



Carl Joseph Burnett

902984102

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Carl Joseph Burnett | Number | 902984102 |
| Postcode | KT20 6NW | Address | Beech Coppice Woodland Way Kingswood Surrey |
| Date of birth | January 1927 | Nationality | American |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| STENA BULK LTD. | 03045977 | Company is dissolved | 16/06/1995 | 01/05/1998 | Director |
| JP KENNY EXPLORATION & PRODUCTION LIMITED | 02379247 | Active - Accounts Filed | 30/11/1993 | 26/04/1994 | Director |
| STENA (UK) LIMITED | 02766012 | Active - Accounts Filed | 30/12/1992 | 31/12/1999 | Director |
| NORTHERN MARINE FERRIES LIMITED | SC094346 | Active - Accounts Filed | 22/12/1992 | 02/12/2002 | Director |
| STENA ROPAX LIMITED | 01390769 | Active - Accounts Filed | 11/12/1992 | 31/12/1999 | Director |
| CLARION PETROLEUM LIMITED | 02342772 | Company is dissolved | 10/07/1992 | | Company Secretary |
| NORTHERN MARINE MANAGEMENT LIMITED | SC082005 | Active - Accounts Filed | 06/12/1991 | 27/03/2000 | Director |
| TECHNIP UK LIMITED | 00200086 | Active - Accounts Filed | 06/12/1991 | 15/12/1994 | Director |
| TECHNIP OFFSHORE HOLDINGS LIMITED | 01566080 | Company is dissolved | 06/12/1991 | 15/12/1994 | Director |
| STENA DRILLING LIMITED | 00061135 | Active - Accounts Filed | 06/12/1991 | 11/03/1999 | Director |
| STENA DRILLING (HOLDINGS) LIMITED | 02483165 | Active - Accounts Filed | 06/12/1991 | 11/03/1999 | Director |
| ENI BB LIMITED | 00261640 | Company is dissolved | 08/08/1991 | 21/07/1994 | Director |
| CLARION PETROLEUM LIMITED | 02342772 | Company is dissolved | 16/05/1991 | | Director |
| WELL CONTROL SYSTEMS LIMITED | 02598726 | Company is dissolved | 08/04/1991 | | Director |
| CLARIMEX LIMITED | 02395190 | Company is dissolved | 14/06/1990 | | Director |