



Henry Marlow Boyd

900598893

## Director Information

|                                    |                   |                    |                              |
|------------------------------------|-------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                              |
| <b>Name</b>                        | Henry Marlow Boyd | <b>Number</b>      | 900598893                    |
| <b>Postcode</b>                    | SW1W 0RA          | <b>Address</b>     | 16 Victoria Square<br>London |
| <b>Date of birth</b>               | September 1941    | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BBT LIMITED                                  | 02027862 | Company is dissolved    | 31/10/2006 | 24/03/1998 | Company Secretary |
| SPAA LIMITED                                 | 04365599 | Company is dissolved    | 01/02/2002 | 14/08/2003 | Director          |
| MW RENEWABLES LIMITED                        | 04087077 | Company is dissolved    | 05/10/2000 | 28/12/2000 | Director          |
| DRILLSCO (DRILLING SERVICES COMPANY) LIMITED | 03986915 | Company is dissolved    | 02/05/2000 |            | Director          |
| ENERGY-BOX.COM LIMITED                       | 03834544 | Company is dissolved    | 01/09/1999 |            | Director          |
| HEARD OIL PLC                                | 03532950 | Company is dissolved    | 23/03/1998 |            | Director          |
| COALGAS (EUROPE) LIMITED                     | 03338037 | Company is dissolved    | 21/03/1997 | 06/12/2000 | Director          |
| EASTERN PEGASUS LIMITED                      | 02888171 | Company is dissolved    | 14/03/1997 | 06/12/2000 | Director          |
| COALGAS (CYMRU) LIMITED                      | 03319158 | Company is dissolved    | 17/02/1997 | 06/12/2000 | Director          |
| OMS CONSULTANTS LIMITED                      | 03163705 | Company is dissolved    | 23/02/1996 |            | Director          |
| CLAIMS VALIDATION SERVICES LIMITED           | 03164206 | Active - Accounts Filed | 23/02/1996 | 31/08/1997 | Director          |
| ALKANE ENERGY UK LIMITED                     | 03128509 | Active - Accounts Filed | 15/11/1995 | 06/12/2000 | Director          |
| CROWD FOR ANGELS (UK) LIMITED                | 03064807 | Active - Accounts Filed | 17/07/1995 | 20/11/1998 | Director          |
| THE GAS FORUM                                | 02941152 | Company is dissolved    | 29/06/1995 | 31/03/2003 | Company Secretary |
| OMS CAREER MANAGEMENT LIMITED                | 03017921 | Company is dissolved    | 03/02/1995 |            | Director          |
| OMS RECRUITMENT LIMITED                      | 02976664 | Company is dissolved    | 07/10/1994 |            | Director          |
| ALKANE ENERGY LIMITED                        | 02966946 | Active - Accounts Filed | 12/09/1994 | 06/12/2000 | Director          |
| UK ONSHORE GEOPHYSICAL LIBRARY               | 02927628 | Active - Accounts Filed | 05/05/1994 | 31/03/2004 | Company Secretary |
| KENDRICK RESOURCES PLC                       | 02401127 | Active - Accounts Filed | 28/03/1994 | 10/09/1999 | Director          |
| EIS ENERGY INFORMATION VENTURES LIMITED      | 02785222 | Company is dissolved    | 01/02/1993 | 12/09/1996 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UNITED KINGDOM ONSHORE OPERATORS GROUP              | 02029370 | Company is dissolved    | 06/10/1992 |            | Company Secretary |
| THE BRUGES GROUP                                    | 02390660 | Active - Accounts Filed | 21/05/1992 | 13/12/1993 | Company Secretary |
| KRAKEN CONSULTANTS LIMITED                          | 02710604 | Company is dissolved    | 18/05/1992 | 25/02/2008 | Company Secretary |
| EIS ENERGY INFORMATION SERVICES LIMITED             | 02497184 | Company is dissolved    | 30/04/1992 | 12/09/1996 | Company Secretary |
| OIL MANAGEMENT SERVICES LIMITED                     | 01957195 | Company is dissolved    | 28/12/1991 |            | Director          |
| OIL MANAGEMENT SERVICES LIMITED                     | 01957195 | Company is dissolved    | 28/12/1991 |            | Company Secretary |
| CORNISH GRANITE LIMITED                             | 02438997 | Company is dissolved    | 02/11/1991 | 17/01/1992 | Company Secretary |
| KELLS MINERALS (UK) LIMITED                         | 02289146 | Company is dissolved    | 23/08/1991 |            | Company Secretary |
| NYK INTERNATIONAL LIMITED                           | 01966057 | Company is dissolved    | 01/08/1991 | 31/12/2005 | Company Secretary |
| NYK INTERNATIONAL LIMITED                           | 01966057 | Company is dissolved    | 01/08/1991 | 31/12/2005 | Director          |
| VINEHALL SCHOOL LIMITED                             | 00893985 | Active - Accounts Filed | 14/07/1991 | 18/12/2006 | Director          |
| KELLS STONE TRADING LIMITED                         | 02515278 | Company is dissolved    | 25/06/1991 | 17/01/1992 | Company Secretary |
| ANGLO AMERICAN SHIPPING AND TRADING COMPANY LIMITED | 01783167 | Company is dissolved    | 07/05/1991 | 27/11/1990 | Company Secretary |
| NATIONWIDE MANUFACTURING LIMITED                    | 02207547 | Company is dissolved    | 07/02/1991 | 29/06/1992 | Company Secretary |
| KENT RESOURCES LIMITED                              | 02458244 | Company is dissolved    | 10/01/1991 |            | Company Secretary |
| BBT LIMITED   | 02027862 | Company is dissolved    | 24/06/1986 |            | Director          |