



Barry Brenden Farrelly

900124352

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Barry Brenden Farrelly | <b>Number</b>      | 900124352 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1946              | <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOULDER ENGINEERING GROUP LIMITED   | 06056166 | Active - Accounts Filed | 28/12/2011 | 31/03/2012 | Director          |
| GAOH OFFSHORE (UK) LIMITED          | 07224286 | Company is dissolved    | 15/04/2010 | 31/03/2012 | Director          |
| GAOH CONSULTING LIMITED             | 07198181 | Company is dissolved    | 22/03/2010 | 31/03/2012 | Director          |
| HOULDER OFFSHORE LIMITED            | 03380584 | Non-Trading             | 09/03/2009 | 31/03/2012 | Company Secretary |
| HOULDER LIMITED                     | 04400298 | Active - Accounts Filed | 09/03/2009 | 31/03/2012 | Company Secretary |
| HOULDER TRUSTEECO LIMITED           | 06412479 | Active - Accounts Filed | 09/03/2009 | 31/03/2012 | Company Secretary |
| HOULDER INVESTMENTS LIMITED         | 03439966 | Non-Trading             | 09/03/2009 | 31/03/2012 | Company Secretary |
| HART, FENTON & CO LIMITED           | 05894662 | Non-Trading             | 09/03/2009 | 31/03/2012 | Company Secretary |
| MARS SHIPPING UK LTD                | 05514858 | Company is dissolved    | 09/03/2009 | 31/03/2012 | Company Secretary |
| SEASPEED MARINE CONSULTING LIMITED  | 02106811 | Non-Trading             | 03/03/2009 | 31/03/2012 | Company Secretary |
| HOULDER INVESTMENTS LIMITED         | 03439966 | Non-Trading             | 14/12/2007 | 31/03/2012 | Director          |
| HOULDER OFFSHORE LIMITED            | 03380584 | Non-Trading             | 14/12/2007 | 31/03/2012 | Director          |
| HART, FENTON & CO LIMITED           | 05894662 | Non-Trading             | 02/08/2006 | 31/03/2012 | Director          |
| NOTSALLOW 190 LIMITED               | 04791453 | Company is dissolved    | 18/07/2003 | 07/08/2003 | Director          |
| FES 2 LIMITED                       | 04673776 | Company is dissolved    | 21/02/2003 |            | Director          |
| HADLEY SHIPPING INVESTMENTS LIMITED | 04400306 | Company is dissolved    | 21/06/2002 | 07/08/2003 | Director          |
| HOULDER LIMITED                     | 04400298 | Active - Accounts Filed | 21/06/2002 | 31/03/2012 | Director          |
| AWSR SHIPPING LIMITED               | 04117402 | Non-Trading             | 29/12/2000 | 29/12/2000 | Company Secretary |

N/A\* - no information available

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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| ZAB LIMITED  | 03450453 | Active - Accounts Filed     | 15/10/1997 | 09/05/2022 | Director          |
| ZAB LIMITED  | 03450453 | Active - Accounts Filed     | 15/10/1997 | 09/05/2022 | Company Secretary |
| WP REALISATIONS LIMITED                                  | 02656144 | Company is dissolved        | 16/01/1996 | 18/09/1996 | Company Secretary |
| BLUEWOOD SERVICES LIMITED                                | 03121191 | Company is dissolved        | 02/11/1995 |            | Director          |
| BLUEWOOD SERVICES LIMITED                                | 03121191 | Company is dissolved        | 02/11/1995 |            | Company Secretary |
| WP REALISATIONS LIMITED                                  | 02656144 | Company is dissolved        | 01/11/1995 | 18/09/1996 | Director          |
| KINGS HORTICULTURE LIMITED                               | 02201419 | Active - Accounts Filed     | 24/05/1995 | 01/08/1996 | Director          |
| TERMVOTE LIMITED   | 02911149 | Company is dissolved        | 30/06/1994 | 25/10/1994 | Director          |
| EXPORT PERSONNEL SERVICES LIMITED                        | 02515091 | Company is dissolved        | 18/10/1993 | 25/10/1994 | Director          |
| BROMPTON HOLDINGS LIMITED                                | SC062145 | Non-Trading                 | 30/12/1992 | 25/10/1994 | Director          |
| OIS INTERNATIONAL INSPECTION LIMITED                     | 02688399 | Non-Trading                 | 07/12/1992 | 25/10/1994 | Director          |
| SEASPEED MARINE CONSULTING LIMITED                       | 02106811 | Non-Trading                 | 27/11/1992 | 31/03/2012 | Director          |
| M.E.S. GROUP LIMITED                                     | 01770514 | Company is dissolved        | 20/04/1992 | 25/10/1994 | Director          |
| HUNT PERSONNEL LIMITED                                   | 01567504 | Company is dissolved        | 20/04/1992 | 25/10/1994 | Director          |
| OIS LIMITED  | 01676689 | Non-Trading                 | 20/03/1992 | 25/10/1994 | Director          |
| EAE (RT) LIMITED   | 01031464 | In Liquidation              | 31/12/1991 | 25/10/1994 | Director          |
| A.I.S.L. LIMITED   | 00968158 | Company is dissolved        | 19/12/1991 | 25/10/1994 | Director          |
| 01175729 LIMITED   | 01175729 | Active - Newly Incorporated | 19/12/1991 | 25/10/1994 | Director          |
| OIS POWER & NUCLEAR LIMITED                              | 02099469 | Company is dissolved        | 19/12/1991 | 25/10/1994 | Director          |
| THE UNIT INSPECTION COMPANY LIMITED                      | 01872373 | Company is dissolved        | 19/12/1991 | 25/10/1994 | Director          |
| OILFIELD INSPECTION SERVICES OVERSEAS LIMITED            | 01344053 | Non-Trading                 | 19/12/1991 | 25/10/1994 | Director          |
| BIX LIMITED  | 02120530 | Company is dissolved        | 19/12/1991 | 25/10/1994 | Director          |
| NORICLE LIMITED  | 01707520 | Company is dissolved        | 31/10/1991 | 25/10/1994 | Director          |
| CHARTERPOWER LIMITED                                     | 01086107 | Company is dissolved        | 03/09/1991 | 25/10/1994 | Director          |
| OIS TUBULARS LIMITED                                     | 01086014 | Company is dissolved        | 31/08/1991 | 25/10/1994 | Director          |
| MARITIME ELECTRICAL SERVICES LIMITED                     | 01196552 | Company is dissolved        | 20/04/1991 | 25/10/1994 | Director          |
| MARITIME-ACOS LIMITED                                    | 01740219 | Company is dissolved        | 20/04/1991 | 25/10/1994 | Director          |
| ENGLEA ENGINEERING LIMITED                               | 01674780 | Company is dissolved        | 20/04/1991 | 25/10/1994 | Director          |
| SOANES ELECTRICAL REWINDS LIMITED                        | 01587595 | Company is dissolved        | 20/04/1991 | 25/10/1994 | Director          |
| OIS NEWARK LIMITED                                       | 01405917 | Company is dissolved        | 20/04/1991 | 25/10/1994 | Director          |
| ANGLIA CONSOLIDATED OFFSHORE ELECTRICAL SERVICES LIMITED | 01628412 | Company is dissolved        | 20/04/1991 | 25/10/1994 | Director          |

N/A\* - no information available



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| EAE SITE SERVICES LIMITED            | 01609689 | Company is dissolved    | 22/03/1991 | 25/10/1994 | Director |
| OIS OILFIELD LIMITED                 | SC051995 | Company is dissolved    | 02/07/1990 | 25/10/1994 | Director |
| OILFIELD INSPECTION SERVICES LIMITED | SC070270 | Company is dissolved    | 02/07/1990 | 25/10/1994 | Director |
| STENA DRILLING LIMITED               | 00061135 | Active - Accounts Filed | 21/07/1989 | 21/07/1989 | Director |
| HOULDER TWO LIMITED                  | 00670736 | Company is dissolved    | 13/10/1988 | 13/10/1988 | Director |
| SUBSEA 7 TREASURY (UK) LIMITED       | 00974791 | Active - Accounts Filed | 21/07/1988 | 21/07/1988 | Director |