



Thomas Andrew MacKay

906002717

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas Andrew MacKay | Number | 906002717 |
| Postcode | HR6 0SA | Address | Springbank, Fair Mile, Stoke Prior Leominster Herefordshire |
| Date of birth | April 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| UPSTREAM SOLUTIONS LIMITED | 06284760 | Active - Accounts Filed | 19/06/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| GEMINI OIL & GAS ADVISORS LLP | OC313749 | Company is dissolved | 01/06/2012 | | LLP Designated Member |
| STRATIC ENERGY (NORTH SEA) LIMITED | 05696700 | Company is dissolved | 26/04/2007 | 13/08/2007 | Director |
| GROVE ENERGY (SOUTHERN NORTH SEA) LIMITED | 05947276 | Company is dissolved | 26/04/2007 | 13/08/2007 | Director |
| GROVE ENERGY (ROMANIA) LIMITED | 05969643 | Company is dissolved | 26/04/2007 | 13/08/2007 | Director |
| STRATIC EXPLORATION (SYRIA) LIMITED | 05971351 | Company is dissolved | 18/10/2006 | 13/08/2007 | Director |
| STRATIC UK HOLDINGS LIMITED | 05971273 | In Liquidation | 18/10/2006 | 13/08/2007 | Director |
| STRATIC ENERGY (UK) LIMITED | 04758305 | Company is dissolved | 09/05/2003 | 13/08/2007 | Director |
| REACH EXPLORATION LIMITED | SC228622 | Company is dissolved | 11/03/2002 | 22/03/2004 | Director |
| OILQUEST LIMITED | 04330821 | Company is dissolved | 28/11/2001 | | Director |
| VENTURE ENERGY LIMITED | 03624888 | Company is dissolved | 01/09/1998 | | Director |
| PUFFIN PETROLEUM LTD | 03558589 | Company is dissolved | 06/05/1998 | | Director |