



James Gordon Croll Stark

915661215

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | James Gordon Croll Stark | <b>Number</b>      | 915661215   |
| <b>Postcode</b>                    | AB10 1DQ                 | <b>Address</b>     | Union Plaza (6th Floor)<br>1 Union Wynd<br>Aberdeen |
| <b>Date of birth</b>               | November 1963            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                        |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GRANITE INVESTORS SPE II LLP         | SO304692 | Active - Accounts Filed | 10/12/2013 |           | LLP Designated Member |
| MRO SUPPLY CHAIN LIMITED             | SC351606 | Company is dissolved    | 20/11/2008 |           | Director              |
| GRANITE INVESTORS (SIMMONS FUND) LLP | SO301697 | Active - Accounts Filed | 28/02/2008 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| FATHOM SYSTEMS GROUP LIMITED              | SC490754 | Company is dissolved    | 07/11/2014 | 17/12/2014 | Director   |
| STATUS PROPERTIES LIMITED                 | SC489085 | Active - Accounts Filed | 16/10/2014 | 15/10/2015 | Director   |
| SOLMEAD LIMITED                           | SC487100 | Company is dissolved    | 19/09/2014 | 24/09/2014 | Director   |
| GRAN TIERRA NORTH SEA LIMITED             | 09187479 | Active - Accounts Filed | 22/08/2014 | 15/09/2014 | Director   |
| TOOLING ALPHA LIMITED                     | SC483193 | Active - Accounts Filed | 30/07/2014 | 30/07/2014 | Director   |
| LEEMOSS LIMITED                           | SC469053 | Active - Accounts Filed | 04/02/2014 | 06/03/2014 | Director   |
| HOOVER CONTAINERS LIMITED                 | SC468700 | Company is dissolved    | 31/01/2014 | 24/02/2014 | Director   |
| ISN SOLUTIONS GROUP LIMITED               | SC464396 | Non-Trading             | 25/11/2013 | 10/03/2014 | Director   |
| SPARROWFIN HOLDINGS LIMITED               | SC462904 | Company is dissolved    | 04/11/2013 | 12/12/2013 | Director   |
| ABERDEEN OIL ENGINEERING LIMITED          | SC461751 | Company is dissolved    | 17/10/2013 | 17/10/2013 | Director   |
| ABERDEEN KITCHEN CENTRE LIMITED           | SC456183 | Company is dissolved    | 07/08/2013 |            | Director   |
| DODCASS LIMITED                           | SC444552 | Active - Accounts Filed | 08/03/2013 | 08/03/2013 | Director   |
| BURNES PAULL (TRUSTEES) EDINBURGH LIMITED | SC180268 | Non-Trading             | 01/12/2012 | 20/05/2020 | Director   |
| BURNES PAULL (DIRECTORS) LIMITED          | SC133590 | Non-Trading             | 01/12/2012 | 31/07/2022 | Director   |
| BURNES PAULL LLP                          | SO300380 | Active - Accounts Filed | 01/12/2012 | 31/07/2022 | LLP Member |
| BURNES PAULL (NOMINEES) LIMITED           | SC103840 | Non-Trading             | 01/12/2012 | 31/07/2022 | Director   |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SEAFOOD TRADERS 2012 LIMITED              | SC436883 | Company is dissolved    | 15/11/2012 | 06/12/2012 | Director |
| KOSHER KITCHENS (GLASGOW) LIMITED         | SC433425 | Company is dissolved    | 26/09/2012 | 04/12/2012 | Director |
| R.B. FARQUHAR LIMITED                     | SC429692 | Active - Accounts Filed | 03/08/2012 | 25/09/2012 | Director |
| ARRAY TRAINING LIMITED                    | SC428431 | Active - Accounts Filed | 17/07/2012 | 30/07/2012 | Director |
| CHAPELTON FOUNDERS LIMITED                | SC427514 | Non-Trading             | 03/07/2012 | 25/06/2014 | Director |
| CAIRNTOUL OFFSHORE SERVICES LTD           | SC426312 | Company is dissolved    | 15/06/2012 |            | Director |
| A&V RENEWABLES LIMITED                    | SC426077 | Active - Accounts Filed | 13/06/2012 | 13/06/2012 | Director |
| RUSSELL FINANCE                           | 08099996 | Company is dissolved    | 11/06/2012 | 02/11/2012 | Director |
| GLADSTONE PLACE LIMITED                   | SC424642 | Company is dissolved    | 22/05/2012 | 23/05/2012 | Director |
| AMICUS VENTURES LIMITED                   | SC424641 | Non-Trading             | 22/05/2012 | 23/05/2012 | Director |
| THE CHESTER HOTEL LIMITED                 | SC418772 | Active - Accounts Filed | 07/03/2012 | 07/03/2012 | Director |
| MAVICO LIMITED                            | SC417540 | Company is dissolved    | 21/02/2012 |            | Director |
| CLEARCUT TILING LIMITED                   | SC415215 | Company is dissolved    | 23/01/2012 |            | Director |
| DJ INVENT LIMITED                         | SC412881 | Company is dissolved    | 09/12/2011 |            | Director |
| PINEFIELD GLASS LIMITED                   | SC411160 | Active - Accounts Filed | 11/11/2011 | 11/11/2011 | Director |
| STUDENT ENTREPRENEURS LIMITED             | SC411023 | Company is dissolved    | 10/11/2011 | 10/11/2011 | Director |
| EPEUS GROUP HOLDINGS LIMITED              | 07835773 | Active - Accounts Filed | 04/11/2011 | 04/11/2011 | Director |
| INTEGRATED OFFICE SERVICES LIMITED        | SC409544 | Company is dissolved    | 17/10/2011 | 17/10/2011 | Director |
| LRM UK TWO LIMITED                        | SC408300 | Non-Trading             | 28/09/2011 | 28/09/2011 | Director |
| LRM UK ONE LIMITED                        | SC408293 | Non-Trading             | 28/09/2011 | 28/09/2011 | Director |
| MCARTNEY LIMITED                          | SC408301 | Active - Accounts Filed | 28/09/2011 | 28/09/2011 | Director |
| U FARMS HOLDINGS LIMITED                  | SC408068 | Non-Trading             | 23/09/2011 | 23/09/2011 | Director |
| BLUESHARE LIMITED                         | SC408069 | Company is dissolved    | 23/09/2011 | 23/09/2011 | Director |
| MA HOUSEBUILDERS HOLDINGS LIMITED         | SC408059 | Non-Trading             | 23/09/2011 | 23/09/2011 | Director |
| CASTLEHILL SOLUTIONS LIMITED              | SC407739 | Active - Accounts Filed | 20/09/2011 | 20/09/2011 | Director |
| FLEXLIFE (ANGOLA) LIMITED                 | SC407187 | Active - Accounts Filed | 09/09/2011 | 09/09/2011 | Director |
| NOV INTELLISERV UK LIMITED                | SC406962 | Active - Accounts Filed | 07/09/2011 | 07/09/2011 | Director |
| ADNER LIMITED                             | SC406554 | Company is dissolved    | 01/09/2011 | 01/09/2011 | Director |
| GJG PROPERTIES LIMITED                    | SC406339 | Active - Accounts Filed | 30/08/2011 | 30/08/2011 | Director |
| ASCO AVIATION LIMITED                     | SC404605 | Company is dissolved    | 02/08/2011 | 07/10/2011 | Director |
| ROVOP LIMITED                             | SC402747 | Active - Accounts Filed | 30/06/2011 | 10/08/2011 | Director |
| MILLDON LIMITED                           | SC402648 | Company is dissolved    | 29/06/2011 | 29/06/2011 | Director |
| GRANDHOME DEVELOPMENTS (ABERDEEN) LIMITED | SC402358 | Active - Accounts Filed | 24/06/2011 | 12/07/2011 | Director |
| WOOD TECHNOLOGY LTD                       | SC401532 | Company is dissolved    | 10/06/2011 | 15/07/2011 | Director |
| MONDAIR LTD                               | SC400184 | Company is dissolved    | 24/05/2011 | 24/05/2011 | Director |
| INNOVA DRILLING AND INTERVENTION LIMITED  | SC398255 | Active - Accounts Filed | 21/04/2011 | 18/05/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| RICHARD IRVIN SUSTAINABLE ENERGY LIMITED            | SC396527 | Company is dissolved    | 29/03/2011 | 29/03/2011 | Director |
| GREENBANK CARAVANS & TRAILERS LIMITED               | SC395824 | Active - Accounts Filed | 18/03/2011 | 18/03/2011 | Director |
| SPRINGDON LIMITED                                   | SC395422 | Active - Accounts Filed | 14/03/2011 | 14/03/2011 | Director |
| INNOCENCE CHILDRENSWEAR LIMITED                     | SC395287 | Company is dissolved    | 11/03/2011 | 11/03/2011 | Director |
| KERLOCH OIL TOOLS LTD                               | SC395299 | Non-Trading             | 11/03/2011 | 11/03/2011 | Director |
| LCH4 LTD  | SC394106 | Company is dissolved    | 23/02/2011 | 23/02/2011 | Director |
| EUROPEAN DEVELOPMENT COMPANY (JUSTICE MILL) LIMITED | SC393014 | Company is dissolved    | 07/02/2011 | 07/02/2011 | Director |
| CROWN PARK DEVELOPMENTS LIMITED                     | SC392765 | Active - Accounts Filed | 02/02/2011 | 02/02/2011 | Director |
| AXIS FARMS LIMITED                                  | SC392070 | Active - Accounts Filed | 24/01/2011 | 24/01/2011 | Director |
| OBM LIMITED   | SC391970 | Active - Accounts Filed | 21/01/2011 | 28/02/2011 | Director |
| CLEAR CUT TILING (EAST KILBRIDE) LTD                | SC391761 | Company is dissolved    | 18/01/2011 | 18/01/2011 | Director |
| REVIVE CATERING CONTRACT MANAGEMENT LIMITED         | SC391760 | Active - Accounts Filed | 18/01/2011 | 18/01/2011 | Director |
| IKTEK LIMITED                                       | SC391567 | Company is dissolved    | 14/01/2011 | 14/01/2011 | Director |
| ACAMUSPRO LIMITED                                   | SC391565 | Company is dissolved    | 14/01/2011 | 14/01/2011 | Director |
| GJG PORTFOLIO SERVICES (ABERDEEN) LIMITED           | SC391383 | Company is dissolved    | 12/01/2011 | 12/01/2011 | Director |
| CHAMPION TECHNOLOGIES (TURKMENISTAN) LIMITED        | SC390916 | Company is dissolved    | 30/12/2010 | 29/12/2011 | Director |
| SNOWFEND LIMITED                                    | SC390716 | Active - Accounts Filed | 22/12/2010 | 22/12/2010 | Director |
| P & W INCORPORATIONS LIMITED                        | SC390224 | Company is dissolved    | 10/12/2010 | 10/12/2010 | Director |