



John Gordon Sinclair Buchanan

908217281

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Sir                           | <b>Honours</b>     |   |
| <b>Name</b>                        | John Gordon Sinclair Buchanan | <b>Number</b>      | 908217281   |
| <b>Postcode</b>                    | RG14 2FN                      | <b>Address</b>     | Vodafone House The Connection<br>Newbury<br>Berkshire |
| <b>Date of birth</b>               | June 1943                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| VODAFONE GROUP PUBLIC LIMITED COMPANY | 01833679 | Active - Accounts Filed | 01/04/2003 | 24/07/2012 | Director |
| BHP GROUP (AUS) LIMITED               | FC000011 | Active - Accounts Filed | 01/02/2003 | 13/07/2015 | Director |
| BHP GROUP (UK) LTD                    | 03196209 | Active - Accounts Filed | 01/02/2003 | 13/07/2015 | Director |
| ALLIANCE BOOTS HOLDINGS LIMITED       | 04452715 | Active - Accounts Filed | 08/11/2002 | 24/07/2003 | Director |
| ASTRAZENECA PLC                       | 02723534 | Active - Accounts Filed | 25/04/2002 | 29/04/2010 | Director |
| BP FINANCE P.L.C                      | 04145621 | Active - Accounts Filed | 22/01/2001 | 21/11/2002 | Director |
| BP CORPORATE HOLDINGS LIMITED         | 04116177 | Active - Accounts Filed | 23/11/2000 | 21/11/2002 | Director |
| THE BP SHARE PLANS TRUSTEES LIMITED   | 01454944 | Non-Trading             | 05/05/1998 | 21/11/2002 | Director |
| THE BOOTS COMPANY PLC                 | 00027657 | Active - Accounts Filed | 18/12/1997 | 26/03/2003 | Director |
| BP CAR FLEET LIMITED                  | 00651878 | Active - Accounts Filed | 31/12/1996 | 21/11/2002 | Director |
| KALDAIR INTERNATIONAL LIMITED         | 01094384 | Company is dissolved    | 01/10/1996 | 31/03/1997 | Director |
| BP GLOBAL INVESTMENTS LIMITED         | 00263889 | Active - Accounts Filed | 01/10/1996 | 21/11/2002 | Director |
| TANKER INSURANCE COMPANY,LIMITED      | 00169925 | Company is dissolved    | 01/10/1996 | 01/05/2001 | Director |
| BP INVESTMENT MANAGEMENT LIMITED      | 00321630 | Active - Accounts Filed | 01/10/1996 | 03/12/2002 | Director |
| BP RUSSIAN INVESTMENTS LIMITED        | 02565511 | Active - Accounts Filed | 01/10/1996 | 21/11/2002 | Director |
| BP P.L.C.                             | 00102498 | Active - Accounts Filed | 01/10/1996 | 21/11/2002 | Director |
| BP CANADIAN FINANCE LIMITED           | 01755874 | Company is dissolved    | 01/09/1995 | 23/08/1996 | Director |
| BRITANNIC NOMINEES LIMITED            | 00856809 | Company is dissolved    | 01/09/1995 | 29/02/1996 | Director |
| BP (GOM) EXPLORATION                  | 01062698 | Company is dissolved    | 01/09/1995 | 30/09/1996 | Director |
| BP INTERNATIONAL LIMITED              | 00542515 | Active - Accounts Filed | 01/09/1995 | 21/11/2002 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**John Gordon Sinclair Buchanan**

**908217281**

|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BP CANADIAN INVESTMENTS COMPANY       | 01762127 | Company is dissolved    | 01/09/1995 | 23/08/1996 | Director |
| BP ASIA PACIFIC HOLDINGS LIMITED      | 01094398 | Active - Accounts Filed | 01/09/1995 | 30/09/1996 | Director |
| BP PROPERTIES LIMITED                 | 00699446 | Active - Accounts Filed | 01/09/1995 | 30/09/1996 | Director |
| BP COAL INDONESIA FINANCE LIMITED     | 00768975 | Company is dissolved    | 01/09/1995 | 30/09/1996 | Director |
| HEDON INVESTMENT COMPANY LIMITED      | 00545230 | Company is dissolved    | 01/09/1995 | 30/09/1996 | Director |
| BP CAPITAL MARKETS P.L.C.             | 01290444 | Active - Accounts Filed | 01/09/1995 | 21/11/2002 | Director |
| FLIGHTNEEDS.COMUK LIMITED             | 00447148 | Company is dissolved    | 01/09/1995 | 30/09/1996 | Director |
| BRITANNIC STRATEGIES LIMITED          | SC123106 | Active - Accounts Filed | 01/09/1995 | 30/09/1996 | Director |
| BP OIL VENEZUELA LIMITED              | 01858781 | In Liquidation          | 26/05/1994 | 31/08/1995 | Director |
| BP OIL INTERNATIONAL LIMITED          | 00322365 | Active - Accounts Filed | 16/12/1992 | 30/06/1995 | Director |
| BP CHEMICALS (INTERNATIONAL) LIMITED  | 00717081 | Company is dissolved    | 07/12/1992 | 30/09/1995 | Director |
| BP CHEMICALS LIMITED                  | 00194971 | Non-Trading             | 04/12/1992 | 31/08/1995 | Director |
| BP EXPLORATION COMPANY LIMITED        | SC000792 | Active - Accounts Filed | 20/11/1992 | 06/11/1995 | Director |
| LUBRIZOL ADIBIS HOLDINGS (UK) LIMITED | 00530121 | Active - Accounts Filed | 15/10/1992 | 22/02/1995 | Director |
| BP KOREA MARKETING LIMITED            | 00885307 | Company is dissolved    | 12/10/1992 | 31/08/1995 | Director |
| INEOS ACETYLS INVESTMENTS LIMITED     | 00304682 | Active - Accounts Filed | 16/07/1992 | 31/08/1995 | Director |