



**Julian Richard Whately**

**900296078**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Julian Richard Whately | <b>Number</b>      | 900296078   |
| <b>Postcode</b>                    | EX2 8AU                | <b>Address</b>     | Ashdown Lodge Alphington Street<br>Exeter<br>United Kingdom |
| <b>Date of birth</b>               | August 1949            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| EXETER OIL AND GAS LIMITED | 01993383 | Active - Accounts Filed | 31/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RATHBONES LEGAL SERVICES LIMITED            | 10514352 | Active - Accounts Filed | 07/12/2016 | 31/12/2020 | Director          |
| RATHBONES TRUST COMPANY LIMITED             | 01688454 | Active - Accounts Filed | 01/05/2014 | 01/06/2017 | Director          |
| ROOPER & WHATELY LIMITED                    | 07729364 | Company is dissolved    | 04/08/2011 |            | Director          |
| BLAGRAVE PROPERTIES LIMITED                 | 07212947 | Company is dissolved    | 06/04/2010 |            | Director          |
| FRENCH GARDENS TODAY LIMITED                | 06663344 | Company is dissolved    | 15/08/2008 |            | Director          |
| LEPEM NOMINEES                              | 01315799 | Company is dissolved    | 16/09/2002 |            | Director          |
| ARTISAN BUSINESS MANAGEMENT SYSTEMS LIMITED | 04332177 | Company is dissolved    | 30/01/2002 |            | Company Secretary |
| MICHCO 337 LIMITED                          | 04287744 | Company is dissolved    | 14/09/2001 |            | Company Secretary |
| MICHCO 337 LIMITED                          | 04287744 | Company is dissolved    | 14/09/2001 |            | Director          |
| NHLEX LIMITED                               | 02287394 | In Administration       | 27/07/2001 | 07/05/2009 | Director          |
| CARRCO LIMITED                              | 04105797 | Company is dissolved    | 01/07/2001 | 17/02/2003 | Company Secretary |
| BEATRICE OIL LIMITED                        | 00963782 | Non-Trading             | 07/02/2001 | 30/11/2009 | Director          |
| OCTAGON ENERGY LIMITED                      | 02020195 | Company is dissolved    | 15/05/2000 | 28/08/2003 | Director          |
| GREEN GAS POWER LTD                         | 03106018 | Company is dissolved    | 12/01/1996 | 03/06/1997 | Company Secretary |
| KHALIDAN U.K. LIMITED                       | 02964856 | Company is dissolved    | 05/09/1994 |            | Company Secretary |
| PONT STREET NOMINEES LIMITED                | 02648351 | Dormant                 | 29/06/1994 | 01/09/2005 | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THRINGS COMPANY SECRETARIAL LIMITED | 02648350 | Non-Trading             | 29/06/1994 | 07/05/2009 | Director          |
| OCTAGON (CBM) LIMITED               | 02292431 | Company is dissolved    | 05/08/1993 | 30/07/1997 | Company Secretary |
| EXETER ENERGY LIMITED               | 02836056 | Company is dissolved    | 03/08/1993 | 03/06/1997 | Company Secretary |
| EXETER ENERGY LIMITED               | 02836056 | Company is dissolved    | 03/08/1993 | 03/06/1997 | Director          |
| SWANGROVE ESTATES LIMITED           | 00662926 | Active - Accounts Filed | 16/06/1993 | 19/02/2021 | Director          |
| OCTAGON ENERGY LIMITED              | 02020195 | Company is dissolved    | 01/06/1993 | 30/07/1997 | Company Secretary |
| OCTAGON (CBM) LIMITED               | 02292431 | Company is dissolved    | 22/01/1993 | 07/02/1997 | Director          |
| PUFFIN OIL (UK) LIMITED             | 01868650 | Company is dissolved    | 22/01/1993 | 22/06/1993 | Director          |
| OCTAGON (CBM) RESOURCES LIMITED     | 02757863 | Company is dissolved    | 21/10/1992 | 02/10/1998 | Company Secretary |
| OCTAGON (CBM) RESOURCES LIMITED     | 02757863 | Company is dissolved    | 21/10/1992 | 02/10/1998 | Director          |
| EXETER OIL AND GAS LIMITED          | 01993383 | Active - Accounts Filed | 31/12/1991 | 06/05/2005 | Director          |
| THAMES VIEW PROPERTIES LIMITED      | 00693674 | Company is dissolved    | 28/11/1991 |            | Company Secretary |
| THAMES VIEW DEVELOPMENTS LIMITED    | 00717748 | Company is dissolved    | 28/11/1991 |            | Director          |
| THAMES VIEW DEVELOPMENTS LIMITED    | 00717748 | Company is dissolved    | 28/11/1991 |            | Company Secretary |
| THAMES VIEW PROPERTIES LIMITED      | 00693674 | Company is dissolved    | 28/11/1991 |            | Director          |
| HARWOOD FARMS LIMITED               | 00447343 | Company is dissolved    | 14/09/1991 |            | Director          |
| CNC MILBURN LIMITED                 | 00086532 | Company is dissolved    | 18/07/1991 | 03/04/1997 | Director          |
| KARATINA DESIGN LIMITED             | 02046936 | Company is dissolved    | 01/07/1988 | 01/07/1988 | Company Secretary |