



Andrew Richard Armour

908155828

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Richard Armour | <b>Number</b>      | 908155828   |
| <b>Postcode</b>                    | SA70 8AT              | <b>Address</b>     | Kingswood Northcliffe<br>Tenby<br>Pembs<br>United Kingdom |
| <b>Date of birth</b>               | February 1953         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position                 |
|--|----------|-------------------------|------------|-----------|--------------------------|
| HALCYON YACHT CHARTER LIMITED<br>LIABILITY PARTNERSHIP | OC317471 | Active - Accounts Filed | 26/01/2006 |           | LLP Designated<br>Member |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| DNO EXPLORATION UK LIMITED                    | SC487108 | Active - Accounts Filed | 19/09/2014 | 03/09/2020 | Director   |
| TENBY DEVELOPMENT TRUST                       | 07378758 | Company is dissolved    | 16/09/2010 | 11/12/2014 | Director   |
| AGORA OIL AND GAS (UK) LIMITED                | SC366018 | Active - Accounts Filed | 13/11/2009 | 29/08/2013 | Director   |
| DUDLEY FILM PARTNERSHIP LLP                   | OC308613 | Company is dissolved    | 16/03/2006 | 05/04/2021 | LLP Member |
| ANDREW ARMOUR ASSOCIATES<br>LTD.              | 04734849 | Company is dissolved    | 15/04/2003 |            | Director   |
| IKON SCIENCE LIMITED                          | 04168293 | Active - Accounts Filed | 16/04/2002 | 18/07/2012 | Director   |
| ENTERPRISE OIL FINANCE LIMITED                | 04351018 | Company is dissolved    | 10/01/2002 | 01/02/2002 | Director   |
| ENTERPRISE OIL OPERATIONS<br>LIMITED          | 03324639 | Company is dissolved    | 03/09/2001 | 01/02/2002 | Director   |
| FIRST OIL SNS LIMITED                         | 00986309 | Company is dissolved    | 31/08/2001 | 31/01/2002 | Director   |
| ENTERPRISE OIL U.K. LIMITED                   | 02290358 | Active - Accounts Filed | 31/08/2001 | 01/02/2002 | Director   |
| THE MILLENNIUM ATLAS COMPANY<br>LIMITED       | 03589338 | Company is dissolved    | 29/06/1998 |            | Director   |
| INEOS E&P (SIRI) UK LIMITED                   | 02650006 | Active - Accounts Filed | 23/06/1997 | 13/09/2001 | Director   |
| SAXON OIL MILLER LIMITED                      | 03209823 | Non-Trading             | 17/03/1997 | 01/02/2002 | Director   |
| ENTERPRISE OIL NORGE LIMITED                  | 01682049 | Non-Trading             | 31/07/1996 | 01/02/2002 | Director   |
| ROCKROSE UKCS4 LIMITED                        | 02552901 | Active - Accounts Filed | 10/07/1996 | 30/07/1998 | Director   |
| TALISMAN ENERGY OIL<br>TRANSPORTATION LIMITED | 03135059 | Company is dissolved    | 10/07/1996 | 30/07/1998 | Director   |
| ENTERPRISE OIL MIDDLE EAST<br>LIMITED         | 02650009 | Active - Accounts Filed | 19/06/1996 | 01/02/2002 | Director   |
| ENTERPRISE OIL ITALY LIMITED                  | 02552899 | Company is dissolved    | 28/03/1996 | 01/02/2002 | Director   |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED | 02650011 | Company is dissolved    | 25/03/1996 | 01/02/2002 | Director |
| ENTERPRISE OIL LIMITED                   | 01682048 | Active - Accounts Filed | 13/03/1996 | 01/02/2002 | Director |
| COMMON DATA ACCESS LIMITED               | 03031728 | Company is dissolved    | 29/03/1995 | 06/06/2000 | Director |
| SAXON OIL LIMITED                        | 01477686 | Non-Trading             | 07/11/1994 | 01/02/2002 | Director |
| SHELL EP OFFSHORE VENTURES LIMITED       | 01682052 | Active - Accounts Filed | 07/11/1994 | 01/02/2002 | Director |
| ENTERPRISE (E&P) LIMITED                 | 01765251 | Company is dissolved    | 07/11/1994 | 01/02/2002 | Director |
| ENTERPRISE OIL TIMOR GAP (14) LIMITED    | 02552895 | Company is dissolved    | 07/11/1994 | 01/02/2002 | Director |
| ENTERPRISE OIL INDONESIA LIMITED         | 01752244 | Company is dissolved    | 07/11/1994 | 01/02/2002 | Director |
| ENTERPRISE OIL TIMOR GAP (9) LIMITED     | 02552897 | Company is dissolved    | 07/11/1994 | 01/02/2002 | Director |
| ENTERPRISE PETROLEUM LIMITED             | 00753093 | Company is dissolved    | 07/11/1994 | 01/02/2002 | Director |