



Geoffrey Robert Holmes

910680837

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey Robert Holmes | Number | 910680837 |
| Postcode | TS17 6BF | Address | Px House Westpoint Road Thornaby Stockton-On-Tees England |
| Date of birth | April 1968 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ORCHID BIOENERGY GROUP LIMITED | 06544458 | Active - Accounts Filed | 30/03/2022 | | Director |
| CONNICK ENGINEERING LIMITED | 01583885 | Non-Trading | 30/03/2022 | | Director |
| ORCHID I P LIMITED | 06529101 | Non-Trading | 30/03/2022 | | Director |
| ORCHID ENVIRONMENTAL LIMITED | 04661314 | Non-Trading | 30/03/2022 | | Director |
| FAIRPORT ENGINEERING LIMITED | 06534289 | Active - Accounts Filed | 30/03/2022 | | Director |
| FEL HOLDINGS LTD | 10436595 | Active - Accounts Filed | 30/03/2022 | | Director |
| FAIRPORT PROCESS EQUIPMENT LIMITED | 06988408 | Non-Trading | 30/03/2022 | | Director |
| PX HOLDCO1 LIMITED | 13306214 | Active - Accounts Filed | 27/04/2021 | | Director |
| PX HOLDCO2 LIMITED | 13306193 | Active - Accounts Filed | 27/04/2021 | | Director |
| PX HOLDCO3 LIMITED | 13306189 | Active - Accounts Filed | 27/04/2021 | | Director |
| PX HOLDINGS LIMITED | 04417010 | Active - Accounts Filed | 01/07/2019 | | Director |
| ENERGY24 LIMITED | 05809051 | Active - Accounts Filed | 01/07/2019 | | Director |
| SALTEND CHEMICALS PARK LIMITED | 10542068 | Active - Accounts Filed | 01/07/2019 | | Director |
| PX UK HOLDCO3 LIMITED | 10079234 | Active - Accounts Filed | 01/07/2019 | | Director |
| PX ENGINEERING CONSULTANTS LIMITED | 05692095 | Active - Accounts Filed | 01/07/2019 | | Director |
| PX (TGPP) LIMITED | 04416996 | Active - Accounts Filed | 01/07/2019 | | Director |
| PX SUPPLY LIMITED | 10738921 | Active - Accounts Filed | 01/07/2019 | | Director |
| ENERGY24 SERVICES LIMITED | 06864372 | Non-Trading | 01/07/2019 | | Director |
| PX LIMITED | 04373756 | Active - Accounts Filed | 01/07/2019 | | Director |
| COULOMB ENERGY SUPPLY LIMITED | 07488842 | Active - Accounts Filed | 01/07/2019 | | Director |
| PX LNG TEESSIDE LIMITED | 05807651 | Non-Trading | 01/07/2019 | | Director |
| TEAKAN INVESTMENTS LIMITED | SF000919 | Other | 03/02/2011 | | Director |

List of Previous Directorships

N/A* - no information available

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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| NRG WELL MANAGEMENT LIMITED | SC332271 | Active - Accounts Filed | 28/04/2020 | 17/03/2023 | Director |
| CAMM-PRO LIMITED | SC545876 | Active - Accounts Filed | 19/11/2019 | 02/06/2023 | Director |
| PX BIODIESEL IMMINGHAM LIMITED | 05807602 | Company is dissolved | 01/07/2019 | | Director |
| PX RESERVE LIMITED | 06503959 | Company is dissolved | 01/07/2019 | | Director |
| PX UK HOLDCO1 LIMITED | 10079221 | Company is dissolved | 01/07/2019 | | Director |
| PX MANAGEMENT LIMITED | 05807951 | Company is dissolved | 01/07/2019 | | Director |
| IRIE LIMITED | 06864379 | Company is dissolved | 01/07/2019 | | Director |
| PX BIOETHANOL TEESSIDE LIMITED | 05807718 | Company is dissolved | 01/07/2019 | | Director |
| PX UK HOLDCO2 LIMITED | 10079228 | Company is dissolved | 01/07/2019 | | Director |
| PX HOLDCO4 LIMITED | 06309132 | Company is dissolved | 01/07/2019 | | Director |
| INEOS UPSTREAM SERVICES LIMITED | 09485976 | Active - Accounts Filed | 10/01/2017 | 10/10/2019 | Director |
| GRANITE ROCK HOLDINGS LIMITED | SC502875 | Company is dissolved | 09/04/2015 | | Director |
| ABERDEEN PRODUCTION AND EXPLORATION COMPANY LIMITED | SC483212 | Company is dissolved | 05/12/2014 | | Director |
| THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED | 01119804 | Active - Accounts Filed | 01/04/2012 | 13/05/2014 | Director |
| TEGSI (UK) LIMITED | 07541769 | Company is dissolved | 20/04/2011 | 22/05/2013 | Director |
| REPSOL TRANSPORTATION (UT) LIMITED | 03093642 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| REPSOL NORTH SEA LIMITED | 01061863 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| RIGEL PETROLEUM (NI) LIMITED | NI029801 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| TALISMAN FINANCE (UK) LIMITED | 07457365 | Company is dissolved | 03/02/2011 | 16/05/2013 | Director |
| REPSOL OIL TRADING LIMITED | 02307374 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| KEELWOOD LIMITED | 04570491 | Company is dissolved | 03/02/2011 | 13/05/2014 | Director |
| AMULET MARITIME LIMITED | 07397801 | Company is dissolved | 03/02/2011 | 22/05/2013 | Director |
| REPSOL TRUSTEES (UK) LIMITED | 02901437 | Non-Trading | 03/02/2011 | 17/12/2012 | Director |
| TRANSWORLD PETROLEUM (U.K.) LIMITED | 01010787 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| RIGEL PETROLEUM UK LIMITED | 03389978 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| PALADIN RESOURCES LIMITED | SC149507 | Active - Accounts Filed | 03/02/2011 | 22/05/2013 | Director |
| REPSOL BETA LIMITED | 04796282 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| REPSOL ALPHA LIMITED | 04796268 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| REPSOL LNS LIMITED | 02483161 | Active - Accounts Filed | 03/02/2011 | 17/12/2012 | Director |
| REPSOL RESOURCES UK LIMITED | 00825828 | Active - Accounts Filed | 02/02/2011 | 17/12/2012 | Director |
| TALISMAN HOLDINGS (UK) LIMITED | 03102780 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| GOAL OLIE- EN GASEXPLOERATIE B.V. | SF000937 | Active - Accounts Filed | 16/12/2008 | 06/01/2009 | Director |
| TALISMAN ENERGY OIL TRANSPORTATION LIMITED | 03135059 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| ABERDEEN PETROLEUM LIMITED | SC073265 | Company is dissolved | 16/12/2008 | 16/12/2008 | Director |



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| TALISMAN LIHL LIMITED | 04207297 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| GOAL NORTH SEA LIMITED | 01157681 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| TALISMAN ENERGY DL LIMITED | 04079629 | In Liquidation | 16/12/2008 | 06/01/2009 | Director |
| IGNITESERVE LIMITED | 03645283 | In Liquidation | 16/12/2008 | 06/01/2009 | Director |
| GROVEDAWN LIMITED | 04570506 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| THIRD TRITON PETROLEUM LIMITED | 01379758 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| AMBERSTOKE LIMITED | 04570100 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| REPSOL PENSION AND LIFE SCHEME LIMITED | 03678507 | Non-Trading | 16/12/2008 | 06/01/2009 | Director |
| SUPERTEST | 01020484 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| PETROLEUM(U.K.)LIMITED | | | | | |
| TALISMAN TRANSPORTATION LIMITED | SC199755 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| TALISMAN ENERGY RESOURCES LIMITED | 05542359 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| MACNAMEE SERVICES LIMITED | SC047183 | Company is dissolved | 16/12/2008 | 06/01/2009 | Director |
| TALISMAN ENERGY NS LIMITED | 04079631 | In Liquidation | 16/12/2008 | 06/01/2009 | Director |
| KCA DEUTAG DRILLING LAND SUPPORT LIMITED | SC253225 | Company is dissolved | 01/08/2005 | 23/02/2007 | Director |
| KCA DEUTAG DRILLING SERVICES (UK) LIMITED | SC234542 | In Liquidation | 01/08/2005 | 23/02/2007 | Director |