



Russell Gerard Poynter

907927605

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Russell Gerard Poynter | Number | 907927605 |
| Postcode | WD6 2FX | Address | 3 Stirling Court Stirling Way Borehamwood Hertfordshire United Kingdom |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| RUSSPOYNTER LIMITED | 10337304 | Active - Accounts Filed | 19/08/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ENERGEAN UK LTD | 06683599 | Active - Accounts Filed | 17/12/2020 | 31/08/2021 | Director |
| ENERGEAN EXPLORATION LIMITED | 02324368 | Active - Accounts Filed | 17/12/2020 | 31/08/2021 | Director |
| RUSSELLPOYNTER LIMITED | 07512199 | Company is dissolved | 01/02/2011 | | Director |
| TOTALENERGIES PENSION TRUSTEE UK LIMITED | 04370265 | Non-Trading | 20/09/2007 | 08/08/2008 | Director |
| RYE HARBOUR LIMITED | 05339736 | Company is dissolved | 14/10/2005 | 01/07/2006 | Director |
| PRAX LINDSEY OIL REFINERY LIMITED | 00564599 | Active - Accounts Filed | 28/02/2005 | 11/08/2008 | Company Secretary |
| TOTAL (1843) LIMITED | 02070282 | Company is dissolved | 23/11/2004 | 11/08/2008 | Company Secretary |
| IFSF LIMITED | 04866237 | Active - Accounts Filed | 16/09/2003 | 11/08/2008 | Company Secretary |
| TOTAL REFINERY MILFORD HAVEN LIMITED | 04745157 | Company is dissolved | 25/04/2003 | | Company Secretary |
| ELF OIL UK LIMITED | 04745156 | Company is dissolved | 25/04/2003 | | Company Secretary |
| TOTAL OIL FINANCE LIMITED | 04745486 | Company is dissolved | 25/04/2003 | | Company Secretary |
| LINDSEY OIL REFINERY LIMITED | 04745158 | Company is dissolved | 25/04/2003 | | Company Secretary |
| TOTAL CONVENIENCE STORES LIMITED | 04745313 | Company is dissolved | 25/04/2003 | | Company Secretary |
| TOTALFINAELF DOWNSTREAM UK LTD | 04745151 | Company is dissolved | 25/04/2003 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELF OIL COMPANY LIMITED | 04745155 | Company is dissolved | 25/04/2003 | | Company Secretary |
| ELF OIL (AFRICA) LIMITED | 04745069 | Company is dissolved | 25/04/2003 | | Company Secretary |
| TOTAL WATFORD LIMITED | 04745071 | Company is dissolved | 25/04/2003 | | Company Secretary |
| TOTAL BITUMEN LIMITED | 04745067 | Company is dissolved | 25/04/2003 | | Company Secretary |
| ELF LUB MARINE UK LTD | 00375065 | Non-Trading | 29/11/2002 | 11/08/2008 | Company Secretary |
| H & G CONTRACTING SERVICES LIMITED | 03528764 | Company is dissolved | 31/05/2002 | 11/08/2008 | Company Secretary |
| LM UK AVIATION LIMITED | 04270501 | Active - Accounts Filed | 22/05/2002 | 11/08/2008 | Company Secretary |
| GATWICK REFUELLING SERVICES LIMITED | 01843411 | Company is dissolved | 15/04/2002 | 11/08/2008 | Company Secretary |
| AVIATION FUEL SERVICES LIMITED | 00790302 | Active - Accounts Filed | 15/04/2002 | 11/08/2008 | Company Secretary |
| HERTFORDSHIRE OIL STORAGE LIMITED | 00964902 | Active - Accounts Filed | 28/02/2002 | 15/08/2008 | Company Secretary |
| TOTAL COMPANY UK LIMITED | 01131745 | Company is dissolved | 21/11/2001 | 11/08/2008 | Company Secretary |
| G. TAYLOR & CO. (OILS) LIMITED | 01589673 | Company is dissolved | 21/11/2001 | | Company Secretary |
| ELF OIL UK AVIATION LIMITED | 01560989 | Non-Trading | 01/11/2001 | 11/08/2008 | Company Secretary |
| NICKERSON FUEL OILS LIMITED | 02103585 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| ELF OIL UK PROPERTIES 1991 LIMITED | 02649811 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| DORCO TWO LIMITED | 02547815 | Company is dissolved | 01/11/2001 | | Company Secretary |
| OAKLEY'S FUEL OILS LIMITED | 00483734 | Non-Trading | 01/11/2001 | 11/08/2008 | Company Secretary |
| ALEXANDER COLE,LIMITED | 00367123 | Company is dissolved | 01/11/2001 | | Company Secretary |
| PRAX MILFORD HAVEN REFINERY LIMITED | 00285103 | Non-Trading | 01/11/2001 | 11/08/2008 | Company Secretary |
| PATRIOS OILS LIMITED | 01086639 | Company is dissolved | 01/11/2001 | | Company Secretary |
| FUEL OILS GROUP LIMITED | 02948077 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |

N/A* - no information available



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| RYE OIL REFINERIES LIMITED | 00491553 | Company is dissolved | 01/11/2001 | | Company Secretary |
| BUSHWING DEVELOPMENTS LIMITED | 02243229 | Company is dissolved | 01/11/2001 | | Company Secretary |
| LOOK PETROLEUM LIMITED | 01224837 | Company is dissolved | 01/11/2001 | | Company Secretary |
| PETROFINA REFINERIES LIMITED | 00822755 | Company is dissolved | 01/11/2001 | | Company Secretary |
| BRITISH BENZOL LIMITED | 01336052 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| FINA SERVICE STATIONS LIMITED | 00299404 | Company is dissolved | 01/11/2001 | | Company Secretary |
| PETROFINA NOMINEES LIMITED | 01005291 | Company is dissolved | 01/11/2001 | | Company Secretary |
| ENERGY EQUIPMENT COMPANY LIMITED(THE) | 00921598 | Company is dissolved | 01/11/2001 | | Company Secretary |
| GO-GAS CO. LIMITED | 01267379 | Company is dissolved | 01/11/2001 | | Company Secretary |
| WARWICKSHIRE OIL STORAGE LIMITED | 00691923 | Active - Accounts Filed | 01/11/2001 | 11/08/2008 | Company Secretary |
| KEROSENE HOLDINGS LIMITED | 00505555 | Company is dissolved | 01/11/2001 | | Company Secretary |
| FINA INTERNATIONAL AVIATION LIMITED | 03216789 | Company is dissolved | 01/11/2001 | | Company Secretary |
| STYRELF LIMITED | 01048170 | Company is dissolved | 01/11/2001 | | Company Secretary |
| STERNOL LIMITED | 00231037 | Company is dissolved | 01/11/2001 | | Company Secretary |
| TOTALENERGIES MARKETING AFRICAN HOLDINGS LIMITED | 00546167 | Active - Accounts Filed | 01/11/2001 | 11/08/2008 | Company Secretary |
| HYDRANT SERVICING COMPANY LIMITED | 00952435 | Company is dissolved | 01/11/2001 | | Company Secretary |
| OPTANE LIMITED | 01254033 | Company is dissolved | 01/11/2001 | | Company Secretary |
| MORTON OILS LIMITED | 02273310 | Company is dissolved | 01/11/2001 | | Company Secretary |
| KERBMATCH LIMITED | 02985832 | Company is dissolved | 01/11/2001 | | Company Secretary |
| PRAX DOWNSTREAM UK LIMITED | 00223114 | Active - Accounts Filed | 01/11/2001 | 11/08/2008 | Company Secretary |
| TOTAL CONVENIENCE STORES UK LIMITED | 00744509 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |



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| TOTALENERGIES MARKETING UK LIMITED | 00553535 | Active - Accounts Filed | 01/11/2001 | 11/08/2008 | Company Secretary |
| TOTAL ENERGY COMPANY LIMITED (THE) | 00907138 | Company is dissolved | 01/11/2001 | | Company Secretary |
| TOTAL (CHELTENHAM) LIMITED | 01162536 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| TOTAL BITUMEN UK LIMITED | 00105979 | Non-Trading | 01/11/2001 | 11/08/2008 | Company Secretary |
| LOOK PETROLEUM (PROPERTY INVESTMENTS) LIMITED | 01011042 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| TOTALFINA BITUMEN LIMITED | 01093909 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| ANTUR FUELS LIMITED | 03473729 | Company is dissolved | 01/11/2001 | 11/08/2008 | Company Secretary |
| FINA CHEMICALS LIMITED | 00142521 | Company is dissolved | 01/11/2001 | | Company Secretary |
| GELLICON LIMITED | 00931419 | Company is dissolved | 01/11/2001 | | Company Secretary |
| ELMGRADE LIMITED | 03124713 | Company is dissolved | 01/11/2001 | | Company Secretary |
| ELF OIL UK PROPERTIES LIMITED | 00262147 | Non-Trading | 01/11/2001 | 11/08/2008 | Company Secretary |
| LOOK SELF SERVICE STATION (BUCKHURST HILL) LIMITED | 01194574 | Company is dissolved | 01/11/2001 | | Company Secretary |
| ELF OIL UK PENSION TRUST LIMITED | 02487572 | Company is dissolved | 06/07/2000 | | Director |
| ELF OIL UK PENSION TRUST LIMITED | 02487572 | Company is dissolved | 02/06/2000 | | Company Secretary |