



Kenneth William Miller

900126198

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kenneth William Miller | Number | 900126198 |
| Postcode | GU3 1EB | Address | South Cottage The Street Compton Guildford Surrey |
| Date of birth | February 1939 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| PANENERGY SERVICES EUROPE LIMITED | 03130326 | Company is dissolved | 11/04/1996 | | Director |
| ENVIRO PAC LIMITED | 00333346 | Company is dissolved | 21/07/1992 | | Director |
| HUNTING GEOLOGY AND GEOPHYSICS LIMITED | 00458841 | Company is dissolved | 09/12/1991 | | Director |
| LEACH SCOTLAND LIMITED | 00174530 | Company is dissolved | 09/12/1991 | | Director |
| LEACH MIDLANDS LIMITED | 00558142 | Company is dissolved | 09/12/1991 | | Director |
| HUNTING SURVEYS LIMITED | 00649363 | Company is dissolved | 09/12/1991 | | Director |
| LILYWHITE LIMITED | 00291808 | Company is dissolved | 09/12/1991 | | Director |
| PARKLEASE LIMITED | 00402593 | Company is dissolved | 29/11/1991 | | Director |
| COMPONENT RESEARCH ASSOCIATES LIMITED | 01466207 | Company is dissolved | 27/11/1991 | | Director |
| HUNTWOOD LIMITED | 01088403 | Company is dissolved | 08/11/1991 | | Director |
| HUNTING HOLDINGS LIMITED | 00974569 | Company is dissolved | 08/11/1991 | | Director |
| SALFORD PAINT VARNISH CO LIMITED | 00534456 | Company is dissolved | 21/07/1991 | | Director |
| ROC LUBRICANTS (OCL) LIMITED | 00351257 | Company is dissolved | 21/07/1991 | | Director |
| O.K. OIL COMPANY LIMITED | 01283888 | Company is dissolved | 21/07/1991 | | Director |
| H.E.OILS LIMITED | 00263807 | Company is dissolved | 21/07/1991 | | Director |
| HUNTING SALES & MARKETING LIMITED | 00930084 | Company is dissolved | 21/07/1991 | | Director |
| MICHAEL BEECHAM LIMITED | 01104299 | Company is dissolved | 21/07/1991 | | Director |
| HARDWICKS (MANCHESTER) LIMITED | 00399833 | Company is dissolved | 21/07/1991 | | Director |
| TECHNICAL APPLICATIONS LIMITED | 00628901 | Company is dissolved | 21/07/1991 | | Director |
| EDWARD JOY & SONS LIMITED | 00812946 | Company is dissolved | 21/07/1991 | | Director |
| HUNTING OIL TECHNOLOGY LIMITED | 00149508 | Company is dissolved | 21/07/1991 | | Director |

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| SOLVENE LIMITED | 00709478 | Company is dissolved | 21/07/1991 | Director |
| FARMGARD LIMITED | 01525398 | Company is dissolved | 21/07/1991 | Director |
| WAXOYL (U.K.) LIMITED | 01431038 | Company is dissolved | 21/07/1991 | Director |
| HUNTING ASSOCIATED INDUSTRIES LIMITED | 00842510 | Company is dissolved | 13/07/1991 | Director |
| HUNTING OIL & GAS LIMITED | 01125940 | Company is dissolved | 06/07/1991 | Director |
| HUNTING EXPLORATION & PRODUCTION LIMITED | 01961890 | Company is dissolved | 06/07/1991 | Director |
| HUNTING INDONESIA LIMITED. | 01809676 | Company is dissolved | 30/06/1991 | Director |
| GENGIFT LIMITED | 02353762 | Company is dissolved | 06/06/1991 | Director |
| FIELD AVIONICS LIMITED | 01008821 | Company is dissolved | 06/06/1991 | Director |
| MAYFLOWER EXPLORATION LIMITED | 00341454 | Company is dissolved | 06/06/1991 | Director |
| GIFTFIT LIMITED | 02353763 | Company is dissolved | 06/06/1991 | Director |
| HUNTING-COPGO LIMITED | SC070211 | Company is dissolved | 17/05/1990 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTBURY FARM ESTATES LIMITED | 06725485 | Active - Accounts Filed | 21/08/2010 | 31/08/2024 | Director |
| WESTBURY FARM ESTATES LIMITED | 06725485 | Active - Accounts Filed | 18/11/2008 | 31/08/2024 | Company Secretary |
| E.A. GIBSON SHIPBROKERS LIMITED | 00710161 | Active - Accounts Filed | 04/01/2000 | 31/07/2001 | Director |
| COLT GROUP LIMITED | 00905918 | Active - Accounts Filed | 01/09/1999 | 17/04/2020 | Director |
| HUNTAVERN PROPERTIES LIMITED | 00841865 | Non-Trading | 18/08/1999 | 31/07/2001 | Director |
| HUNTING SURVEYS & CONSULTANTS LIMITED | 00328992 | Company is dissolved | 17/09/1997 | 31/07/2001 | Director |
| CHURCH MEADOWS (COMPTON) LIMITED | 03050921 | Active - Accounts Filed | 28/04/1995 | 31/08/2024 | Director |
| CHURCH MEADOWS (COMPTON) LIMITED | 03050921 | Active - Accounts Filed | 28/04/1995 | 14/02/2024 | Company Secretary |
| ENRON DIRECT LIMITED | 02777870 | Company is dissolved | 04/03/1993 | 28/02/1997 | Director |
| REPORTCLASS II LIMITED | 02747937 | Company is dissolved | 05/02/1993 | 08/02/1993 | Director |
| HUNTING AVIATION LIMITED | 00297743 | Company is dissolved | 23/10/1992 | 07/02/1996 | Director |
| HUNTING SPECIALISED PRODUCTS LIMITED | 00164697 | In Liquidation | 14/09/1992 | 31/07/2001 | Director |
| HUNTING AQUALINE LIMITED | 00736127 | Non-Trading | 14/09/1992 | 14/09/1999 | Director |
| HUNTING ENERGY SERVICES (INTERNATIONAL) LIMITED | 01678668 | Active - Accounts Filed | 30/06/1992 | 31/07/2001 | Director |
| HUNTING SCIENTIFIC LIMITED | 01153751 | Company is dissolved | 31/01/1992 | 31/07/2001 | Director |
| GEM OFFICE INTERIORS LIMITED | 00915288 | Company is dissolved | 27/11/1991 | 15/12/1990 | Director |
| HUNTING INTERNATIONAL(HOLDINGS)LIMITED | 00456447 | Company is dissolved | 12/11/1991 | 31/07/2001 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| STAG LINE LIMITED | 00151320 | Non-Trading | 08/11/1991 | 31/07/2001 | Director |
| FOURTH CHARLES INVESTMENTS LIMITED | 01295018 | Company is dissolved | 08/11/1991 | 31/07/2001 | Director |
| HUNTING & SON LIMITED | 00264219 | Company is dissolved | 08/11/1991 | 31/07/2001 | Director |
| HUNTING INTERNATIONAL AVIATION LIMITED | 02444265 | Company is dissolved | 31/10/1991 | 31/07/2001 | Director |
| HIC GROUP LIMITED | 00315308 | Company is dissolved | 31/10/1991 | 31/07/2001 | Director |
| ENVIRONMENTAL 1995 LIMITED | 00563180 | Company is dissolved | 25/10/1991 | 07/05/1999 | Director |
| HUNTING DEFENCE LIMITED | 01227597 | Company is dissolved | 22/10/1991 | 31/07/2001 | Director |
| TAROGARD LIMITED | 01321642 | Company is dissolved | 06/09/1991 | 31/07/2001 | Director |
| FORM AND DESIGN ASSOCIATES LIMITED | 00597231 | Company is dissolved | 06/09/1991 | 31/07/2001 | Director |
| HUNTFIELD TRUST LIMITED | 00372215 | Non-Trading | 26/08/1991 | 31/07/2001 | Director |
| WHITE REALISATION (NO. 1) LTD | 00354180 | Company is dissolved | 21/07/1991 | 08/02/1993 | Director |
| HUNTING ENERGY SERVICES LIMITED | 01674180 | Company is dissolved | 30/06/1991 | 14/10/1992 | Director |
| HUNTING OILFIELD EQUIPMENT SERVICES LIMITED | 01401893 | Company is dissolved | 30/06/1991 | 31/07/2001 | Director |
| HUNTING PLC | 00974568 | Active - Accounts Filed | 07/06/1991 | 31/07/2001 | Director |
| HUNTING OIL HOLDINGS LIMITED | 01103530 | Non-Trading | 06/06/1991 | 31/07/2001 | Director |
| HUNTING ENERGY HOLDINGS LIMITED | 01158987 | Active - Accounts Filed | 06/06/1991 | 31/07/2001 | Director |
| HUNTING KNIGHTSBRIDGE HOLDINGS LIMITED | 01371688 | Active - Accounts Filed | 19/05/1991 | 31/07/2001 | Director |
| HUNTING ENERGY DUTCH HOLDINGS LIMITED | 01539039 | Company is dissolved | 14/05/1991 | 31/07/2001 | Director |
| FIELD AIRCRAFT LIMITED | 00926104 | Company is dissolved | 20/03/1991 | 31/07/2001 | Director |
| HUNTING DIALECTRIC LIMITED | 01290585 | Company is dissolved | 20/03/1991 | 31/07/2001 | Director |