



Gordon Bowman Stein

907499178

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon Bowman Stein | <b>Number</b>      | 907499178                                  |
| <b>Postcode</b>                    | KT23 4BS            | <b>Address</b>     | 35 Halepit Road<br>Great Bookham<br>Surrey |
| <b>Date of birth</b>               | March 1959          | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| KAELO STAND-ALONE LIMITED   | 15914432 | Active - Newly Incorporated | 23/08/2024 |           | Director |
| KAEZEN LIMITED              | 07151632 | Active - Accounts Filed     | 14/03/2016 |           | Director |
| KAELO MANUFACTURING LIMITED | 10007812 | Active - Accounts Filed     | 16/02/2016 |           | Director |
| KAELO LIMITED               | 10007348 | Active - Accounts Filed     | 16/02/2016 |           | Director |
| KAELO TECHNOLOGY LIMITED    | 10007143 | Active - Accounts Filed     | 16/02/2016 |           | Director |
| BOOKHAM ENERGY SERVICES LTD | 07879184 | Active - Accounts Filed     | 12/12/2011 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AJAX OIL & GAS LTD                 | 10507789 | Company is dissolved    | 02/12/2016 |            | Director          |
| MADAGASCAR OIL (UK) LIMITED        | 08857281 | Company is dissolved    | 23/01/2014 |            | Director          |
| SEAMWELL INTERNATIONAL LIMITED     | 06946968 | Company is dissolved    | 31/01/2012 | 12/07/2013 | Director          |
| CADOGAN ENERGY SOLUTIONS PLC       | 05718406 | Active - Accounts Filed | 03/11/2010 | 21/10/2011 | Director          |
| CADOGAN PETROLEUM HOLDINGS LIMITED | 05255092 | Active - Accounts Filed | 03/11/2010 | 21/10/2011 | Director          |
| RADLEY INVESTMENTS LIMITED         | 06287407 | Company is dissolved    | 03/11/2010 | 21/10/2011 | Director          |
| VANGUARD ENERGY (TEES) LIMITED     | 07232213 | Company is dissolved    | 22/04/2010 | 01/11/2010 | Director          |
| THE BRITISH HANDBALL ASSOCIATION   | 02175919 | Active - Accounts Filed | 14/07/2009 | 14/07/2015 | Director          |
| VE RESOURCES LIMITED               | 06561882 | Company is dissolved    | 02/06/2008 | 01/11/2010 | Company Secretary |
| VE RESOURCES LIMITED               | 06561882 | Company is dissolved    | 02/06/2008 |            | Director          |
| LUXARDO LIMITED                    | 06576949 | Company is dissolved    | 25/04/2008 |            | Company Secretary |
| VANGUARD ENERGY SERVICES LIMITED   | 06477387 | Company is dissolved    | 18/01/2008 | 01/11/2010 | Director          |

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| VANGUARD ENERGY SERVICES LIMITED  | 06477387 | Company is dissolved    | 18/01/2008 | 01/11/2010 | Company Secretary |
| VANGUARD ENERGY LIMITED           | 06453169 | Non-Trading             | 13/12/2007 | 01/11/2010 | Company Secretary |
| VANGUARD ENERGY LIMITED           | 06453169 | Non-Trading             | 13/12/2007 | 01/11/2010 | Director          |
| AFRICAN MINERALS LIMITED          | 06216910 | Company is dissolved    | 18/04/2007 | 09/10/2007 | Director          |
| AFRICAN IRON ORE LIMITED          | 06124127 | Company is dissolved    | 22/02/2007 | 09/10/2007 | Director          |
| REGAL LIBERIA LIMITED             | 05434246 | Active - Accounts Filed | 15/01/2007 | 09/11/2007 | Director          |
| REGAL ENERGY LIMITED              | 04768166 | Company is dissolved    | 15/01/2007 |            | Director          |
| REGAL EGYPT LIMITED               | 05153979 | Company is dissolved    | 15/01/2007 | 18/01/2008 | Director          |
| REGAL GROUP SERVICES LIMITED      | 05252958 | Company is dissolved    | 15/01/2007 | 18/01/2008 | Director          |
| AFRICAN MINERALS (UK) LIMITED     | 03210063 | Company is dissolved    | 18/10/2006 | 09/10/2007 | Director          |
| ACORN NORTH SEA LIMITED           | 04257334 | Company is dissolved    | 19/12/2005 | 25/10/2006 | Company Secretary |
| ACORN NORTH SEA LIMITED           | 04257334 | Company is dissolved    | 05/11/2005 | 25/10/2006 | Director          |
| FAIRFIELD ENERGY LIMITED          | 05562373 | Active - Accounts Filed | 13/09/2005 | 18/10/2006 | Company Secretary |
| FAIRFIELD ENERGY HOLDINGS LIMITED | 05562502 | Active - Accounts Filed | 13/09/2005 | 18/10/2006 | Company Secretary |
| ACORN GINKO LTD                   | 05517714 | Company is dissolved    | 25/07/2005 | 04/11/2005 | Director          |
| ACORN GINKO LTD                   | 05517714 | Company is dissolved    | 25/07/2005 | 19/12/2005 | Company Secretary |
| FAIRFIELD FAGUS LIMITED           | 05461823 | Active - Accounts Filed | 24/05/2005 | 11/10/2006 | Company Secretary |
| QUADRANT HYDROCARBONS LIMITED     | 05461821 | Company is dissolved    | 24/05/2005 | 04/11/2005 | Director          |
| QUADRANT HYDROCARBONS LIMITED     | 05461821 | Company is dissolved    | 24/05/2005 | 19/12/2005 | Company Secretary |
| FAIRFIELD FAGUS LIMITED           | 05461823 | Active - Accounts Filed | 24/05/2005 | 11/10/2006 | Director          |
| INEOS CLIPPER SOUTH C LIMITED     | 04967270 | Active - Accounts Filed | 18/11/2003 | 11/10/2006 | Director          |
| INEOS CLIPPER SOUTH C LIMITED     | 04967270 | Active - Accounts Filed | 18/11/2003 | 11/10/2006 | Company Secretary |
| INEOS CLIPPER SOUTH B LIMITED     | 04649606 | Non-Trading             | 28/01/2003 | 11/10/2006 | Director          |
| INEOS CLIPPER SOUTH B LIMITED     | 04649606 | Non-Trading             | 28/01/2003 | 11/10/2006 | Company Secretary |
| FAIRFIELD BETULA LIMITED          | 04465204 | Active - Accounts Filed | 20/06/2002 | 11/10/2006 | Company Secretary |
| FAIRFIELD BETULA LIMITED          | 04465204 | Active - Accounts Filed | 20/06/2002 | 11/10/2006 | Director          |
| ACORN OIL & GAS LIMITED           | 04132465 | Company is dissolved    | 10/02/2002 | 19/12/2005 | Company Secretary |
| BOOKHAM ENERGY LIMITED            | 04180142 | Company is dissolved    | 15/03/2001 |            | Director          |
| ACORN OIL & GAS LIMITED           | 04132465 | Company is dissolved    | 01/03/2001 | 05/11/2005 | Director          |



# Company Search

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ROCKCLIFF RUGBY GROUND  
LIMITED

00480410

Active - Accounts Filed

24/12/1991

16/12/1995

Director