



Douglas Keith Clark Henderson

900112239

## Director Information

|                                    |                               |                    |           |
|------------------------------------|-------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |           |
| <b>Name</b>                        | Douglas Keith Clark Henderson | <b>Number</b>      | 900112239 |
| <b>Postcode</b>                    |                               | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1960                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                             |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUFFNESS NEW GOLF CLUB LIMITED       | SC068605 | Active - Accounts Filed | 05/03/2016 | 02/03/2019 | Director          |
| WNL INVESTMENTS LIMITED              | SC015288 | Active - Accounts Filed | 01/11/2000 | 31/05/2020 | Director          |
| W.N. LINDSAY (STEVEDORES) LIMITED    | SC043806 | Company is dissolved    | 01/11/2000 | 31/05/2020 | Director          |
| J.D. MARTIN LIMITED                  | SC038417 | Company is dissolved    | 01/11/2000 | 31/05/2020 | Director          |
| J.D. MARTIN LIMITED                  | SC038417 | Company is dissolved    | 26/10/1999 | 20/04/2020 | Company Secretary |
| W.N. LINDSAY (STEVEDORES) LIMITED    | SC043806 | Company is dissolved    | 26/10/1999 | 20/04/2020 | Company Secretary |
| WNL INVESTMENTS LIMITED              | SC015288 | Active - Accounts Filed | 26/10/1999 | 20/04/2020 | Company Secretary |
| SANTOP LIMITED                       | SC059476 | Company is dissolved    | 14/05/1991 | 30/06/1999 | Company Secretary |
| EDINBURGH & DALLAS PETROLEUM LIMITED | SC074319 | Company is dissolved    | 01/06/1990 | 30/06/1999 | Company Secretary |
| ONE-DYAS EOG LIMITED                 | SC005122 | Active - Accounts Filed | 01/06/1990 | 30/06/1999 | Company Secretary |
| EDINBURGH OIL MANAGEMENT LIMITED     | SC077736 | Company is dissolved    | 01/06/1990 | 01/05/1998 | Company Secretary |
| ESCO EXPLORATION LIMITED             | SC051473 | Company is dissolved    | 01/06/1990 | 30/06/1999 | Company Secretary |