



Andrew Terence Clarke

910316933

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Terence Clarke | <b>Number</b>      | 910316933   |
| <b>Postcode</b>                    | KT22 8UX              | <b>Address</b>     | Exxonmobil House<br>Ermyrn Way<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | September 1958        | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| STANSTED FUELLING COMPANY LIMITED                      | 02544717 | Company is dissolved    | 25/11/2008 | 08/04/2014 | Company Secretary |
| APACHE BERYL I LIMITED                                 | FC005975 | Active - Accounts Filed | 07/10/2008 | 31/12/2011 | Company Secretary |
| INTERNATIONAL MARINE TRANSPORTATION LIMITED            | 00506593 | Active - Accounts Filed | 15/09/2008 | 06/02/2014 | Company Secretary |
| MAINLINE PIPELINES LIMITED                             | 00995545 | Active - Accounts Filed | 05/08/2008 | 28/02/2011 | Company Secretary |
| ESSO PROPERTY MANAGEMENT COMPANY, LIMITED              | 00157038 | In Liquidation          | 04/08/2008 | 27/01/2014 | Company Secretary |
| APACHE BERYL II LIMITED                                | 06659057 | Company is dissolved    | 29/07/2008 | 31/12/2011 | Company Secretary |
| APACHE BERYL III LIMITED                               | 06659032 | Company is dissolved    | 29/07/2008 | 31/12/2011 | Company Secretary |
| ESSO EXPLORATION AND PRODUCTION UK LIMITED             | 00207426 | Active - Accounts Filed | 25/07/2008 | 22/01/2014 | Company Secretary |
| ESSO PETROLEUM COMPANY, LIMITED                        | 00026538 | Active - Accounts Filed | 25/07/2008 | 22/01/2014 | Company Secretary |
| ESSO UK LIMITED  | 01589650 | Active - Accounts Filed | 25/07/2008 | 22/01/2014 | Company Secretary |
| MANCHESTER AIRPORT STORAGE AND HYDRANT COMPANY LIMITED | 02731538 | Active - Accounts Filed | 23/07/2008 | 13/05/2014 | Company Secretary |
| EXXONMOBIL CHEMICAL LIMITED                            | 00867162 | Active - Accounts Filed | 23/07/2008 | 16/01/2014 | Company Secretary |



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EXXONMOBIL GAS MARKETING EUROPE LIMITED          | 02517230 | Active - Accounts Filed | 23/07/2008 | 17/01/2014 | Company Secretary |
| ADVANCED ELASTOMER SYSTEMS LIMITED               | 02512288 | Active - Accounts Filed | 23/07/2008 | 23/01/2014 | Company Secretary |
| EXXONMOBIL INTERNATIONAL LIMITED                 | 03834848 | Active - Accounts Filed | 23/07/2008 | 22/01/2014 | Company Secretary |
| RETAIL PETROLEUM SERVICES LIMITED                | 01563532 | Active - Accounts Filed | 23/07/2008 | 20/01/2014 | Company Secretary |
| EXXONMOBIL ENGINEERING EUROPE LIMITED            | 00843314 | Active - Accounts Filed | 22/07/2008 | 23/01/2014 | Company Secretary |
| EXXONMOBIL MARINE LIMITED                        | 03898950 | Active - Accounts Filed | 22/07/2008 | 27/01/2014 | Company Secretary |
| ESSO SERVE EUROPE LIMITED                        | 03833966 | Company is dissolved    | 22/07/2008 |            | Company Secretary |
| ROC UK LIMITED                                   | 04558828 | In Liquidation          | 22/07/2008 | 17/01/2014 | Company Secretary |
| EXXONMOBIL RISK MANAGEMENT LIMITED               | 03675439 | Company is dissolved    | 22/07/2008 |            | Company Secretary |
| REDLINE OIL SERVICES LIMITED                     | 00937974 | Active - Accounts Filed | 21/07/2008 | 16/01/2014 | Company Secretary |
| EXXONMOBIL OIL INDONESIA INC.                    | FC027215 | Active - Accounts Filed | 21/07/2008 | 22/01/2014 | Company Secretary |
| MOBIL TRADING AND SUPPLY LIMITED                 | 00617078 | In Liquidation          | 21/07/2008 | 23/01/2014 | Company Secretary |
| MOBIL EXPLORATION INDONESIA INC.                 | FC027213 | Active - Accounts Filed | 21/07/2008 | 22/01/2014 | Company Secretary |
| VOLUNTEER INVOLVEMENT TRUST                      | 01951498 | Company is dissolved    | 09/07/2008 |            | Company Secretary |
| EXXONMOBIL UK LIMITED                            | 03897351 | Active - Accounts Filed | 09/07/2008 | 17/01/2014 | Company Secretary |
| EXXONMOBIL INVESTMENT COMPANY LIMITED            | 05298041 | Active - Accounts Filed | 09/07/2008 | 17/01/2014 | Company Secretary |
| EXXONMOBIL FINANCE COMPANY LIMITED               | 05298032 | Active - Accounts Filed | 09/07/2008 | 17/01/2014 | Company Secretary |
| EXXONMOBIL AVIATION INTERNATIONAL LIMITED        | 03418332 | Non-Trading             | 08/07/2008 | 17/01/2014 | Company Secretary |
| LONDON COURT OF INTERNATIONAL ARBITRATION(THE)   | 02047647 | Active - Accounts Filed | 08/05/2008 | 05/12/2013 | Director          |
| HONOURABLE SOCIETY OF KNIGHTS OF THE ROUND TABLE | 00829635 | Active - Accounts Filed | 24/05/2005 | 13/01/2014 | Director          |
| HONOURABLE SOCIETY OF KNIGHTS OF THE ROUND TABLE | 00829635 | Active - Accounts Filed | 08/11/2004 | 13/01/2014 | Company Secretary |

N/A\* - no information available