



Roger Wilman

904907210

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Wilman  | <b>Number</b>      | 904907210   |
| <b>Postcode</b>                    | EX10 8NH      | <b>Address</b>     | Coburg Cottage<br>Coburg Terrace<br>Sidmouth<br>Devon |
| <b>Date of birth</b>               | February 1945 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| CLIPPER SHIPPING LIMITED                     | 04219985 | Company is dissolved | 23/12/2008 |            | Director          |
| CUTTER SHIPPING LIMITED                      | 04167348 | Company is dissolved | 23/12/2008 |            | Company Secretary |
| CUTTER SHIPPING LIMITED                      | 04167348 | Company is dissolved | 23/12/2008 |            | Director          |
| CLIPPER SHIPPING LIMITED                     | 04219985 | Company is dissolved | 23/12/2008 |            | Company Secretary |
| BETTY SHIPPING LIMITED                       | 03757426 | Company is dissolved | 23/12/2008 |            | Company Secretary |
| BETTY SHIPPING LIMITED                       | 03757426 | Company is dissolved | 23/12/2008 | 07/01/2014 | Director          |
| SOLSTAD CABLE (CLIPPER) LIMITED              | 06732533 | Company is dissolved | 24/10/2008 |            | Director          |
| SOLSTAD CABLE (CUTTER) LIMITED               | 06732563 | Company is dissolved | 24/10/2008 |            | Director          |
| ISLAND FERRY MANAGEMENT LIMITED              | 06302630 | Company is dissolved | 11/09/2007 |            | Director          |
| FAST FERRY FINANCE LIMITED                   | 06302471 | Company is dissolved | 11/09/2007 |            | Director          |
| PIOPRO (UK) LTD                              | 06011982 | Company is dissolved | 10/04/2007 |            | Company Secretary |
| PROGRESS OFFSHORE LIMITED                    | 03672097 | Company is dissolved | 19/12/2006 |            | Director          |
| SOLSTAD OFFSHORE SERVICE VESSEL (UK) LIMITED | 05273987 | Company is dissolved | 19/12/2006 |            | Company Secretary |
| PIONEER OFFSHORE LIMITED                     | 03672194 | Company is dissolved | 19/12/2006 |            | Director          |
| PIONEER OFFSHORE LIMITED                     | 03672194 | Company is dissolved | 19/12/2006 |            | Company Secretary |
| PIOPRO (UK) LTD                              | 06011982 | Company is dissolved | 28/11/2006 |            | Director          |
| KNUTSEN SHUTTLE TANKERS LIMITED              | 05807076 | Company is dissolved | 09/05/2006 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KNUTSEN SHUTTLE TANKERS LIMITED              | 05807076 | Company is dissolved    | 09/05/2006 | 07/01/2014 | Director          |
| SOLSTAD OFFSHORE SERVICE VESSEL (UK) LIMITED | 05273987 | Company is dissolved    | 29/10/2004 |            | Director          |
| CANALGOLD LIMITED                            | 04447939 | Company is dissolved    | 06/09/2002 |            | Company Secretary |
| CANALGOLD LIMITED                            | 04447939 | Company is dissolved    | 06/09/2002 | 07/01/2014 | Director          |
| SOLSTAD OFFSHORE UK LIMITED                  | SC091332 | Active - Accounts Filed | 29/08/2001 | 01/04/2022 | Director          |
| SOLSTAD CABLE (UK) LIMITED                   | SC217939 | Company is dissolved    | 25/05/2001 |            | Director          |
| KNUTSEN OAS (UK) LIMITED                     | 03765737 | Active - Accounts Filed | 20/12/2000 | 25/01/2016 | Director          |
| KNUTSEN OAS (UK) LIMITED                     | 03765737 | Active - Accounts Filed | 20/12/2000 | 25/01/2016 | Company Secretary |
| HILL SAMUEL BANK LIMITED                     | 00343544 | In Liquidation          | 06/08/1996 | 17/09/1998 | Director          |
| R.N.V.R. OFFICERS' ASSOCIATION LIMITED(THE)  | 00423692 | In Liquidation          | 25/07/1996 | 19/07/2001 | Director          |