



Robert Cameron Cumming

903535645

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Cameron Cumming | <b>Number</b>      | 903535645                                |
| <b>Postcode</b>                    | AB41 8BG               | <b>Address</b>     | 6 Carding Hill<br>Ellon<br>Aberdeenshire |
| <b>Date of birth</b>               | February 1949          | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| IGAS EXPLORATION UK LIMITED                                | 04323945 | Company is dissolved    | 16/11/2001 | 20/12/2001 | Company Secretary |
| BP EXPLORATION COMPANY LIMITED                             | SC000792 | Active - Accounts Filed | 01/06/2001 | 31/03/2002 | Company Secretary |
| BP EXPLORATION OPERATING COMPANY LIMITED                   | 00305943 | Active - Accounts Filed | 01/06/2001 | 31/03/2002 | Company Secretary |
| CNOOC ETTRICK U.K. LIMITED                                 | 03976014 | Active - Accounts Filed | 30/11/2000 | 05/12/2000 | Director          |
| ATLANTIC 2/3 UK HOLDINGS LIMITED                           | 04075308 | Non-Trading             | 20/09/2000 | 31/03/2002 | Company Secretary |
| THE FIBRE CABLE COMPANY LIMITED                            | 04015385 | Company is dissolved    | 12/06/2000 | 31/03/2002 | Company Secretary |
| CENTRAL NORTH SEA FIBRE TELECOMMUNICATIONS COMPANY LIMITED | 04015401 | Company is dissolved    | 12/06/2000 | 31/03/2002 | Company Secretary |
| RWE DEA UK DEVELOPMENT LIMITED                             | 03976025 | Company is dissolved    | 13/04/2000 | 31/10/2000 | Company Secretary |
| RWE DEA UK DEVELOPMENT LIMITED                             | 03976025 | Company is dissolved    | 13/04/2000 | 01/05/2000 | Director          |
| CNOOC ETTRICK U.K. LIMITED                                 | 03976014 | Active - Accounts Filed | 13/04/2000 | 05/12/2000 | Company Secretary |
| GAS MARKETING SERVICES LIMITED                             | SC003468 | Company is dissolved    | 01/10/1999 | 31/03/2002 | Company Secretary |
| BP AMOCO EXPLORATION (FORTIES) LIMITED                     | 03784366 | Company is dissolved    | 03/06/1999 | 11/06/1999 | Director          |
| BP AMOCO EXPLORATION (FORTIES) LIMITED                     | 03784366 | Company is dissolved    | 03/06/1999 | 31/03/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AMOCO (U.K.) EXPLORATION COMPANY, LLC       | SF000790 | Active - Accounts Filed | 30/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO (FIDDICH) LIMITED                     | 01005360 | Active - Accounts Filed | 01/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO U.K.PETROLEUM LIMITED                 | 00799710 | Non-Trading             | 01/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO INTERNATIONAL GAS DEVELOPMENT LIMITED | 03248901 | Company is dissolved    | 01/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO EUROPE LIMITED                        | 03312028 | In Liquidation          | 01/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO TEESSIDE GAS LIMITED                  | 03151983 | Company is dissolved    | 01/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO SERVICES LIMITED                      | 03141759 | Company is dissolved    | 01/04/1999 | 31/03/2002 | Company Secretary |
| AMOCO NORTH SEA LIMITED                     | 03015643 | Company is dissolved    | 01/04/1999 | 31/03/2002 | Company Secretary |
| BP (UK) POWER HOLDINGS LIMITED              | 03140581 | Company is dissolved    | 01/04/1999 | 01/02/2000 | Company Secretary |
| AMOCO U.K. GAS VENTURES LIMITED             | 03068484 | Company is dissolved    | 01/04/1999 | 31/03/2002 | Company Secretary |
| BP-AMOCO GLOBAL POWER (EUROPE) LIMITED      | 03042173 | Company is dissolved    | 01/04/1999 | 01/03/2002 | Company Secretary |
| BP (GOM) EXPLORATION                        | 01062698 | Company is dissolved    | 11/01/1999 | 31/03/2002 | Company Secretary |
| BP IRAN LIMITED                             | 03502262 | Non-Trading             | 27/01/1998 | 31/03/2002 | Company Secretary |
| BP IRAN LIMITED                             | 03502262 | Non-Trading             | 27/01/1998 | 31/01/1998 | Director          |
| TROUW GREAT BRITAIN LIMITED                 | 01166376 | Company is dissolved    | 01/09/1997 | 31/03/2002 | Company Secretary |
| BP VENEZUELA LIMITED                        | 01567959 | Company is dissolved    | 01/09/1997 | 31/03/2002 | Company Secretary |
| GRANGEMOUTH CHP LIMITED                     | SC178243 | Active - Accounts Filed | 27/08/1997 | 25/11/1998 | Company Secretary |
| WHITEWATER ENERGY LIMITED                   | 02532706 | Company is dissolved    | 01/01/1997 |            | Company Secretary |
| ELYO FALCON LIMITED                         | 00575609 | In Liquidation          | 01/01/1997 | 01/02/2000 | Company Secretary |
| SALTEND COGENERATION COMPANY LIMITED        | 03274929 | Active - Accounts Filed | 01/11/1996 | 20/01/1997 | Director          |
| SALTEND COGENERATION COMPANY LIMITED        | 03274929 | Active - Accounts Filed | 01/11/1996 | 14/12/1997 | Company Secretary |
| BP EXPLORATION (SHAH DENIZ) LIMITED         | 03221603 | Active - Accounts Filed | 03/07/1996 | 16/09/1996 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BP EXPLORATION (SHAH DENIZ) LIMITED          | 03221603 | Active - Accounts Filed | 03/07/1996 | 31/03/2002 | Company Secretary |
| BP EXPLORATION (ALOV) LIMITED                | 03196342 | Company is dissolved    | 09/05/1996 | 31/03/2002 | Company Secretary |
| BRITOIL (TRUSTEES) LIMITED                   | SC061272 | Company is dissolved    | 01/12/1995 | 31/03/2002 | Company Secretary |
| BP KUWAIT LIMITED                            | 00284323 | Active - Accounts Filed | 01/04/1995 | 31/03/2002 | Company Secretary |
| ENI IN AMENAS LIMITED                        | SC135813 | Active - Accounts Filed | 21/12/1994 | 31/03/2002 | Company Secretary |
| ABU DHABI MARINE AREAS LIMITED               | 00533446 | Company is dissolved    | 06/09/1994 | 31/03/2002 | Company Secretary |
| BP-JAPAN OIL DEVELOPMENT COMPANY LIMITED     | SC001501 | Company is dissolved    | 06/09/1994 | 31/03/2002 | Company Secretary |
| BUNDUQ COMPANY LIMITED                       | 00985387 | Active - Accounts Filed | 29/06/1994 | 31/03/2002 | Company Secretary |
| BP KAZAKHSTAN LIMITED                        | 01838589 | Company is dissolved    | 01/12/1993 | 31/03/2002 | Company Secretary |
| BP EXPLORATION (VIETNAM) LIMITED             | 00567256 | Company is dissolved    | 25/06/1993 | 31/03/2002 | Company Secretary |
| BP EXPLORATION (NIGERIA FINANCE) LIMITED     | 01094374 | Company is dissolved    | 01/05/1993 | 31/03/2002 | Company Secretary |
| BP EXPLORATION (CASPIAN SEA) LIMITED         | 00404347 | Active - Accounts Filed | 10/04/1993 | 31/03/2002 | Company Secretary |
| BP EXPLORATION (EPSILON) LIMITED             | 01004984 | Active - Accounts Filed | 19/02/1993 | 31/03/2002 | Company Secretary |
| AZULE ENERGY EXPLORATION (ANGOLA) LIMITED    | 00615393 | Active - Accounts Filed | 05/12/1992 | 31/03/2002 | Company Secretary |
| BP EXPLORATION COMPANY (MIDDLE EAST) LIMITED | 00136384 | Active - Accounts Filed | 01/11/1992 | 31/03/2002 | Company Secretary |
| BP EXPLORATION VENEZUELA LIMITED             | 01029446 | Company is dissolved    | 01/11/1992 | 31/03/2002 | Company Secretary |
| BP EXPLORATION BETA LIMITED                  | 00895797 | Active - Accounts Filed | 01/11/1992 | 31/03/2002 | Company Secretary |
| BRITOIL (EPSILON) LIMITED                    | 00970403 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| BRITOIL (ZETA) LIMITED                       | 01067064 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| BRITOIL (DELTA) LTD                          | 01058306 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| BRITOIL (THETA) LIMITED                      | 01055560 | Company is dissolved    | 01/11/1992 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BP CONTINENTAL HOLDINGS LIMITED     | 00517403 | Active - Accounts Filed | 01/11/1992 | 15/07/1994 | Company Secretary |
| BP AMOCO EXPLORATION (INAM) LIMITED | 00987275 | Company is dissolved    | 01/11/1992 | 31/03/2002 | Company Secretary |
| BP NORWAY LIMITED                   | 00369622 | Company is dissolved    | 01/11/1992 | 31/03/2002 | Company Secretary |
| BP EXPLORATION (ALPHA) LIMITED      | 01021007 | Active - Accounts Filed | 01/11/1992 | 31/03/2002 | Company Secretary |
| BP EXPLORATION INDONESIA LIMITED    | 01009905 | Active - Accounts Filed | 01/11/1992 | 31/03/2002 | Company Secretary |
| BP EXPLORATION SERVICES LIMITED     | 00777236 | Company is dissolved    | 01/11/1992 | 31/03/2002 | Company Secretary |
| BRITOIL (IOTA) LIMITED              | 01021309 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| BRITOIL (ETA) LIMITED               | 01061934 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| BRITOIL (PI) LIMITED                | 01406899 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| BRITOIL (LAMBDA) LIMITED            | 01020480 | Company is dissolved    | 01/11/1992 |            | Company Secretary |
| SALTFLEETBY ENERGY LIMITED          | 00953066 | Active - Accounts Filed | 26/10/1992 | 14/07/1993 | Company Secretary |
| WINGAS STORAGE ENTERPRISE LIMITED   | 00989348 | Company is dissolved    | 26/10/1992 | 14/07/1993 | Company Secretary |
| SUPERTEST PETROLEUM(U.K.)LIMITED    | 01020484 | Company is dissolved    | 08/10/1992 | 20/11/1992 | Company Secretary |
| EQUION ENERGIA LIMITED              | 00629687 | Active - Accounts Filed | 08/10/1992 | 31/03/2002 | Company Secretary |