



Alan Booth

910476069

## Director Information

|                                    |            |                    |  |
|------------------------------------|------------|--------------------|--|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Booth | <b>Number</b>      | 910476069  |
| <b>Postcode</b>                    | WD3 5PX    | <b>Address</b>     | 49 Grovewood Close<br>Chorleywood<br>Hertfordshire |
| <b>Date of birth</b>               | March 1958 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3          |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------|----------|-------------------------|------------|------------|----------|
| KISTOS HOLDINGS PLC | 14490676 | Active - Accounts Filed | 17/11/2022 |            | Director |
| STOREGGA LIMITED    | 12250071 | Active - Accounts Filed | 22/09/2022 | 23/03/2022 | Director |
| KISTOS PLC          | 12949154 | Active - Accounts Filed | 16/11/2020 |            | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| STOREGGA PROJECTS LIMITED                  | 13814026 | Active - Accounts Filed | 22/12/2021 | 01/06/2022 | Director |
| STOREGGA DIRECT LIMITED                    | 13814608 | Active - Accounts Filed | 22/12/2021 | 01/06/2022 | Director |
| FYRD ENERGY STORAGE LTD                    | 13704350 | Company is dissolved    | 26/10/2021 |            | Director |
| CO2DEEPSTORE (ASPEN) LIMITED               | 07390231 | Active - Accounts Filed | 20/08/2020 | 01/06/2022 | Director |
| PALE BLUE DOT ENERGY (INVESTMENTS) LIMITED | SC612498 | Non-Trading             | 20/08/2020 | 01/06/2022 | Director |
| PALE BLUE DOT ENERGY (ACORN) LIMITED       | SC612627 | Active - Accounts Filed | 20/08/2020 | 01/06/2022 | Director |
| CO2DEEPSTORE LIMITED                       | SC319515 | Active - Accounts Filed | 20/08/2020 | 01/06/2022 | Director |
| STOREGGA ACORN HOLDINGS LIMITED            | SC453338 | Active - Accounts Filed | 20/08/2020 | 01/06/2022 | Director |
| PALE BLUE DOT ENERGY LIMITED               | SC453362 | Active - Accounts Filed | 20/08/2020 | 01/06/2022 | Director |
| PALE BLUE DOT ENERGY (HOLDINGS) LIMITED    | SC612575 | Active - Accounts Filed | 20/08/2020 | 01/06/2022 | Director |
| OPHIR EQUATORIAL GUINEA (BLOCK R) LIMITED  | FC034409 | Other                   | 13/07/2018 | 22/05/2019 | Director |
| OPHIR EQUATORIAL GUINEA HOLDINGS LIMITED   | FC034410 | Other                   | 13/07/2018 | 22/05/2019 | Director |
| OPHIR EQUATORIAL GUINEA (EG-24) LIMITED    | FC034804 | Other                   | 13/07/2018 | 22/05/2019 | Director |
| SALAMANDER ENERGY LIMITED                  | 05934263 | Active - Accounts Filed | 13/07/2018 | 21/05/2019 | Director |
| OPHIR HOLDINGS & SERVICES (UK) LIMITED     | 10141450 | Active - Accounts Filed | 13/07/2018 | 21/05/2019 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OPHIR JAGUAR 1 LIMITED                       | FC035279 | Other                   | 10/07/2018 | 22/05/2019 | Director          |
| OPHIR JAGUAR 2 LIMITED                       | FC035280 | Other                   | 10/07/2018 | 22/05/2019 | Director          |
| MYTILUS LIMITED                              | 10950276 | Active - Accounts Filed | 07/09/2017 | 30/03/2020 | Director          |
| POSTGATE PETROLEUM LIMITED                   | 09578961 | Company is dissolved    | 29/06/2015 |            | Director          |
| HARLAND & WOLFF GROUP HOLDINGS PLC           | 06409712 | In Administration       | 21/01/2015 | 10/11/2015 | Director          |
| INTEGRATED GEORENEWABLES (DORSET) LIMITED    | 09349707 | Company is dissolved    | 10/12/2014 |            | Director          |
| FYRD ENERGY LIMITED                          | 08937933 | Company is dissolved    | 13/03/2014 |            | Director          |
| OPHIR ENERGY LIMITED                         | 05047425 | Active - Accounts Filed | 24/04/2013 | 21/05/2019 | Director          |
| GROLIFFE LIMITED                             | 08312690 | Company is dissolved    | 14/03/2013 | 11/05/2018 | Director          |
| ENCOUNTER OIL LIMITED                        | 07987032 | Company is dissolved    | 12/03/2012 | 11/05/2018 | Director          |
| XEO EXPLORATION LIMITED                      | 07358244 | Company is dissolved    | 09/03/2011 | 16/01/2012 | Director          |
| EGDON RESOURCES LIMITED                      | 06409716 | Active - Accounts Filed | 28/07/2010 | 09/03/2012 | Director          |
| ENCORE CCS LIMITED                           | 06449599 | Company is dissolved    | 10/12/2007 | 16/01/2012 | Director          |
| THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED | 01119804 | Active - Accounts Filed | 19/04/2007 | 01/04/2009 | Director          |
| PREMIER OIL BARAKUDA LIMITED                 | 05052042 | Active - Accounts Filed | 16/01/2007 | 16/01/2012 | Director          |
| ENCORE (VOG) LIMITED                         | 05697504 | Company is dissolved    | 16/01/2007 | 16/01/2012 | Director          |
| ENCORE (NNS) LIMITED                         | 05301950 | Non-Trading             | 16/01/2007 | 16/01/2012 | Director          |
| RWE DEA UK EC LIMITED                        | 05261864 | Company is dissolved    | 16/01/2007 | 26/08/2009 | Director          |
| OIL & GAS INDEPENDENTS' ASSOCIATION LIMITED  | 02918613 | Company is dissolved    | 13/07/2006 | 05/02/2020 | Director          |
| ENCORE OIL LIMITED                           | 03328217 | Active - Accounts Filed | 03/03/2006 | 16/01/2012 | Director          |
| EGDON (E&P) LIMITED                          | 05688680 | Company is dissolved    | 26/01/2006 | 17/11/2010 | Director          |
| PREMIER OIL ANS LIMITED                      | 05681805 | Active - Accounts Filed | 20/01/2006 | 16/01/2012 | Director          |
| PREMIER OIL ANS HOLDINGS LIMITED             | 05452607 | In Liquidation          | 13/05/2005 | 16/01/2012 | Director          |
| ENCORE NATURAL RESOURCES LIMITED             | 05432824 | Company is dissolved    | 22/04/2005 | 16/01/2012 | Director          |
| ENCORE OIL AND GAS LIMITED                   | 05388531 | Company is dissolved    | 12/04/2005 | 16/01/2012 | Director          |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED       | 05388528 | Non-Trading             | 12/04/2005 | 16/01/2012 | Director          |
| NEXEN PETROLEUM U.K. HOLDINGS LIMITED        | 05259891 | Active - Accounts Filed | 01/12/2004 | 28/02/2005 | Director          |
| ENCANA (U.K.) HOLDINGS LIMITED               | 04825184 | In Liquidation          | 05/11/2003 | 22/11/2004 | Director          |
| GESGB  | 04128009 | Active - Accounts Filed | 08/01/2002 | 09/01/2005 | Director          |
| IGAS EXPLORATION UK LIMITED                  | 04323945 | Company is dissolved    | 20/12/2001 | 28/02/2005 | Director          |
| CNOOC PETROLEUM EUROPE LIMITED               | 01051137 | Active - Accounts Filed | 01/09/2001 | 28/02/2005 | Director          |
| CNOOC ETTRICK U.K. LIMITED                   | 03976014 | Active - Accounts Filed | 05/12/2000 | 28/02/2005 | Director          |
| CNOOC PETROLEUM EUROPE LIMITED               | 01051137 | Active - Accounts Filed | 05/11/1999 | 23/11/2000 | Company Secretary |

N/A\* - no information available