



Ian Maurice Henniker Smith

900390462

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |           |
| <b>Name</b>                        | Ian Maurice Henniker Smith | <b>Number</b>      | 900390462 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1949                 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| KELLOGG BROWN & ROOT TRUSTEES LIMITED      | SC106598 | Non-Trading             | 12/03/2009 | 29/10/2019 | Director          |
| PENNTHORPE SCHOOL TRUST LIMITED            | 00799603 | Active - Accounts Filed | 13/03/2006 | 21/08/2006 | Director          |
| COMMERCIAL LEGAL SERVICES LIMITED          | 05283167 | Company is dissolved    | 10/11/2004 |            | Company Secretary |
| COMMERCIAL LEGAL SERVICES LIMITED          | 05283167 | Company is dissolved    | 10/11/2004 |            | Director          |
| FASTEX DEFENCE SERVICES LIMITED            | 03393373 | Company is dissolved    | 05/01/2004 | 30/11/2004 | Director          |
| HOWARD HUMPHREYS (ZIMBABWE) LIMITED        | 01656717 | Company is dissolved    | 14/08/2003 | 30/11/2004 | Director          |
| HOWARD HUMPHREYS (ZIMBABWE) LIMITED        | 01656717 | Company is dissolved    | 14/08/2003 | 30/11/2004 | Company Secretary |
| GRANHERNE (HOLDINGS) LIMITED               | 02675738 | Company is dissolved    | 02/12/2002 | 30/11/2004 | Company Secretary |
| GRANHERNE INTERNATIONAL (HOLDINGS) LIMITED | 02820915 | Company is dissolved    | 02/12/2002 | 30/11/2004 | Director          |
| GRANHERNE (HOLDINGS) LIMITED               | 02675738 | Company is dissolved    | 02/12/2002 | 30/11/2004 | Director          |
| GRANHERNE INTERNATIONAL (HOLDINGS) LIMITED | 02820915 | Company is dissolved    | 02/12/2002 | 30/11/2004 | Company Secretary |
| HOWARD HUMPHREYS GROUP LIMITED             | 00664287 | Company is dissolved    | 29/11/2002 | 23/11/2004 | Director          |
| HOWARD HUMPHREYS GROUP LIMITED             | 00664287 | Company is dissolved    | 29/11/2002 | 23/11/2004 | Company Secretary |
| KBR INVESTMENTS LIMITED                    | 04067016 | Active - Accounts Filed | 29/11/2002 | 30/11/2004 | Director          |
| AOC INTERNATIONAL LIMITED                  | SC061239 | Non-Trading             | 25/11/2002 | 23/11/2004 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AOC INTERNATIONAL LIMITED                         | SC061239 | Non-Trading             | 25/11/2002 | 23/11/2004 | Director          |
| BRITISH PLEUGER SUBMERSIBLE PUMPS LIMITED         | 00541635 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Company Secretary |
| WORTHINGTON-SIMPSON LIMITED                       | 00036797 | Non-Trading             | 25/10/2002 | 30/11/2004 | Company Secretary |
| MILLENNIUM LINK LIMITED                           | 02435434 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Director          |
| STUDEBAKER-WORTHINGTON(U.K.) LIMITED              | 00876475 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Company Secretary |
| KBR ENGINEERING LIMITED                           | SC066772 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Director          |
| WORTHINGTON PUMPING SYSTEMS LIMITED               | 01420456 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Company Secretary |
| KBR MARINE SERVICES LIMITED                       | SC001974 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Director          |
| INTEGRATED DOCUMATICS LIMITED                     | 02129141 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Director          |
| KBR MARITIME LIMITED                              | SC065928 | Company is dissolved    | 25/10/2002 | 30/11/2004 | Director          |
| OGC INTERNATIONAL LIMITED                         | SC090762 | Company is dissolved    | 24/10/2002 | 30/11/2004 | Director          |
| OGC INTERNATIONAL LIMITED                         | SC090762 | Company is dissolved    | 24/10/2002 | 30/11/2004 | Company Secretary |
| KELLOGG BROWN & ROOT (EMPLOYMENT) LIMITED         | 01354330 | Company is dissolved    | 05/09/2002 | 30/11/2004 | Director          |
| BROWN & ROOT EALING TECHNICAL SERVICES LIMITED    | 01179643 | Company is dissolved    | 02/09/2002 | 23/11/2004 | Company Secretary |
| KBR INVESTMENTS LIMITED                           | 04067016 | Active - Accounts Filed | 02/09/2002 | 30/11/2004 | Company Secretary |
| FASTEX DEFENCE SERVICES LIMITED                   | 03393373 | Company is dissolved    | 02/09/2002 | 30/11/2004 | Company Secretary |
| BRAMA BROWN & ROOT AND MARSHALL AEROSPACE LIMITED | 03122539 | Company is dissolved    | 02/09/2002 | 30/11/2004 | Company Secretary |
| KELLOGG BROWN & ROOT HOLDINGS (U.K.) LIMITED      | 01870934 | Active - Accounts Filed | 28/08/2002 | 30/11/2004 | Company Secretary |
| WLTD NORTH SEA LIMITED                            | SC064046 | Company is dissolved    | 18/06/2002 | 06/09/2002 | Director          |
| WORTHINGTON PUMPING SYSTEMS LIMITED               | 01420456 | Company is dissolved    | 18/06/2002 | 30/11/2004 | Director          |
| OSCR 60321 LIMITED                                | SC050444 | Company is dissolved    | 18/06/2002 | 06/09/2002 | Director          |
| WORTHINGTON-SIMPSON LIMITED                       | 00036797 | Non-Trading             | 18/06/2002 | 30/11/2004 | Director          |
| D. HOLMES   | 02583104 | Company is dissolved    | 18/06/2002 | 03/09/2002 | Director          |
| IPEM DEVELOPMENTS LIMITED                         | 01483362 | Company is dissolved    | 18/06/2002 | 30/11/2004 | Director          |
| OSCR 60695 LIMITED                                | 03002262 | Company is dissolved    | 18/06/2002 | 06/09/2002 | Director          |
| WLTD FLEXIBLE PIPE AND CABLE LIMITED              | SC119533 | Company is dissolved    | 18/06/2002 | 06/09/2002 | Director          |
| T.K. VALVE HOLDINGS                               | 01864111 | Company is dissolved    | 18/06/2002 | 03/09/2002 | Director          |
| KELLOGG BROWN & ROOT HOLDINGS (U.K.) LIMITED      | 01870934 | Active - Accounts Filed | 18/06/2002 | 30/11/2004 | Director          |



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| OSCR 60320 LIMITED                          | SC093815 | Company is dissolved    | 18/06/2002 | 10/09/2002 | Director          |
| BRITISH PLEUGER SUBMERSIBLE PUMPS LIMITED   | 00541635 | Company is dissolved    | 18/06/2002 | 30/11/2004 | Director          |
| STUDEBAKER-WORTHINGTON(U.K.) LIMITED        | 00876475 | Company is dissolved    | 18/06/2002 | 30/11/2004 | Director          |
| KELLOGG BROWN & ROOT DH LIMITED             | 02150676 | Company is dissolved    | 17/05/2002 | 30/11/2004 | Director          |
| T.K. VALVE HOLDINGS                         | 01864111 | Company is dissolved    | 06/04/2001 | 03/09/2002 | Company Secretary |
| WLTD LIMITED                                | 00196631 | Company is dissolved    | 08/02/2001 | 10/09/2002 | Director          |
| KELLOGG BROWN & ROOT OVERSEAS LIMITED       | 04026687 | Active - Accounts Filed | 29/06/2000 | 23/11/2004 | Company Secretary |
| KELLOGG BROWN & ROOT OVERSEAS LIMITED       | 04026687 | Active - Accounts Filed | 29/06/2000 | 29/11/2002 | Director          |
| WLTD LIMITED                                | 00196631 | Company is dissolved    | 31/01/2000 | 10/09/2002 | Company Secretary |
| KELLOGG BROWN & ROOT (U.K.) LIMITED         | 02021947 | Active - Accounts Filed | 15/10/1999 | 30/11/2004 | Company Secretary |
| DRESSER GROUP PENSION TRUSTEE LIMITED       | 02775654 | Company is dissolved    | 01/10/1999 |            | Company Secretary |
| DRESSER GROUP PENSION TRUSTEE LIMITED       | 02775654 | Company is dissolved    | 01/10/1999 |            | Director          |
| OSCR 60321 LIMITED                          | SC050444 | Company is dissolved    | 16/07/1999 | 06/09/2002 | Company Secretary |
| SEAFORTH LOGISTICS LIMITED                  | SC128840 | Company is dissolved    | 16/07/1999 |            | Company Secretary |
| SEAFORTH WORKFORCE LIMITED                  | SC126180 | Company is dissolved    | 16/07/1999 |            | Company Secretary |
| CENTEND LIMITED                             | SC089717 | Company is dissolved    | 16/07/1999 |            | Company Secretary |
| KBR MARINE SERVICES LIMITED                 | SC001974 | Company is dissolved    | 16/07/1999 | 30/11/2004 | Company Secretary |
| HOWARD HUMPHREYS PROJECT MANAGEMENT LIMITED | 01477282 | Company is dissolved    | 16/07/1999 | 30/09/1999 | Company Secretary |
| KBR MARITIME LIMITED                        | SC065928 | Company is dissolved    | 16/07/1999 | 30/11/2004 | Company Secretary |
| KBR ENGINEERING LIMITED                     | SC066772 | Company is dissolved    | 16/07/1999 | 30/11/2004 | Company Secretary |
| INTEGRATED DOCUMATICS LIMITED               | 02129141 | Company is dissolved    | 16/07/1999 | 30/11/2004 | Company Secretary |
| KELLOGG BROWN & ROOT TRUSTEES LIMITED       | SC106598 | Non-Trading             | 16/07/1999 | 29/11/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KELLOGG BROWN & ROOT HOLDINGS LIMITED        | 03780592 | Active - Accounts Filed | 14/06/1999 | 30/11/2004 | Director          |
| KELLOGG BROWN & ROOT HOLDINGS LIMITED        | 03780592 | Active - Accounts Filed | 14/06/1999 | 30/11/2004 | Company Secretary |
| GRANHERNE INFORMATION SYSTEMS LIMITED        | 02867018 | Company is dissolved    | 10/06/1999 | 02/12/2002 | Company Secretary |
| KELLOGG BROWN & ROOT ENERGY SERVICES LIMITED | 03092040 | Company is dissolved    | 10/06/1999 | 02/12/2002 | Company Secretary |
| KELLOGG BROWN & ROOT QATAR LIMITED           | 02820912 | Company is dissolved    | 10/06/1999 | 02/12/2002 | Company Secretary |