



Graham Hall

909356909

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Hall   | <b>Number</b>      | 909356909                                      |
| <b>Postcode</b>                    | RG6 1PT       | <b>Address</b>     | 100 Thames Valley Park<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | February 1961 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6             |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BERKSHIRE INTERNATIONAL INVESTMENTS LIMITED | FC027744 | Other                   | 13/03/2012 |           | Director |
| BG PACIFIC INVESTMENTS LIMITED              | FC028551 | Other                   | 13/03/2012 |           | Director |
| BERKSHIRE GLOBAL LIMITED                    | FC027543 | Other                   | 13/03/2012 |           | Director |
| BG ASIA, INC.                               | FC018399 | Active - Accounts Filed | 08/07/2010 |           | Director |
| LISBON STAR MANAGEMENT LIMITED              | FC027545 | Other                   | 06/06/2007 |           | Director |
| BRITISH GAS (MALAYSIA) SA                   | FC015152 | Other                   | 01/04/2003 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BG CYPRUS LIMITED                             | 06786022 | Non-Trading             | 13/11/2015 | 03/11/2016 | Director |
| BG GENERAL HOLDINGS LIMITED                   | 03827669 | Active - Accounts Filed | 15/07/2015 | 30/06/2016 | Director |
| BG UK CAPITAL II LIMITED                      | 09605477 | Company is dissolved    | 22/05/2015 | 30/06/2016 | Director |
| BG UK CAPITAL LIMITED                         | 09335381 | Company is dissolved    | 01/12/2014 | 30/06/2016 | Director |
| SHELL SOUTH ASIA LNG LIMITED                  | 08879512 | Active - Accounts Filed | 06/02/2014 | 28/02/2017 | Director |
| BG KARACHAGANAK TRADING LIMITED               | 04785802 | Company is dissolved    | 02/01/2014 | 02/02/2015 | Director |
| SHELL EXPLORATION AND PRODUCTION LIMITED      | 03763512 | Active - Accounts Filed | 20/11/2013 | 28/02/2017 | Director |
| BG KENYA L10B LIMITED                         | 03886417 | Non-Trading             | 20/11/2013 | 28/02/2017 | Director |
| BG EXPLORATION AND PRODUCTION NIGERIA LIMITED | FC029038 | Other                   | 01/09/2013 | 31/01/2019 | Director |
| BG UPSTREAM A NIGERIA LIMITED                 | FC029036 | Other                   | 01/09/2013 | 31/01/2019 | Director |
| BG ENERGY US FINANCE LIMITED                  | 08613926 | Company is dissolved    | 17/07/2013 | 05/03/2014 | Director |
| BG ENERGY CAPITAL PLC                         | 04222391 | Active - Accounts Filed | 27/03/2013 | 15/02/2016 | Director |
| BG KARACHAGANAK LIMITED                       | 03294207 | Active - Accounts Filed | 07/11/2012 | 02/02/2015 | Director |
| KELLAS CATS LIMITED                           | 08021886 | Active - Accounts Filed | 05/04/2012 | 10/07/2014 | Director |
| BG CENTRAL HOLDINGS LIMITED                   | 08021833 | Company is dissolved    | 05/04/2012 | 03/11/2016 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BG SINGAPORE LIMITED                              | 04159059 | Company is dissolved    | 23/02/2012 | 30/06/2016 | Director |
| BG OVERSEAS INVESTMENTS LIMITED                   | 02878201 | Company is dissolved    | 21/02/2012 | 30/06/2016 | Director |
| BG UK HOLDINGS LIMITED                            | 02059279 | Active - Accounts Filed | 21/02/2012 | 04/04/2016 | Director |
| BG OVERSEAS HOLDINGS LIMITED                      | 02207355 | Active - Accounts Filed | 21/02/2012 | 15/02/2016 | Director |
| BG SUBSEA WELL PROJECT LIMITED                    | 07920553 | Company is dissolved    | 23/01/2012 | 03/11/2016 | Director |
| SHELL EXPLORATION AND PRODUCTION TANZANIA LIMITED | 04360558 | Non-Trading             | 20/04/2011 | 03/02/2015 | Director |
| BG IRAN LIMITED                                   | 02997897 | Company is dissolved    | 31/12/2010 | 01/10/2015 | Director |
| BG SOUTH EAST ASIA LIMITED                        | 02334822 | Non-Trading             | 01/11/2010 | 02/02/2015 | Director |
| METHANE SERVICES LIMITED                          | 00737366 | Active - Accounts Filed | 30/09/2010 | 15/10/2010 | Director |
| BG UPSILON LIMITED                                | 07240900 | Company is dissolved    | 10/06/2010 |            | Director |
| BG TANZANIA HOLDINGS LIMITED                      | 04243058 | Non-Trading             | 26/05/2010 | 03/02/2015 | Director |
| BG THAILAND LIMITED                               | 02466384 | Company is dissolved    | 29/03/2010 | 03/02/2015 | Director |
| BG GREAT BRITAIN LIMITED                          | 00909162 | Active - Accounts Filed | 21/01/2010 | 03/11/2016 | Director |
| SHELL QGC UPSTREAM 2 LIMITED                      | 06957947 | Active - Accounts Filed | 27/08/2009 | 30/06/2016 | Director |
| BG GLOBAL EMPLOYEE RESOURCES LIMITED              | 06804641 | Company is dissolved    | 09/02/2009 | 28/02/2017 | Director |
| BG EGYPT S.A.                                     | FC016185 | Active - Accounts Filed | 06/02/2009 | 28/02/2017 | Director |
| BG DELTA LIMITED                                  | 03254203 | Active - Accounts Filed | 06/01/2009 | 03/11/2016 | Director |
| SHELL QGC MIDSTREAM 2 LIMITED                     | 06560358 | Non-Trading             | 16/06/2008 | 30/06/2016 | Director |
| SHELL QGC HOLDINGS LIMITED                        | 06560284 | Non-Trading             | 07/05/2008 | 30/06/2016 | Director |
| SHELL QGC UPSTREAM 1 LIMITED                      | 06560238 | Non-Trading             | 29/04/2008 | 30/06/2016 | Director |
| SHELL QGC MIDSTREAM 1 LIMITED                     | 06560262 | Non-Trading             | 29/04/2008 | 30/06/2016 | Director |
| BG NETHERLANDS                                    | 05712512 | Company is dissolved    | 16/02/2006 | 30/06/2016 | Director |
| BG GROUP TRUSTEES LIMITED                         | 04082301 | Non-Trading             | 13/10/2004 | 28/02/2017 | Director |
| BG ROSETTA LIMITED                                | 05203667 | Active - Accounts Filed | 29/09/2004 | 28/02/2017 | Director |
| BG ENERGY MARKETING LIMITED                       | 04921885 | Active - Accounts Filed | 06/10/2003 | 05/03/2014 | Director |
| BG LNG TRANSPORT NO.5 LIMITED                     | 04921890 | Company is dissolved    | 06/10/2003 | 02/02/2015 | Director |
| BG LNG TRANSPORT NO.3 LIMITED                     | 04921883 | Company is dissolved    | 06/10/2003 | 26/09/2014 | Director |
| SHELL GAS MARKETING U.K LIMITED                   | 04246096 | Active - Accounts Filed | 07/05/2003 | 23/08/2004 | Director |
| ACRE OIL (U.K.) LIMITED                           | 01272556 | Company is dissolved    | 18/11/2002 | 02/01/2014 | Director |
| ACRE EXPLORATION LIMITED                          | 01272557 | Company is dissolved    | 18/11/2002 | 02/01/2014 | Director |
| BG ATLANTIC FINANCE LIMITED                       | 03949560 | Company is dissolved    | 18/11/2002 | 05/03/2014 | Director |