



Duncan Alasdair Gregson

912058928

## Director Information

|                                    |                         |                    |                                                                                             |
|------------------------------------|-------------------------|--------------------|---------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                                                                             |
| <b>Name</b>                        | Duncan Alasdair Gregson | <b>Number</b>      | 912058928                                                                                   |
| <b>Postcode</b>                    | M3 5FS                  | <b>Address</b>     | Delphian House 4th Floor<br>Riverside New Bailey Street<br>Manchester<br>Greater Manchester |
| <b>Date of birth</b>               | May 1964                | <b>Nationality</b> | British                                                                                     |
| <b>Total current directorships</b> | 2                       |                    |                                                                                             |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BLUESTONES INVESTMENT GROUP LIMITED | 07807506 | Active - Accounts Filed | 01/12/2019 |           | Director |
| AIR ENERGI GROUP HOLDINGS LIMITED   | 08166518 | Active - Accounts Filed | 05/10/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROWAN RECRUITMENT LIMITED            | 07434361 | Active - Accounts Filed | 05/07/2018 | 31/10/2019 | Director          |
| THE BLACK DRESS COMPANY (UK) LIMITED | 03879220 | Company is dissolved    | 14/12/2016 | 20/01/2020 | Director          |
| AIRSWIFT HOLDINGS LIMITED            | 09913704 | Active - Accounts Filed | 11/12/2015 | 19/01/2016 | Director          |
| AIR ENERGI NEWCO LIMITED             | 09890678 | Active - Accounts Filed | 26/11/2015 | 11/01/2018 | Director          |
| AIR ENERGI GROUP INVESTMENTS LIMITED | 08167461 | Company is dissolved    | 05/10/2012 | 01/04/2016 | Director          |
| AIR ENERGI HOLDINGS LIMITED          | 06849455 | Company is dissolved    | 14/07/2009 | 01/04/2016 | Director          |
| AIR ENERGI INVESTMENTS LIMITED       | 06849405 | Active - Accounts Filed | 14/07/2009 | 01/04/2016 | Director          |
| AIR ENERGI INVESTMENTS LIMITED       | 06849405 | Active - Accounts Filed | 14/07/2009 | 01/04/2016 | Company Secretary |
| AIR ENERGI HOLDINGS LIMITED          | 06849455 | Company is dissolved    | 14/07/2009 | 01/04/2016 | Company Secretary |
| MARCHFIELD HOLDINGS LIMITED          | 03353386 | Company is dissolved    | 26/03/2007 | 01/04/2016 | Director          |
| BELLEVUE RESOURCES LIMITED           | 03566040 | Dormant                 | 26/03/2007 | 01/04/2016 | Company Secretary |
| AIR RESOURCES LIMITED                | 01427732 | Active - Accounts Filed | 26/03/2007 | 01/04/2016 | Company Secretary |
| MARCHFIELD HOLDINGS LIMITED          | 03353386 | Company is dissolved    | 26/03/2007 | 01/04/2016 | Company Secretary |
| AIR ENERGI GROUP LIMITED             | 05509548 | Active - Accounts Filed | 26/03/2007 | 01/04/2016 | Company Secretary |



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|                                           |          |                         |            |            |                   |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AIR ENERGI GROUP LIMITED                  | 05509548 | Active - Accounts Filed | 26/03/2007 | 01/04/2016 | Director          |
| BELLEVUE RESOURCES LIMITED                | 03566040 | Dormant                 | 07/08/2006 | 01/04/2016 | Director          |
| AIR RESOURCES LIMITED                     | 01427732 | Active - Accounts Filed | 07/08/2006 | 01/04/2016 | Director          |
| NES INTERNATIONAL LIMITED                 | 01786613 | Active - Accounts Filed | 29/04/2005 | 22/02/2006 | Company Secretary |
| NESCO HOLDINGS LIMITED                    | 03723986 | Non-Trading             | 29/04/2005 | 22/02/2006 | Company Secretary |
| NES GROUP LIMITED                         | 03685787 | Active - Accounts Filed | 29/04/2005 | 06/01/2006 | Company Secretary |
| NES GLOBAL LIMITED                        | 02690805 | Active - Accounts Filed | 29/04/2005 | 06/01/2006 | Company Secretary |
| NES IT LIMITED                            | 01766575 | Non-Trading             | 29/04/2005 | 06/01/2006 | Company Secretary |
| NES UK RECRUITMENT LTD                    | SC157555 | Company is dissolved    | 29/04/2005 | 22/02/2006 | Company Secretary |
| NESCO HOLDINGS LIMITED                    | 03723986 | Non-Trading             | 29/04/2005 | 22/02/2006 | Director          |
| NES FIRCROFT ENGINEERING SERVICES LIMITED | 03402043 | Active - Accounts Filed | 29/04/2005 | 22/02/2006 | Company Secretary |
| NESTRACK LIMITED                          | 03241805 | Company is dissolved    | 29/04/2005 | 06/01/2006 | Company Secretary |
| NES TRUSTEES LIMITED                      | 03728662 | Non-Trading             | 29/04/2005 | 22/02/2006 | Company Secretary |
| NES OVERSEAS LIMITED                      | 02392577 | Company is dissolved    | 29/04/2005 | 22/02/2006 | Company Secretary |
| NES UK LIMITED                            | 01443574 | Active - Accounts Filed | 29/04/2005 | 06/01/2006 | Company Secretary |
| NES 2 LIMITED                             | 03295086 | Company is dissolved    | 29/04/2005 | 22/02/2006 | Company Secretary |
| NES FIRCROFT TECHNICAL SERVICES LIMITED   | 03083611 | Active - Accounts Filed | 29/04/2005 | 22/02/2006 | Company Secretary |
| AIM ACADEMY LIMITED                       | 02982237 | Active - Accounts Filed | 29/04/2005 | 22/02/2006 | Company Secretary |
| NES UK RECRUITMENT LTD                    | SC157555 | Company is dissolved    | 29/04/2005 | 22/02/2006 | Director          |
| GATEWAYS 2 TRAVEL LIMITED                 | 02202189 | Company is dissolved    | 29/04/2005 | 22/02/2006 | Company Secretary |
| NES OVERSEAS LIMITED                      | 02392577 | Company is dissolved    | 30/03/2005 | 22/02/2006 | Director          |
| NES TRUSTEES LIMITED                      | 03728662 | Non-Trading             | 30/03/2005 | 22/02/2006 | Director          |
| GATEWAYS 2 TRAVEL LIMITED                 | 02202189 | Company is dissolved    | 30/03/2005 | 22/02/2006 | Director          |
| JACKBOY LIMITED                           | 04622866 | Company is dissolved    | 20/12/2002 | 31/08/2006 | Company Secretary |
| NES 2 LIMITED                             | 03295086 | Company is dissolved    | 06/12/2002 | 22/02/2006 | Director          |
| NES FIRCROFT TECHNICAL SERVICES LIMITED   | 03083611 | Active - Accounts Filed | 30/10/2001 | 22/02/2006 | Director          |



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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| NES INTERNATIONAL LIMITED | 01786613 | Active - Accounts Filed | 27/04/2001 | 22/02/2006 | Director |
| NESTRACK LIMITED          | 03241805 | Company is dissolved    | 26/04/2001 | 06/01/2006 | Director |
| NES IT LIMITED            | 01766575 | Non-Trading             | 26/04/2001 | 06/01/2006 | Director |
| NES GROUP LIMITED         | 03685787 | Active - Accounts Filed | 26/04/2001 | 06/01/2006 | Director |
| NES UK LIMITED            | 01443574 | Active - Accounts Filed | 25/04/2001 | 06/01/2006 | Director |
| NES GLOBAL LIMITED        | 02690805 | Active - Accounts Filed | 17/04/2001 | 06/01/2006 | Director |
| BIL SOLUTIONS LIMITED     | 02888907 | Company is dissolved    | 03/02/1994 | 03/04/1995 | Director |