



Charlotte Elizabeth Gillan

917316525

Director Information

Title	Mr	Honours	
Name	Charlotte Elizabeth Gillan	Number	917316525
Postcode	SW1V 1LH	Address	1 Neathouse Place London
Date of birth	May 1973	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPERIAN LATAM HOLDINGS UNLIMITED	07578866	Active - Accounts Filed	21/12/2022		Director
EXPERIAN TECHNOLOGY LIMITED	03978091	Active - Accounts Filed	25/11/2019		Director
EXPERIAN (UK) FINANCE LIMITED	07553817	Active - Accounts Filed	25/11/2019		Director
EXPERIAN EUROPE UNLIMITED	06586872	Active - Accounts Filed	25/11/2019		Director
EXPERIAN FINANCE PLC	00146575	Active - Accounts Filed	25/11/2019		Director
SERASA FINANCE LIMITED	10469162	Active - Accounts Filed	25/11/2019		Director
EXPERIAN HOLDINGS (UK) UNLIMITED	09152506	Active - Accounts Filed	25/11/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BILLITON INVESTMENT 3 B.V.	FC032582	Active - Accounts Filed	09/06/2015	31/10/2015	Director
BILLITON INVESTMENT 8 B.V.	FC032581	Active - Accounts Filed	09/06/2015	31/10/2015	Director
BILLITON SURINAME HOLDINGS B.V.	FC032583	Other	09/06/2015	31/10/2015	Director
WOODSIDE ENERGY (MEXICO) LIMITED	09296372	Active - Accounts Filed	05/11/2014	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 3) LIMITED	09171427	Active - Accounts Filed	12/08/2014	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 7) LIMITED	09171570	Active - Accounts Filed	12/08/2014	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 14) LIMITED	08712713	Active - Accounts Filed	01/10/2013	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 23A) LIMITED	08712840	Active - Accounts Filed	01/10/2013	01/09/2015	Director
LIVERPOOL BAY LIMITED	08555007	Company is dissolved	04/06/2013	01/04/2014	Director
WOODSIDE ENERGY (EGYPT) LIMITED	08554649	Active - Accounts Filed	04/06/2013	01/09/2015	Director
WOODSIDE ENERGY (BIMSHIRE) LIMITED	08505158	Active - Accounts Filed	25/04/2013	01/09/2015	Director



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WOODSIDE ENERGY (CARLISLE BAY) LIMITED	08505264	Active - Accounts Filed	25/04/2013	01/09/2015	Director
WOODSIDE ENERGY (NAMIBIA) LIMITED	08435886	Active - Accounts Filed	08/03/2013	01/09/2015	Director
BHP BILLITON MARKETING UK LIMITED	08426700	Active - Accounts Filed	05/03/2013	30/10/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 23B) LIMITED	08390511	Active - Accounts Filed	06/02/2013	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 29) LIMITED	08390214	Active - Accounts Filed	05/02/2013	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 5) LIMITED	08388727	Active - Accounts Filed	05/02/2013	01/09/2015	Director
WOODSIDE ENERGY (TRINIDAD BLOCK 6) LIMITED	08388723	Active - Accounts Filed	05/02/2013	01/09/2015	Director
BHP BILLITON PETROLEUM GREAT BRITAIN LIMITED	00810819	Active - Accounts Filed	31/01/2013	01/09/2015	Director
WOODSIDE ENERGY (GREAT BRITAIN) LIMITED	01064509	Active - Accounts Filed	31/01/2013	01/09/2015	Director
BHP BILLITON PETROLEUM (SARAWAK) LIMITED	08118295	Company is dissolved	31/01/2013	01/09/2015	Director
BHP BILLITON FINANCE B.V.	FC029970	Active - Accounts Filed	25/10/2012	31/10/2015	Director
BHP BILLITON (UK) LIMITED	02897874	Active - Accounts Filed	15/10/2012	30/10/2015	Director
BHP BILLITON PADDINGTON LIMITED	05422543	Company is dissolved	15/10/2012		Director
BHP BILLITON HOLDINGS LIMITED	03298895	Active - Accounts Filed	15/10/2012	30/10/2015	Director
BHP BILLITON INTERNATIONAL SERVICES LIMITED	03212440	Active - Accounts Filed	15/10/2012	30/10/2015	Director
BHP BILLITON INVESTMENT HOLDINGS LIMITED	02052062	Company is dissolved	15/10/2012	30/10/2015	Director
BHP BILLITON MARKETING INVESTMENTS LIMITED	04288173	Company is dissolved	15/10/2012		Director
SOUTH32 SA INVESTMENTS LIMITED	04373282	Active - Accounts Filed	15/10/2012	22/05/2015	Director