



MD SECRETARIES LIMITED

911745692

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | MD SECRETARIES LIMITED | Number | 911745692 |
| Postcode | AB15 4YL | Address | 13 Queen's Road Aberdeen United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EAST ANGLIA OFFSHORE WIND LIMITED | 06990367 | Active - Accounts Filed | 13/08/2012 | 21/12/2009 | Company Secretary |
| WINN HOLDING LIMITED | 08027068 | Active - Accounts Filed | 12/04/2012 | | Company Secretary |
| PACIFIC SHELF 1696 LIMITED | SC420353 | Company is dissolved | 26/03/2012 | | Company Secretary |
| CONTINENTAL SHELF 560 LIMITED | SC409501 | Company is dissolved | 17/10/2011 | | Company Secretary |
| PACIFIC SHELF 1568 LIMITED | SC359148 | Company is dissolved | 06/05/2009 | | Company Secretary |
| MD DIRECTORS LIMITED | SC104963 | Non-Trading | 10/03/2005 | | Company Secretary |
| CALEDONIAN PACIFIC TRUSTEES LIMITED | SC102953 | Company is dissolved | 10/12/2004 | | Company Secretary |
| PINSENT MASONS SECRETARIES (EDINBURGH) LIMITED | SC109629 | Non-Trading | 10/12/2004 | | Company Secretary |
| MD NAME PROTECTION LIMITED | SC182246 | Company is dissolved | 06/09/1998 | | Company Secretary |
| MCGRIGOR DONALD PROPERTY TRUSTEES LIMITED | SC187607 | Company is dissolved | 14/07/1998 | | Company Secretary |
| MCGRIGOR DONALD LIMITED | SC097693 | Company is dissolved | 06/05/1994 | | Company Secretary |
| MCGRIGOR DONALD & MONCRIEFFS LIMITED | SC097695 | Company is dissolved | 06/05/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ST. JOHNS HILL WIND HOLDCO LIMITED | SC405192 | Active - Accounts Filed | 10/09/2012 | 12/09/2012 | Company Secretary |



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| EAST ANGLIA THREE LIMITED | 08141208 | Active - Accounts Filed | 12/07/2012 | 15/02/2016 | Company Secretary |
| NORFOLK VANGUARD WEST LIMITED | 08141115 | Active - Accounts Filed | 12/07/2012 | 31/03/2016 | Company Secretary |
| AUTO VERDI LTD | SC422018 | Company is dissolved | 06/07/2012 | 29/08/2012 | Company Secretary |
| GRYTVIKEN COMMUNICATIONS LIMITED | SC425460 | Company is dissolved | 01/06/2012 | 03/12/2012 | Company Secretary |
| W3G LIMITED | SC425464 | Active - Accounts Filed | 01/06/2012 | 20/08/2012 | Company Secretary |
| SELECT SURVEYORS LIMITED | SC425473 | Active - Accounts Filed | 01/06/2012 | 11/09/2012 | Company Secretary |
| HEINEKEN UK GROUP LIFE SCHEME TRUST COMPANY LIMITED | SC425468 | Non-Trading | 01/06/2012 | 01/10/2012 | Company Secretary |
| GRYTVIKEN CALEDONIA LIMITED | SC425454 | Active - Newly Incorporated | 01/06/2012 | 03/12/2012 | Company Secretary |
| PEDEM LIMITED | SC252343 | Company is dissolved | 24/04/2012 | 28/03/2013 | Company Secretary |
| GLOBAL RENTALS UK LIMITED | SC261909 | Company is dissolved | 24/04/2012 | 14/01/2013 | Company Secretary |
| COOL GROUP LIMITED | SC252342 | Company is dissolved | 24/04/2012 | 28/03/2013 | Company Secretary |
| MAXWELL DOWNHOLE TECHNOLOGY LIMITED | SC371935 | Company is dissolved | 24/04/2012 | 28/01/2013 | Company Secretary |
| PROOF LONDON LIMITED | 08027005 | Active - Accounts Filed | 12/04/2012 | 01/05/2012 | Company Secretary |
| MINI GEMS LIMITED | 08026971 | Company is dissolved | 12/04/2012 | 29/05/2012 | Company Secretary |
| CONTINENTAL SHELF 559 LIMITED | 08027093 | Company is dissolved | 12/04/2012 | | Company Secretary |
| CONTINENTAL SHELF 556 LIMITED | 08027042 | Active - Accounts Filed | 12/04/2012 | 17/01/2014 | Company Secretary |
| SEMCO MARITIME LIMITED | SC066717 | Active - Accounts Filed | 29/03/2012 | 29/03/2012 | Company Secretary |
| JOAB SOFTWARE LIMITED | SC420117 | Company is dissolved | 22/03/2012 | 20/04/2012 | Company Secretary |
| LDV HARBURNHEAD LIMITED | SC420122 | Active - Accounts Filed | 22/03/2012 | 18/05/2012 | Company Secretary |
| KINGSEAT DEVELOPMENT 3 LIMITED | SC420116 | Company is dissolved | 22/03/2012 | 10/07/2012 | Company Secretary |
| TEUCHAN WIND LIMITED | SC420121 | Non-Trading | 22/03/2012 | 26/09/2012 | Company Secretary |



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| BURNSIDE WIND LIMITED | SC420124 | Non-Trading | 22/03/2012 | 28/05/2012 | Company Secretary |
| ALLCORD HOLDINGS LIMITED | SC420123 | Active - Accounts Filed | 22/03/2012 | 19/06/2012 | Company Secretary |
| PACIFIC SHELF 1700 LIMITED | SC420119 | Company is dissolved | 22/03/2012 | 31/08/2012 | Company Secretary |
| SUBSEA TECHNOLOGIES (UK) LIMITED | SC420125 | Company is dissolved | 22/03/2012 | 27/07/2012 | Company Secretary |
| FREEFLOW TECHNOLOGIES LIMITED | SC420118 | In Liquidation | 22/03/2012 | 03/01/2013 | Company Secretary |
| SANDEND CAPITAL PARTNERS LIMITED | SC419792 | Non-Trading | 19/03/2012 | 15/08/2012 | Company Secretary |
| ST. JOHN HILL LIMITED | SC243971 | Company is dissolved | 16/03/2012 | 10/09/2012 | Company Secretary |
| RENEWABLE ENERGY VENTURES LIMITED | SC354610 | Company is dissolved | 16/03/2012 | 10/09/2012 | Company Secretary |
| BDL SHETLAND DEVELOPMENTS LIMITED | SC416122 | Company is dissolved | 03/02/2012 | 13/03/2012 | Company Secretary |
| LIVINGSTONE MARINE INVESTMENTS LIMITED | SC416124 | Company is dissolved | 03/02/2012 | 15/08/2012 | Company Secretary |
| JARABEC CONSULTING LIMITED | SC416126 | Company is dissolved | 03/02/2012 | 19/07/2012 | Company Secretary |
| RED THE CONSULTANCY EUROPE LIMITED | SC416123 | Active - Accounts Filed | 03/02/2012 | 11/04/2012 | Company Secretary |
| OCEAN INSTALLER CREWING LIMITED | SC416119 | Active - Accounts Filed | 03/02/2012 | 16/08/2012 | Company Secretary |
| SINSHARNIE WIND LIMITED | SC416125 | Company is dissolved | 03/02/2012 | 07/01/2014 | Company Secretary |
| LANDFORM LIMITED | SC416127 | Active - Accounts Filed | 03/02/2012 | 23/08/2012 | Company Secretary |
| BDL SHETLAND OPERATIONS LIMITED | SC416121 | Company is dissolved | 03/02/2012 | 13/03/2012 | Company Secretary |
| OCEAN INSTALLER LIMITED | SC416120 | Active - Accounts Filed | 03/02/2012 | 16/08/2012 | Company Secretary |
| TN PENSIONS COMPANY LIMITED | SC416128 | Company is dissolved | 03/02/2012 | 03/02/2013 | Company Secretary |
| GAELPHARM LTD | 02909396 | Active - Accounts Filed | 02/02/2012 | 23/03/2015 | Company Secretary |
| JAS HILLHOUSE PROPERTIES LIMITED | SC414457 | Active - Accounts Filed | 13/01/2012 | 25/08/2012 | Company Secretary |
| AL-SHAHEEN ENERGY SERVICES LIMITED | 07103870 | Non-Trading | 20/12/2011 | 07/01/2015 | Company Secretary |



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| HFD AVONDALE HOUSE LIMITED | SC412799 | Active - Accounts Filed | 08/12/2011 | 12/01/2012 | Company Secretary |
| WEIGHSENSE LIMITED | SC412798 | Company is dissolved | 08/12/2011 | 01/05/2014 | Company Secretary |
| BEN ARTHUR PROPERTY COMPANY LIMITED | SC412801 | Company is dissolved | 08/12/2011 | 27/01/2012 | Company Secretary |
| WPI 2012 LIMITED | SC412800 | Company is dissolved | 08/12/2011 | 12/01/2012 | Company Secretary |
| PACIFIC SHELF 1685 LIMITED | SC412802 | Company is dissolved | 08/12/2011 | | Company Secretary |
| BRESSINGHAM LIMITED | 07872957 | Company is dissolved | 06/12/2011 | 21/03/2012 | Company Secretary |
| SPIRE EXECUTIVE HOLDINGS LIMITED | 07872986 | In Liquidation | 06/12/2011 | 01/05/2012 | Company Secretary |
| KLESCH PETROLEUM SERVICES LIMITED | 07872928 | Active - Accounts Filed | 06/12/2011 | 05/03/2012 | Company Secretary |
| DEO PETROLEUM EXPLORATION LIMITED | 07872978 | Company is dissolved | 06/12/2011 | 03/04/2012 | Company Secretary |
| IPLAY (UK) LIMITED | 07872917 | Company is dissolved | 06/12/2011 | 22/02/2012 | Company Secretary |
| IREC LIMITED | SC411555 | Active - Accounts Filed | 18/11/2011 | 06/01/2013 | Company Secretary |
| MOUNTWEST ALBYN LIMITED | SC329609 | Company is dissolved | 25/10/2011 | 15/08/2012 | Company Secretary |
| ITHACA MINERALS (NORTH SEA) LIMITED | SC274666 | Active - Accounts Filed | 19/10/2011 | 16/08/2012 | Company Secretary |
| KNIGHT OIL TOOLS UK ACQUISITION COMPANY LIMITED | SC409505 | Company is dissolved | 17/10/2011 | 28/03/2013 | Company Secretary |
| WINCHBURGH DEVELOPMENTS LIMITED | SC409504 | Active - Accounts Filed | 17/10/2011 | 15/03/2012 | Company Secretary |
| MCC SCOTLAND HOLDINGS LIMITED | SC409503 | Company is dissolved | 17/10/2011 | 12/03/2012 | Company Secretary |
| BDL SHETLAND LIMITED | SC409506 | Company is dissolved | 17/10/2011 | 16/11/2011 | Company Secretary |
| GREENPOWER (WIND) LTD | SC409507 | Active - Accounts Filed | 17/10/2011 | 19/12/2011 | Company Secretary |
| AVONDALE BAR GRILL LIMITED | SC409502 | Company is dissolved | 17/10/2011 | 01/11/2011 | Company Secretary |
| WILLIAM GRANT & SONS GENERAL PARTNER LIMITED | SC409500 | Active - Accounts Filed | 17/10/2011 | 21/10/2011 | Company Secretary |
| PACIFIC SHELF 1680 LIMITED | SC409509 | Company is dissolved | 17/10/2011 | | Company Secretary |



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| PACIFIC SHELF 1679 LIMITED | SC409508 | Company is dissolved | 17/10/2011 | | Company Secretary |
| MAITLAND ADMINISTRATION SERVICES (SCOTLAND) LIMITED | 07777299 | Company is dissolved | 16/09/2011 | 16/11/2011 | Company Secretary |
| SCIMITAR PFS 1 LIMITED | 07777403 | Non-Trading | 16/09/2011 | 02/12/2011 | Company Secretary |
| CHASE (DANBURY) LTD | 07776954 | Company is dissolved | 16/09/2011 | 28/09/2011 | Company Secretary |
| NATURAL OUTFITTERS LIMITED | 07777423 | Active - Accounts Filed | 16/09/2011 | 15/12/2011 | Company Secretary |
| CHASE NEW HOMES LIMITED | 07777017 | Active - Accounts Filed | 16/09/2011 | 04/10/2011 | Company Secretary |