



**John Malcolm Lanaghan**

**913860623**

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | John Malcolm Lanaghan | <b>Number</b>      | 913860623 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1955              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |           |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SCOTTISH WATER BUSINESS STREAM HOLDINGS LIMITED | SC332622 | Active - Accounts Filed | 01/04/2017 |           | Director |
| SCOTTISH WATER HORIZONS HOLDINGS LIMITED        | SC334620 | Active - Accounts Filed | 01/04/2017 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLAZE MANUFACTURING SOLUTIONS LTD.               | SC306482 | Active - Accounts Filed | 01/08/2019 | 16/12/2019 | Director |
| NATIONAL NUCLEAR LABORATORY LIMITED              | 03857752 | Active - Accounts Filed | 12/08/2014 | 30/09/2019 | Director |
| MOVELL - THE BUS COMPANY LIMITED                 | 09048671 | Company is dissolved    | 20/05/2014 |            | Director |
| CABOT ENERGY LIMITED                             | 02933545 | Company is dissolved    | 12/02/2014 | 26/07/2018 | Director |
| TRANSPORT INVESTMENT LIMITED                     | 07534835 | Non-Trading             | 18/02/2011 | 31/07/2019 | Director |
| METROPOLITAN EUROPEAN TRANSPORT LIMITED          | 07521703 | Company is dissolved    | 08/02/2011 |            | Director |
| DNO NORTH SEA SIP EMPLOYEE BENEFIT TRUST LIMITED | 07432949 | Non-Trading             | 08/11/2010 | 28/06/2013 | Director |
| DNO NORTH SEA (ENERGY) LIMITED                   | 04848025 | Non-Trading             | 26/04/2010 | 28/06/2013 | Director |
| TRANSPORT INVESTMENT LIMITED                     | 07047282 | Company is dissolved    | 02/11/2009 |            | Director |
| DNO NORTH SEA PLC                                | 04622251 | Active - Accounts Filed | 04/05/2009 | 28/06/2013 | Director |
| DNO NORTH SEA (U.K.) LIMITED                     | 04848017 | Active - Accounts Filed | 04/05/2009 | 28/06/2013 | Director |