



**Oddgeir Oddsen**

**910111915**

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Oddgeir Oddsen | <b>Number</b>      | 910111915  |
| <b>Postcode</b>                    | KA24 5DZ       | <b>Address</b>     | 21 West Kilbride Road<br>Dalry<br>Ayrshire<br>Scotland |
| <b>Date of birth</b>               | September 1965 | <b>Nationality</b> | Norwegian  |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CLEANERFISH SCOTLAND LIMITED | SC401260 | Non-Trading             | 08/06/2011 |           | Director |
| VALEMARE LIMITED             | SC376131 | Active - Accounts Filed | 01/04/2010 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SCOTTISH SALMON EDUCATION AND RESEARCH FOUNDATION | SC331411 | Active - Accounts Filed | 13/05/2008 | 01/01/2011 | Director |
| FJORD SEAFOOD SCOTLAND FARMING LTD.               | SC080984 | Company is dissolved    | 12/09/2007 | 03/03/2010 | Director |
| FJORD SEAFOOD SCOTLAND LTD.                       | SC151150 | Company is dissolved    | 12/09/2007 | 03/03/2010 | Director |
| TOBSON FISH FARMS LIMITED                         | SC093983 | Company is dissolved    | 12/09/2007 | 03/03/2010 | Director |
| MINNAMURRA LIMITED                                | SC105389 | Company is dissolved    | 12/09/2007 | 03/03/2010 | Director |
| PIETERS UK LIMITED                                | SC220123 | Company is dissolved    | 12/09/2007 | 03/03/2010 | Director |
| LOCH NESS (LACHS) LIMITED                         | SC109230 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| PULFORD (SCOTLAND) LIMITED                        | SC049494 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| KENMORE SALMON FARM LIMITED                       | SC086756 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| SCOTFISH FARMS LIMITED                            | SC031858 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| HIGHLAND FISH FARMERS LIMITED                     | SC055225 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| PORTREE SALMON FARMERS LIMITED                    | SC023085 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| SEA CATCH LIMITED                                 | SC103739 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| BAKKAFROST SCOTLAND LIMITED                       | SC107275 | Active - Accounts Filed | 31/01/2007 | 03/03/2010 | Director |
| SALMON SCOTLAND LTD                               | SC152347 | Active - Accounts Filed | 07/11/2006 | 30/06/2010 | Director |
| MURRAY SEAFOODS LIMITED                           | SC088342 | Company is dissolved    | 26/09/2005 | 03/03/2010 | Director |
| CORRIE DEVELOPMENTS LIMITED                       | SC164340 | Company is dissolved    | 25/08/2005 |            | Director |
| CORRIE MHOR SALMON LIMITED                        | SC114695 | Company is dissolved    | 25/08/2005 | 03/03/2010 | Director |
| AVI AIR UK LTD                                    | 04080677 | Company is dissolved    | 21/12/2004 |            | Director |
| KENDAL FISH FARMS LIMITED                         | 01306505 | Active - Accounts Filed | 01/10/2004 | 19/11/2007 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| RISPOND FISH FARMS LIMITED               | SC096684 | Company is dissolved | 30/09/2004 |            | Director |
| MULL SALMON LIMITED                      | SC103448 | Company is dissolved | 30/09/2004 | 03/03/2010 | Director |
| NORTH ISLES SALMON LIMITED               | SC180145 | Company is dissolved | 30/09/2004 |            | Director |
| PAN FISH SALES UK LIMITED                | 01842377 | Company is dissolved | 30/09/2004 |            | Director |
| MELFORT SALMON LIMITED                   | SC060388 | Company is dissolved | 30/09/2004 |            | Director |
| CONNELL FISH FARMING LIMITED             | SC060389 | Company is dissolved | 30/09/2004 |            | Director |
| LIGHTHOUSE OF SCOTLAND (NO.2)<br>LIMITED | SC172937 | Company is dissolved | 30/09/2004 |            | Director |
| LIGHTHOUSE HIGHLAND LIMITED              | SC227802 | Company is dissolved | 30/09/2004 |            | Director |