



William Benjamin Bowring Gammell

911235043

Director Information

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|------------------------------------|----------------------------------|--------------------|--|
| Title | Sir | Honours | |
| Name | William Benjamin Bowring Gammell | Number | 911235043 |
| Postcode | AB10 1XF | Address | The Coach House 12 Rubislaw Terrace Lane Aberdeen United Kingdom |
| Date of birth | December 1952 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| GEOCAIRN LIMITED | SC715191 | Non-Trading | 06/02/2024 | | Director |
| NEW ISLA LIMITED | SC340005 | Active - Accounts Filed | 05/04/2023 | | Director |
| PREMAIR PARKING EDINBURGH LIMITED | SC490826 | Active - Accounts Filed | 01/07/2021 | | Director |
| WEST TOWN EDINBURGH LTD | SC157185 | Active - Accounts Filed | 26/01/2021 | | Director |
| FIGURED LIMITED | SC288712 | Active - Accounts Filed | 10/08/2011 | | Director |
| ISLA MINES LIMITED | SC046946 | Active - Accounts Filed | 01/07/1993 | 24/11/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FINE ART COMPANY LONDON LTD | 08028223 | Non-Trading | 09/11/2012 | 13/06/2013 | Director |
| GENIUS FOODS LIMITED | SC344777 | Active - Accounts Filed | 01/03/2012 | 01/01/2020 | Director |
| GLASGOW 2014 LIMITED | SC325245 | Company is dissolved | 17/09/2008 | 25/09/2014 | Director |
| THE SCOTTISH INSTITUTE OF SPORT FOUNDATION | SC338406 | Company is dissolved | 26/02/2008 | | Director |
| CAPRICORN EXPLORATION LIMITED | SC307662 | Company is dissolved | 03/04/2007 | 11/07/2011 | Director |
| CAIRN UK HOLDINGS LIMITED | SC304517 | Active - Accounts Filed | 26/06/2006 | 11/07/2011 | Director |
| CAPRICORN OIL LIMITED | SC301223 | Active - Accounts Filed | 24/04/2006 | 11/07/2011 | Director |
| CAIRN EXPLORATION (NO.3) LIMITED | SC284625 | Company is dissolved | 08/07/2005 | | Director |
| CAIRN EXPLORATION (NO.8) LIMITED | SC285063 | Company is dissolved | 08/07/2005 | | Director |
| CAIRN EXPLORATION (NO.1) LIMITED | SC284623 | Company is dissolved | 08/07/2005 | 11/07/2011 | Director |
| CAIRN EXPLORATION (NO.2) LIMITED | SC284624 | Company is dissolved | 08/07/2005 | 16/12/2011 | Director |
| CAIRN EXPLORATION (NO.4) LIMITED | SC284626 | Company is dissolved | 08/07/2005 | 16/12/2011 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CAIRN EXPLORATION (NO.9) LIMITED | SC285065 | Company is dissolved | 08/07/2005 | | Director |
| CAIRN EXPLORATION (NO.11) LIMITED | SC285068 | Company is dissolved | 08/07/2005 | | Director |
| CAIRN EXPLORATION (NO.5) LIMITED | SC284627 | Company is dissolved | 08/07/2005 | | Director |
| CAIRN EXPLORATION (NO.10) LIMITED | SC285066 | Company is dissolved | 08/07/2005 | | Director |
| CAIRN EXPLORATION (NO.6) LIMITED | SC284960 | Company is dissolved | 18/05/2005 | 16/12/2011 | Director |
| CAIRN EXPLORATION (NO.7) LIMITED | SC284961 | Company is dissolved | 18/05/2005 | 16/12/2011 | Director |
| WINNING SCOTLAND | SC283771 | Active - Accounts Filed | 05/05/2005 | 31/03/2024 | Director |
| CAIRN ENERGY DISCOVERY LIMITED | SC235659 | Company is dissolved | 07/12/2004 | 16/12/2011 | Director |
| VFE PARTNERS LIMITED | SC256020 | Company is dissolved | 26/09/2003 | | Director |
| CAIRN ENERGY GUJARAT BLOCK 1 LIMITED | SC255308 | Company is dissolved | 17/09/2003 | 16/12/2011 | Director |
| CAIRN ENERGY VADNAGAR LIMITED | SC255309 | Company is dissolved | 17/09/2003 | | Director |
| CAIRN ENERGY UNJHAV LIMITED | SC255311 | Company is dissolved | 17/09/2003 | | Director |
| CAIRN ENERGY LUMBINI LIMITED | SC255292 | Company is dissolved | 17/09/2003 | 11/07/2011 | Director |
| CAIRN ENERGY GUJARAT BLOCK 3 LIMITED | SC255307 | Company is dissolved | 17/09/2003 | | Director |
| CAIRN ENERGY KARNALI LIMITED | SC255303 | Company is dissolved | 17/09/2003 | 11/07/2011 | Director |
| CAIRN ENERGY BIRGANJ LIMITED | SC255306 | Company is dissolved | 17/09/2003 | 11/07/2011 | Director |
| CAIRN ENERGY MALANGAWA LIMITED | SC255305 | Company is dissolved | 17/09/2003 | 11/07/2011 | Director |
| CAIRN ENERGY DHANGARI LIMITED | SC255304 | Company is dissolved | 17/09/2003 | 11/07/2011 | Director |
| CAIRN ENERGY NEPAL HOLDINGS LIMITED | SC255277 | Company is dissolved | 17/09/2003 | 11/07/2011 | Director |
| CAIRN ENERGY GUJARAT BLOCK 2 LIMITED | SC255310 | Company is dissolved | 17/09/2003 | | Director |
| CAPRICORN ENERGY PLC | SC226712 | Active - Accounts Filed | 13/11/2002 | 15/05/2014 | Director |
| CAPRICORN ENERGY SEARCH LIMITED | SC235032 | Company is dissolved | 07/08/2002 | 11/07/2011 | Director |
| CAIRN PETROLEUM INDIA LIMITED | SC235033 | Company is dissolved | 07/08/2002 | 16/12/2011 | Director |
| CAIRN RESOURCES (2002) PLC | SC234511 | Company is dissolved | 25/07/2002 | 11/07/2011 | Director |
| CAIRN ENERGY EXPLORATION AND PRODUCTION COMPANY LIMITED | SC234510 | Company is dissolved | 25/07/2002 | 11/07/2011 | Director |
| CAIRN ENERGY ASSETS LIMITED | SC222505 | Company is dissolved | 06/09/2001 | | Director |
| CAIRN OLD CO LIMITED | SC221540 | Company is dissolved | 26/07/2001 | | Director |
| CAPRICORN RESOURCES MANAGEMENT LIMITED | SC221577 | Active - Accounts Filed | 26/07/2001 | 11/07/2011 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ARTEMIS AIM VCT PLC | SC214871 | Company is dissolved | 30/01/2001 | | Director |
| ENERGY SERVICE HUB LIMITED | SC203443 | Company is dissolved | 15/03/2000 | 17/11/2000 | Director |
| THE SCOTTISH INSTITUTE OF SPORT | SC185362 | Non-Trading | 23/11/1998 | 31/03/2008 | Director |
| CAIRN ENERGY HYDROCARBONS LIMITED | SC172470 | Active - Accounts Filed | 14/07/1997 | 16/12/2011 | Director |
| CAIRN ENERGY HOLDINGS LIMITED | SC169153 | Company is dissolved | 14/10/1996 | 16/12/2011 | Director |
| CAIRN ENERGY NORTH SEA LIMITED | 01181517 | Company is dissolved | 08/08/1995 | | Director |
| CASTLE CAIRN LIMITED | SC146171 | Company is dissolved | 22/10/1993 | 07/10/1997 | Director |
| CASTLE CAIRN (FINANCIAL SERVICES) LIMITED | SC146173 | Company is dissolved | 22/10/1993 | 07/10/1997 | Director |
| MARINEX EXPLORATION LIMITED | 01520264 | Company is dissolved | 20/05/1993 | | Director |
| MONTROSE INDUSTRIES LIMITED | 00654944 | Active - Accounts Filed | 20/05/1993 | 02/06/1994 | Director |
| TEREDO OILS LIMITED | 01740802 | Company is dissolved | 20/05/1993 | 15/09/1993 | Director |
| ISLA MINES LIMITED | SC046946 | Active - Accounts Filed | 20/05/1993 | 01/06/2011 | Company Secretary |
| MEDUSA EUROPE LIMITED | 01912525 | Company is dissolved | 20/05/1993 | 26/09/1995 | Director |
| ISLAND GAS (SINGLETON) LIMITED | 01021095 | Active - Accounts Filed | 17/05/1993 | 07/06/1994 | Director |
| CHILD CONCERN (SCOTLAND) | SC142587 | Company is dissolved | 11/02/1993 | 12/04/1999 | Director |
| CAIRN OIL LIMITED | SC091472 | Company is dissolved | 01/01/1993 | | Director |
| SANTOS BANGLADESH LIMITED | SC048610 | Active - Accounts Filed | 16/05/1990 | 25/10/2007 | Director |
| EDINBURGH OIL INVESTMENTS LIMITED | SC086426 | Company is dissolved | 27/09/1989 | | Director |
| CAIRN ENERGY MANAGEMENT LIMITED | SC082241 | Company is dissolved | 11/07/1989 | | Director |
| RATHBONE (SCOTLAND) LIMITED | SC107182 | Company is dissolved | 04/01/1989 | 26/09/1991 | Director |
| DUBLIN STREET REALISATIONS LIMITED | SC043778 | Company is dissolved | 19/12/1988 | | Director |
| DUBLIN STREET REALISATIONS (NO. 3) LIMITED | SC065319 | Company is dissolved | 19/12/1988 | | Director |
| CASTLE CAIRN (INSURANCE BROKERS) LIMITED | SC068418 | Company is dissolved | 19/12/1988 | 06/04/1998 | Director |
| IVORY & SIME PRIVATE CLIENTS (NOMINEES) LIMITED | SC073954 | Company is dissolved | 19/12/1988 | 15/01/1992 | Director |