



Kevin Sutherland

925195782

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Kevin Sutherland | <b>Number</b>      | 925195782                                |
| <b>Postcode</b>                    | SW1Y 6HH         | <b>Address</b>     | 4th Floor<br>117 Jermyn Street<br>London |
| <b>Date of birth</b>               | March 1984       | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 9                |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CALEDONIAN OPTICAL LIMITED       | SC055275 | Active - Accounts Filed | 30/10/2024 |           | Director |
| DUNCAN AND TODD HOLDINGS LIMITED | SC588310 | Active - Accounts Filed | 30/10/2024 |           | Director |
| OPTICAL LIMITED                  | SC088159 | Non-Trading             | 30/10/2024 |           | Director |
| DUNCAN AND TODD DORMANT LIMITED  | SC065756 | Non-Trading             | 30/10/2024 |           | Director |
| DUNCAN AND TODD SCOTLAND LIMITED | SC620160 | Non-Trading             | 30/10/2024 |           | Director |
| DUNCAN AND TODD LIMITED          | SC065757 | Active - Accounts Filed | 30/10/2024 |           | Director |
| 20:20 OPTICIANS LIMITED          | SC180679 | Dormant                 | 30/10/2024 |           | Director |
| DUNCAN AND TODD (GROUP) LIMITED  | SC319549 | Active - Accounts Filed | 30/10/2024 |           | Director |
| SMART EMPLOYEE EYECARE LIMITED   | SC529214 | Non-Trading             | 30/10/2024 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SAMPHIRE SUBSEA LTD                        | SC406138 | Active - Accounts Filed | 21/06/2024 | 07/08/2024 | Director |
| THREE60 ENERGY RENEWABLES LIMITED          | SC195118 | Active - Accounts Filed | 20/09/2022 | 07/08/2024 | Director |
| THREE60 ENERGY RENEWABLES HOLDINGS LIMITED | SC741082 | Active - Accounts Filed | 20/09/2022 | 07/08/2024 | Director |
| THREE60 ENERGY WELLS UK LIMITED            | SC131282 | Active - Accounts Filed | 01/07/2022 | 07/08/2024 | Director |
| FRASER ENERGY VENTURES LIMITED             | SC511463 | Active - Accounts Filed | 01/07/2022 | 07/08/2024 | Director |
| THREE60 INTEGRITY MANAGEMENT LIMITED       | SC710581 | Active - Accounts Filed | 01/07/2022 | 07/08/2024 | Director |
| FRASER WELL MANAGEMENT LIMITED             | SC564823 | Non-Trading             | 01/07/2022 | 07/08/2024 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| STEP CHANGE ENGINEERING LIMITED          | SC702847 | Non-Trading             | 29/06/2021 | 07/08/2024 | Director |
| THREE60 CONSTRUCTION & COMMISSIONING LTD | SC565160 | Active - Accounts Filed | 20/12/2018 | 07/08/2024 | Director |
| THREE60 OPERATIONS SERVICES LIMITED      | 11719360 | Active - Accounts Filed | 10/12/2018 | 07/08/2024 | Director |
| THREE60 EPCC HOLDINGS LIMITED            | 11144701 | Active - Accounts Filed | 11/10/2018 | 07/08/2024 | Director |
| THREE60 ENERGY LIMITED                   | 10366459 | Active - Accounts Filed | 11/10/2018 | 21/12/2023 | Director |
| THREE60 EPCC LIMITED                     | SC479967 | Active - Accounts Filed | 11/10/2018 | 07/08/2024 | Director |
| OILENNIUM LIMITED                        | 04342156 | Active - Accounts Filed | 31/03/2016 | 20/07/2018 | Director |
| THE NEW ENERGY INDUSTRIES LIMITED        | 06007611 | Company is dissolved    | 30/03/2016 | 01/04/2016 | Director |
| K W LIMITED                              | 03764131 | Active - Accounts Filed | 30/03/2016 | 20/08/2018 | Director |
| TNEI SERVICES LIMITED                    | 03891836 | Active - Accounts Filed | 30/03/2016 | 01/04/2016 | Director |