

**endole**

Company Credit Report



















## THIRD ENERGY UK GAS LIMITED

18 February 2016

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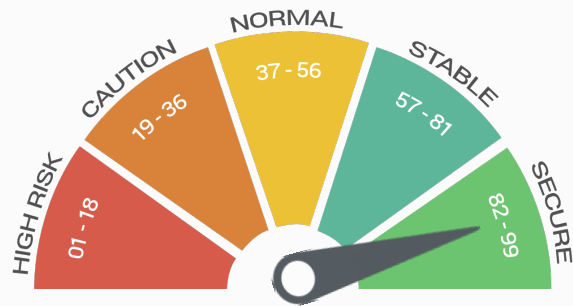
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## 1 Company Summary

|  |  |  |   |
|--|--|--|---|
|  <b>Company name</b>        | THIRD ENERGY UK GAS LIMITED  |  <b>Last Accounts Due</b>   | 31 Dec 2014   |
|  <b>Registration Number</b> | 01421481   |  <b>Accounts Filed</b>      | 30 Sep 2015   |
|  <b>Incorporated</b>        | 21 May 1979  |  <b>Holding Company</b>     | BARCLAYS PLC  |
|  <b>Registered Office</b>   | Knapton Generating Station<br>East Knapton<br>Malton<br>North Yorkshire YO17 8JF |  <b>Accounts Category</b>   | Full Accounts   |
|  <b>Telephone</b>           | 01944 758746   |  <b>Annual Return Date</b>  | 22/1/2016   |
|  <b>Web Address</b>         | third-energy.com   |  <b>Accounts Ref Date</b>   | 31/12   |
|  <b>Company Type</b>        | Private Limited  |  <b>Auditors</b>            | KPMG LLP  |
|  <b>Company Status</b>      | <b>Active</b>  |  <b>Bankers</b>             | LLOYDS TSB BANK PLC   |
|  |  |  <b>Mortgage</b>            | There are no outstanding mortgage charges.  |
|  |  |  <b>Adverse Information</b> | There are NO liquidation, receivership ,administration or winding-up documents recorded by Companies House. |

|                                 |                                    |                                     |   |
|---------------------------------|------------------------------------|-------------------------------------|---|
| Cash in Bank<br><b>£54,000</b>  | Fixed Assets<br><b>£21,230,000</b> | Current Assets<br><b>£1,784,000</b> | Current Liabilities<br><b>£-5,388,000</b> |
| Net Worth<br><b>£17,627,000</b> | Turnover<br><b>£897,000</b>        | No. of Employees<br><b>18</b>       | Total CCJ<br><b>0</b>                     |

## 2 Credit Limit & Score



**Current Score** 89 – **Secure**  
**Previous Score** 77 – **Stable**  
**Endole Credit Limit** £500

**Proper assessment of this company will require consideration of the ultimate holding company: BARCLAYS PLC**

The Endole Score is based on statistical analysis of both financial and non-financial parameters and is developed and maintained by CRIF Decision Solutions Ltd. The Endole Score predicts the probability of the company becoming insolvent in the 12 months following the date of calculation. The Endole Score is given as a number between 0 to 100. The Endole Score identifies plausible credit that can generally be extended to a company in association with the company's credit risk.

## 3 Previous Names

| Date of Change | Name Change                                     |
|----------------|---|
| 18/02/1988     | TAYLOR WOODROW ENERGY LIMITED/KELT U.K. LIMITED |

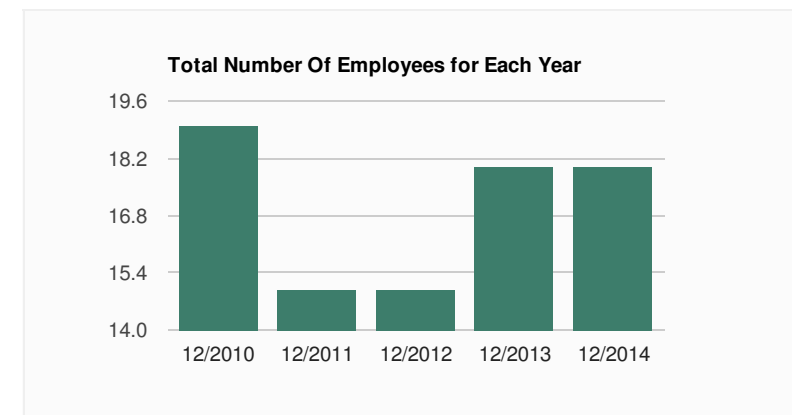
## 4 Activities

Gas exploration and production and the operation of an electricity generating power station.

|                                |                                       |
|--------------------------------|---------------------------------------|
| Primary Classification (SIC)   | EXTRACTION OF CRUDE PETROLEUM (06100) |
| Secondary Classification (SIC) | EXTRACTION OF CRUDE PETROLEUM (06100) |
| Secondary Classification (SIC) | EXTRACTION OF NATURAL GAS (06200)     |

## 5 Employment

| Year    | No. of Employees |
|---------|------------------|
| 12/2010 | 19               |
| 12/2011 | 15               |
| 12/2012 | 15               |
| 12/2013 | 18               |
| 12/2014 | 18               |



## 6 County Court Judgements

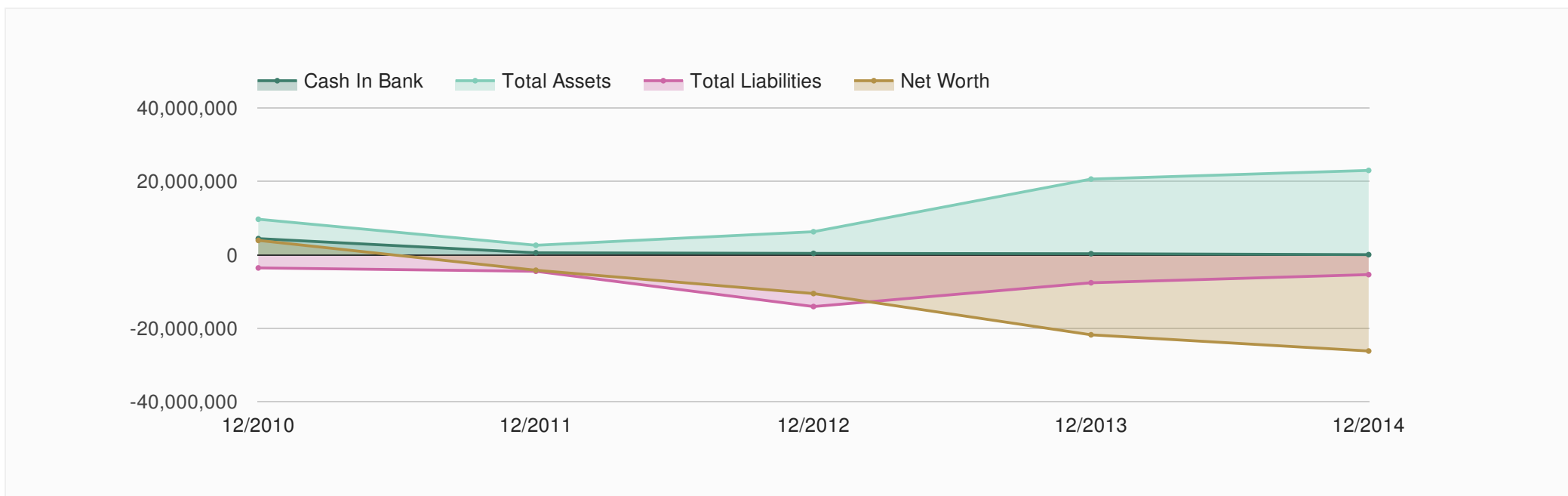
Over the past 6 years, this company has had 0 CCJs registered against it totaling to £0

| Period                      | Outstanding |           | Satisfied |           | Total    |           |
|-----------------------------|-------------|-----------|-----------|-----------|----------|-----------|
|                             | Number      | Amount    | Number    | Amount    | Number   | Amount    |
| Last 1 year                 | 0           | £0        | 0         | £0        | 0        | £0        |
| 1 to 2 years                | 0           | £0        | 0         | £0        | 0        | £0        |
| 2 to 3 years                | 0           | £0        | 0         | £0        | 0        | £0        |
| 3 to 4 years                | 0           | £0        | 0         | £0        | 0        | £0        |
| 4 to 5 years                | 0           | £0        | 0         | £0        | 0        | £0        |
| 5 to 6 years                | 0           | £0        | 0         | £0        | 0        | £0        |
| <b>Total - Last 6 years</b> | <b>0</b>    | <b>£0</b> | <b>0</b>  | <b>£0</b> | <b>0</b> | <b>£0</b> |

## 7 Breakdown of CCJs

This company has no CCJs recorded against it.

## 8 5 Years Financial Accounts



| Dates                    | 12/2014      | 12/2013      | 12/2012      | 12/2011     | 12/2010     |
|--------------------------|--------------|--------------|--------------|-------------|-------------|
| Months                   | 12 Months    | 12 Months    | 12 Months    | 12 Months   | 12 Months   |
| Turnover                 | £897,000     | £506,000     | £827,000     | £1,315,000  | £3,963,000  |
| Profit (Loss) before Tax | £-4,416,000  | £-11,244,000 | £-6,356,000  | £-5,135,000 | £-1,710,000 |
| Net Assets (Liab.)       | £17,627,000  | £13,035,000  | £-7,791,000  | £-1,874,000 | £6,144,000  |
| Shareholder Funds        | £-26,213,000 | £-21,798,000 | £-10,554,000 | £-4,198,000 | £3,942,000  |

|                                    |          |           |          |          |         |
|------------------------------------|----------|-----------|----------|----------|---------|
| <b>Profit Margin</b>               | -492.31% | -2222.13% | -768.56% | -390.49% | -43.15% |
| <b>Return on Shareholder Funds</b> | 0%       | 0%        | 0%       | 0%       | -43.38% |
| <b>Return on Capital Employed</b>  | -25.05%  | -86.26%   | 0%       | 0%       | -27.83% |
| <b>Gearing</b>                     | 0%       | 0%        | 0%       | 0%       | 127.52% |
| <b>Liquidity Ratio</b>             | 0.33     | 0.45      | 0.12     | 0.37     | 1.46    |
| <b>No. of Employees</b>            | 18       | 18        | 15       | 15       | 19      |

## 9 Profit & Loss

| <b>Dates</b>                         | 12/2014     | 12/2013      | 12/2012     | 12/2011     | 12/2010     |
|--------------------------------------|-------------|--------------|-------------|-------------|-------------|
| <b>Months</b>                        | 12 Months   | 12 Months    | 12 Months   | 12 Months   | 12 Months   |
| <b>Turnover</b>                      | £897,000    | £506,000     | £827,000    | £1,315,000  | £3,963,000  |
| └ UK Turnover                        | £0          | £506,000     | £827,000    | £1,315,000  | £3,963,000  |
| └ Export Turnover                    | £0          | £0           | £0          | £0          | £0          |
| <b>Cost of Sales</b>                 | £-3,004,000 | £-9,072,000  | £-4,923,000 | £-4,560,000 | £-4,764,000 |
| └ Operational Expenses               | £0          | £232,000     | £0          | £2,598,000  | £0          |
| <b>Gross Profit</b>                  | £-2,107,000 | £-8,566,000  | £-4,096,000 | £-3,245,000 | £-801,000   |
| <b>Other Expenses</b>                | £-2,137,000 | £-2,659,000  | £-2,044,000 | £-1,778,000 | £-812,000   |
| <b>Operating Profit</b>              | £-4,245,000 | £-11,225,000 | £-6,140,000 | £-5,023,000 | £-1,613,000 |
| <b>Other Income</b>                  | £0          | £0           | £0          | £0          | £0          |
| <b>Exceptional Items</b>             | £0          | £0           | £1,000      | £5,000      | £9,000      |
| <b>Profit (Loss) before Interest</b> | £-4,243,000 | £-11,224,000 | £-6,138,000 | £-5,013,000 | £-1,594,000 |

|                                 |             |              |             |             |             |
|---------------------------------|-------------|--------------|-------------|-------------|-------------|
| <b>Interest Paid</b>            | £-173,000   | £-20,000     | £-218,000   | £-122,000   | £-116,000   |
| <b>Profit (Loss) before Tax</b> | £-4,416,000 | £-11,244,000 | £-6,356,000 | £-5,135,000 | £-1,710,000 |
| <b>Taxation</b>                 | £0          | £0           | £0          | £0          | £0          |
| <b>Profit (Loss) after Tax</b>  | £-4,416,000 | £-11,244,000 | £-6,356,000 | £-5,135,000 | £-1,710,000 |
| <b>Extraordinary Items</b>      | £0          | £0           | £0          | £0          | £0          |
| <b>Minority Interests</b>       | £0          | £0           | £0          | £0          | £0          |
| <b>Profit (Loss) for Period</b> | £-4,416,000 | £-11,244,000 | £-6,356,000 | £-5,135,000 | £-1,710,000 |
| <b>Dividends</b>                | £0          | £0           | £0          | £0          | £0          |
| <b>Retained Profit (Loss)</b>   | £-4,416,000 | £-11,244,000 | £-6,356,000 | £-5,135,000 | £-1,710,000 |
| <b>Discontinued Operation</b>   | £0          | £0           | £0          | £0          | £0          |
| <b>Depreciation</b>             | £322,000    | £350,000     | £371,000    | £3,699,000  | £1,990,000  |
| <b>Audit Fee</b>                | £17,000     | £14,000      | £13,000     | £14,000     | £14,000     |
| <b>Remuneration</b>             | £593,000    | £730,000     | £614,000    | £618,000    | £898,000    |
| <b>Director's Remuneration</b>  | £0          | £0           | £0          | £0          | £0          |
| <b>Highest Paid Director</b>    | £0          | £0           | £0          | £0          | £0          |
| <b>No. of Employees</b>         | 18          | 18           | 15          | 15          | 19          |

## 10 Balance Sheet

|                     |           |           |           |           |           |
|---------------------|-----------|-----------|-----------|-----------|-----------|
| <b>Dates</b>        | 12/2014   | 12/2013   | 12/2012   | 12/2011   | 12/2010   |
| <b>Months</b>       | 12 Months | 12 Months | 12 Months | 12 Months | 12 Months |
| <b>Fixed Assets</b> |           |           |           |           |           |

|                                   |                    |                    |                   |                   |                   |
|-----------------------------------|--------------------|--------------------|-------------------|-------------------|-------------------|
| └ Tangible Assets                 | £624,000           | £894,000           | £537,000          | £622,000          | £4,259,000        |
| └ Land & Building                 | £0                 | £0                 | £0                | £0                | £0                |
| └ Fixtures & Fittings             | £0                 | £0                 | £0                | £0                | £0                |
| └ Plant & Vehicles                | £41,000            | £27,000            | £5,000            | £7,000            | £14,000           |
| └ Other Fixed                     | £0                 | £0                 | £0                | £0                | £0                |
| └ Intangible Assets               | £20,607,000        | £16,298,000        | £4,144,000        | £342,000          | £0                |
| └ Investments                     | £0                 | £0                 | £0                | £0                | £0                |
| <b>Total Fixed Assets</b>         | <b>£21,230,000</b> | <b>£17,192,000</b> | <b>£4,681,000</b> | <b>£964,000</b>   | <b>£4,259,000</b> |
| <b>Current Assets</b>             |                    |                    |                   |                   |                   |
| └ Stock & W.I.P                   | £0                 | £0                 | £0                | £0                | £239,000          |
| └ Stock                           | £0                 | £0                 | £0                | £0                | £239,000          |
| └ W.I.P                           | £0                 | £0                 | £0                | £0                | £0                |
| └ Trade Debtors                   | £36,000            | £0                 | £0                | £0                | £0                |
| <b>Bank &amp; Deposits</b>        | <b>£54,000</b>     | <b>£305,000</b>    | <b>£399,000</b>   | <b>£565,000</b>   | <b>£4,427,000</b> |
| └ Other Current Assets            | £1,694,000         | £3,152,000         | £1,222,000        | £1,083,000        | £784,000          |
| └ Group Loans (asset)             | £1,079,000         | £2,246,000         | £0                | £449,000          | £54,000           |
| └ Directors' Loans (asset)        | £0                 | £0                 | £0                | £0                | £0                |
| └ Investm. & Other Current Assets | £0                 | £0                 | £0                | £0                | £0                |
| <b>Total Current Assets</b>       | <b>£1,784,000</b>  | <b>£3,457,000</b>  | <b>£1,621,000</b> | <b>£1,648,000</b> | <b>£5,450,000</b> |
| <b>Current Liabilities</b>        |                    |                    |                   |                   |                   |
| └ Trade Creditors                 | £-172,000          | £-1,170,000        | £-850,000         | £-146,000         | £-649,000         |
| └ Short Term Loans & Overdrafts   | £-5,147,000        | £-5,706,000        | £-13,162,000      | £-4,281,000       | £-2,824,000       |



|  |              |              |              |             |             |
|--|--------------|--------------|--------------|-------------|-------------|
| └ Bank Overdrafts                            | £0           | £0           | £0           | £0          | £0          |
| └ Group Loans                                | £-5,147,000  | £-5,706,000  | £-13,162,000 | £-4,281,000 | £-2,824,000 |
| └ Director Loans                             | £0           | £0           | £0           | £0          | £0          |
| └ Hire Purchases & Lease                     | £0           | £0           | £0           | £0          | £0          |
| └ Hire Purchase                              | £0           | £0           | £0           | £0          | £0          |
| └ Leasing                                    | £0           | £0           | £0           | £0          | £0          |
| └ Other Short Term Loans                     | £0           | £0           | £0           | £0          | £0          |
| <b>Total Other Current Liabilities</b>       | £-69,000     | £-738,000    | £-81,000     | £-59,000    | £-92,000    |
| └ Corporation Tax                            | £0           | £0           | £0           | £0          | £0          |
| └ Dividends                                  | £0           | £0           | £0           | £0          | £0          |
| └ Accruals & Def. Inc (short term)           | £-51,000     | £-720,000    | £-38,000     | £-30,000    | £-21,000    |
| └ Social Securities & VAT.                   | £-14,000     | £-15,000     | £-25,000     | £-26,000    | £-64,000    |
| └ Other Current Liabilities                  | £-4,000      | £-4,000      | £-18,000     | £-3,000     | £-7,000     |
| <b>Total Current Liabilities</b>             | £-5,388,000  | £-7,614,000  | £-14,093,000 | £-4,486,000 | £-3,566,000 |
| <b>Net Current Assets / (Liabilities.)</b>   | £-3,604,000  | £-4,157,000  | £-12,472,000 | £-2,838,000 | £1,884,000  |
| <b>Net Tangible Assets / (Liabilities.)</b>  | £38,234,000  | £29,333,000  | £-3,647,000  | £-1,532,000 | £6,144,000  |
| <b>Working Capital</b>                       | £-3,604,000  | £-4,157,000  | £-12,472,000 | £-2,838,000 | £1,884,000  |
| <b>Total Assets</b>                          | £23,014,000  | £20,649,000  | £6,302,000   | £2,612,000  | £9,709,000  |
| <b>Total Assets less Current Liabilities</b> | £17,627,000  | £13,035,000  | £-7,791,000  | £-1,874,000 | £6,144,000  |
| <b>Long Term Liabilities</b>                 |              |              |              |             |             |
| └ Long Term Debt                             | £-40,667,000 | £-31,825,000 | £0           | £0          | £0          |
| └ Group Loans                                | £-40,667,000 | £-31,825,000 | £0           | £0          | £0          |

|                                      |              |              |              |              |              |
|--------------------------------------|--------------|--------------|--------------|--------------|--------------|
| └ Director Loans                     | £0           | £0           | £0           | £0           | £0           |
| └ Hire Purchases & Lease             | £0           | £0           | £0           | £0           | £0           |
| └ Hire Purchase                      | £0           | £0           | £0           | £0           | £0           |
| └ Leasing                            | £0           | £0           | £0           | £0           | £0           |
| <b>Other Long Term Loans</b>         | £0           | £0           | £0           | £0           | £0           |
| <b>Total Other Long Term Liab.</b>   | £-3,173,000  | £-3,007,000  | £-2,763,000  | £-2,324,000  | £-2,203,000  |
| └ Accruals & Def. Income             | £0           | £0           | £0           | £0           | £0           |
| └ Other Long Term Liab.              | £0           | £0           | £0           | £0           | £0           |
| └ Provisions for Other Liab.         | £-3,173,000  | £-3,007,000  | £-2,763,000  | £-2,324,000  | £-2,203,000  |
| └ Deferred Tax                       | £0           | £0           | £0           | £0           | £0           |
| └ Other Provisions                   | £-3,173,000  | £-3,007,000  | £-2,763,000  | £-2,324,000  | £-2,203,000  |
| └ Balance Sheet Minorities           | £0           | £0           | £0           | £0           | £0           |
| <b>Long Term Liabilities</b>         | £-43,840,000 | £-34,832,000 | £-2,763,000  | £-2,324,000  | £-2,203,000  |
| <b>Total Assets less Liabilities</b> | £-26,214,000 | £-21,797,000 | £-10,554,000 | £-4,198,000  | £3,940,000   |
| <b>Shareholder Funds</b>             |              |              |              |              |              |
| └ Issued Capital                     | 11600        | 11600        | 11600        | 11600        | 11600        |
| └ Total Reserves                     | £-37,813,000 | £-33,398,000 | £-22,154,000 | £-15,798,000 | £-7,658,000  |
| └ Share Premium Account              | £0           | £0           | £0           | £0           | £0           |
| └ Revaluation Reserves               | £0           | £0           | £0           | £0           | £0           |
| └ Profit (Loss) Account              | £-43,603,000 | £-39,187,000 | £-27,944,000 | £-21,588,000 | £-13,448,000 |
| └ Other Reserves                     | £5,790,000   | £5,790,000   | £5,790,000   | £5,790,000   | £5,790,000   |
| <b>Shareholders Funds</b>            | £-26,213,000 | £-21,798,000 | £-10,554,000 | £-4,198,000  | £3,942,000   |

## 11 Cash Flow Statement

| Dates  | 12/2014   | 12/2013   | 12/2012   | 12/2011   | 12/2010   |
|--|-----------|-----------|-----------|-----------|-----------|
| Months   | 12 Months | 12 Months | 12 Months | 12 Months | 12 Months |
| <b>Net Cash In (Out) flow Operat. Activ.</b>     | £0        | £0        | £0        | £0        | £0        |
| <b>Net Cash In (Out) flow Ret. on Invest.</b>    | £0        | £0        | £0        | £0        | £0        |
| <b>Taxation</b>                                  | £0        | £0        | £0        | £0        | £0        |
| <b>Net Cash In (Out) flow Investing Activ.</b>   | £0        | £0        | £0        | £0        | £0        |
| <b>Capital Expenditure &amp; Financ. Invest.</b> | £0        | £0        | £0        | £0        | £0        |
| <b>Acquisition &amp; Disposal</b>                | £0        | £0        | £0        | £0        | £0        |
| <b>Equity Dividends Paid</b>                     | £0        | £0        | £0        | £0        | £0        |
| <b>Management of Liquid Resources</b>            | £0        | £0        | £0        | £0        | £0        |
| <b>Net Cash In (Out) flow from Financing</b>     | £0        | £0        | £0        | £0        | £0        |
| <b>Increase (Decrease) Cash &amp; Equiv</b>      | £0        | £0        | £0        | £0        | £0        |

## 12 Financial Ratio

| Dates                           | 12/2014         | 12/2013         | 12/2012       | 12/2011       | 12/2010      |
|---------------------------------|-----------------|-----------------|---------------|---------------|--------------|
| Months                          | 12 Months       | 12 Months       | 12 Months     | 12 Months     | 12 Months    |
| Current Ratio                   | 0.33            | 0.45            | 0.12          | 0.37          | 1.53         |
| Liquidity Ratio                 | 0.33            | 0.45            | 0.12          | 0.37          | 1.46         |
| Shareholders Liquidity Ratio    | -0.6            | -0.63           | -3.82         | -1.81         | 1.79         |
| Solvency Ratio                  | -113.9%         | -105.56%        | -167.47%      | -160.72%      | 40.6%        |
| Asset Cover                     | 0.57            | 0.65            | 0             | 0             | 0            |
| Gearing                         | 0               | 0               | 0             | 0             | 127.52       |
| Shareholder Funds/ Empl. (Unit) | £-1,456,278,000 | £-1,211,000,000 | £-703,600,000 | £-279,867,000 | £207,474,000 |
| Working Capital/ Empl. (Unit)   | £-200,222,000   | £-230,944,000   | £-831,467,000 | £-189,200,000 | £99,158,000  |
| Total Assets/ Empl. (Unit)      | £1,278,556,000  | £1,147,167,000  | £420,133,000  | £174,133,000  | £511,000,000 |

## 13 Profitability Ratios

| Dates                                     | 12/2014       | 12/2013       | 12/2012       | 12/2011       | 12/2010      |
|---|---------------|---------------|---------------|---------------|--------------|
| <b>Profit Margin</b>                      | -492.31%      | -2222.13%     | -768.56%      | -390.49%      | -43.15%      |
| <b>Return on Shareholder Funds</b>        | 0%            | 0%            | 0%            | 0%            | -43.38%      |
| <b>Return on Capital Employed</b>         | -25.05%       | -86.26%       | 0%            | 0%            | -27.83%      |
| <b>Return on Total Assets</b>             | -19.19%       | -54.45%       | -100.86%      | -196.59%      | -17.61%      |
| <b>Interest Cover</b>                     | -24.53        | -561.2        | -28.16        | -41.09        | -13.74       |
| <b>Stock Turnover</b>                     | 0             | 0             | 0             | 0             | 16.58        |
| <b>Debtors Turnover</b>                   | 24.92         | 0             | 0             | 0             | 0            |
| <b>Debtor Collection (days)</b>           | 14.63         | 0             | 0             | 0             | 0            |
| <b>Creditors Payment (days)</b>           | 70            | 843.98        | 375.14        | 40.51         | 59.78        |
| <b>Net Assets Turnover</b>                | 0.05          | 0.04          | -0.11         | -0.7          | 0.65         |
| <b>Fixed Assets Turnover</b>              | 0.04          | 0.03          | 0.18          | 1.36          | 0.93         |
| <b>Salaries/Turnover</b>                  | 66.11%        | 144.27%       | 74.24%        | 47%           | 22.66%       |
| <b>Turnover per Employee (Unit)</b>       | £49,833,000   | £28,111,000   | £55,133,000   | £87,667,000   | £208,579,000 |
| <b>Average Remun. per Employee (Unit)</b> | £32,944,000   | £40,556,000   | £40,933,000   | £41,200,000   | £47,263,000  |
| <b>Profit per Employee (Unit)</b>         | £-245,333,000 | £-624,667,000 | £-423,733,000 | £-342,333,000 | £-90,000,000 |

## 14 Directors



## Mr John Alexander Gordon Dewar

**Date of Birth** 09/10/1952      **Function** Director

**Nationality** British      **Status** Active

**Appointed** 26/07/2011

**Address** Knapton Generating Station East Knapton, Malton, North Yorkshire, United Kingdom, YO17 8JF

This person also has appointments in

|  |          |                     |                      |
|--|----------|---------------------|----------------------|
| THIRD ENERGY OFFSHORE LIMITED (SC342665) | Director | <span>Active</span> | Appointed 16/03/2011 |
| ADREM TECHNOLOGY LIMITED (SC354523)      | Director | <span>Active</span> | Appointed 04/02/2009 |
| THIRD ENERGY ONSHORE LIMITED (04946049)  | Director | <span>Active</span> | Appointed 26/07/2011 |
| THIRD ENERGY SERVICES LIMITED (05721315) | Director | <span>Active</span> | Appointed 26/07/2011 |
| THIRD ENERGY TRADING LIMITED (05721316)  | Director | <span>Active</span> | Appointed 26/07/2011 |



## Mr David James Robottom

**Date of Birth** 07/1956      **Function** Director

**Nationality** British      **Status** Active

**Appointed** 12/03/2012

**Address** Knapton Generating Station East Knapton, Malton, North Yorkshire, United Kingdom, YO17 8JF

This person also has appointments in

|   |          |                     |                      |
|---|----------|---------------------|----------------------|
| THIRD ENERGY OFFSHORE LIMITED (SC342665)        | Director | <span>Active</span> | Appointed 12/03/2012 |
| THIRD ENERGY EBT TRUSTEE LIMITED (SC446812)     | Director | <span>Active</span> | Appointed 14/06/2013 |
| THIRD ENERGY ONSHORE LIMITED (04946049)         | Director | <span>Active</span> | Appointed 12/03/2012 |
| 12 MORTLAKE ROAD LIMITED (05158432)             | Director | <span>Active</span> | Appointed 28/11/2014 |
| THIRD ENERGY SERVICES LIMITED (05721315)        | Director | <span>Active</span> | Appointed 12/03/2012 |
| THIRD ENERGY TRADING LIMITED (05721316)         | Director | <span>Active</span> | Appointed 12/03/2012 |
| CANALSIDE CONSULTING LIMITED (07706782)         | Director | <span>Active</span> | Appointed 15/07/2011 |
| UK ONSHORE OIL & GAS (08257978)                 | Director | <span>Active</span> | Appointed 17/10/2012 |
| THAMESFIELD HOUSE MANAGEMENT LIMITED (09752500) | Director | <span>Active</span> | Appointed 27/08/2015 |
| THIRD ENERGY LIMITED (09875856)                 | Director | <span>Active</span> | Appointed 17/11/2015 |
| THIRD ENERGY PETROLEUM LIMITED (09875958)       | Director | <span>Active</span> | Appointed 17/11/2015 |
| THIRD ENERGY OIL AND GAS LIMITED (09875984)     | Director | <span>Active</span> | Appointed 17/11/2015 |
| EXPLORATION AND PRODUCTION LIMITED (09876088)   | Director | <span>Active</span> | Appointed 17/11/2015 |
| THIRD ENERGY GAS LIMITED (09876125)             | Director | <span>Active</span> | Appointed 17/11/2015 |
| THAMESFIELD ESTATES LTD. (09923020)             | Director | <span>Active</span> | Appointed 18/12/2015 |



## Mr Rasik Valand

**Date of Birth** 07/1955

**Function** Director

**Appointed** 26/07/2011

**Nationality** British

**Status** Active

**Address** Knapton Generating Station East Knapton, Malton, North Yorkshire, United Kingdom, YO17 8JF

This person also has appointments in

YOGI MANAGEMENT LIMITED (SC178595)

Director

Active

Appointed 10/10/1997

THIRD ENERGY OFFSHORE LIMITED (SC342665)

Director

Active

Appointed 04/07/2008

THIRD ENERGY ONSHORE LIMITED (04946049)

Director

Active

Appointed 26/07/2011

THIRD ENERGY SERVICES LIMITED (05721315)

Director

Active

Appointed 26/07/2011

THIRD ENERGY TRADING LIMITED (05721316)

Director

Active

Appointed 26/07/2011



## Mr Roger David Barrett

**Date of Birth** 07/02/1950

**Function** Director

**Appointed** 15/04/1992

**Nationality** British

**Status** Resigned (31/05/1994)

**Address** 21 Larchfield Road, Fleet, Hampshire, GU13 9LW



## Mr Denis Maurice Bizeau

**Date of Birth** 05/02/1944

**Function** Director

**Appointed** 22/01/1992

**Nationality** French

**Status** Resigned (06/04/1992)

**Address** 17 Rue Vieille Du Temple, 75004 Paris, France





### Mr James Bartholomew Boffardi

**Date of Birth** 19/02/1962

**Function** Director

**Appointed** 18/09/2006

**Nationality** American

**Status** **Resigned** (26/11/2007)

**Address** 300 E 95th Street 1205, New York, 10022, Usa



### Mr John Henry Edward Butterfield

**Date of Birth** 01/05/1930

**Function** Director

**Appointed** 22/01/1992

**Nationality** British

**Status** **Resigned** (06/04/1992)

**Address** Portlands, Old Oldham Road, Alton, Hampshire, GU34



### Mr Thomas Alton Clarence-Smith

**Date of Birth** 02/10/1952

**Function** Director

**Appointed** 13/09/2004

**Nationality** British

**Status** **Resigned**  
(31/01/2005)

**Address** Church Hill House, Church Street, Rudgwick, Horsham, West Sussex, RH12 3EA



### Mr Bernhard Cociancig

**Date of Birth** 18/09/1951

**Function** Director

**Appointed** 07/01/2004

**Nationality** Austrian

**Status** **Resigned** (13/09/2004)

**Address** Premantura 212, Pula, Cro52205, Croatia



### Mr John Godwin Crick

**Date of Birth** 05/05/1949

**Nationality** British

**Function** Director

**Status** **Resigned** (07/04/1992)

**Appointed** 22/01/1992

**Address** 13 Rue Henri Cochet, 78370 Plaisir, France



### Mrs Averil Eager

**Date of Birth** 28/09/1959

**Nationality** Irish

**Function** Director

**Status** **Resigned** (12/02/1999)

**Appointed** 31/12/1997

**Address** 56 Victoria Avenue, Hillingdon, Uxbridge, Middlesex, UB10 9AH



### Mr Grant George Emms

**Date of Birth** 18/01/1953

**Nationality** Canadian

**Function** Director

**Status** **Resigned**  
(26/11/2007)

**Appointed** 21/08/2006

**Address** C/o Pinsent Masons Llp 13 Queens Road, Aberdeen, Aberdeenshire, AB15 4YL



### Lourens Daniel John Erasmus

**Date of Birth** 09/12/1960

**Nationality** British

**Function** Director

**Status** **Resigned** (07/08/2006)

**Appointed** 02/02/2004

**Address** Grenville House, 1 Grenville Close, Cobham, Surrey, KT11 2JL



### Mr Asher Fogel

**Date of Birth** 16/01/1949

**Nationality** American

**Function** Director

**Status** **Resigned** (18/09/2006)

**Appointed** 15/08/2006

**Address** 55 Central Park, West Apt.6b, New York, New York 10023, Usa



### Mr Roland Fox

**Date of Birth** 15/11/1951

**Nationality** British

**Function** Director

**Status** **Resigned** (31/12/1997)

**Appointed** 22/01/1992

**Address** 126 Watermans Quay, William Morris Way, London, SW6 2UW



### Mr Adam Douglas Greene

**Date of Birth** 14/02/1964

**Nationality** American

**Function** Director

**Status** **Resigned** (18/09/2006)

**Appointed** 15/08/2006

**Address** 135 Eastern Parkway, Apartment 14e, Brooklyn, New York 11238, U S A



### Mr Aidan Joseph Heavey

**Date of Birth** 14/03/1953

**Nationality** British

**Function** Director

**Status** **Resigned** (28/11/2003)

**Appointed** 12/02/1999

**Address** 5 Queen Annes Road, Windsor, Berkshire, SL4 2BJ



### Mr Thomas Gerard Hickey

**Date of Birth** 02/08/1968

**Function** Director

**Appointed** 16/02/2001

**Nationality** Irish

**Status** **Resigned** (28/11/2003)

**Address** 26 Templeogue Lodge, Templeogue, Dublin 6w, Ireland



### Mr Brian James

**Date of Birth** 02/03/1957

**Function** Director

**Appointed** 15/04/1992

**Nationality** British

**Status** **Resigned**  
(16/09/1996)

**Address** Apartment B2 Batiment 11, 9 Bis Avenue Egle Maison Lafitte, Paris 78600, France



### Dr Robert Evan Jones

**Date of Birth** 08/03/1946

**Function** Director

**Appointed** 22/01/1992

**Nationality** British

**Status** **Resigned** (31/05/1996)

**Address** Willow Cottage 3 Albany Close, Esher, Surrey, KT10 9JR



### Mr James Anthony Lobban

**Date of Birth** 27/05/1954

**Function** Director

**Appointed** 18/09/2006

**Nationality** British

**Status** **Resigned**  
(30/11/2008)

**Address** Maris Otter House, West Street Swinton, Malton, North Yorkshire, YO17 6SP



### Mr Alasdair James Dougall Locke

**Date of Birth** 29/08/1953

**Function** Director

**Appointed** 24/08/1988

**Nationality**

**Status** **Resigned** (24/08/1988)

**Address** Clavering Court, Clavering, Saffron Walden, London, CB11 4QX



### Mr Matthew Maher

**Date of Birth** 22/05/1943

**Function** Director

**Appointed** 26/03/1999

**Nationality** Irish

**Status** **Resigned** (16/02/2001)

**Address** Killeel Rathmore, Naas, County Kildare



### Mr Rodney Llewellyn Makin

**Date of Birth** 08/09/1934

**Function** Director

**Appointed** 24/08/1988

**Nationality**

**Status** **Resigned** (24/08/1988)

**Address** 116 Priory Lane, London, SW15 5JL



### Mr Alan Graham Martin

**Date of Birth** 03/1954

**Function** Director

**Appointed** 12/02/1999

**Nationality** British

**Status** **Resigned** (28/11/2003)

**Address** 12 Walpole Gardens, Strawberry Hill, Twickenham, Middx, TW2 5SJ



### Mr Robert Desmond McVeigh

**Date of Birth** 10/01/1939

**Function** Director

**Appointed** 28/11/2003

**Nationality** British

**Status** **Resigned** (15/03/2005)

**Address** Dairy Cottage, Fairmile Park Road, Cobham, Surrey, KT11 2PG



### Mr Gary Neus

**Date of Birth** 16/09/1952

**Function** Director

**Appointed** 07/08/2006

**Nationality** American

**Status** **Resigned** (18/09/2006)

**Address** 17 Sweetwater Ct, Sugar Land, Texas, 77479



### Mr Matthew John O'Donoghue

**Date of Birth** 26/09/1944

**Function** Director

**Appointed** 26/03/1999

**Nationality** Irish

**Status** **Resigned** (28/11/2003)

**Address** 4 Duncannon House, 26 Lindsay Square, London, SW1V 2HT



### Mr Graham Neil Pooley

**Date of Birth** 03/09/1949

**Function** Director

**Appointed** 24/08/1988

**Nationality**

**Status** **Resigned** (24/08/1988)

**Address** Pent Cottage, Graffham, Petworth, West Sussex, GU28 0NL



### Mr Joseph Patrick Reynolds

**Date of Birth** 24/11/1949

**Function** Director

**Appointed** 26/11/2007

**Nationality**

**Status** **Resigned** (26/07/2011)

**Address** 14203 Ragus Lake Drive, Sugarland, Texas 77478, U S A, 77478



### Mr Henry Nelson Schneider

**Date of Birth** 21/10/1964

**Function** Director

**Appointed** 07/08/2006

**Nationality** American

**Status** **Resigned** (18/09/2006)

**Address** 530 Park Avenue, New York, Ny 10021, Usa



### Ms Alison Jane Shields

**Date of Birth** 27/04/1953

**Function** Director

**Appointed** 22/01/1992

**Nationality** British

**Status** **Resigned** (23/01/1992)

**Address** 6 Hazelbury Close, London, SW19 3JL



### Mr Patrick Clive Spink

**Date of Birth** 27/07/1952

**Function** Director

**Appointed** 22/01/1992

**Nationality** British

**Status** **Resigned** (12/02/1999)

**Address** 37 Harmer Green Lane, Welwyn, Hertfordshire, AL6 0AP

## 15 Secretaries



## PINSENT MASONS SECRETARIAL LIMITED

**Date of Birth**  
**Nationality** British  
**Function** Company Secretary  
**Status** Active

**Appointed** 03/02/2015  
**Address** 1 Park Row, Leeds, United Kingdom, LS1 5AB

This person also has appointments in

|   |                   |                     |                      |
|---|-------------------|---------------------|----------------------|
| SX3 LIMITED (NI032978)                            | Company Secretary | <span>Active</span> | Appointed 22/12/2014 |
| ITHACA ALPHA (N.I.) LIMITED (NI073431)            | Company Secretary | <span>Active</span> | Appointed 19/04/2013 |
| DRAIN TECHNOLOGY (1985) LIMITED (SC036329)        | Company Secretary | <span>Active</span> | Appointed 13/06/2006 |
| ROWETT RESEARCH INSTITUTE (THE) (SC037444)        | Company Secretary | <span>Active</span> | Appointed 21/08/2012 |
| JOHN HILLHOUSE (PLANT HIRE) LIMITED (SC042006)    | Company Secretary | <span>Active</span> | Appointed 21/03/2014 |
| STACEY OIL SERVICES LIMITED (SC057684)            | Company Secretary | <span>Active</span> | Appointed 03/09/2012 |
| MICROCENTRE LIMITED (SC066117)                    | Company Secretary | <span>Active</span> | Appointed 22/12/2014 |
| SPEEDY LCH GENERATORS LIMITED (SC068997)          | Company Secretary | <span>Active</span> | Appointed 13/06/2006 |
| CARLTON RESOURCE SOLUTIONS LIMITED (SC080938)     | Company Secretary | <span>Active</span> | Appointed 12/02/2015 |
| DRAIN TECHNOLOGY LIMITED (SC090054)               | Company Secretary | <span>Active</span> | Appointed 13/06/2006 |
| SERVTECH LIMITED (SC093422)                       | Company Secretary | <span>Active</span> | Appointed 31/05/2013 |
| ABERDEEN INTERNATIONAL AIRPORT LIMITED (SC096622) | Company Secretary | <span>Active</span> | Appointed 27/01/2015 |
| GLASGOW AIRPORT LIMITED (SC096624)                | Company Secretary | <span>Active</span> | Appointed 27/01/2015 |
| KARRO ICT SERVICES LIMITED (SC098230)             | Company Secretary | <span>Active</span> | Appointed 08/01/2013 |
| AUBIN LIMITED (SC098401)                          | Company Secretary | <span>Active</span> | Appointed 13/03/2015 |
| MACDUFF SHELLFISH (SCOTLAND) LIMITED (SC106514)   | Company Secretary | <span>Active</span> | Appointed 30/10/2015 |
| SPARROWS BARICON LIMITED (SC111458)               | Company Secretary | <span>Active</span> | Appointed 05/11/2012 |
| MILLSTREAM ASSOCIATES LIMITED (SC115090)          | Company Secretary | <span>Active</span> | Appointed 25/07/2012 |



|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| KORALA ASSOCIATES LIMITED (SC119617)                         | Company Secretary | Active | Appointed 22/03/2005 |
| BUSINESS COMPUTER TECHNOLOGY LIMITED (SC125837)              | Company Secretary | Active | Appointed 22/12/2014 |
| ERGON PROFILES LIMITED (SC129235)                            | Company Secretary | Active | Appointed 11/01/2013 |
| EDINBURGH INTERNATIONAL CONFERENCE CENTRE LIMITED (SC131773) | Company Secretary | Active | Appointed 12/05/2015 |
| ARCHES THEATRE (SC133268)                                    | Company Secretary | Active | Appointed 28/02/2005 |
| CISCO SYSTEMS (SCOTLAND) LIMITED (SC136888)                  | Company Secretary | Active | Appointed 15/05/2013 |
| ARCHES RETAIL COMPANY LIMITED (SC141702)                     | Company Secretary | Active | Appointed 28/02/2005 |
| SONDER LIMITED (SC143149)                                    | Company Secretary | Active | Appointed 03/12/2012 |
| BRAID HILL SOFTWARE LIMITED (SC145728)                       | Company Secretary | Active | Appointed 22/12/2014 |
| INTELLISCAN LIMITED (SC151069)                               | Company Secretary | Active | Appointed 02/08/2012 |
| MAXWELL DRUMMOND INTERNATIONAL LIMITED (SC158224)            | Company Secretary | Active | Appointed 12/02/2015 |
| SUPERIOR ENERGY SERVICES (HOLDINGS) LIMITED (SC164105)       | Company Secretary | Active | Appointed 08/08/2012 |
| BRAID HILL HOLDINGS LIMITED (SC164409)                       | Company Secretary | Active | Appointed 22/12/2014 |
| FOXTEQ (UK) LIMITED (SC180270)                               | Company Secretary | Active | Appointed 16/12/2013 |
| PLOYS LIMITED (SC196178)                                     | Company Secretary | Active | Appointed 31/07/2012 |
| ABERDEENSHIRE HOUSING PARTNERSHIP (SC198586)                 | Company Secretary | Active | Appointed 15/05/2013 |
| CONTINENTAL ALLOYS & SERVICES LIMITED (SC198922)             | Company Secretary | Active | Appointed 20/08/2012 |
| AFINITI LIMITED (SC202137)                                   | Company Secretary | Active | Appointed 20/08/2012 |
| PROSPECT FLOW SOLUTIONS LTD. (SC202664)                      | Company Secretary | Active | Appointed 13/03/2013 |
| SPARROWS OFFSHORE INTERNATIONAL GROUP LTD. (SC204815)        | Company Secretary | Active | Appointed 05/11/2012 |
| TESCO CORPORATION (UK) LIMITED (SC208935)                    | Company Secretary | Active | Appointed 25/06/2013 |
| CANYON OFFSHORE LIMITED (SC210524)                           | Company Secretary | Active | Appointed 16/08/2012 |

|  |                   |          |                                       |
|--|-------------------|----------|---------------------------------------|
| HITEC INTERIOR CONSTRUCTION LIMITED (SC212798)       | Company Secretary | Active   | Appointed 03/06/2006                  |
| MCPHERSON LIMITED (SC218508)                         | Company Secretary | Active   | Appointed 21/08/2012                  |
| KARRO FOOD LIMITED (SC220000)                        | Company Secretary | Active   | Appointed 08/01/2013                  |
| LEDGE 609 LIMITED (SC221406)                         | Company Secretary | Active   | Appointed 21/07/2014                  |
| MACDUFF FISHING FLEET LIMITED (SC224009)             | Company Secretary | Active   | Appointed 30/10/2015                  |
| ALTUS INTERVENTION LIMITED (SC225200)                | Company Secretary | Resigned | Appointed 18/11/2014 until 21/03/2013 |
| K & L ROSS LIMITED (SC227623)                        | Company Secretary | Active   | Appointed 05/03/2013                  |
| MACDUFF FLEET ENGINEERING LIMITED (SC227701)         | Company Secretary | Active   | Appointed 30/10/2015                  |
| HELIX WELL OPS (U.K.) LIMITED (SC231293)             | Company Secretary | Active   | Appointed 16/08/2012                  |
| ARCHITECTURAL DOORS & WINDOWS LIMITED (SC232145)     | Company Secretary | Active   | Appointed 12/04/2006                  |
| AGR SUBSEA LIMITED (SC232751)                        | Company Secretary | Active   | Appointed 22/02/2013                  |
| GREENPOWER (CARRAIG GHEAL) LIMITED (SC245115)        | Company Secretary | Active   | Appointed 04/10/2012                  |
| QUARTER PAST FIVE LIMITED (SC245381)                 | Company Secretary | Active   | Appointed 07/03/2005                  |
| COOL GROUP LIMITED (SC252342)                        | Company Secretary | Active   | Appointed 28/03/2013                  |
| PEDEM LIMITED (SC252343)                             | Company Secretary | Active   | Appointed 28/03/2013                  |
| SPARROWS ANGOLA LIMITED (SC254764)                   | Company Secretary | Active   | Appointed 05/11/2012                  |
| FIREBRAND GAMES LIMITED (SC257244)                   | Company Secretary | Active   | Appointed 26/07/2006                  |
| SPARROWS FLUID POWER LIMITED (SC257776)              | Company Secretary | Active   | Appointed 05/11/2012                  |
| SUPERIOR ENERGY SERVICES LIMITED (SC259694)          | Company Secretary | Active   | Appointed 08/08/2012                  |
| SERVTECH UK LIMITED (SC261165)                       | Company Secretary | Active   | Appointed 31/05/2013                  |
| GLOBAL RENTALS UK LIMITED (SC261909)                 | Company Secretary | Active   | Appointed 14/01/2013                  |
| ENERGY RESOURCE TECHNOLOGY (U.K.) LIMITED (SC264709) | Company Secretary | Active   | Appointed 16/08/2012                  |

|   |                   |          |                                       |
|---|-------------------|----------|---------------------------------------|
| DOWNHOLE FLUID SOLUTIONS LIMITED (SC265256)             | Company Secretary | Active   | Appointed 15/08/2014                  |
| HELIX HR SERVICES LIMITED (SC266314)                    | Company Secretary | Active   | Appointed 16/08/2012                  |
| ITHACA ENERGY (UK) LIMITED (SC272009)                   | Company Secretary | Active   | Appointed 16/08/2012                  |
| ITHACA MINERALS (NORTH SEA) LIMITED (SC274666)          | Company Secretary | Active   | Appointed 16/08/2012                  |
| CITY A.M. LIMITED (SC275417)                            | Company Secretary | Active   | Appointed 10/05/2007                  |
| GLENCO INVESTMENTS LIMITED (SC277044)                   | Company Secretary | Active   | Appointed 10/05/2007                  |
| NASHCO LIMITED (SC277045)                               | Company Secretary | Active   | Appointed 10/05/2007                  |
| CHAMPION EXPLORATION (UK) LIMITED (SC278913)            | Company Secretary | Active   | Appointed 31/01/2013                  |
| TRANSITION EXTREME SPORTS LIMITED (SC280405)            | Company Secretary | Active   | Appointed 23/01/2014                  |
| CLYDE SPACE LIMITED (SC285287)                          | Company Secretary | Resigned | Appointed 28/06/2006 until 01/08/2005 |
| LEDGE 890 LIMITED (SC289779)                            | Company Secretary | Active   | Appointed 20/08/2012                  |
| TB HOLDINGS LIMITED (SC291713)                          | Company Secretary | Active   | Appointed 20/08/2012                  |
| HELIX ENERGY SOLUTIONS (U.K.) LIMITED (SC292262)        | Company Secretary | Active   | Appointed 16/08/2012                  |
| BUCHANHAVEN PHARMACY LIMITED (SC293941)                 | Company Secretary | Active   | Appointed 19/11/2012                  |
| ERT CAMELOT LIMITED (SC301741)                          | Company Secretary | Active   | Appointed 16/08/2012                  |
| MORAY LAND INVESTMENTS LIMITED (SC306193)               | Company Secretary | Active   | Appointed 11/01/2013                  |
| COMMUNITY DISPENSING SERVICES LIMITED (SC306670)        | Company Secretary | Active   | Appointed 20/08/2012                  |
| NORWEGIAN ENERGY COMPANY UK LIMITED (SC315159)          | Company Secretary | Active   | Appointed 15/08/2012                  |
| MAXWELL DRUMMOND INTERNATIONAL GROUP LIMITED (SC315454) | Company Secretary | Active   | Appointed 12/02/2015                  |
| CARLTON RESOURCE SOLUTIONS HOLDINGS LIMITED (SC317265)  | Company Secretary | Active   | Appointed 12/02/2015                  |
| L D PROPERTIES LIMITED (SC317981)                       | Company Secretary | Active   | Appointed 21/03/2014                  |
| LINCOLN IP LIMITED (SC323716)                           | Company Secretary | Active   | Appointed 21/05/2013                  |

|   |                   |        |                      |
|---|-------------------|--------|----------------------|
| SCOIN INVESTMENT PARTNERS LIMITED (SC323893)          | Company Secretary | Active | Appointed 16/01/2013 |
| STORVIK AQUA LIMITED (SC327349)                       | Company Secretary | Active | Appointed 06/07/2007 |
| MOYCROFT TRANSPORT SERVICES LIMITED (SC330759)        | Company Secretary | Active | Appointed 20/08/2012 |
| ERGON SCOTTISH HOLDINGS LIMITED (SC331098)            | Company Secretary | Active | Appointed 11/01/2013 |
| ARRANCO 1 LIMITED (SC333601)                          | Company Secretary | Active | Appointed 05/11/2012 |
| ARRANCO 2 LIMITED (SC333602)                          | Company Secretary | Active | Appointed 05/11/2012 |
| ARRANCO 3 LIMITED (SC333603)                          | Company Secretary | Active | Appointed 05/11/2012 |
| STIMWELL SERVICES LIMITED (SC335751)                  | Company Secretary | Active | Appointed 21/12/2012 |
| ARRANCO 4 LIMITED (SC336367)                          | Company Secretary | Active | Appointed 05/11/2012 |
| AHP DEVELOPMENTS LIMITED (SC338850)                   | Company Secretary | Active | Appointed 15/05/2013 |
| THIRD ENERGY OFFSHORE LIMITED (SC342665)              | Company Secretary | Active | Appointed 12/02/2013 |
| THE HORIZONS CLINIC AFRICA LIMITED (SC345629)         | Company Secretary | Active | Appointed 15/08/2012 |
| TITAN TORQUE SERVICES LIMITED (SC345968)              | Company Secretary | Active | Appointed 06/08/2014 |
| HEALTHY VEG LIMITED (SC346597)                        | Company Secretary | Active | Appointed 19/04/2013 |
| SUPERIOR-WILD WELL ENERGY SERVICES LIMITED (SC353454) | Company Secretary | Active | Appointed 08/08/2012 |
| RENEWABLE ENERGY VENTURES LIMITED (SC354610)          | Company Secretary | Active | Appointed 10/09/2012 |
| ABZ DEVELOPMENT LIMITED (SC355121)                    | Company Secretary | Active | Appointed 31/07/2012 |
| PETRO PEOPLE LIMITED (SC356417)                       | Company Secretary | Active | Appointed 12/02/2015 |
| TITAN TOOLS SERVICES LIMITED (SC363457)               | Company Secretary | Active | Appointed 01/12/2013 |
| TENSITY LIMITED (SC364098)                            | Company Secretary | Active | Appointed 27/08/2012 |
| DELMAR NORTH SEA LTD. (SC364101)                      | Company Secretary | Active | Appointed 20/08/2012 |
| PISYS MARINE LIMITED (SC366013)                       | Company Secretary | Active | Appointed 14/08/2012 |

|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| SUPERIOR ENERGY SERVICES (UK) LIMITED (SC366014)           | Company Secretary | Active | Appointed 08/08/2012 |
| HELIX WELL OPS OFFSHORE SERVICES LIMITED (SC367203)        | Company Secretary | Active | Appointed 29/11/2012 |
| QUAIROS LIMITED (SC368993)                                 | Company Secretary | Active | Appointed 25/08/2012 |
| SUBSEA TECHNOLOGIES GROUP LIMITED (SC370610)               | Company Secretary | Active | Appointed 27/07/2012 |
| FASTENAL EUROPE LTD (SC370971)                             | Company Secretary | Active | Appointed 01/07/2014 |
| ONBOARD GLOBAL SOLUTIONS LIMITED (SC371330)                | Company Secretary | Active | Appointed 17/01/2013 |
| SUBSEA TECHNOLOGIES LIMITED (SC374586)                     | Company Secretary | Active | Appointed 27/07/2012 |
| SUBSEA TECHNOLOGIES (ABERDEEN) LIMITED (SC376007)          | Company Secretary | Active | Appointed 27/07/2012 |
| CFF TECHNOLOGIES LIMITED (SC378526)                        | Company Secretary | Active | Appointed 01/12/2013 |
| LUDOMETRICS LTD (SC378885)                                 | Company Secretary | Active | Appointed 20/05/2010 |
| SUDELAC LIMITED (SC380192)                                 | Company Secretary | Active | Appointed 20/08/2012 |
| CRAIGSHAW HOLDINGS LIMITED (SC384945)                      | Company Secretary | Active | Appointed 12/09/2012 |
| SPARROWS GLOBAL SERVICES LIMITED (SC385427)                | Company Secretary | Active | Appointed 05/11/2012 |
| SONDER PKFR LIMITED (SC391753)                             | Company Secretary | Active | Appointed 03/12/2012 |
| GLENALVAH LIMITED (SC395532)                               | Company Secretary | Active | Appointed 30/10/2015 |
| MACDUFF SHELLFISH GROUP LIMITED (SC395537)                 | Company Secretary | Active | Appointed 30/10/2015 |
| ENTRION (UK) LIMITED (SC396961)                            | Company Secretary | Active | Appointed 20/08/2012 |
| REV HOLDING COMPANY NO. 1 LIMITED (SC405192)               | Company Secretary | Active | Appointed 10/09/2012 |
| REV PROJECT COMPANY NO. 1 LIMITED (SC405193)               | Company Secretary | Active | Appointed 10/09/2012 |
| RAPTOR OIL LTD (SC407780)                                  | Company Secretary | Active | Appointed 05/02/2013 |
| KNIGHT OIL TOOLS UK ACQUISITION COMPANY LIMITED (SC409505) | Company Secretary | Active | Appointed 28/03/2013 |
| JAS HILLHOUSE PROPERTIES LIMITED (SC414457)                | Company Secretary | Active | Appointed 25/08/2012 |

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|--|-------------------|--------|----------------------|
| OCEAN INSTALLER CREWING LIMITED (SC416119)             | Company Secretary | Active | Appointed 16/08/2012 |
| OCEAN INSTALLER LIMITED (SC416120)                     | Company Secretary | Active | Appointed 16/08/2012 |
| JARABEC CONSULTING LIMITED (SC416126)                  | Company Secretary | Active | Appointed 19/07/2012 |
| KINGSEAT DEVELOPMENT 3 LIMITED (SC420116)              | Company Secretary | Active | Appointed 10/07/2012 |
| SUBSEA TECHNOLOGIES (UK) LIMITED (SC420125)            | Company Secretary | Active | Appointed 27/07/2012 |
| SALTIRE VENTURES LIMITED (SC424000)                    | Company Secretary | Active | Appointed 30/01/2015 |
| GRYTVIKEN CALEDONIA LIMITED (SC425454)                 | Company Secretary | Active | Appointed 03/12/2012 |
| GRYTVIKEN COMMUNICATIONS LIMITED (SC425460)            | Company Secretary | Active | Appointed 03/12/2012 |
| SELECT SURVEYORS LIMITED (SC425473)                    | Company Secretary | Active | Appointed 11/09/2012 |
| HAWK FINCO LIMITED (SC431039)                          | Company Secretary | Active | Appointed 05/11/2012 |
| HAWK NOTECO LIMITED (SC431040)                         | Company Secretary | Active | Appointed 05/11/2012 |
| HAWK DEBTCO LIMITED (SC431042)                         | Company Secretary | Active | Appointed 05/11/2012 |
| HAWK HOLDCO LIMITED (SC431513)                         | Company Secretary | Active | Appointed 05/11/2012 |
| PFM STUDIOS LIMITED (SC432253)                         | Company Secretary | Active | Appointed 10/09/2012 |
| CAPTAIN CLEAN ENERGY LIMITED (SC432259)                | Company Secretary | Active | Appointed 10/09/2012 |
| FRIENDS OF HAZLEHEAD (SC436153)                        | Company Secretary | Active | Appointed 05/11/2012 |
| CAPTAIN CLEAN ENERGY HOLDINGS LIMITED (SC437609)       | Company Secretary | Active | Appointed 26/11/2012 |
| RED WING SHOE UK LIMITED (SC437613)                    | Company Secretary | Active | Appointed 26/11/2012 |
| ITHACA ENERGY HOLDINGS (UK) LIMITED (SC437615)         | Company Secretary | Active | Appointed 26/11/2012 |
| BLACK PEN ASSOCIATES LIMITED (SC437616)                | Company Secretary | Active | Appointed 26/11/2012 |
| COMPLETE ELECTRONIC RISK COMPLIANCE LIMITED (SC437617) | Company Secretary | Active | Appointed 26/11/2012 |
| TX ENTERPRISES LIMITED (SC442891)                      | Company Secretary | Active | Appointed 23/01/2014 |

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| RESONANCE WIND GP LTD (SC443189)                          | Company Secretary | Active   | Appointed 22/03/2013                  |
| RENEWABLE ENERGY VENTURES (GEVENS) LIMITED (SC444848)     | Company Secretary | Active   | Appointed 12/03/2013                  |
| RENEWABLE ENERGY VENTURES (KELLAS) LIMITED (SC444849)     | Company Secretary | Active   | Appointed 12/03/2013                  |
| RENEWABLE ENERGY VENTURES (BROTHERTON) LIMITED (SC444855) | Company Secretary | Active   | Appointed 12/03/2013                  |
| INTERNATIONAL TUBULAR SERVICES (UK) LIMITED (SC446187)    | Company Secretary | Active   | Appointed 10/02/2015                  |
| THIRD ENERGY EBT TRUSTEE LIMITED (SC446812)               | Company Secretary | Active   | Appointed 04/04/2013                  |
| RENEWABLE ENERGY VENTURES (OFFSHORE) LIMITED (SC447253)   | Company Secretary | Active   | Appointed 10/04/2013                  |
| HEAT & POWER @ BOYNDIE LIMITED (SC448370)                 | Company Secretary | Active   | Appointed 31/01/2014                  |
| OCEAN INSTALLER SURF UK LIMITED (SC452461)                | Company Secretary | Active   | Appointed 17/06/2013                  |
| SUBSEA SOLUTIONS (EUROPE) LIMITED (SC452464)              | Company Secretary | Active   | Appointed 17/06/2013                  |
| PLANSEA LIMITED (SC452467)                                | Company Secretary | Active   | Appointed 17/06/2013                  |
| DELACUS LIMITED (SC452471)                                | Company Secretary | Active   | Appointed 17/06/2013                  |
| RENEWABLE ENERGY VENTURES (LEARNEY) LIMITED (SC453306)    | Company Secretary | Active   | Appointed 27/06/2013                  |
| RENEWABLE ENERGY VENTURES (BURNSIDE) LIMITED (SC453372)   | Company Secretary | Active   | Appointed 28/06/2013                  |
| ANGUS & OINK LIMITED (SC457109)                           | Company Secretary | Active   | Appointed 19/08/2013                  |
| THE ENERGY HUMAN CAPITAL GROUP LIMITED (SC461936)         | Company Secretary | Resigned | Appointed 08/09/2014 until 16/01/2014 |
| QINTERRA LIMITED (SC463958)                               | Company Secretary | Active   | Appointed 18/11/2014                  |
| CELERUM LIMITED (SC464904)                                | Company Secretary | Active   | Appointed 29/11/2013                  |
| EXSIF OCS LIMITED (SC467514)                              | Company Secretary | Active   | Appointed 15/01/2014                  |
| TONBALAT LIMITED (SC467547)                               | Company Secretary | Active   | Appointed 16/01/2014                  |
| KELBOURNE TRUSTEES LIMITED (SC473668)                     | Company Secretary | Active   | Appointed 27/03/2014                  |
| THE Q SYNDICATE LIMITED (SC474124)                        | Company Secretary | Active   | Appointed 01/04/2014                  |

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|---|-------------------|--------|----------------------|
| PACIFIC SHELF 1769 LIMITED (SC474178)             | Company Secretary | Active | Appointed 02/04/2014 |
| ENTREPRENEURIAL SCOTLAND GROUP LIMITED (SC478348) | Company Secretary | Active | Appointed 23/05/2014 |
| ABZ LEISURE LIMITED (SC478843)                    | Company Secretary | Active | Appointed 30/05/2014 |
| REV HOLDING COMPANY (GEVENS) LIMITED (SC479070)   | Company Secretary | Active | Appointed 03/06/2014 |
| MAXWELL DRUMMOND COMMODITIES LIMITED (SC480621)   | Company Secretary | Active | Appointed 17/02/2015 |
| QINTERRA TECHNOLOGIES LIMITED (SC483783)          | Company Secretary | Active | Appointed 18/11/2014 |
| QINTERRA TECHNOLOGIES (ME) LIMITED (SC483831)     | Company Secretary | Active | Appointed 18/11/2014 |
| ENTREPRENEURIAL SCOTLAND LIMITED (SC483869)       | Company Secretary | Active | Appointed 07/08/2014 |
| SIMONSIG LIMITED (SC485539)                       | Company Secretary | Active | Appointed 01/09/2014 |
| STEEL ALLOYS & SERVICES LTD (SC485555)            | Company Secretary | Active | Appointed 03/11/2014 |
| ORIGO EXPLORATION UK LIMITED (SC487108)           | Company Secretary | Active | Appointed 19/09/2014 |
| PACIFIC SHELF 1788 LIMITED (SC487666)             | Company Secretary | Active | Appointed 29/09/2014 |
| UNDERWATER INTEGRITY SOLUTIONS LIMITED (SC496605) | Company Secretary | Active | Appointed 03/02/2015 |
| OILPRO INTERNATIONAL LIMITED (SC499671)           | Company Secretary | Active | Appointed 05/03/2015 |
| THE VALUE PROPOSITION LIMITED (SC499835)          | Company Secretary | Active | Appointed 06/03/2015 |
| PACIFIC SHELF 1807 LIMITED (SC500184)             | Company Secretary | Active | Appointed 11/03/2015 |
| IMES MARINE SAFETY SYSTEMS LIMITED (SC500305)     | Company Secretary | Active | Appointed 12/03/2015 |
| SANVEAN INTERNATIONAL LIMITED (SC506196)          | Company Secretary | Active | Appointed 19/05/2015 |
| LOCATORS SCOTLAND LIMITED (SC506503)              | Company Secretary | Active | Appointed 22/05/2015 |
| CLAYMORE EXPORTS LIMITED (SC513417)               | Company Secretary | Active | Appointed 19/08/2015 |
| MJSM DEVELOPMENTS LIMITED (SC514131)              | Company Secretary | Active | Appointed 27/08/2015 |
| CLEARWATER BIDCO LIMITED (SC517451)               | Company Secretary | Active | Appointed 08/10/2015 |



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| LDV HARBURNHEAD HOLDINGS LIMITED (SC520342)     | Company Secretary | Active | Appointed 16/11/2015 |
| REPSOL UK LIMITED (SC522565)                    | Company Secretary | Active | Appointed 15/12/2015 |
| UNIVAR UK HOLDINGS LIMITED (00031746)           | Company Secretary | Active | Appointed 04/06/2010 |
| DORMAN SMITH HOLDINGS LIMITED (00106845)        | Company Secretary | Active | Appointed 16/01/2014 |
| UNIVAR LIMITED (00139876)                       | Company Secretary | Active | Appointed 04/06/2010 |
| SPEEDY HIRE CENTRES (NORTHERN) LTD (00245380)   | Company Secretary | Active | Appointed 13/06/2006 |
| ZODIAC SEATS UK LIMITED (00278391)              | Company Secretary | Active | Appointed 06/12/2013 |
| AKER SOLUTIONS ANGOLA LIMITED (00320535)        | Company Secretary | Active | Appointed 17/01/2015 |
| DORMAN SMITH SWITCHGEAR LIMITED (00327695)      | Company Secretary | Active | Appointed 16/01/2014 |
| ALPHA & OMEGA TRUST LIMITED (00333569)          | Company Secretary | Active | Appointed 12/09/2002 |
| PARK SQUARE (LEEDS) NOMINEES LIMITED (00544168) | Company Secretary | Active | Appointed 27/07/2000 |
| PROCURRI UK LIMITED (00644939)                  | Company Secretary | Active | Appointed 01/08/2007 |
| CRAVENHURST PROPERTIES LIMITED (00685558)       | Company Secretary | Active | Appointed 04/06/2010 |
| WIM (AIM) (00689058)                            | Company Secretary | Active | Appointed 22/02/1998 |
| WUT (00717650)                                  | Company Secretary | Active | Appointed 20/02/1998 |
| UNITED KINGDOM OIL PIPELINES LIMITED (00746708) | Company Secretary | Active | Appointed 01/09/2010 |
| AKER ENGINEERING MALAYSIA LTD (00750847)        | Company Secretary | Active | Appointed 31/10/2008 |
| DISTRUPOL LIMITED (00754472)                    | Company Secretary | Active | Appointed 04/06/2010 |
| INNSTEP (NOMINEES) LIMITED (00784709)           | Company Secretary | Active | Appointed 06/12/2004 |
| KBB LTD (00809723)                              | Company Secretary | Active | Appointed 08/10/2009 |
| MOORES INTERNATIONAL LIMITED (00812915)         | Company Secretary | Active | Appointed 08/10/2009 |
| SPARROWS OFFSHORE SERVICES LIMITED (00845839)   | Company Secretary | Active | Appointed 05/11/2012 |

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|---|-------------------|--------|----------------------|
| MCDONNELL LIMITED (00960307)                      | Company Secretary | Active | Appointed 22/12/2014 |
| NORTHGATE PUBLIC SERVICES (UK) LIMITED (00968498) | Company Secretary | Active | Appointed 22/12/2014 |
| SPEEDY HIRE DIRECT LTD (00974324)                 | Company Secretary | Active | Appointed 13/06/2006 |
| DART PRODUCTS EUROPE LTD. (00979390)              | Company Secretary | Active | Appointed 01/08/2014 |
| UNIVAR SPECIALTY CONSUMABLES LIMITED (00994213)   | Company Secretary | Active | Appointed 04/06/2010 |
| SPEEDY HIRE CENTRES (MIDLANDS) LIMITED (01048492) | Company Secretary | Active | Appointed 13/06/2006 |
| WORKSTRINGS INTERNATIONAL LIMITED (01083092)      | Company Secretary | Active | Appointed 10/06/2015 |
| MOORES FURNITURE GROUP LIMITED (01083749)         | Company Secretary | Active | Appointed 08/10/2009 |
| BERGLEN 1997 LIMITED (01090187)                   | Company Secretary | Active | Appointed 08/10/2009 |
| GEORGE A. MOORE (PROPERTIES) LIMITED (01097843)   | Company Secretary | Active | Appointed 08/10/2009 |
| KBB PROPERTIES LTD (01103738)                     | Company Secretary | Active | Appointed 08/10/2009 |
| SPEEDY HIRE CENTRES (SOUTHERN) LIMITED (01105942) | Company Secretary | Active | Appointed 13/06/2006 |
| UNIVAR EUROPE LIMITED (01130241)                  | Company Secretary | Active | Appointed 04/06/2010 |
| BERGLEN GROUP LIMITED (01131681)                  | Company Secretary | Active | Appointed 08/10/2009 |
| ITHACA DORSET LIMITED (01135213)                  | Company Secretary | Active | Appointed 31/07/2014 |
| PROLOG BUSINESS SOLUTIONS LIMITED (01137189)      | Company Secretary | Active | Appointed 22/12/2014 |
| SPEEDY SPACE LTD. (01157713)                      | Company Secretary | Active | Appointed 13/06/2006 |
| ARROW FASTENER (UK) LIMITED (01191953)            | Company Secretary | Active | Appointed 08/10/2009 |
| TIDY GROUP LIMITED (01227264)                     | Company Secretary | Active | Appointed 13/06/2006 |
| BLUE 8 SYSTEMS LIMITED (01273597)                 | Company Secretary | Active | Appointed 22/12/2014 |
| ITHACA SPL LIMITED (01275469)                     | Company Secretary | Active | Appointed 31/07/2014 |
| BRISTAN GROUP LIMITED (01318148)                  | Company Secretary | Active | Appointed 08/10/2009 |

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|---|-------------------|--------|----------------------|
| HIRE-A-TOOL LIMITED (01354100)                      | Company Secretary | Active | Appointed 13/06/2006 |
| ALLEN INVESTMENTS LIMITED (01354530)                | Company Secretary | Active | Appointed 13/06/2006 |
| ELLIS & EVERARD (OVERSEAS) LIMITED (01380053)       | Company Secretary | Active | Appointed 04/06/2010 |
| FISKE FOOD LIMITED (01389470)                       | Company Secretary | Active | Appointed 04/06/2010 |
| CORIAN UK LIMITED (01405720)                        | Company Secretary | Active | Appointed 08/04/2003 |
| BROWN BROTHERS DISTRIBUTION LIMITED (01438525)      | Company Secretary | Active | Appointed 15/05/2006 |
| BLUE 8 TECHNOLOGIES (UK) LIMITED (01447567)         | Company Secretary | Active | Appointed 22/12/2014 |
| P.P.G. GLASS (UK) LIMITED (01481840)                | Company Secretary | Active | Appointed 15/05/2006 |
| WAX LYRICAL LIMITED (01499611)                      | Company Secretary | Active | Appointed 25/04/2010 |
| AKER OFFSHORE PARTNER LIMITED (01532141)            | Company Secretary | Active | Appointed 31/10/2008 |
| ALLEN CONTRACTS LTD (01617643)                      | Company Secretary | Active | Appointed 13/06/2006 |
| WALTON-GATWICK PIPELINE COMPANY LIMITED (01732696)  | Company Secretary | Active | Appointed 01/09/2010 |
| DAMAN LIMITED (01831444)                            | Company Secretary | Active | Appointed 22/12/2014 |
| SPECIALIST AVIATION SERVICES LIMITED (01848773)     | Company Secretary | Active | Appointed 20/09/2001 |
| MASCO CORPORATION LIMITED (01878678)                | Company Secretary | Active | Appointed 08/10/2009 |
| LABELON UK LIMITED (01878801)                       | Company Secretary | Active | Appointed 01/05/2012 |
| MAX MEYER (UK) LIMITED (01879927)                   | Company Secretary | Active | Appointed 15/05/2006 |
| GRESHAM MORTGAGE (01890412)                         | Company Secretary | Active | Appointed 20/02/1998 |
| WEST LONDON PIPELINE AND STORAGE LIMITED (01918796) | Company Secretary | Active | Appointed 01/09/2010 |
| SAUR (UK) LIMITED (01990891)                        | Company Secretary | Active | Appointed 01/04/2011 |
| MVM PICKWICK LIMITED (02019730)                     | Company Secretary | Active | Appointed 22/12/2014 |
| MEDICAL AVIATION SERVICES LIMITED (02028539)        | Company Secretary | Active | Appointed 20/09/2001 |

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| SPEEDY PLANT HIRE LTD. (02036670)                     | Company Secretary | Active | Appointed 13/06/2006 |
| HERITAGE D CERAMICS LIMITED (02041356)                | Company Secretary | Active | Appointed 08/10/2009 |
| PPG XYZ LIMITED (02047089)                            | Company Secretary | Active | Appointed 15/05/2006 |
| MVM CLEVELAND LIMITED (02082776)                      | Company Secretary | Active | Appointed 22/12/2014 |
| NORTEL NETWORKS UK PENSION TRUST LIMITED (02091890)   | Company Secretary | Active | Appointed 18/05/2010 |
| PPG INDUSTRIES (UK) LIMITED (02110620)                | Company Secretary | Active | Appointed 15/05/2006 |
| SHERIDAN SYSTEMS LIMITED (02118935)                   | Company Secretary | Active | Appointed 22/12/2014 |
| PPG HOLDINGS (U.K.) LIMITED (02140935)                | Company Secretary | Active | Appointed 15/05/2006 |
| NPS (UK4) LIMITED (02149536)                          | Company Secretary | Active | Appointed 22/12/2014 |
| MVM CENTRAL LAND CHARGES COMPANY LIMITED (02157370)   | Company Secretary | Active | Appointed 22/12/2014 |
| MOORE GROUP LIMITED (02172761)                        | Company Secretary | Active | Appointed 08/10/2009 |
| CAMBRIAN WINDOWS LIMITED (02235485)                   | Company Secretary | Active | Appointed 08/10/2009 |
| MASCO CARE LIMITED (02267674)                         | Company Secretary | Active | Appointed 08/10/2009 |
| MASONS LIMITED (02280284)                             | Company Secretary | Active | Appointed 08/09/2006 |
| MARNIC LIMITED (02330244)                             | Company Secretary | Active | Appointed 04/06/2010 |
| MASTERPIECE KITCHENS AND BEDROOMS LIMITED (02335545)  | Company Secretary | Active | Appointed 08/10/2009 |
| SHERIDAN HOME IMPROVEMENT PRODUCTS LIMITED (02335601) | Company Secretary | Active | Appointed 08/10/2009 |
| ASSURANT GENERAL INSURANCE LIMITED (02341082)         | Company Secretary | Active | Appointed 22/04/2009 |
| COLONY GIFT CORPORATION LIMITED (02359313)            | Company Secretary | Active | Appointed 25/04/2010 |
| MEMOCOURSE LIMITED (02373635)                         | Company Secretary | Active | Appointed 08/10/2009 |
| HERITAGE BATHROOMS DISTRIBUTION LIMITED (02390285)    | Company Secretary | Active | Appointed 08/10/2009 |
| MICRO SURVEYS PROPERTY SYSTEMS LIMITED (02428813)     | Company Secretary | Active | Appointed 22/12/2014 |

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|--|-------------------|----------|---------------------------------------|
| SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED (02431858)         | Company Secretary | Active   | Appointed 27/01/2015                  |
| W CONSTRUCTION COMPANY (02460601)                            | Company Secretary | Active   | Appointed 20/02/1998                  |
| THOMAS SHERATON LIMITED (02473929)                           | Company Secretary | Active   | Appointed 01/01/2010                  |
| GEORGE HEPPLWHITE LIMITED (02473932)                         | Company Secretary | Active   | Appointed 01/01/2010                  |
| SPEEDY SUPPORT SERVICES LIMITED (02479218)                   | Company Secretary | Active   | Appointed 13/06/2006                  |
| ASSURANT SERVICES (UK) LIMITED (02515130)                    | Company Secretary | Active   | Appointed 22/04/2009                  |
| AYLESBURY STREET SERVICES LIMITED (02525379)                 | Company Secretary | Active   | Appointed 08/09/2006                  |
| THOMAS HOPE LIMITED (02543378)                               | Company Secretary | Active   | Appointed 01/01/2010                  |
| ITHACA NORTH SEA LIMITED (02548026)                          | Company Secretary | Active   | Appointed 19/04/2013                  |
| HEPPLWHITE KITCHENS LIMITED (02557288)                       | Company Secretary | Active   | Appointed 01/01/2010                  |
| STEREAU (UK) LIMITED (02563151)                              | Company Secretary | Active   | Appointed 01/04/2011                  |
| ITHACA SP UK LIMITED (02586927)                              | Company Secretary | Active   | Appointed 31/07/2014                  |
| ITHACA PIPELINE LIMITED (02607087)                           | Company Secretary | Active   | Appointed 31/07/2014                  |
| STERLING CAPITOL DEVELOPMENTS (YORKSHIRE) LIMITED (02607775) | Company Secretary | Active   | Appointed 14/05/2008                  |
| MASCO UK WINDOW GROUP LIMITED (02609772)                     | Company Secretary | Active   | Appointed 08/10/2009                  |
| MASCO ONESTEP LIMITED (02616952)                             | Company Secretary | Active   | Appointed 08/10/2009                  |
| HJ CERAMICS LIMITED (02617684)                               | Company Secretary | Active   | Appointed 08/10/2009                  |
| XBS LIMITED (02651156)                                       | Company Secretary | Active   | Appointed 22/12/2014                  |
| CAPITOL HOMES LIMITED (02688127)                             | Company Secretary | Active   | Appointed 14/05/2008                  |
| TRUSTEE SOLUTIONS LIMITED (02698755)                         | Company Secretary | Resigned | Appointed 04/07/1997 until 25/11/1992 |
| OMEGA PLC (02700038)   | Company Secretary | Active   | Appointed 01/01/2010                  |
| BEMIS ELSHAM LIMITED (02702506)                              | Company Secretary | Active   | Appointed 31/03/1992                  |

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| NPS (UK1) LIMITED (02703539)                                      | Company Secretary | Active   | Appointed 22/12/2014                  |
| PREMIER TRADE FRAMES LIMITED (02703952)                           | Company Secretary | Active   | Appointed 08/10/2009                  |
| ZONEARCHIVE PLC (02713276)  | Company Secretary | Active   | Appointed 14/05/2008                  |
| A & J GUMMERS LIMITED (02756137)                                  | Company Secretary | Active   | Appointed 08/10/2009                  |
| FABASOFT LIMITED (02764901)                                       | Company Secretary | Active   | Appointed 03/07/2015                  |
| CB MANUFACTURING LIMITED (02770254)                               | Company Secretary | Active   | Appointed 08/10/2009                  |
| CME SYSTEMS LIMITED (02772487)                                    | Company Secretary | Active   | Appointed 22/12/2014                  |
| C.I.M. SYSTEMS LIMITED (02792613)                                 | Company Secretary | Active   | Appointed 22/12/2014                  |
| SPECIALIST AVIATION SERVICES GROUP LIMITED (02799272)             | Company Secretary | Active   | Appointed 20/09/2001                  |
| CYTEC UK HOLDINGS LIMITED (02834414)                              | Company Secretary | Active   | Appointed 26/05/1994                  |
| CYTEC ENGINEERED MATERIALS LIMITED (02851421)                     | Company Secretary | Active   | Appointed 26/05/1994                  |
| CYTEC INDUSTRIES UK LIMITED (02851422)                            | Company Secretary | Active   | Appointed 26/05/1994                  |
| BRISTAN (HOLDINGS) LIMITED (02864959)                             | Company Secretary | Active   | Appointed 08/10/2009                  |
| HARPLACE LIMITED (02877966)                                       | Company Secretary | Active   | Appointed 08/10/2009                  |
| GAELPHARM LTD (02909396)  | Company Secretary | Active   | Appointed 23/03/2015                  |
| CAPITOL PROJECTS LIMITED (02909710)                               | Company Secretary | Active   | Appointed 14/05/2008                  |
| CHESTVIEW (NORTH EAST) LIMITED (02935264)                         | Company Secretary | Active   | Appointed 13/06/2006                  |
| RAVE TECHNOLOGIES (UK) LIMITED (02941845)                         | Company Secretary | Active   | Appointed 22/12/2014                  |
| POWERCORE INTERNATIONAL LIMITED (02955033)                        | Company Secretary | Active   | Appointed 23/07/2008                  |
| STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE ) LIMITED (02968415) | Company Secretary | Resigned | Appointed 14/05/2008 until 29/09/1994 |
| HERITAGE BATHROOMS LIMITED (02980373)                             | Company Secretary | Active   | Appointed 08/10/2009                  |
| HERITAGE J CERAMICS LIMITED (02980809)                            | Company Secretary | Active   | Appointed 08/10/2009                  |

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|--|-------------------|--------|----------------------|
| ELLIS & EVERARD (UK HOLDINGS) LIMITED (03024231) | Company Secretary | Active | Appointed 04/06/2010 |
| PINSENTS LIMITED (03027484)                      | Company Secretary | Active | Appointed 11/08/1997 |
| MVM HOLDINGS LIMITED (03033447)                  | Company Secretary | Active | Appointed 22/12/2014 |
| FIRST SOFTWARE UK LIMITED (03041188)             | Company Secretary | Active | Appointed 22/12/2014 |
| OMEGA INTERNATIONAL GROUP LIMITED (03053670)     | Company Secretary | Active | Appointed 01/01/2010 |
| FIRST SOFTWARE LIMITED (03069878)                | Company Secretary | Active | Appointed 22/12/2014 |
| CAPITOL PARK BARNSELY LIMITED (03116998)         | Company Secretary | Active | Appointed 14/05/2008 |
| DESIRE PETROLEUM LIMITED (03168611)              | Company Secretary | Active | Appointed 01/10/2015 |
| SHERATON KITCHENS LIMITED (03179683)             | Company Secretary | Active | Appointed 01/01/2010 |
| STERLING CAPITOL PROJECTS LIMITED (03203431)     | Company Secretary | Active | Appointed 14/05/2008 |
| CAPITOL PARK LEEDS PLC (03203845)                | Company Secretary | Active | Appointed 14/05/2008 |
| PREMDOR U.K. HOLDINGS LIMITED (03226252)         | Company Secretary | Active | Appointed 09/06/2006 |
| PREMDOR CROSBY LIMITED (03227274)                | Company Secretary | Active | Appointed 01/03/2006 |
| INTERRESOLVE LIMITED (03238915)                  | Company Secretary | Active | Appointed 18/11/2010 |
| ECOVERT GROUP LIMITED (03240758)                 | Company Secretary | Active | Appointed 01/04/2011 |
| SPEEDYLOO LIMITED (03244814)                     | Company Secretary | Active | Appointed 13/06/2006 |
| INTERMEDIATION GROUP LIMITED (03245756)          | Company Secretary | Active | Appointed 18/11/2010 |
| HERITAGE ACRYLICS LIMITED (03261623)             | Company Secretary | Active | Appointed 08/10/2009 |
| SCS FURNISHINGS LIMITED (03263439)               | Company Secretary | Active | Appointed 15/10/1996 |
| ASSURANT LIFE LIMITED (03264844)                 | Company Secretary | Active | Appointed 22/04/2009 |
| ASSURANT GROUP LIMITED (03264846)                | Company Secretary | Active | Appointed 22/04/2009 |
| IMASYS LOCAL GOVERNMENT LIMITED (03291189)       | Company Secretary | Active | Appointed 22/12/2014 |

|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| PPG INDUSTRIES (UK) PENSION TRUSTEE LIMITED (03291881)     | Company Secretary | Active | Appointed 01/05/2006 |
| LIBERTY HARDWARE MFG. UK LIMITED (03297354)                | Company Secretary | Active | Appointed 08/10/2009 |
| MVM INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED (03307003) | Company Secretary | Active | Appointed 22/12/2014 |
| REYNOLDS SUBCO (UK) LIMITED (03322218)                     | Company Secretary | Active | Appointed 01/06/2001 |
| VITA PENSION FUND NO.1 TRUSTEES LIMITED (03326853)         | Company Secretary | Active | Appointed 27/07/2006 |
| BAA LYNTON LIMITED (03330278)                              | Company Secretary | Active | Appointed 27/01/2015 |
| CHIPPENDALE KITCHENS LIMITED (03392976)                    | Company Secretary | Active | Appointed 01/01/2010 |
| IDEAL TECHNOLOGY SERVICES LTD (03440102)                   | Company Secretary | Active | Appointed 22/12/2014 |
| BRISTAN (2005) LIMITED (03462299)                          | Company Secretary | Active | Appointed 08/10/2009 |
| SAUR SERVICES (GLASGOW) LIMITED (03489046)                 | Company Secretary | Active | Appointed 01/04/2011 |
| NPS (UK5) LIMITED (03495019)                               | Company Secretary | Active | Appointed 22/12/2014 |
| TINGLOBAL LIMITED (03516437)                               | Company Secretary | Active | Appointed 01/08/2007 |
| PREMIER MANUFACTURING (PVCU) LIMITED (03523179)            | Company Secretary | Active | Appointed 08/10/2009 |
| ELLIS & EVERARD DISTRIBUTION LIMITED (03565296)            | Company Secretary | Active | Appointed 04/06/2010 |
| STORMFRONT DOORS LIMITED (03581340)                        | Company Secretary | Active | Appointed 08/10/2009 |
| HICKMAN INDUSTRIES LIMITED (03635461)                      | Company Secretary | Active | Appointed 05/08/2015 |
| MASCO CONTRACTOR SERVICES LIMITED (03636027)               | Company Secretary | Active | Appointed 08/10/2009 |
| HB RENTALS LIMITED (03650140)                              | Company Secretary | Active | Appointed 23/10/2014 |
| BURMANTOFTS COMMUNITY NURSERY (03673253)                   | Company Secretary | Active | Appointed 19/11/1998 |
| C M E SOFTWARE SYSTEMS LIMITED (03679505)                  | Company Secretary | Active | Appointed 22/12/2014 |
| THOMAS CHIPPENDALE LIMITED (03684978)                      | Company Secretary | Active | Appointed 01/01/2010 |
| KENDRIC ASH LIMITED (03685985)                             | Company Secretary | Active | Appointed 22/12/2014 |



|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| NPS (UK6) LIMITED (03698171)                     | Company Secretary | Active | Appointed 22/12/2014 |
| NPS (UK7) LIMITED (03698175)                     | Company Secretary | Active | Appointed 22/12/2014 |
| ALLEN TRUSTEE LIMITED (03726998)                 | Company Secretary | Active | Appointed 13/06/2006 |
| TRANSFORM SYSTEMS & SOLUTIONS LIMITED (03734690) | Company Secretary | Active | Appointed 22/12/2014 |
| NPS (UK10) LIMITED (03757788)                    | Company Secretary | Active | Appointed 22/12/2014 |
| NPS (UK9) LIMITED (03785715)                     | Company Secretary | Active | Appointed 22/12/2014 |
| IMPERIAL TOWEL RAILS LIMITED (03799292)          | Company Secretary | Active | Appointed 08/10/2009 |
| INSULPAK HOLDINGS LIMITED (03813634)             | Company Secretary | Active | Appointed 01/08/2014 |
| SPEEDY SURVEY LIMITED (03845497)                 | Company Secretary | Active | Appointed 13/06/2006 |
| TECHNIGLASS LIMITED (03891285)                   | Company Secretary | Active | Appointed 08/10/2009 |
| STERLING CAPITOL PROPERTIES PLC (03915532)       | Company Secretary | Active | Appointed 16/05/2008 |
| SPEEDY POWER LIMITED (03923249)                  | Company Secretary | Active | Appointed 13/06/2006 |
| PINSENTS.COM LIMITED (03943892)                  | Company Secretary | Active | Appointed 09/03/2000 |
| SOLO CUP (UK) LIMITED (04003596)                 | Company Secretary | Active | Appointed 01/08/2014 |
| TECHSAS LIMITED (04008627)                       | Company Secretary | Active | Appointed 22/12/2014 |
| NYLUK I COMPANY (04013061)                       | Company Secretary | Active | Appointed 12/06/2000 |
| KLOPOTEK UK LIMITED (04015170)                   | Company Secretary | Active | Appointed 14/06/2015 |
| OMEGA KITCHENS LIMITED (04016000)                | Company Secretary | Active | Appointed 01/01/2010 |
| NYLUK II COMPANY (04016714)                      | Company Secretary | Active | Appointed 16/06/2000 |
| SPEEDY HIRE CENTRES (WESTERN) LIMITED (04016794) | Company Secretary | Active | Appointed 13/06/2006 |
| NYL INVESTORS (U.K.) LIMITED (04019043)          | Company Secretary | Active | Appointed 21/06/1998 |
| ASSURANT INTERMEDIARY LIMITED (04019801)         | Company Secretary | Active | Appointed 22/04/2009 |

|  |                   |          |                                       |
|--|-------------------|----------|---------------------------------------|
| 04040551 LIMITED (04040551)                  | Company Secretary | Active   | Appointed 25/07/2000                  |
| NPS (UK8) LIMITED (04045673)                 | Company Secretary | Active   | Appointed 22/12/2014                  |
| ROCKETSHIP ASSOCIATES LIMITED (04051820)     | Company Secretary | Active   | Appointed 18/11/2014                  |
| RAPID HIRE LIMITED (04057792)                | Company Secretary | Active   | Appointed 13/06/2006                  |
| SPEEDY HIRE (UK) LIMITED (04061244)          | Company Secretary | Active   | Appointed 13/06/2006                  |
| UNIVAR UK LIMITED (04066871)                 | Company Secretary | Active   | Appointed 04/06/2010                  |
| RAPID HIRE (UK) LIMITED (04087943)           | Company Secretary | Active   | Appointed 13/06/2006                  |
| BLUE 8 TECHNOLOGIES LIMITED (04132471)       | Company Secretary | Active   | Appointed 22/12/2014                  |
| POLYMER TECHNOLOGIES LTD (04209424)          | Company Secretary | Active   | Appointed 16/12/2015                  |
| POLICE AVIATION SERVICES LIMITED (04222023)  | Company Secretary | Active   | Appointed 23/05/2001                  |
| DURAFLEX LIMITED (04294134)                  | Company Secretary | Active   | Appointed 08/10/2009                  |
| VINCI NEWPORT DBFO LIMITED (04310441)        | Company Secretary | Active   | Appointed 23/11/2005                  |
| EVEREADY EQUIPMENT HIRE LIMITED (04330625)   | Company Secretary | Active   | Appointed 13/06/2006                  |
| SPEEDY TRANSPORT LIMITED (04408263)          | Company Secretary | Active   | Appointed 13/06/2006                  |
| SPEEDY HIRE PROPERTY LIMITED (04425904)      | Company Secretary | Active   | Appointed 13/06/2006                  |
| HUGHES INSURANCE SERVICES LIMITED (04451375) | Company Secretary | Active   | Appointed 01/07/2015                  |
| KITCHENS UK LIMITED (04520562)               | Company Secretary | Active   | Appointed 01/01/2010                  |
| CAPITOL PARK J28 M62 LIMITED (04523848)      | Company Secretary | Active   | Appointed 14/05/2008                  |
| PBSD LIMITED (04528782)                      | Company Secretary | Active   | Appointed 22/12/2014                  |
| SPEEDY HIRE (SCOTLAND) LIMITED (04529126)    | Company Secretary | Resigned | Appointed 13/06/2006 until 23/09/2002 |
| SPEEDY LIFTING LIMITED (04529136)            | Company Secretary | Resigned | Appointed 13/06/2006 until 23/09/2002 |
| SPEEDY ASSET LEASING LIMITED (04621481)      | Company Secretary | Resigned | Appointed 13/06/2006 until 09/01/2003 |

|   |                   |          |                                       |
|---|-------------------|----------|---------------------------------------|
| PERFORMANCE DOORSET SOLUTIONS LIMITED (04642499)            | Company Secretary | Active   | Appointed 24/07/2015                  |
| SPEEDY PUMPS LIMITED (04663170)                             | Company Secretary | Resigned | Appointed 13/06/2006 until 14/02/2003 |
| MASONITE EUROPE LIMITED (04663296)                          | Company Secretary | Active   | Appointed 11/02/2003                  |
| ENERGY CRANES (UK) LIMITED (04679130)                       | Company Secretary | Active   | Appointed 05/11/2012                  |
| ENERGY CRANES INTERNATIONAL LIMITED (04679474)              | Company Secretary | Active   | Appointed 05/11/2012                  |
| PROJECT DEVELOPMENT INTERNATIONAL LIMITED (04767497)        | Company Secretary | Active   | Appointed 22/01/2016                  |
| CAPITOL PARK GOOLE LIMITED (04893068)                       | Company Secretary | Resigned | Appointed 14/05/2008 until 23/12/2003 |
| THIRD ENERGY ONSHORE LIMITED (04946049)                     | Company Secretary | Active   | Appointed 03/02/2015                  |
| AKER SUBSEA LIMITED (04977339)                              | Company Secretary | Active   | Appointed 05/01/2014                  |
| PINSENTMASONS.COM LIMITED (05064011)                        | Company Secretary | Active   | Appointed 04/03/2004                  |
| STOCKTON INVESTMENTS (NORTH EAST) LIMITED (05064013)        | Company Secretary | Resigned | Appointed 13/06/2006 until 17/03/2004 |
| BRIDGE HOUSE (LEEDS) LIMITED (05075198)                     | Company Secretary | Resigned | Appointed 14/05/2008 until 14/04/2004 |
| FRANK LLOYD WRIGHT LIMITED (05146999)                       | Company Secretary | Active   | Appointed 01/01/2010                  |
| CHARLES RENNIE MACKINTOSH LIMITED (05147000)                | Company Secretary | Active   | Appointed 01/01/2010                  |
| INTERRESOLVE HOLDINGS LIMITED (05171643)                    | Company Secretary | Active   | Appointed 18/11/2010                  |
| IM 2000 LIMITED (05181425)                                  | Company Secretary | Active   | Appointed 18/11/2010                  |
| LABELON GROUP LIMITED (05218660)                            | Company Secretary | Active   | Appointed 01/05/2012                  |
| ITHACA PETROLEUM LIMITED (05223667)                         | Company Secretary | Active   | Appointed 19/04/2013                  |
| THE CITY OF LONDON PETROLEUM CORPORATION LIMITED (05274267) | Company Secretary | Active   | Appointed 22/06/2015                  |
| CAPITOL PARK J37 M1 LIMITED (05295137)                      | Company Secretary | Resigned | Appointed 14/05/2008 until 30/12/2004 |
| FRONTICA ADVANTAGE LIMITED (05309561)                       | Company Secretary | Active   | Appointed 12/11/2008                  |
| D-TECH (UK) LIMITED (05324327)                              | Company Secretary | Active   | Appointed 28/02/2012                  |

|   |                   |          |                                       |
|---|-------------------|----------|---------------------------------------|
| THE UNIVERSITY OF CHICAGO BOOTH SCHOOL OF BUSINESS (05356589) | Company Secretary | Active   | Appointed 08/02/2005                  |
| AKER ENGINEERING & TECHNOLOGY LIMITED (05391240)              | Company Secretary | Active   | Appointed 05/01/2015                  |
| SPEEDY HIRE CENTRES (EASTERN) LIMITED (05399166)              | Company Secretary | Resigned | Appointed 13/06/2006 until 04/04/2005 |
| SPEEDY HIRE CENTRES (LONDON) LIMITED (05399212)               | Company Secretary | Resigned | Appointed 13/06/2006 until 04/04/2005 |
| ASSURANT DIRECT LIMITED (05399683)                            | Company Secretary | Active   | Appointed 22/04/2009                  |
| VOICEVAULT LIMITED (05422709)                                 | Company Secretary | Active   | Appointed 15/03/2012                  |
| SPEEDY LGH LIMITED (05436955)                                 | Company Secretary | Active   | Appointed 11/01/2007                  |
| CELA COORDINATION LIMITED (05526951)                          | Company Secretary | Active   | Appointed 03/08/2005                  |
| LIFTING GEAR HIRE LIMITED (05566506)                          | Company Secretary | Resigned | Appointed 13/06/2006 until 28/09/2005 |
| CRYDOM SSR LIMITED (05602150)                                 | Company Secretary | Resigned | Appointed 11/12/2008 until 07/11/2005 |
| WELA COORDINATION LIMITED (05628570)                          | Company Secretary | Active   | Appointed 18/11/2005                  |
| SPEEDY SAFEMAKER LIMITED (05628930)                           | Company Secretary | Active   | Appointed 13/06/2006                  |
| TEREOS UK LIMITED (05633480)                                  | Company Secretary | Active   | Appointed 23/11/2005                  |
| MESOPOTAMIA PETROLEUM COMPANY LIMITED (05641401)              | Company Secretary | Active   | Appointed 21/05/2009                  |
| BALANCE POINT CONTROL LIMITED (05655075)                      | Company Secretary | Active   | Appointed 16/12/2014                  |
| KENDRIC ASH TRUSTEES LIMITED (05680914)                       | Company Secretary | Active   | Appointed 22/12/2014                  |
| THIRD ENERGY SERVICES LIMITED (05721315)                      | Company Secretary | Active   | Appointed 03/02/2015                  |
| THIRD ENERGY TRADING LIMITED (05721316)                       | Company Secretary | Active   | Appointed 03/02/2015                  |
| ITHACA EXPLORATION LIMITED (05914627)                         | Company Secretary | Active   | Appointed 19/04/2013                  |
| ITHACA GAMMA LIMITED (05929104)                               | Company Secretary | Active   | Appointed 19/04/2013                  |
| POWERCORE HOLDINGS LIMITED (05942766)                         | Company Secretary | Active   | Appointed 23/07/2008                  |
| ITHACA EPSILON LIMITED (05979869)                             | Company Secretary | Active   | Appointed 19/04/2013                  |

|   |                   |          |                                       |
|---|-------------------|----------|---------------------------------------|
| LIGHTHOUSE HOLDINGS LIMITED (06006752)                | Company Secretary | Active   | Appointed 25/04/2010                  |
| PROWELL LTD (06018149)                                | Company Secretary | Active   | Appointed 13/12/2013                  |
| ITHACA CAUSEWAY LIMITED (06167799)                    | Company Secretary | Active   | Appointed 19/04/2013                  |
| STERLING CAPITOL PLC (06199460)                       | Company Secretary | Resigned | Appointed 14/05/2008 until 16/04/2007 |
| SPEEDY HIRE CENTRES LIMITED (06207105)                | Company Secretary | Active   | Appointed 10/04/2007                  |
| ACCURATE RESOURCE SOLUTIONS LIMITED (06269452)        | Company Secretary | Active   | Appointed 12/02/2015                  |
| BIOMETRIC SECURITY HOLDINGS LIMITED (06270962)        | Company Secretary | Active   | Appointed 15/03/2012                  |
| TEAM (IMPRESSION) HOLDINGS PLC (06326930)             | Company Secretary | Resigned | Appointed 23/12/2009 until 29/08/2007 |
| AVERROES LIMITED (06331320)                           | Company Secretary | Active   | Appointed 01/08/2007                  |
| MASONITE INTERNATIONAL CORPORATION LIMITED (06347837) | Company Secretary | Active   | Appointed 20/08/2007                  |
| VAULTX UK LIMITED (06356813)                          | Company Secretary | Active   | Appointed 13/07/2012                  |
| SPEEDY INDUSTRIAL SERVICES LIMITED (06367842)         | Company Secretary | Active   | Appointed 11/09/2007                  |
| ARISE VIRTUAL SOLUTIONS LIMITED (06370708)            | Company Secretary | Active   | Appointed 06/08/2012                  |
| ULIXES LIMITED (06371237)                             | Company Secretary | Active   | Appointed 04/06/2010                  |
| ULIXES UKCOII LIMITED (06382547)                      | Company Secretary | Active   | Appointed 04/06/2010                  |
| AIRPORT HOLDINGS NDH1 LIMITED (06408392)              | Company Secretary | Active   | Appointed 27/01/2015                  |
| SPEEDY ENGINEERING SERVICES LIMITED (06440025)        | Company Secretary | Active   | Appointed 28/11/2007                  |
| SPEEDY RAIL SERVICES LIMITED (06440073)               | Company Secretary | Active   | Appointed 28/11/2007                  |
| SPEEDY SERVICES LIMITED (06460550)                    | Company Secretary | Active   | Appointed 28/12/2007                  |
| REYNOLDS CONSUMER PRODUCTS (UK) LIMITED (06474046)    | Company Secretary | Active   | Appointed 20/03/2008                  |
| DOOR-STOP INTERNATIONAL LIMITED (06498960)            | Company Secretary | Active   | Appointed 24/02/2014                  |
| NPS (UK2) LIMITED (06526803)                          | Company Secretary | Active   | Appointed 22/12/2014                  |

|   |                   |        |                      |
|---|-------------------|--------|----------------------|
| ONE NORTHEAST GENERAL PARTNER LIMITED (06595202)                  | Company Secretary | Active | Appointed 16/05/2008 |
| EMPARK UK LIMITED (06631612)                                      | Company Secretary | Active | Appointed 03/07/2008 |
| WATKINS DISTRIBUTION UK LIMITED (06667449)                        | Company Secretary | Active | Appointed 07/08/2008 |
| INTERRESOLVE CLAIMS LIMITED (06668816)                            | Company Secretary | Active | Appointed 18/11/2010 |
| PPG CENTRAL (UK) LIMITED (06681924)                               | Company Secretary | Active | Appointed 27/08/2008 |
| BLACK CAT BIDCO LIMITED (06759101)                                | Company Secretary | Active | Appointed 16/11/2009 |
| OMEGA BIDCO LIMITED (06759500)                                    | Company Secretary | Active | Appointed 16/11/2009 |
| NUGENERATION LIMITED (06829771)                                   | Company Secretary | Active | Appointed 25/02/2009 |
| SPEEDY ASSET SERVICES LIMITED (06847930)                          | Company Secretary | Active | Appointed 16/03/2009 |
| MIDREX UK LIMITED (06902262)                                      | Company Secretary | Active | Appointed 11/05/2009 |
| LWYR LIMITED (06914725)   | Company Secretary | Active | Appointed 18/11/2010 |
| LOCO2MMC LIMITED (07015700)                                       | Company Secretary | Active | Appointed 05/08/2015 |
| ADP PRIMARY CARE SERVICES LIMITED (07023200)                      | Company Secretary | Active | Appointed 18/01/2010 |
| ADP PRIMARY CARE ACQUISITIONS LIMITED (07023238)                  | Company Secretary | Active | Appointed 18/01/2010 |
| EJW ASSET MANAGEMENT COMPANY LIMITED (07058675)                   | Company Secretary | Active | Appointed 01/10/2015 |
| OMEGA TOPCO LIMITED (07069131)                                    | Company Secretary | Active | Appointed 06/11/2009 |
| OANDA EUROPE LIMITED (07110087)                                   | Company Secretary | Active | Appointed 21/12/2009 |
| ZEROCO2MMC LIMITED (07116623)                                     | Company Secretary | Active | Appointed 05/08/2015 |
| SPEEDY INTERNATIONAL ASSET SERVICES (HOLDINGS) LIMITED (07174616) | Company Secretary | Active | Appointed 02/03/2010 |
| SPEEDY INTERNATIONAL LEASING LIMITED (07174944)                   | Company Secretary | Active | Appointed 02/03/2010 |
| MOTORRESOLVE LIMITED (07427340)                                   | Company Secretary | Active | Appointed 18/11/2010 |
| SOLO CUP FINANCE LIMITED (07455611)                               | Company Secretary | Active | Appointed 01/08/2014 |

|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| ITHACA DELTA LIMITED (07541789)                        | Company Secretary | Active | Appointed 19/04/2013 |
| THE ECOVERT PENSION SCHEME TRUSTEES LIMITED (07545555) | Company Secretary | Active | Appointed 01/04/2011 |
| TAWASUL EUROPE LIMITED (07547020)                      | Company Secretary | Active | Appointed 01/03/2011 |
| CYCENE LIMITED (07569091)                              | Company Secretary | Active | Appointed 18/03/2011 |
| SELECT KITCHENS LIMITED (07601285)                     | Company Secretary | Active | Appointed 12/04/2011 |
| PINSENT MASONS SERVICES LIMITED (07640706)             | Company Secretary | Active | Appointed 19/05/2011 |
| TINGLOBAL HOLDINGS LIMITED (07644383)                  | Company Secretary | Active | Appointed 28/06/2011 |
| SPARROWS INDIA 1 LIMITED (07669758)                    | Company Secretary | Active | Appointed 05/11/2012 |
| SPARROWS INDIA 2 LIMITED (07669779)                    | Company Secretary | Active | Appointed 05/11/2012 |
| ERICSSON PENSION TRUSTEE LIMITED (07703860)            | Company Secretary | Active | Appointed 25/01/2012 |
| CARRAIG GHEAL WIND FARM LIMITED (07704925)             | Company Secretary | Active | Appointed 13/07/2012 |
| SPEEDY ASSIST LIMITED (07720503)                       | Company Secretary | Active | Appointed 27/07/2011 |
| RISKONNECT, LTD. (07878747)                            | Company Secretary | Active | Appointed 12/04/2012 |
| SELECT BEDROOMS LIMITED (07884766)                     | Company Secretary | Active | Appointed 16/12/2011 |
| ZODIAC AEROSPACE UK INVESTMENT LIMITED (07980334)      | Company Secretary | Active | Appointed 06/12/2013 |
| KULUYA.COM LIMITED (08034448)                          | Company Secretary | Active | Appointed 17/04/2012 |
| MONETATE LIMITED (08069372)                            | Company Secretary | Active | Appointed 15/05/2012 |
| CITELUM UK LIMITED (08220875)                          | Company Secretary | Active | Appointed 17/06/2014 |
| INSTANT OFFICES (HOLDINGS) LIMITED (08249845)          | Company Secretary | Active | Appointed 07/11/2014 |
| CLICK BOND LIMITED (08358926)                          | Company Secretary | Active | Appointed 14/01/2013 |
| FPCG (UK) LIMITED (08417757)                           | Company Secretary | Active | Appointed 25/02/2013 |
| BURISMA FINANCE PLC (08623278)                         | Company Secretary | Active | Appointed 24/07/2013 |

|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| HEDGEHOG (1) LIMITED (08656133)                    | Company Secretary | Active | Appointed 19/08/2013 |
| DIGITAL REASONING, LTD. (08665077)                 | Company Secretary | Active | Appointed 27/08/2013 |
| SHH 501 LIMITED (08666700)                         | Company Secretary | Active | Appointed 18/09/2014 |
| ABENGOA CONCESSIONS INVESTMENTS LIMITED (08818214) | Company Secretary | Active | Appointed 17/12/2013 |
| GENOMICS PLC (08839972)                            | Company Secretary | Active | Appointed 01/10/2014 |
| PIMCO 2944 LIMITED (08860851)                      | Company Secretary | Active | Appointed 24/01/2014 |
| ALESSANDRO ISOLA LIMITED (08922516)                | Company Secretary | Active | Appointed 04/03/2014 |
| TOGETHER PARTNERS LIMITED (08974533)               | Company Secretary | Active | Appointed 02/04/2014 |
| STENIGOT UK LIMITED (08986641)                     | Company Secretary | Active | Appointed 30/04/2014 |
| YBJ LIMITED (08986661)                             | Company Secretary | Active | Appointed 30/04/2014 |
| KEYSTONE FINANCING PLC (09069525)                  | Company Secretary | Active | Appointed 10/09/2014 |
| TINDIRECT LIMITED (09085642)                       | Company Secretary | Active | Appointed 13/06/2014 |
| OXFORD SCIENCES INNOVATION PLC (09093331)          | Company Secretary | Active | Appointed 09/04/2015 |
| INCONTEXT SOLUTIONS LIMITED (09178411)             | Company Secretary | Active | Appointed 15/08/2014 |
| AGS AIRPORTS LIMITED (09201991)                    | Company Secretary | Active | Appointed 27/01/2015 |
| AGS AIRPORTS PENSION TRUSTEE LIMITED (09202431)    | Company Secretary | Active | Appointed 27/01/2015 |
| AGS AIRPORTS INVESTMENTS LIMITED (09233296)        | Company Secretary | Active | Appointed 27/01/2015 |
| AGS AIRPORTS HOLDINGS LIMITED (09242376)           | Company Secretary | Active | Appointed 27/01/2015 |
| NPS (HOLDINGS) LIMITED (09297203)                  | Company Secretary | Active | Appointed 22/12/2014 |
| NORTHGATE PUBLIC SERVICES LIMITED (09338960)       | Company Secretary | Active | Appointed 26/02/2015 |
| ARGON NPS (HOLDINGS) LIMITED (09339408)            | Company Secretary | Active | Appointed 26/02/2015 |
| ARGON NPS LIMITED (09339558)                       | Company Secretary | Active | Appointed 26/02/2015 |



|  |                   |        |                      |
|--|-------------------|--------|----------------------|
| HUNTINGDON 2015 LTD. (09395522)                  | Company Secretary | Active | Appointed 19/01/2015 |
| MANITOWOC UK PENSION TRUSTEES LIMITED (09502606) | Company Secretary | Active | Appointed 20/03/2015 |
| ASSURANT CO., LTD. (09541229)                    | Company Secretary | Active | Appointed 14/04/2015 |
| BROTHER BIDCO LIMITED (09565341)                 | Company Secretary | Active | Appointed 28/04/2015 |
| BROTHER TOPCO LIMITED (09584414)                 | Company Secretary | Active | Appointed 11/05/2015 |
| STONE RUN LIMITED (09591608)                     | Company Secretary | Active | Appointed 14/05/2015 |
| GUN HILL LIMITED (09592179)                      | Company Secretary | Active | Appointed 14/05/2015 |
| PAYTREK LIMITED (09632371)                       | Company Secretary | Active | Appointed 10/06/2015 |
| APG CASH DRAWER UK, LTD (09666250)               | Company Secretary | Active | Appointed 01/07/2015 |
| HARVARD GROUP HOLDINGS LIMITED (09693987)        | Company Secretary | Active | Appointed 20/07/2015 |
| HARVARD GROUP MANAGEMENT LIMITED (09694234)      | Company Secretary | Active | Appointed 20/07/2015 |
| SAS (KENT) LIMITED (09884793)                    | Company Secretary | Active | Appointed 23/11/2015 |



## COSEC SERVICES LIMITED

**Date of Birth**                      **Function** Company Secretary                      **Appointed** 28/11/2003  
**Nationality**                      British                      **Status** **Resigned** (05/04/2004)                      **Address** 14 Coach & Horses Yard, Savile Row, London, W1S 2EJ



## Mrs Averil Eager

**Date of Birth**                      28/09/1959                      **Function** Company Secretary                      **Appointed** 31/10/1991  
**Nationality**                      Irish                      **Status** **Resigned** (12/02/1999)                      **Address** 56 Victoria Avenue, Hillingdon, Uxbridge, Middlesex, UB10 9AH



### Mr Roland Fox

**Date of Birth** 15/11/1951

**Nationality** British

**Function** Company Secretary

**Status** **Resigned** (31/10/1991)

**Appointed** 22/01/1992

**Address** 126 Watermans Quay, William Morris Way, London, SW6 2UW



### Mr Thomas Gerard Hickey

**Date of Birth** 02/08/1968

**Nationality** Irish

**Function** Company Secretary

**Status** **Resigned** (28/11/2003)

**Appointed** 16/02/2001

**Address** 26 Templeogue Lodge, Templeogue, Dublin 6w, Ireland



### Mr Alan Graham Martin

**Date of Birth** 03/1954

**Nationality** British

**Function** Company Secretary

**Status** **Resigned** (16/02/2001)

**Appointed** 12/02/1999

**Address** 12 Walpole Gardens, Strawberry Hill, Twickenham, Middx, TW2 5SJ



### Mr Graham Philip May

**Date of Birth** 02/1955

**Nationality** British

**Function** Company Secretary

**Status** **Resigned** (26/07/2011)

**Appointed** 18/09/2006

**Address** 13 Penningtons, Bishops Stortford, Hertfordshire, CM23 4LE



## MD SECRETARIES LIMITED

**Date of Birth**

**Function** Company Secretary

**Appointed** 26/07/2011

**Nationality** British

**Status** **Resigned** (03/02/2015)

**Address** 141 Bothwell Street, Glasgow, Scotland, G2 7EQ



## Mr Michael Roderick Sturt

**Date of Birth** 13/12/1940

**Function** Company Secretary

**Appointed** 30/06/2005

**Nationality** British

**Status** **Resigned** (18/09/2006)

**Address** 3 Jemisons Yard, Westgate, Pickering, North Yorkshire, YO18 8BA



## Swee Kian Wah

**Date of Birth**

**Function** Company Secretary

**Appointed** 24/08/1988

**Nationality**

**Status** **Resigned** (24/08/1988)

**Address** 43 Lily Close, St Pauls Court, London, W14 9YA

## 16 Current Shareholders

Latest Annual Returns

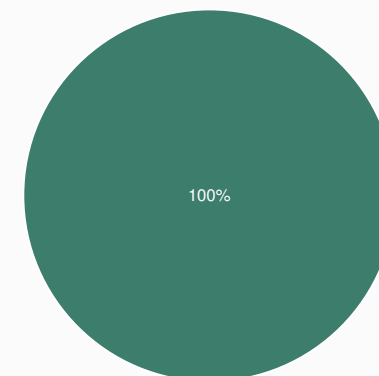
**22/01/2016**

Latest Shareholders' Equity

**£-26,213,000**

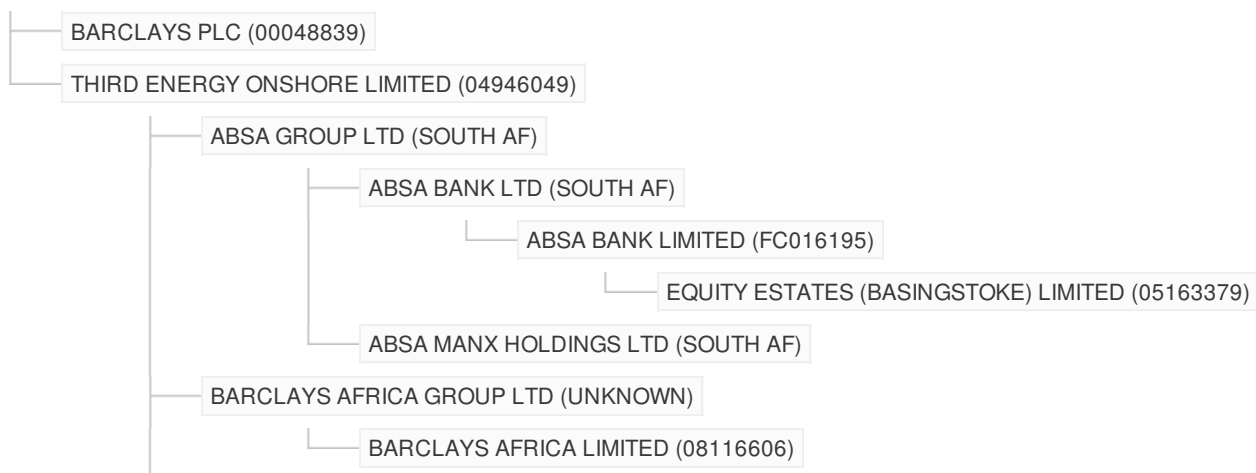
Issued Share Capital

**11,600,000**



| Shareholder                | Shareholding                   | Ownership |
|----------------------------|--------------------------------|-----------|
| ■ THIRD ENERGY ONSHORE LTD | 11,600,000 ORDINARY £ 1.000000 | 100%      |

## 17 Group Structure







## 18 Mortgages & Charges

| No. | Mortgage  | Created    | Registered | Person(s) Entitled                               | Status    |
|-----|---|------------|------------|--|-----------|
| 6   | <b>0006 SECURITY ASSIGNMENT</b><br>Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ. UNDER THE CHARGE AND OTHER FINANCE DOCUMENTS (AS DEFINED) AND/OR ANY DEED OR DOCUMENT SUPPLEMENTAL THERETO<br>Short Particulars : ALL RIGHTS, TITLE, INTEREST AND BENEFIT UNDER CLAUSE 10 AND SCHEDULE 1 OF THE MASTER AGREEMENT SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS | 08/02/1995 | 25/02/1995 | the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND | Satisfied |
| 7   | <b>0007 FLOATING CHARGE</b><br>Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEЕ. UNDER THE CHARGE AND THE FINANCE DOCUMENTS (AS DEFINED) AND/OR ANY DEED OR DOCUMENT SUPPLEMENTAL THERETO<br>Short Particulars : UNDERTAKING AND ALL PROPERTY AND ASSETS. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS   | 08/02/1995 | 25/02/1995 | the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND | Satisfied |
| 8   | <b>0008 PLEDGE AGREEMENT</b>  | 08/02/1995 | 25/02/1995 | the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND | Satisfied |

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE CHARGE AND OTHER FINANCE DOCUMENTS (AS DEFINED) AND/OR ANY DEED OR DOCUMENT SUPPLEMENTAL THERETO  
Short Particulars : ANY SUMS, SMALLER OR LARGER FROM TIME TO TIME WITH ANY INTEREST THEREON SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

|  |                              |            |            |  |                  |
|--|------------------------------|------------|------------|--|------------------|
| 9  | <b>0009 DEBENTURE</b>        | 15/03/1995 | 29/03/1995 | the GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND     | <b>Satisfied</b> |
| <p>Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER UNDER THE CHARGE AND UNDER THE FACILITY AGREEMENT AND ANY SECURITY DOCUMENT AND/OR ANY DEED OR DOCUMENT SUPPLEMENTAL THERETO<br/> Short Particulars : FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS</p>  |                              |            |            |  |                  |
| 10   | <b>0010 DEBENTURE</b>        | 12/02/1999 | 24/02/1999 | CIBC WOOD GUNDY PLC                                  | <b>Satisfied</b> |
| <p>Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER UNDER THE CREDIT AGREEMENT OF EVEN DATE (AS DEFINED)<br/> Short Particulars : FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS</p>  |                              |            |            |  |                  |
| 11   | <b>0011 DEBENTURE</b>        | 28/11/2003 | 18/12/2003 | DEUTSCHE BANK TRUST COMPANY AMERICAS (THE COLLATERAL | <b>Satisfied</b> |
| <p>AGENT) Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES OR ANY OF THE OTHER SECURED PARTIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE<br/> Short Particulars : BY WAY OF FIXED CHARGE ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO THE IMMOVABLE PROPERTY, THE TANGIBLE MOVEABLE PROPERTY, THE ACCOUNTS, THE INTELLECTUAL PROPERTY, ANY GOODWILL AND RIGHTS IN RELATION TO THE UNCALLED CAPITAL SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS</p>   |                              |            |            |  |                  |
| 12   | <b>0012 DEBENTURE</b>        | 28/11/2003 | 18/12/2003 | DEUTSCHE BANK TRUST COMPANY AMERICAS (THE COLLATERAL | <b>Satisfied</b> |
| <p>AGENT) Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES OR ANY OF THE OTHER SECURED PARTIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE<br/> Short Particulars : BY WAY OF FIXED CHARGE ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO THE IMMOVABLE PROPERTY, THE TANGIBLE MOVEABLE PROPERTY, THE ACCOUNTS, THE INTELLECTUAL PROPERTY, ANY GOODWILL AND RIGHTS IN RELATION TO THE UNCALLED CAPITAL SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS</p>   |                              |            |            |  |                  |
| 13   | <b>0013 DEBENTURE</b>        | 05/01/2005 | 11/01/2005 | DEUTSCHE BANK TRUST COMPANY AMERICAS AS SECURITY     | <b>Satisfied</b> |
| <p>TRUSTEE FOR THE SECURED PARTIES (THE COLLATERAL AGENT) Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES OR ANY OF THE OTHER SECURED PARTIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE<br/> Short Particulars : BY WAY OF FIXED CHARGE ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO THE IMMOVABLE PROPERTY, THE TANGIBLE MOVEABLE PROPERTY, THE ACCOUNTS, THE INTELLECTUAL PROPERTY, ANY GOODWILL AND RIGHTS IN RELATION TO THE UNCALLED CAPITAL SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS</p> |                              |            |            |  |                  |
| 14   | <b>0014 SENIOR DEBENTURE</b> | 07/08/2006 | 17/08/2006 | CREDIT SUISSE  | <b>Satisfied</b> |

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM ANY CHARGING COMPANY TO THE CHARGE AND/OR THE FIRST LIEN SECURED PARTIES AND/OR ANY RECEIVER ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

Short Particulars : FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

15      **0015 SECOND RANKING DEBENTURE**      07/08/2006      17/08/2006      CREDIT SUISSE      **Satisfied**

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM ANY CHARGING COMPANY TO THE CHARGE AND/OR ANY RECEIVER ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

Short Particulars : FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

17      **0017 FIRST LIEN DEBENTURE**      09/06/2009      19/06/2009      THE BANK OF NEW YORK MELLON (FIRST LIEN COLLATERAL      **Satisfied**

AGENT) Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM EACH CREDIT PARTY TO THE CHARGE AND/OR THE SECURED PARTIES AND/OR ANY RECEIVER ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

Short Particulars : FOR DETAILS OF PROPERTIES CHARGED, PLEASE REFER TO FORM 395 FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS

18      **0018 LEGAL CHARGE**      12/04/2010      20/04/2010      THE BANK OF NEW YORK MELLON, , ,      **Satisfied**

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

Short Particulars : L/H MARISHES 1 WELL SITE RYDALE NORTH YORKSHIRE L/H 1 MARISHES 1 WELL SITE ACCESS RYDALE NORTH YORKSHIRE SEE IMAGE FOR FULL DETAILS

19      **0019 LEGAL CHARGE**      14/07/2010      17/07/2010      THE BANK OF NEW YORK MELLON, , ,      **Satisfied**

Amount Secured : ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

Short Particulars : ALL THAT L/H PROPERTY KNOWN AS KIRBY MISPERTON WEST WELL SITE (KM 2/4/6) AT ALMA FARM KIRBY MISPERTON MALTON NORTH YORKSHIRE

## 19 Document Filings

| Document Type                  | Filed Date  |
|--------------------------------|-------------|
| Last Annual Return filed at CH | 22 Jan 2016 |



|                                |             |
|--------------------------------|-------------|
| Accounts filed at Registry on  | 30 Sep 2015 |
| Date last Accounts at CH       | 31 Dec 2014 |
| Change in Reg Office Address   | 13 May 2014 |
| Cert of Inc on Change of Name  | 10 Dec 2013 |
| Change of Name                 | 29 Nov 2013 |
| Compulsory strikeoff cancelled | 23 Feb 2013 |
| Warning notice, striking-off   | 08 Jan 2013 |
| Mem.Satisfaction Lodged        | 20 Aug 2011 |
| Charge Lodged                  | 17 Jul 2010 |
| Charge Lodged                  | 20 Apr 2010 |
| Memorandum & Articles          | 20 Jun 2009 |
| Charge Lodged                  | 19 Jun 2009 |
| Mem.Satisfaction Lodged        | 16 Jun 2009 |
| Change in Share Capital        | 30 May 2009 |
| Mem.Satisfaction Lodged        | 21 Aug 2006 |
| Charge Lodged                  | 17 Aug 2006 |
| Charge Lodged                  | 11 Jan 2005 |
| Charge Lodged                  | 18 Dec 2003 |
| Mem.Satisfaction Lodged        | 18 Dec 2003 |
| Charge Lodged                  | 24 Feb 1999 |
| Mem.Satisfaction Lodged        | 04 Feb 1999 |
| Charge Lodged                  | 29 Mar 1995 |

|                         |             |
|-------------------------|-------------|
| Charge Lodged           | 25 Feb 1995 |
| Mem.Satisfaction Lodged | 27 Apr 1994 |
| Charge Lodged           | 12 Oct 1992 |
| Charge Lodged           | 09 Jul 1992 |
| Mem.Satisfaction Lodged | 09 Apr 1992 |
| Charge Lodged           | 05 Jul 1990 |
| Charge Lodged           | 23 Feb 1990 |
| Company Incorporated    | 21 May 1979 |

## 20 Trading Addresses

| No. | Address  | Telephone       |
|-----|--|-----------------|
| 1   | Knapton Generating Station, East Knapton, Malton, North Yorkshire YO17 8JF, YO17 8JF | (01944) 75 8746 |