



Brian Allan Hepp

910901875

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Allan Hepp | <b>Number</b>      | 910901875  |
| <b>Postcode</b>                    | RH19 3AF         | <b>Address</b>     | 2nd Floor Crown House<br>37 High Street<br>East Grinstead<br>West Sussex |
| <b>Date of birth</b>               | August 1955      | <b>Nationality</b> | Canadian   |
| <b>Total current directorships</b> | 1                |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| ROCKY MOUNTAIN LIMITED | 04454559 | Active - Accounts Filed | 05/06/2002 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| NORTHERN PETROLEUM (UK) LIMITED   | 03970675 | Active - Accounts Filed | 01/02/2008 | 03/05/2011 | Director |
| UKOG (GB) LIMITED                 | 04050227 | Active - Accounts Filed | 10/11/2005 | 03/05/2011 | Director |
| NP NETHERLANDS LIMITED            | 04993632 | Active - Accounts Filed | 10/11/2005 | 03/05/2011 | Director |
| FURAMA ENERGY LTD                 | 04275667 | Company is dissolved    | 19/06/2002 | 21/04/2005 | Director |
| LUKOIL INTERNATIONAL U.K. LIMITED | 02981223 | Company is dissolved    | 02/03/2001 | 01/11/2001 | Director |