



Terence Anthony Heneaghan

900495624

## Director Information

|                                    |                           |                    |                                       |
|------------------------------------|---------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Terence Anthony Heneaghan | <b>Number</b>      | 900495624                             |
| <b>Postcode</b>                    | EH4 8AP                   | <b>Address</b>     | 34 Cammo Road<br>Barnton<br>Edinburgh |
| <b>Date of birth</b>               | July 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 |
|---|----------|-------------------------|------------|------------|----------|
| BOWLEVEN LIMITED  | SC225242 | Active - Accounts Filed | 13/11/2001 | 06/12/2006 | Director |
| BOWLEVEN RESOURCES LIMITED                                | SC176693 | Active - Accounts Filed | 30/09/1997 | 06/12/2006 | Director |
| PALADIN RESOURCES LIMITED                                 | SC149507 | Active - Accounts Filed | 12/05/1994 | 31/05/1997 | Director |
| AILSA OIL & GAS LIMITED                                   | 01549799 | Company is dissolved    | 02/07/1993 |            | Director |
| MT OIL & GAS LIMITED                                      | 01547263 | Company is dissolved    | 02/07/1993 |            | Director |
| VOCALIST LIMITED  | 01608508 | Company is dissolved    | 02/07/1993 |            | Director |
| KING FUELS (GLOS) LIMITED                                 | 00800848 | Company is dissolved    | 02/07/1993 |            | Director |
| CLAREMOUNT OIL & GAS LIMITED                              | 01512847 | Company is dissolved    | 02/07/1993 |            | Director |
| ABERDEEN PETROLEUM LIMITED                                | SC073265 | Company is dissolved    | 02/07/1993 | 31/05/1997 | Director |
| INVESTLAND PROPERTIES LIMITED                             | 01011019 | Company is dissolved    | 02/07/1993 |            | Director |
| JARVEN LIMITED  | SC084999 | Company is dissolved    | 02/07/1993 |            | Director |
| ENY OIL & GAS LIMITED                                     | 01731683 | Company is dissolved    | 02/07/1993 |            | Director |
| SEARCHFRESH LIMITED                                       | 02056518 | Company is dissolved    | 02/07/1993 |            | Director |
| CTA OIL & GAS LIMITED                                     | 01547284 | Company is dissolved    | 02/07/1993 |            | Director |
| HURRICANE INTERNATIONAL LIMITED.                          | 01905951 | Company is dissolved    | 02/07/1993 |            | Director |
| SIDEWINDOW LIMITED  | 01549495 | Company is dissolved    | 02/07/1993 |            | Director |
| MACNAMEE SERVICES (RAMCLEAN) LIMITED                      | SC077150 | Company is dissolved    | 09/06/1992 |            | Director |
| MACNAMEE SERVICES (INTERNAL PIPELINE INSPECTIONS) LIMITED | SC060413 | Company is dissolved    | 09/06/1992 |            | Director |
| MACNAMEE SERVICES (TEAMWORK) LIMITED                      | SC096276 | Company is dissolved    | 09/06/1992 |            | Director |
| O C I PROPERTIES LIMITED                                  | 02119057 | Company is dissolved    | 01/06/1992 |            | Director |
| OWL CREEK INVESTMENTS LIMITED                             | 01878917 | Company is dissolved    | 08/11/1991 | 31/05/1997 | Director |



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|                           |          |                      |            |            |          |
|---------------------------|----------|----------------------|------------|------------|----------|
| MACROCOM (154) LIMITED    | SC133263 | Company is dissolved | 23/08/1991 | 22/08/1994 | Director |
| MACNAMEE SERVICES LIMITED | SC047183 | Company is dissolved | 18/12/1990 | 31/05/1997 | Director |
| STAFFINDALE LIMITED       | SC079598 | Company is dissolved | 22/06/1989 |            | Director |
| ELLADALE LIMITED          | SC076788 | Company is dissolved | 22/06/1989 |            | Director |
| BORRADALE LIMITED         | SC075632 | Company is dissolved | 22/06/1989 |            | Director |
| PITTENCRIEFF PLC          | SC074201 | Company is dissolved | 22/06/1989 |            | Director |
| ARRANDALE LIMITED         | SC079392 | Company is dissolved | 22/06/1989 |            | Director |
| USDALE LIMITED            | SC105974 | Company is dissolved | 22/06/1989 | 14/06/1994 | Director |