



Peter John Milne

903361340

## Director Information

|                                    |                  |                    |                                 |
|------------------------------------|------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Peter John Milne | <b>Number</b>      | 903361340                       |
| <b>Postcode</b>                    | AB12 5YT         | <b>Address</b>     | Craigwood<br>Blairs<br>Aberdeen |
| <b>Date of birth</b>               | May 1954         | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 30               |                    |                                 |

### List of Current Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| KCA DEUTAG DRILLING LAND SUPPORT LIMITED | SC253225 | Company is dissolved | 01/08/2005 |           | Director |
| PELABURAN ANTARABANGSA B.V.              | SF000707 | Other                | 07/01/1997 |           | Director |
| NAIROC LIMITED                           | 01904134 | Company is dissolved | 22/11/1996 |           | Director |
| SECURITY SHUTTERS (U.K.) LIMITED         | 01902090 | Company is dissolved | 22/11/1996 |           | Director |
| UNIGROUP PROPERTIES (LEEDS) LIMITED      | 01659431 | Company is dissolved | 22/11/1996 |           | Director |
| THISTLE WELL SERVICES LIMITED            | SC138344 | Company is dissolved | 13/11/1996 |           | Director |
| KCA FLOATING PRODUCTION LIMITED          | 02066416 | Company is dissolved | 25/07/1996 |           | Director |
| KCA EQUIPMENT LEASING LIMITED            | 01399983 | Company is dissolved | 25/07/1996 |           | Director |
| KCA FLOATING PRODUCTION HOLDINGS LIMITED | 02506184 | Company is dissolved | 25/07/1996 |           | Director |
| UNIGROUP LIMITED                         | 01878759 | Company is dissolved | 25/07/1996 |           | Director |
| NEW GENERATION PROJECTS LIMITED          | 02154407 | Company is dissolved | 19/06/1996 |           | Director |
| OILFIELD INSPECTION SERVICES LIMITED     | SC070270 | Company is dissolved | 14/05/1996 |           | Director |
| ENGLEA ENGINEERING LIMITED               | 01674780 | Company is dissolved | 14/05/1996 |           | Director |
| EAE SITE SERVICES LIMITED                | 01609689 | Company is dissolved | 14/05/1996 |           | Director |
| MARITIME-ACOS LIMITED                    | 01740219 | Company is dissolved | 14/05/1996 |           | Director |
| MARITIME ELECTRICAL SERVICES LIMITED     | 01196552 | Company is dissolved | 14/05/1996 |           | Director |
| NORICLE LIMITED                          | 01707520 | Company is dissolved | 14/05/1996 |           | Director |
| TERMVOTE LIMITED                         | 02911149 | Company is dissolved | 14/05/1996 |           | Director |
| HUNT PERSONNEL LIMITED                   | 01567504 | Company is dissolved | 14/05/1996 |           | Director |
| BIX LIMITED                              | 02120530 | Company is dissolved | 14/05/1996 |           | Director |
| OIS TUBULARS LIMITED                     | 01086014 | Company is dissolved | 14/05/1996 |           | Director |
| THE UNIT INSPECTION COMPANY              |          |                      |            |           |          |



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LIMITED

|          |                      |            |          |
|----------|----------------------|------------|----------|
| 01872373 | Company is dissolved | 14/05/1996 | Director |
|----------|----------------------|------------|----------|

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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| CHARTERPOWER LIMITED                                     | 01086107 | Company is dissolved | 14/05/1996 | Director |
| EXPORT PERSONNEL SERVICES LIMITED                        | 02515091 | Company is dissolved | 14/05/1996 | Director |
| SOANES ELECTRICAL REWINDS LIMITED                        | 01587595 | Company is dissolved | 14/05/1996 | Director |
| OIS POWER & NUCLEAR LIMITED                              | 02099469 | Company is dissolved | 14/05/1996 | Director |
| ANGLIA CONSOLIDATED OFFSHORE ELECTRICAL SERVICES LIMITED | 01628412 | Company is dissolved | 14/05/1996 | Director |
| OIS NEWARK LIMITED                                       | 01405917 | Company is dissolved | 14/05/1996 | Director |
| UNIGROUP FINANCE LIMITED                                 | 01941371 | Company is dissolved | 19/06/1995 | Director |
| EUROS POWER LIMITED                                      | 02623474 | Company is dissolved | 19/06/1995 | Director |

#### List of Previous Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| KCA DEUTAG INVESTMENTS LIMITED            | FC029380 | Active - Newly Incorporated | 13/01/2010 | 11/08/2010 | Director |
| KCA DEUTAG ENTERPRISES LIMITED            | 06715023 | Active - Accounts Filed     | 03/10/2008 | 11/08/2010 | Director |
| TURBO BETA PLC                            | 06433751 | Company is dissolved        | 16/04/2008 | 11/08/2010 | Director |
| KCA DEUTAG ALPHA II LIMITED               | 06511474 | Company is dissolved        | 16/04/2008 | 11/08/2010 | Director |
| KCA DEUTAG ALPHA LIMITED                  | 06433748 | Active - Accounts Filed     | 16/04/2008 | 11/08/2010 | Director |
| KCA DEUTAG DRILLING SERVICES (UK) LIMITED | SC234542 | In Liquidation              | 01/08/2005 | 11/08/2010 | Director |
| ABBOT INVESTMENTS (NORTH AFRICA) LIMITED  | 05246036 | Active - Accounts Filed     | 26/10/2004 | 11/08/2010 | Director |
| KCA DEUTAG DRILLING LIMITED               | SC031961 | Active - Accounts Filed     | 10/05/2004 | 11/08/2010 | Director |
| RDS ENERGY SOLUTIONS LIMITED              | 02479484 | Active - Accounts Filed     | 15/01/2003 | 11/08/2010 | Director |
| DEUTAG LIMITED                            | 02161895 | Company is dissolved        | 15/10/2001 | 11/08/2010 | Director |
| DEUTAG UK LIMITED                         | 02279453 | Company is dissolved        | 15/10/2001 | 11/08/2010 | Director |
| SET DRILLING COMPANY LIMITED              | SC167498 | Active - Accounts Filed     | 15/10/2001 | 11/08/2010 | Director |
| PRODRILL ENGINEERING LIMITED              | 01656768 | In Administration           | 15/10/2001 | 12/05/2004 | Director |
| ALBYN DRILLING SERVICES LIMITED           | SC118702 | Company is dissolved        | 15/10/2001 | 11/08/2010 | Director |
| DEUTAG RESOURCE MANAGEMENT LIMITED        | SC110503 | Company is dissolved        | 15/10/2001 | 11/08/2010 | Director |
| RIG DESIGN SERVICES HOLDINGS LIMITED      | 04286931 | Active - Accounts Filed     | 13/09/2001 | 11/08/2010 | Director |
| KCA EUROPEAN HOLDINGS LIMITED             | 04286946 | Active - Accounts Filed     | 13/09/2001 | 11/08/2010 | Director |
| KCA DEUTAG TECHNICAL SUPPORT LIMITED      | SC219425 | Active - Accounts Filed     | 11/09/2001 | 11/08/2010 | Director |
| SPEAR TECHNOLOGIES LIMITED                | 04095575 | Company is dissolved        | 24/10/2000 | 21/05/2002 | Director |
| PENRAB LIMITED                            | SC112745 | Company is dissolved        | 27/06/1998 | 21/08/2001 | Director |
| BW GROUP UNLIMITED                        | SC159419 | Company is dissolved        | 27/06/1998 | 21/08/2001 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OIS TEESSIDE LIMITED                          | 00568950 | Company is dissolved    | 10/10/1997 | 16/01/2003 | Director          |
| KCA DRILLING UK LIMITED                       | SC125584 | Company is dissolved    | 13/11/1996 | 11/08/2010 | Director          |
| KCA DRILLING UK LIMITED                       | SC125584 | Company is dissolved    | 13/11/1996 | 02/12/1996 | Company Secretary |
| KCA EUROPE LIMITED                            | 01189464 | Company is dissolved    | 13/11/1996 | 02/12/1996 | Company Secretary |
| THISTLE WELL SERVICES LIMITED                 | SC138344 | Company is dissolved    | 13/11/1996 | 02/12/1996 | Company Secretary |
| KCA EUROPE LIMITED                            | 01189464 | Company is dissolved    | 13/11/1996 | 11/08/2010 | Director          |
| KCA DEUTAG DRILLING GROUP LIMITED             | 01059871 | Active - Accounts Filed | 07/11/1996 | 11/08/2010 | Director          |
| ABBOT HOLDINGS LIMITED                        | 02682916 | Active - Accounts Filed | 07/11/1996 | 11/08/2010 | Director          |
| NEW GENERATION PROJECTS LIMITED               | 02154407 | Company is dissolved    | 04/10/1996 | 02/12/1996 | Company Secretary |
| EUROS POWER LIMITED                           | 02623474 | Company is dissolved    | 04/10/1996 | 02/12/1996 | Company Secretary |
| SANDPIPER DRILLING LIMITED                    | 01345950 | Company is dissolved    | 25/07/1996 | 11/08/2010 | Director          |
| KCA DEUTAG CASPIAN LIMITED                    | 01877963 | Active - Accounts Filed | 25/07/1996 | 11/08/2010 | Director          |
| SHUTOFF SOLUTIONS LIMITED                     | 01945632 | Company is dissolved    | 25/07/1996 | 21/08/2001 | Director          |
| OIS LIMITED                                   | 01676689 | Non-Trading             | 14/05/1996 | 16/01/2003 | Director          |
| OILFIELD INSPECTION SERVICES OVERSEAS LIMITED | 01344053 | Non-Trading             | 14/05/1996 | 16/01/2003 | Director          |
| BROMPTON HOLDINGS LIMITED                     | SC062145 | Non-Trading             | 14/05/1996 | 16/01/2003 | Director          |
| 01175729 LIMITED                              | 01175729 | Company is dissolved    | 14/05/1996 |            | Director          |
| OIS OILFIELD LIMITED                          | SC051995 | Company is dissolved    | 14/05/1996 | 16/01/2003 | Director          |
| EAE (RT) LIMITED                              | 01031464 | In Liquidation          | 14/05/1996 | 16/01/2003 | Director          |
| M.E.S. GROUP LIMITED                          | 01770514 | Company is dissolved    | 14/05/1996 | 16/01/2003 | Director          |
| EVERARD PIPELINES (U.K.) LIMITED              | SC091433 | Company is dissolved    | 14/05/1996 | 16/01/2003 | Director          |
| A.I.S.L. LIMITED                              | 00968158 | Company is dissolved    | 14/05/1996 | 16/01/2003 | Director          |
| OIS INTERNATIONAL INSPECTION LIMITED          | 02688399 | Non-Trading             | 08/02/1996 | 16/01/2003 | Director          |
| ABBOT GROUP LIMITED                           | 00623285 | Active - Accounts Filed | 19/06/1995 | 02/12/1996 | Company Secretary |
| ABBOT GROUP LIMITED                           | 00623285 | Active - Accounts Filed | 19/06/1995 | 11/08/2010 | Director          |
| UNIGROUP FINANCE LIMITED                      | 01941371 | Company is dissolved    | 19/06/1995 | 02/12/1996 | Company Secretary |
| SHUTOFF SOLUTIONS LIMITED                     | 01945632 | Company is dissolved    | 31/03/1993 | 02/12/1996 | Company Secretary |
| KCA EQUIPMENT LEASING LIMITED                 | 01399983 | Company is dissolved    | 31/03/1993 | 02/12/1996 | Company Secretary |
| KCA DEUTAG DRILLING LIMITED                   | SC031961 | Active - Accounts Filed | 31/03/1993 | 02/12/1996 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SANDPIPER DRILLING LIMITED               | 01345950 | Company is dissolved    | 31/03/1993 | 02/12/1996 | Company Secretary |
| KCA FLOATING PRODUCTION LIMITED          | 02066416 | Company is dissolved    | 31/03/1993 | 02/12/1996 | Company Secretary |
| UNIGROUP LIMITED                         | 01878759 | Company is dissolved    | 31/03/1993 | 02/12/1996 | Company Secretary |
| KCA DEUTAG CASPIAN LIMITED               | 01877963 | Active - Accounts Filed | 31/03/1993 | 02/12/1996 | Company Secretary |
| KCA FLOATING PRODUCTION HOLDINGS LIMITED | 02506184 | Company is dissolved    | 31/03/1993 | 02/12/1996 | Company Secretary |
| KCA DEUTAG DRILLING GROUP LIMITED        | 01059871 | Active - Accounts Filed | 31/03/1993 | 02/12/1996 | Company Secretary |
| NEVVITAL LIMITED                         | 02456595 | Company is dissolved    | 02/01/1992 | 25/05/1995 | Director          |
| PROGRESS 500 LIMITED                     | SC115498 | Company is dissolved    | 31/12/1990 | 25/05/1995 | Director          |
| SHAPE REALTY LIMITED                     | SC055847 | Company is dissolved    | 01/04/1989 | 25/05/1995 | Director          |