



John Joseph Houston

908104124

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Joseph Houston | Number | 908104124 |
| Postcode | AB21 0GL | Address | Howe Moss Drive Kirkhill Industrial Estate Dyce Aberdeen Scotland |
| Date of birth | August 1964 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| BOLETTE DOLPHIN PTE. LTD. | FC031740 | Other | 12/02/2014 | | Director |
| P.E.S. PETROSPEC LIMITED | SC094789 | Company is dissolved | 10/09/2002 | | Director |
| P.E.S. PETROSERV LIMITED | SC094116 | Company is dissolved | 10/09/2002 | | Director |
| P.E.S. PETROQUIP LIMITED | SC095241 | Company is dissolved | 10/09/2002 | | Director |
| P.E.S. PETROSEAL LIMITED | SC104611 | Company is dissolved | 10/09/2002 | | Director |
| OSCR 60320 LIMITED | SC093815 | Company is dissolved | 10/09/2002 | | Director |
| BLUEFOIL | SC117791 | Company is dissolved | 10/09/2002 | | Director |
| LCL KNIGHTSBRIDGE LIMITED | 00154862 | Non-Trading | 06/09/2002 | | Director |
| WLTD FLEXIBLE PIPE AND CABLE LIMITED | SC119533 | Company is dissolved | 06/09/2002 | | Director |
| NL OVERSEAS SERVICE COMPANY | 01333824 | Company is dissolved | 06/09/2002 | | Director |
| WLTD NORTH SEA LIMITED | SC064046 | Company is dissolved | 06/09/2002 | | Director |
| OSCR 60321 LIMITED | SC050444 | Company is dissolved | 06/09/2002 | | Director |
| HALLIBURTON TESEL | 01554122 | Company is dissolved | 06/09/2002 | | Director |
| B.THORNTON LIMITED | 00351682 | Company is dissolved | 06/09/2002 | | Director |
| HOLMES BLOWERS LIMITED | 00816374 | Company is dissolved | 06/09/2002 | | Director |
| VACTOR INDUSTRIAL POLLUTION (U.K.) LIMITED | 01323412 | Company is dissolved | 06/09/2002 | | Director |
| SPERRY-SUN (U.K.) LIMITED | 01459631 | Company is dissolved | 06/09/2002 | | Director |
| DDPS LIMITED | 01180619 | Company is dissolved | 06/09/2002 | | Director |
| D. HOLMES | 02583104 | Company is dissolved | 03/09/2002 | | Director |
| DB STRATABIT LTD. | SC101981 | Company is dissolved | 03/09/2002 | | Director |
| T.K. VALVE HOLDINGS | 01864111 | Company is dissolved | 03/09/2002 | | Director |
| STRATA BIT LIMITED | SC079316 | Company is dissolved | 03/09/2002 | | Director |
| HALLIBURTON GEODATA HGS | 01141281 | Company is dissolved | 03/09/2002 | | Director |
| HALLIBURTON GEODATA | 02075516 | Company is dissolved | 03/09/2002 | | Director |



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(OVERSEAS) LIMITED

SC085958 Company is dissolved 03/09/2002 Director

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|----------------------------------|----------|----------------------|------------|----------|
| GEARHART WELL EVALUATION LIMITED | SC097691 | Company is dissolved | 03/09/2002 | Director |
| NUMAR UK LIMITED | SC144067 | Company is dissolved | 21/08/2002 | Director |
| BRITISH UNDERWATER ENGINEERING | 01401453 | Company is dissolved | 21/08/2002 | Director |
| HMB SUBWORK LIMITED | 01468755 | Company is dissolved | 21/08/2002 | Director |
| PES TRUSTEES LIMITED | SC148014 | Company is dissolved | 24/06/2002 | Director |
| AVA (U.K.) LIMITED | 01918660 | Company is dissolved | 18/06/2002 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DOLPHIN DRILLING OPERATIONS LIMITED | 07640822 | Company is dissolved | 24/11/2011 | 05/10/2016 | Director |
| DOLPHIN DRILLING LIMITED | 01017560 | Active - Accounts Filed | 01/09/2011 | 05/10/2016 | Director |
| VETCO HOLDINGS (NOK) LIMITED | 06331325 | Active - Accounts Filed | 25/07/2008 | 31/08/2009 | Director |
| VETCO GROUP | 04825399 | Company is dissolved | 25/07/2008 | 31/08/2009 | Director |
| VETCO GRAY HOLDING | 05983370 | Active - Accounts Filed | 25/07/2008 | 31/08/2009 | Director |
| VETCO INTERNATIONAL HOLDING 4 | 04826486 | Active - Accounts Filed | 25/07/2008 | 31/08/2009 | Director |
| VETCO INTERNATIONAL LIMITED | 04825478 | Company is dissolved | 25/07/2008 | 31/08/2009 | Director |
| VETCO HOLDINGS (USD) LIMITED | 06339964 | Active - Accounts Filed | 25/07/2008 | 31/08/2009 | Director |
| JAGUAR OIL & GAS UK LIMITED | 02605078 | Active - Accounts Filed | 16/07/2008 | 31/08/2009 | Director |
| VETCO GRAY EASTERN LIMITED | SC303389 | Company is dissolved | 16/07/2008 | 31/08/2009 | Director |
| BAKER HUGHES ENERGY TECHNOLOGY UK LIMITED | 01521132 | Active - Accounts Filed | 16/07/2008 | 31/08/2009 | Director |
| KOOMEY COMPANIES INTERNATIONAL LIMITED | 01977008 | Company is dissolved | 16/07/2008 | 31/08/2009 | Director |
| CSM ASSOCIATES LIMITED | 02111309 | Company is dissolved | 16/07/2008 | 31/08/2009 | Director |
| BAKER HUGHES INTERNATIONAL TREASURY SERVICES LIMITED | 03113851 | Active - Accounts Filed | 16/07/2008 | 31/08/2009 | Director |
| ROCKWATER LIMITED | 01268625 | Company is dissolved | 30/06/2004 | 27/04/2007 | Director |
| HALLIBURTON LIMITED | 00978424 | Non-Trading | 24/02/2004 | 27/04/2007 | Director |
| WLTD LIMITED | 00196631 | Company is dissolved | 10/09/2002 | 27/04/2007 | Director |
| OSCR 60695 LIMITED | 03002262 | Company is dissolved | 06/09/2002 | 27/04/2007 | Director |
| BAROID LIMITED | 00843209 | Company is dissolved | 06/09/2002 | 31/07/2003 | Director |
| TESEL HOLDINGS | 01383195 | Company is dissolved | 06/09/2002 | 27/04/2007 | Director |
| GEARHART (UNITED KINGDOM) PETROLEUM ENGINEERING SERVICES LIMITED | SC074679 | Company is dissolved | 03/09/2002 | 27/04/2007 | Director |
| SC050835 | SC050835 | Company is dissolved | 03/09/2002 | 27/04/2007 | Director |
| SUBSEA HMB | SC068926 | Company is dissolved | 21/08/2002 | 13/04/2007 | Director |
| ROCKWATER HOLDINGS LIMITED | 01535559 | Company is dissolved | 21/08/2002 | 27/04/2007 | Director |
| BUE SHIPS LIMITED | 01525618 | Non-Trading | 21/08/2002 | 27/04/2007 | Director |
| SUB SEA OFFSHORE (HOLDINGS) LIMITED | 01724943 | Company is dissolved | 21/08/2002 | 27/04/2007 | Director |



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| SUB SEA OFFSHORE LIMITED | 01385206 | Non-Trading | 21/08/2002 | 27/04/2007 | Director |
| BAROID CORPORATION | 01640428 | Company is dissolved | 18/06/2002 | 27/04/2007 | Director |
| MONO GROUP | SC107956 | Company is dissolved | 31/05/2002 | 18/08/2003 | Director |
| MEDITERRANEAN ENERGY SERVICES LIMITED | SC232077 | Non-Trading | 28/05/2002 | 27/04/2007 | Director |
| HALLIBURTON MANAGEMENT LIMITED | SC232078 | Active - Accounts Filed | 28/05/2002 | 27/04/2007 | Director |
| HALLIBURTON HOLDINGS (NO. 3) | SC231927 | Company is dissolved | 24/05/2002 | 27/04/2007 | Director |
| HALLIBURTON ENERGY SERVICES LIMITED | SC231879 | Company is dissolved | 23/05/2002 | 27/04/2007 | Director |
| HALLIBURTON MANUFACTURING AND SERVICES LIMITED | 00611451 | Active - Accounts Filed | 05/03/2002 | 27/04/2007 | Director |