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Peter John Woolley

900027105

Director Information

| | | | |
|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter John Woolley | Number | 900027105 |
| Postcode | CM13 3RJ | Address | The Library Thorndon Hall Thorndon Park, Ingrave Brentwood Essex |
| Date of birth | January 1949 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| SCIENTIFIC SOFTWARE-INTERCOMP (U.K.) LIMITED | 01362946 | Company is dissolved | 07/06/1999 | | Director |
| EDEN ENGINEERING LIMITED | 01024037 | Company is dissolved | 01/01/1993 | | Director |
| TELECO WELL NAVIGATION LIMITED | 01688839 | Company is dissolved | 16/07/1992 | | Director |
| TELECO MAGNA LIMITED | 01404158 | Company is dissolved | 16/07/1992 | | Director |
| TELECO OILFIELD SERVICES (EUROPE) LIMITED | SC039814 | Company is dissolved | 25/05/1992 | | Director |
| CENTRILIFT LTD. | 01723224 | Company is dissolved | 16/03/1992 | | Director |
| EXPLORATION LOGGING (SERVICES) LIMITED | 01217419 | Company is dissolved | 01/02/1992 | | Director |
| MESULECT LIMITED | 01094389 | Company is dissolved | 01/02/1992 | | Director |
| WESTRONICS EUROPE LIMITED | 02022472 | Company is dissolved | 01/02/1992 | | Director |
| TECHNICAL OILFIELD SERVICES LIMITED | 02275393 | Company is dissolved | 01/02/1992 | | Director |
| EASTMAN CHRISTENSEN LIMITED | 01793912 | Company is dissolved | 01/02/1992 | | Director |
| MAGNACHEM LIMITED | 00947129 | Company is dissolved | 01/02/1991 | | Director |
| TECHNICAL CHEMICAL MANUFACTURING COMPANY LIMITED | 01127103 | Company is dissolved | 01/02/1991 | | Director |
| CKS DRILLING FLUIDS (U.K.) LIMITED | 01856191 | Company is dissolved | 01/02/1991 | | Director |
| EXPLORATION LOGGING (U.K.) LIMITED | SC040447 | Company is dissolved | 13/02/1990 | | Director |
| STRATHDON CHEMICALS LIMITED | SC071832 | Company is dissolved | 20/10/1989 | | Director |
| DIAMOND OIL WELL DRILLING COMPANY (UK) LIMITED | SC085886 | Company is dissolved | 13/06/1989 | | Director |
| SEACO SALES & SERVICES (NORTH SEA) LIMITED | SC065727 | Company is dissolved | 13/06/1989 | | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CAMERON PENSIONS TRUSTEE LIMITED | 03001435 | Non-Trading | 25/10/2005 | 03/01/2007 | Director |
| DYNAMIC PROCESSING SOLUTIONS LIMITED | 04420048 | In Administration | 17/11/2003 | 12/07/2004 | Director |
| PRODUCTIONQUEST LIMITED | 04710491 | Non-Trading | 01/04/2003 | 30/06/2003 | Director |
| BH 03 LTD | 04703788 | Non-Trading | 19/03/2003 | 30/06/2003 | Director |
| BH 04 LTD | 04703787 | Company is dissolved | 19/03/2003 | 30/06/2003 | Director |
| APOLLO SERVICES (UK) LIMITED | SC144519 | Company is dissolved | 14/02/2003 | 30/06/2003 | Director |
| MAGNITUDE MICROSEISMIC LIMITED | 04650374 | Company is dissolved | 28/01/2003 | 08/05/2003 | Director |
| CAMERON SYSTEMS LIMITED | 04291991 | Company is dissolved | 24/09/2001 | 31/10/2001 | Director |
| OCRE (SCOTLAND) LIMITED | SC139944 | Company is dissolved | 19/07/2001 | 30/06/2003 | Director |
| THORNDON HALL MANAGEMENT COMPANY LIMITED | 01443104 | Active - Accounts Filed | 02/05/2001 | 25/05/2005 | Director |
| WESTERN UK LIMITED | 04000609 | Company is dissolved | 06/07/2000 | 30/11/2000 | Director |
| BH EEC LTD. | 01444885 | Company is dissolved | 13/08/1999 | 30/06/2003 | Director |
| Z. & S. GEOLOGY LIMITED | SC138977 | Company is dissolved | 30/07/1999 | 30/06/2003 | Director |
| Z. & S. GEOSCIENCE LIMITED | 01724551 | Company is dissolved | 30/07/1999 | 30/06/2003 | Director |
| Z. & S. CONSULTANTS LIMITED | 03424401 | Company is dissolved | 30/07/1999 | 30/06/2003 | Director |
| Z. & S. (ASIA) LIMITED | SC163415 | Company is dissolved | 01/06/1999 | 30/06/2003 | Director |
| BAKER HUGHES (UK) LIMITED | 01092698 | Company is dissolved | 04/03/1999 | 30/06/2003 | Director |
| BAKER PETROLITE LIMITED | 00551288 | Non-Trading | 23/03/1998 | 30/06/2003 | Director |
| BH 04 LIMITED | 01522006 | Company is dissolved | 23/03/1998 | 30/06/2003 | Director |
| BH 05 LIMITED | SC061862 | Company is dissolved | 30/01/1998 | 30/06/2003 | Director |
| SHAREWELL HORIZONTAL SYSTEMS LIMITED | SC109676 | Company is dissolved | 30/01/1998 | 30/06/2003 | Director |
| R & B FILTRATION SYSTEMS LIMITED | 02340239 | Company is dissolved | 17/12/1997 | 30/06/2003 | Director |
| ODI SERVICES LIMITED | SC128142 | Company is dissolved | 24/10/1997 | 30/06/2003 | Director |
| VORTOIL SEPARATION SYSTEMS LIMITED | 02650986 | Company is dissolved | 01/04/1996 | 30/06/2003 | Director |
| NORTH SEA GEOPHYSICAL LIMITED | 03072258 | Company is dissolved | 06/07/1995 | 30/06/2003 | Director |
| BFCC LIMITED | 01973055 | Company is dissolved | 17/03/1995 | 30/06/2003 | Director |
| EIMCO PROCESS EQUIPMENT LIMITED | 00408349 | Company is dissolved | 01/02/1992 | 30/06/2003 | Director |
| BAKER HUGHES LIMITED | 01388658 | Active - Accounts Filed | 01/02/1992 | 30/06/2003 | Director |
| HUGHES TOOL COMPANY LIMITED | 00534842 | Company is dissolved | 01/02/1992 | 30/06/2003 | Director |
| BAKER INTERNATIONAL LIMITED | 00727714 | Company is dissolved | 01/02/1992 | 30/06/2003 | Director |
| BAKER SERVICE TOOLS LTD. | 00830953 | Company is dissolved | 05/01/1992 | 30/06/2003 | Director |
| AUTOCARE UK LIMITED | 02567702 | Company is dissolved | 11/12/1991 | 11/12/1992 | Director |



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| TRI-STATE OIL TOOL (U.K.) LIMITED | 01174606 | Company is dissolved | 01/02/1991 | 30/06/2003 | Director |
| BAKER OIL TOOLS (UNITED KINGDOM) LIMITED | 00855849 | Company is dissolved | 01/02/1991 | 30/06/2003 | Director |
| TETRA TECHNOLOGIES U.K. LIMITED | 01774672 | Active - Accounts Filed | 01/02/1991 | 30/03/1992 | Director |
| BAKER PRODUCTION SERVICES (UK) LIMITED | 01388663 | Company is dissolved | 01/02/1991 | 30/06/2003 | Director |
| TUBOSCOPE VETCO (U.K.) LIMITED | SC107988 | Company is dissolved | 15/05/1989 | 29/10/1991 | Director |
| BAKER HUGHES (BJ) LTD. | SC092105 | Non-Trading | 13/01/1989 | 30/06/2003 | Director |
| BAKER HUGHES UK PENSION TRUSTEES LIMITED | SC073307 | Non-Trading | 30/09/1988 | 30/06/2003 | Director |
| CHULSAHURST LIMITED | 00454152 | Company is dissolved | 14/04/1988 | 14/04/1988 | Director |