



William Benjamin Bowring Gammell

911235043

## Director Information

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



# Company Search

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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          |