



Douglas Boyd Simpson

908767538

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Douglas Boyd Simpson | Number | 908767538 |
| Postcode | OX14 3GA | Address | 36 Jackman Close Abingdon Oxfordshire |
| Date of birth | November 1948 | Nationality | British |
| 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 |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| ERT (SCOTLAND) LIMITED | SC205271 | Company is dissolved | 20/08/2010 | 31/03/2014 | Director |
| FUGRO GENERAL ROBOTICS LIMITED | 02236000 | Company is dissolved | 03/09/2009 | 31/03/2014 | Company Secretary |
| PHOENIX DATA SOLUTIONS LIMITED | 03091144 | Company is dissolved | 15/08/2008 | | Director |
| FUGRO-BKS LIMITED | NI005303 | Company is dissolved | 24/04/2008 | 01/12/2013 | Director |
| CGG NPA SATELLITE MAPPING LIMITED | 01330918 | Company is dissolved | 01/04/2008 | 31/01/2013 | Company Secretary |
| FUGRO SWINDON LIMITED | 02734346 | Company is dissolved | 12/02/2007 | 18/12/2009 | Company Secretary |
| OCEAN NUMERICS LIMITED | 03936569 | Company is dissolved | 09/02/2007 | | Company Secretary |
| INSTALLOCEAN LIMITED | 02377282 | Company is dissolved | 09/02/2007 | | Company Secretary |
| FUGRO GEOS LIMITED | 02985431 | Company is dissolved | 09/02/2007 | 18/12/2009 | Company Secretary |
| FUGRO PENSION TRUSTEES LIMITED | 05957880 | Non-Trading | 05/10/2006 | 24/03/2014 | Company Secretary |
| FUGRO PENSION TRUSTEES LIMITED | 05957880 | Non-Trading | 05/10/2006 | 24/03/2014 | Director |
| REAP U.K. (3) LIMITED | 05847903 | Company is dissolved | 15/06/2006 | 04/01/2008 | Company Secretary |
| REAP U.K. (1) LIMITED | 05847635 | Company is dissolved | 15/06/2006 | 04/01/2008 | Company Secretary |
| REAP U.K. (2) LIMITED | 05847693 | Company is dissolved | 15/06/2006 | 04/01/2008 | Company Secretary |



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| SEACORE TRUSTEES LIMITED | 02909001 | Non-Trading | 28/04/2006 | 31/03/2014 | Company Secretary |
| FUGRO GEOSERVICES LIMITED | 01284352 | Active - Accounts Filed | 28/04/2006 | 31/03/2014 | Company Secretary |
| MARINE ENERGY LIMITED | 04124200 | Company is dissolved | 28/04/2006 | | Company Secretary |
| HYDROCORE LIMITED | 02594683 | Company is dissolved | 28/04/2006 | | Company Secretary |
| SEACONE LIMITED | 04369147 | Company is dissolved | 28/04/2006 | 31/03/2014 | Company Secretary |
| SLIMWELL LIMITED | 02027649 | Company is dissolved | 28/04/2006 | | Company Secretary |
| SURREY GEOTECHNICAL CONSULTANTS LIMITED | 01391942 | Company is dissolved | 07/02/2006 | 31/03/2014 | Company Secretary |
| FUGRO TGS OVERSEAS LIMITED | 00555475 | Company is dissolved | 01/09/2005 | 31/03/2014 | Company Secretary |
| FUGRO TGS GROUP LIMITED | 01711496 | Company is dissolved | 01/09/2005 | 31/03/2014 | Company Secretary |
| FUGRO TGS (NORTH SEA) LIMITED | 00958929 | Company is dissolved | 01/09/2005 | | Company Secretary |
| REAP EAST SHETLAND PLATFORM LIMITED | 05470846 | Company is dissolved | 03/06/2005 | 31/03/2014 | Company Secretary |
| PETROGAS NORTH SEA LIMITED | 05470844 | Active - Accounts Filed | 03/06/2005 | 27/05/2008 | Company Secretary |
| FUGRO LIMITED | 03167161 | Company is dissolved | 01/03/2005 | 31/03/2014 | Director |
| FUGRO SYNERGY LIMITED | 05363953 | Company is dissolved | 14/02/2005 | 10/12/2013 | Company Secretary |
| CGG SEISMIC IMAGING (UK) LIMITED | 05314141 | Company is dissolved | 15/12/2004 | 31/01/2013 | Company Secretary |
| FUGRO MULTI CLIENT SERVICES (UK) LIMITED | 05269901 | Company is dissolved | 26/10/2004 | 31/03/2014 | Company Secretary |
| FUGRO INTERSITE LIMITED | 05269920 | Company is dissolved | 26/10/2004 | 31/03/2014 | Company Secretary |
| CGG JASON (UK) LIMITED | 03435064 | Company is dissolved | 01/11/2003 | 31/01/2013 | Company Secretary |
| BRITDIVE/BRITSURVEY LIMITED | 01767579 | Company is dissolved | 11/07/2003 | 31/03/2014 | Company Secretary |
| FUGRO SL LIMITED | 02241479 | Company is dissolved | 11/07/2003 | | Company Secretary |
| LANDFILL DRILLING LIMITED | 02363252 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| GEOTECHNICAL SOLUTIONS PARTNERSHIP LIMITED | 04064416 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| EMLYN DAVIES DRILLING LIMITED | 02114458 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| FES GROUP LIMITED | 02295420 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| FES PLANT SERVICES LIMITED | 04392668 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| FES HOLDINGS LIMITED | 04406522 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| FUGRO ENGINEERING SERVICES LIMITED | 01891562 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| GEOENVIRONMENTAL SOLUTIONS PARTNERSHIP LIMITED | 01990880 | Company is dissolved | 28/02/2003 | 11/05/2009 | Company Secretary |
| BEL GEOPHYSICAL LIMITED | 03268704 | Company is dissolved | 11/02/2003 | 31/03/2014 | Company Secretary |
| FUGRO GB LIMITED | 01135456 | Active - Accounts Filed | 11/02/2003 | 31/03/2014 | Company Secretary |
| MCCLELLAND LIMITED | 01712344 | Company is dissolved | 11/02/2003 | 31/03/2014 | Company Secretary |
| FUGRO ALLUVIAL OFFSHORE LIMITED | SC030757 | Company is dissolved | 11/02/2003 | 31/03/2014 | Company Secretary |
| FUGRO SCOTLAND LIMITED | SC070939 | Company is dissolved | 11/02/2003 | 31/03/2014 | Company Secretary |
| GEODETIC SURVEYS (UK) LIMITED | 01794200 | Company is dissolved | 11/02/2003 | 31/03/2014 | Company Secretary |
| FOUNDATION ENGINEERING LIMITED | 00610627 | Company is dissolved | 11/02/2003 | 31/03/2014 | Company Secretary |
| FUGRO LIMITED | 03167161 | Company is dissolved | 30/11/2001 | 31/03/2014 | Company Secretary |
| THE TYC COMPANY LIMITED | 03157975 | Company is dissolved | 26/07/2001 | 31/03/2014 | Company Secretary |
| FUGRO AIRBORNE SURVEYS LIMITED | 02881214 | Company is dissolved | 24/10/2000 | 31/03/2014 | Company Secretary |
| FUGRO PROPERTIES LIMITED | 03492164 | Active - Accounts Filed | 14/01/1998 | 31/03/2014 | Company Secretary |
| FUGRO PROPERTIES LIMITED | 03492164 | Active - Accounts Filed | 14/01/1998 | 31/03/2014 | Director |
| FUGRO PENSIONS LIMITED | 01568254 | Non-Trading | 01/01/1997 | 31/03/2014 | Company Secretary |
| FUGRO HOLDINGS LIMITED | 02804125 | Active - Accounts Filed | 01/04/1996 | 31/03/2014 | Company Secretary |
| WIMPOL LIMITED | 01348822 | Company is dissolved | 31/03/1996 | 31/03/2014 | Company Secretary |
| FUGRO-UDI LIMITED | 02804133 | Company is dissolved | 01/01/1994 | 01/02/2003 | Company Secretary |

N/A* - no information available