



Duncan Angus MacNiven

904229027

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Duncan Angus MacNiven	<b>Number</b>	904229027
<b>Postcode</b>	EC4M 7JW	<b>Address</b>	2nd Floor 55 Ludgate Hill London
<b>Date of birth</b>	October 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EARTH SOURCE HYDROGEN LIMITED	13817935	Active - Accounts Filed	24/12/2021		Director
MIRA LASNUBES LLP	SO307179	Active - Accounts Filed	05/03/2021		LLP Designated Member
MLN NOMINEES LIMITED	SC689136	Non-Trading	15/02/2021		Director
DELPHIAN BALLISTICS LIMITED	SC281437	Active - Accounts Filed	11/03/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TESORILLO ENERGY LTD	SC691378	Non-Trading	05/03/2021	30/06/2022	Director
OPSAN SERVICES LTD	SC551300	Company is dissolved	28/11/2016		Director
WARREGO ENERGY UK LIMITED	SC323899	Company is dissolved	17/05/2007	15/10/2021	Director
WARREGO ENERGY UK LIMITED	SC323899	Company is dissolved	17/05/2007	15/10/2021	Company Secretary
DOMINO OIL LIMITED	SC241389	Company is dissolved	01/07/2005		Company Secretary
DELPHIAN BALLISTICS LIMITED	SC281437	Active - Accounts Filed	11/03/2005	25/09/2013	Company Secretary
DOMINO OIL LIMITED	SC241389	Company is dissolved	18/01/2003		Director
OPTICAL WELL SYSTEMS LIMITED	SC236932	Company is dissolved	17/09/2002		Director
OPTICAL WELL SYSTEMS LIMITED	SC236932	Company is dissolved	17/09/2002		Company Secretary
INVENTIVE CHEMICALS LIMITED	SC228598	Company is dissolved	02/08/2002		Director
PLACE D'OR 571 LIMITED	SC228564	Company is dissolved	01/05/2002		Director
WELL DATA TECHNOLOGIES LIMITED	SC207497	Active - Accounts Filed	01/07/2001	05/03/2015	Director
LEADING EDGE ADVANTAGE INTERNATIONAL LIMITED	SC197955	Company is dissolved	05/11/1999	29/02/2008	Director
DELPHIAN TECHNOLOGIES LIMITED	SC197734	Company is dissolved	01/07/1999		Director



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PETERKINS SERVICES LIMITED	SC184957	Non-Trading	17/04/1998	15/11/2002	Director
CRUDEN BAY HUNTER LIMITED	SC177638	Company is dissolved	01/08/1997	22/01/1998	Director
PLACE D'OR 461 LIMITED	SC177635	Company is dissolved	01/08/1997		Director
DENSBRIDGE LIMITED	SC177639	Non-Trading	01/08/1997	29/12/1997	Director
JOHN CRANE ASSET MANAGEMENT SOLUTIONS LIMITED	SC177637	Active - Accounts Filed	01/08/1997	09/09/1997	Director
CELTIC WATERS LIMITED	SC177636	Company is dissolved	01/08/1997	01/09/1997	Director
ANNAT BAY SHIPPING LIMITED	SC148843	Company is dissolved	26/04/1997	30/06/1998	Director
INDEPENDENT RURAL INSURANCE SERVICES LIMITED	SC167996	Company is dissolved	20/12/1996	01/01/2004	Director
INDEPENDENT RURAL INSURANCE SERVICES LIMITED	SC167996	Company is dissolved	20/12/1996		Company Secretary
PLACE D'OR 404 LIMITED	SC160674	Company is dissolved	13/09/1996	01/10/1998	Director
KING STREET NOMINEES LIMITED	SC098884	Non-Trading	27/02/1996	15/11/2002	Director
TRUST FISHING COMPANY LIMITED	SC158380	Company is dissolved	05/01/1996	19/03/1998	Director
TOMINTOUL BREWERY COMPANY LIMITED	SC160676	Company is dissolved	21/12/1995	03/01/1996	Director
THE FISHERMEN'S ASSOCIATION LIMITED	SC160307	Company is dissolved	12/09/1995	15/09/1995	Director
PLACE D'OR 362 LIMITED	SC150216	Company is dissolved	14/04/1995		Director
JEN-TECH ENERGY SERVICES (UK) LIMITED	SC123542	Company is dissolved	01/03/1995		Director