Company is dissolved    | 12/07/2016 | 14/07/2016 | Director |
| BLUBAKER VENTURES LIMITED             | SC538884 | Active - Accounts Filed | 26/06/2016 | 27/06/2016 | Director |
| WGC 1 LIMITED                         | SC538693 | Active - Accounts Filed | 23/06/2016 | 23/06/2016 | Director |
| ROBIN CRAFT LIMITED                   | SC538397 | Company is dissolved    | 20/06/2016 | 20/06/2016 | Director |
| KENNETH MAIR SLATERS LIMITED          | SC537741 | Active - Accounts Filed | 13/06/2016 | 13/06/2016 | Director |
| DJP TURBINES LIMITED                  | SC535015 | Company is dissolved    | 10/05/2016 | 10/05/2016 | Director |
| LOJJ PROPERTIES (LOCH STREET) LIMITED | SC534458 | Active - Accounts Filed | 04/05/2016 | 04/05/2016 | Director |
| THE ROOM (ABERDEEN) LIMITED           | SC534461 | Company is dissolved    | 04/05/2016 | 04/05/2016 | Director |