



Andrew Henry Shrager

900903077

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Henry Shrager | <b>Number</b>      | 900903077  |
| <b>Postcode</b>                    | TW11 8UE             | <b>Address</b>     | 194 Stanley Road<br>Teddington<br>United Kingdom |
| <b>Date of birth</b>               | January 1945         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| MONITOR EXPLORATION LIMITED | 11168753 | Active - Accounts Filed | 25/01/2018 |           | Director          |
| BLUEPOD MEDIA WORLDWIDE LTD | 06218850 | Active - Accounts Filed | 30/03/2010 |           | Director          |
| HILLSILK LIMITED            | 03662582 | Active - Accounts Filed | 09/11/1998 |           | Director          |
| HILLSILK LIMITED            | 03662582 | Active - Accounts Filed | 09/11/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW ENERGY (ANGOLA) LTD      | 12779626 | Company is dissolved    | 30/07/2020 |            | Director          |
| NIU TECH LIMITED             | 09222382 | Company is dissolved    | 17/09/2014 |            | Director          |
| BLUEPOD MEDIA LTD            | 06194926 | Company is dissolved    | 30/03/2010 |            | Director          |
| VENTURE EXPLORATION LIMITED  | 05916320 | Company is dissolved    | 25/08/2006 |            | Director          |
| MICHCO 337 LIMITED           | 04287744 | Company is dissolved    | 12/09/2005 |            | Director          |
| UTILYX BROKING LIMITED       | 05128401 | Company is dissolved    | 17/02/2005 | 09/01/2012 | Director          |
| SCOT OIL & GAS LIMITED       | SC265351 | Company is dissolved    | 22/03/2004 |            | Director          |
| UTILYX HOLDINGS LIMITED      | 05067807 | Company is dissolved    | 09/03/2004 | 09/01/2012 | Director          |
| URALS ENERGY (UK) LTD.       | 04276749 | Company is dissolved    | 24/08/2001 | 24/09/2002 | Company Secretary |
| URALS ENERGY (UK) LTD.       | 04276749 | Company is dissolved    | 24/08/2001 | 24/09/2002 | Director          |
| UTILYX LIMITED               | 03922833 | Active - Accounts Filed | 28/04/2000 | 09/01/2012 | Director          |
| OCTAGON (CBM) LIMITED        | 02292431 | Company is dissolved    | 01/10/1997 | 03/10/1998 | Director          |
| CORETON LIMITED              | 01302137 | Non-Trading             | 20/04/1995 | 05/11/1996 | Director          |
| DRAKE SCOTT PICKFORD LIMITED | 02932047 | Company is dissolved    | 23/06/1994 |            | Director          |
| DRAKE PARTNERS LIMITED       | 02934629 | Company is dissolved    | 23/06/1994 |            | Director          |
| OCTAGON ENERGY LIMITED       | 02020195 | Company is dissolved    | 15/10/1992 |            | Director          |
| LAZARD & CO., LIMITED        | 00162175 | Active - Accounts Filed | 20/04/1992 | 01/08/1992 | Director          |
| FLAGSHIP ENERGY LIMITED      | 02585750 | Company is dissolved    | 29/04/1991 |            | Director          |
| FLAGSHIP ENERGY LIMITED      | 02585750 | Company is dissolved    | 29/04/1991 | 28/05/1991 | Company Secretary |