



Andrew Guy Windham

905944382

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Guy Windham | Number | 905944382 |
| Postcode | HR2 0QW | Address | Shobdon Farm Newton St Margarets Hereford Herefordshire |
| Date of birth | December 1949 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| DESIRE PETROLEUM LIMITED | 03168611 | Active - Accounts Filed | 01/05/2005 | 05/12/2013 | Director |
| SHANKIRK PROPERTY MANAGEMENT LIMITED | 04797356 | Non-Trading | 12/08/2003 | 08/08/2006 | Director |
| ENGEN PETROLEUM (UK) LIMITED | 02792289 | Company is dissolved | 14/11/2000 | 07/12/2000 | Director |
| ENERGY AFRICA UK LIMITED | 02592792 | Company is dissolved | 29/06/1998 | 28/09/2007 | Director |
| ENERGY AFRICA UK LIMITED | 02592792 | Company is dissolved | 29/06/1998 | 01/08/2006 | Company Secretary |
| GENERAL MINING UNION CORPORATION (UK) LIMITED | 00738594 | Company is dissolved | 26/06/1998 | 01/08/2006 | Director |
| ENQUEST PRODUCTION LIMITED | 01019831 | Non-Trading | 26/06/1998 | 08/06/2005 | Company Secretary |
| UNITRUST HOLDINGS LIMITED | 02623193 | Company is dissolved | 26/06/1998 | 01/08/2006 | Director |
| GENERAL MINING UNION CORPORATION (UK) LIMITED | 00738594 | Company is dissolved | 26/06/1998 | 01/08/2006 | Company Secretary |
| ENQUEST PRODUCTION LIMITED | 01019831 | Non-Trading | 26/06/1998 | 08/06/2005 | Director |
| ENQUEST ENERGY LIMITED | 01019698 | Non-Trading | 26/06/1998 | 08/06/2005 | Company Secretary |
| UNITRUST HOLDINGS LIMITED | 02623193 | Company is dissolved | 26/06/1998 | 01/08/2006 | Company Secretary |
| ENQUEST ENERGY LIMITED | 01019698 | Non-Trading | 26/06/1998 | 08/06/2005 | Director |
| TOTALENERGIES E&P RESOURCES UK LIMITED | 03295116 | Non-Trading | 20/05/1997 | 30/06/1997 | Company Secretary |
| CLYDE PETROLEUM LIMITED | SC103557 | Company is dissolved | 01/07/1996 | 30/06/1997 | Director |
| KERR-MCGEE GLAMIS LIMITED | SC117458 | Company is dissolved | 02/01/1996 | 30/06/1997 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| BORDER RESOURCES LIMITED | 01298684 | Company is dissolved | 03/04/1995 | 30/06/1997 | Director |
| ATLANTIC RICHFIELD OIL & GAS (ST JAMES) LIMITED | 02710823 | Company is dissolved | 18/01/1995 | 31/01/1995 | Director |
| CAIRN ENERGY NORTH SEA LIMITED | 01181517 | Company is dissolved | 15/09/1994 | 08/08/1995 | Director |
| CLYDE PETROLEUM (MANAGEMENT) LIMITED | 01850861 | Company is dissolved | 15/09/1994 | 30/06/1997 | Director |
| CLYDE PETROLEUM (INVESTMENTS) LIMITED | 01850842 | Company is dissolved | 15/09/1994 | 30/06/1997 | Director |
| CLYDE PETROLEUM (EXPLORATION) LIMITED | 01508219 | Company is dissolved | 15/09/1994 | 30/06/1997 | Director |
| KERR-MCGEE DORSET LIMITED | 01744161 | Company is dissolved | 15/09/1994 | 30/06/1997 | Director |
| KERR-MCGEE ANDREW LIMITED | 02882071 | Company is dissolved | 02/03/1994 | 30/06/1997 | Director |
| KERR-MCGEE ANDREW LIMITED | 02882071 | Company is dissolved | 02/03/1994 | 30/06/1997 | Company Secretary |
| ATLANTIC RICHFIELD OIL & GAS (ST JAMES) LIMITED | 02710823 | Company is dissolved | 08/06/1992 | 08/10/1992 | Company Secretary |
| KERR-MCGEE GLAMIS LIMITED | SC117458 | Company is dissolved | 22/10/1991 | 30/06/1997 | Company Secretary |
| CLYDE PETROLEUM (MANAGEMENT) LIMITED | 01850861 | Company is dissolved | 22/10/1991 | 30/06/1997 | Company Secretary |
| CLYDE PETROLEUM (INVESTMENTS) LIMITED | 01850842 | Company is dissolved | 22/10/1991 | 30/06/1997 | Company Secretary |
| KERR-MCGEE DORSET LIMITED | 01744161 | Company is dissolved | 22/10/1991 | 30/06/1997 | Company Secretary |
| CAIRN ENERGY NORTH SEA LIMITED | 01181517 | Company is dissolved | 22/10/1991 | 08/08/1995 | Company Secretary |
| CLYDE PETROLEUM (EXPLORATION) LIMITED | 01508219 | Company is dissolved | 22/10/1991 | 30/06/1997 | Company Secretary |
| CLYDE PETROLEUM (EXPLORATION NO. 2) LIMITED | 02081058 | Company is dissolved | 22/10/1991 | | Company Secretary |
| CLYDE PETROLEUM (BALMORAL) LIMITED | 02108009 | Company is dissolved | 22/10/1991 | | Company Secretary |
| CLYDE PETROLEUM (BUCHAN) LIMITED | 02080403 | Company is dissolved | 22/10/1991 | | Company Secretary |
| BORDER RESOURCES LIMITED | 01298684 | Company is dissolved | 13/10/1991 | 30/06/1997 | Company Secretary |
| THAMES OIL & GAS P L C | 01557789 | Company is dissolved | 03/08/1991 | | Company Secretary |
| GULF EXPRO LIMITED | SC052489 | Company is dissolved | 01/06/1991 | 30/06/1997 | Director |
| CLYDE PETROLEUM FINANCIAL LIMITED | SC053590 | Company is dissolved | 24/08/1989 | | Company Secretary |



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|-------------------------|----------|----------------------|------------|------------|-------------------|
| GULF EXPRO LIMITED | SC052489 | Company is dissolved | 03/08/1989 | 30/06/1997 | Company Secretary |
| LEVEN OIL LIMITED | SC074946 | Company is dissolved | 01/08/1989 | | Company Secretary |
| CLYDE PETROLEUM LIMITED | SC103557 | Company is dissolved | 01/08/1989 | 30/06/1997 | Company Secretary |