



Philip Oliver James Tracy

900077890

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Oliver James Tracy | Number | 900077890 |
| Postcode | AB10 1XF | Address | The Coach House 12 Rubislaw Terrace Lane Aberdeen United Kingdom |
| Date of birth | May 1950 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| GEOCAIRN LIMITED | SC715191 | Non-Trading | 06/02/2024 | | Director |
| VIENCO GROUP LIMITED | SC233773 | Company is dissolved | 07/04/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GREY HAIR ADVISORY SERVICES LLP | SO303482 | Company is dissolved | 15/08/2011 | | LLP Designated Member |
| TRACY MANAGEMENT CONSULTING LIMITED | SC405075 | Company is dissolved | 10/08/2011 | | Director |
| BOWLEVEN PLC | SC225242 | Active - Accounts Filed | 03/05/2011 | 14/03/2017 | Director |
| CAPRICORN OIL LIMITED | SC301223 | Active - Accounts Filed | 11/05/2007 | 30/06/2011 | Director |
| CAPRICORN ENERGY PLC | SC226712 | Active - Accounts Filed | 06/02/2004 | 30/06/2011 | Director |
| CAIRN OLD CO LIMITED | SC221540 | Company is dissolved | 27/07/2001 | 31/07/2002 | Director |
| PROVIDENCE RESOURCES UK LIMITED | 00860832 | Company is dissolved | 11/05/1999 | 31/12/2001 | Director |
| PROVIDENCE RESOURCES (N.I.) LIMITED | NI019968 | Company is dissolved | 10/05/1999 | 31/12/2001 | Director |
| CAIRN OIL LIMITED | SC091472 | Company is dissolved | 08/05/1998 | 04/05/1999 | Director |
| CAIRN ENERGY HYDROCARBONS LIMITED | SC172470 | Active - Accounts Filed | 14/07/1997 | 04/05/1999 | Director |
| CAIRN ENERGY HOLDINGS LIMITED | SC169153 | Company is dissolved | 14/10/1996 | 04/05/1999 | Director |
| CAIRN ENERGY NORTH SEA LIMITED | 01181517 | Company is dissolved | 14/09/1995 | 04/05/1999 | Director |
| TEREDO OILS LIMITED | 01740802 | Company is dissolved | 17/05/1994 | 30/06/1995 | Director |
| MONTROSE INDUSTRIES LIMITED | 00654944 | Active - Accounts Filed | 20/05/1993 | 02/06/1994 | Director |
| MEDUSA EUROPE LIMITED | 01912525 | Company is dissolved | 20/05/1993 | 26/09/1995 | Director |
| MARINEX EXPLORATION LIMITED | 01520264 | Company is dissolved | 20/05/1993 | | Director |
| ISLAND GAS (SINGLETON) LIMITED | 01021095 | Active - Accounts Filed | 17/05/1993 | 03/09/1996 | Director |



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|---------------------------------|----------|-------------------------|-----------------------|----------|
| BRUNEX (UK) LIMITED | 02740818 | Company is dissolved | 01/09/1992 | Director |
| CAIRN ENERGY MANAGEMENT LIMITED | SC082241 | Company is dissolved | 07/04/1992 04/05/1999 | Director |
| SANTOS BANGLADESH LIMITED | SC048610 | Active - Accounts Filed | 24/05/1989 04/05/1999 | Director |