



Carl William Thompson

914048126

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Carl William Thompson | Number | 914048126 |
| Postcode | AB11 5QF | Address | Bridge View 1 North Esplanade West Aberdeen Aberdeenshire |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PETROFAC (MALAYSIA-PM 304) LIMITED | 03418736 | Active - Accounts Filed | 01/01/2022 | 11/12/2023 | Director |
| PETROFAC UK HOLDINGS LIMITED | 04597286 | Active - Accounts Filed | 23/11/2020 | 11/12/2023 | Director |
| PETROFAC ENGINEERING LIMITED | 02615887 | Active - Accounts Filed | 04/07/2019 | 11/12/2023 | Director |
| SCOTVALVE SERVICES LIMITED | SC094733 | Non-Trading | 08/03/2019 | 11/12/2023 | Director |
| ATLANTIC RESOURCING LIMITED | SC172880 | Active - Accounts Filed | 08/03/2019 | 11/12/2023 | Director |
| PETROFAC FACILITIES MANAGEMENT AFRICA LIMITED | SC311494 | Non-Trading | 04/03/2019 | 11/12/2023 | Director |
| JOINT VENTURE INTERNATIONAL LIMITED | SC131377 | Company is dissolved | 04/03/2019 | 11/12/2023 | Director |
| PLANT ASSET MANAGEMENT LIMITED | SC136313 | Company is dissolved | 25/02/2019 | 11/12/2023 | Director |
| PETROFAC CONTRACTING LIMITED | 05676743 | Company is dissolved | 04/05/2016 | 11/12/2023 | Director |
| ITHACA ENERGY DEVELOPMENTS UK LIMITED | 07105041 | Active - Accounts Filed | 27/09/2012 | 27/09/2016 | Director |
| CALTEC LIMITED | 04386277 | Company is dissolved | 09/12/2010 | 11/12/2023 | Director |
| PETROFAC TRAINING LIMITED | SC179707 | Company is dissolved | 08/06/2010 | 11/12/2023 | Director |
| RUBICON RESPONSE LIMITED | SC183888 | Company is dissolved | 08/06/2010 | 11/12/2023 | Director |
| SCOTA LIMITED | SC152153 | Company is dissolved | 08/06/2010 | | Director |
| MONTROSE PARK HOTELS LIMITED | SC190233 | Company is dissolved | 08/06/2010 | | Director |
| PETROFAC TRAINING GROUP LIMITED | SC204847 | Non-Trading | 08/06/2010 | 11/12/2023 | Director |
| RGIT ETHOS HEALTH & SAFETY LIMITED | SC116508 | Company is dissolved | 08/06/2010 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| SURVIVEX TMS LIMITED | SC242176 | Active - Accounts Filed | 09/10/2009 | 05/02/2021 | Director |
| SPD LIMITED | SC147345 | Company is dissolved | 18/08/2009 | 11/12/2023 | Director |
| SPD LIMITED | SC147345 | Company is dissolved | 18/08/2009 | 11/12/2023 | Company Secretary |
| PETROFAC FACILITIES MANAGEMENT LIMITED | SC075047 | Active - Accounts Filed | 21/01/2009 | 11/12/2023 | Director |
| PETROFAC FACILITIES MANAGEMENT GROUP LIMITED | SC109608 | Non-Trading | 21/01/2009 | 11/12/2023 | Director |
| ECLIPSE PETROLEUM TECHNOLOGY LIMITED | 03845645 | Company is dissolved | 24/07/2008 | | Director |