



John Robert Rix

900932715

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | John Robert Rix | <b>Number</b>      | 900932715 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1934   | <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 |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THE RIX LYNX WORKBOAT LIMITED       | 09796414 | Active - Accounts Filed | 17/10/2016 | 03/08/2017 | Director |
| SEAWAY LOGISTICS LIMITED            | 07332292 | Active - Accounts Filed | 30/09/2016 | 03/08/2017 | Director |
| RIX PETROLEUM (SPALDING) LIMITED    | 10019605 | Active - Accounts Filed | 22/02/2016 | 03/08/2017 | Director |
| FLEETMATE LIMITED                   | 09944828 | Active - Accounts Filed | 11/01/2016 | 03/08/2017 | Director |
| THE RIX LION WORKBOAT LTD           | 07784814 | Active - Accounts Filed | 23/09/2011 | 03/08/2017 | Director |
| THE RIX CHEETAH WORKBOAT LTD        | 07784769 | Active - Accounts Filed | 23/09/2011 | 03/08/2017 | Director |
| STONEFERRY LIMITED                  | 07739719 | Active - Accounts Filed | 15/08/2011 | 03/08/2017 | Director |
| VICTORY LIMITED                     | 06365574 | Non-Trading             | 05/05/2009 | 03/08/2017 | Director |
| VICTORY LEISURE HOMES LIMITED       | 06800412 | Active - Accounts Filed | 23/01/2009 | 03/08/2017 | Director |
| VICTORY HOLIDAY HOMES LIMITED       | 06800417 | Non-Trading             | 23/01/2009 | 03/08/2017 | Director |
| RIX PETROLEUM (MERCIA) LIMITED      | 06553934 | Active - Accounts Filed | 14/04/2008 | 03/08/2017 | Director |
| RIX PETROLEUM (MIDLANDS) LIMITED    | 06560383 | Active - Accounts Filed | 09/04/2008 | 03/08/2017 | Director |
| THE RIX TIGER WORKBOAT LTD          | 06560340 | Active - Accounts Filed | 09/04/2008 | 03/08/2017 | Director |
| FUELMATE LIMITED                    | 06553782 | Active - Accounts Filed | 03/04/2008 | 03/08/2017 | Director |
| THE LIZRIX TANKSHIP LIMITED         | 05769960 | Active - Accounts Filed | 01/01/2008 | 03/08/2017 | Director |
| VICTORY LODGES LIMITED              | 05806752 | Non-Trading             | 01/01/2007 | 03/08/2017 | Director |
| RIX HEATING SERVICES LIMITED        | 05908516 | Active - Accounts Filed | 01/01/2007 | 03/08/2017 | Director |
| RIX PETROLEUM (EAST ANGLIA) LIMITED | 05908518 | Active - Accounts Filed | 01/01/2007 | 03/08/2017 | Director |
| RIX PETROLEUM (SCOTLAND) LIMITED    | 05908639 | Active - Accounts Filed | 01/01/2007 | 03/08/2017 | Director |
| THE RIX MERLIN TANKSHIP LIMITED     | 05541773 | Active - Accounts Filed | 31/12/2005 | 03/08/2017 | Director |
| RIX SHIPPING COMPANY LIMITED        | 05094504 | Active - Accounts Filed | 14/12/2004 | 03/08/2017 | Director |
| THE SALRIX SHIPPING COMPANY LIMITED | 04409455 | Company is dissolved    | 09/06/2003 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE ROBRIX SHIPPING COMPANY LIMITED                       | 04749488 | Company is dissolved    | 09/06/2003 |            | Director          |
| THE RIX HARRIER TANKSHIP LIMITED                          | 04697057 | Company is dissolved    | 13/03/2003 |            | Director          |
| THE LERRIX TANKSHIP LIMITED                               | 04697077 | Active - Accounts Filed | 13/03/2003 | 03/08/2017 | Director          |
| THE TIMRIX TANKSHIP LIMITED                               | 04697105 | Company is dissolved    | 13/03/2003 |            | Director          |
| THE RIX HAWK TANKSHIP LIMITED                             | 04697059 | Company is dissolved    | 13/03/2003 |            | Director          |
| THE RIX CONDOR TANKSHIP LIMITED                           | 04697058 | Company is dissolved    | 13/03/2003 |            | Director          |
| THE RIX EAGLE TANKSHIP LIMITED                            | 04697128 | Active - Accounts Filed | 13/03/2003 | 03/08/2017 | Director          |
| THE RIX PHOENIX TANKSHIP LIMITED                          | 04697101 | Active - Accounts Filed | 13/03/2003 | 03/08/2017 | Director          |
| JORDAN CONTRACT HIRE & LEASING LIMITED                    | 04602491 | Company is dissolved    | 10/01/2003 | 03/08/2017 | Director          |
| THE RIX OWL TANKSHIP LIMITED                              | 04602496 | Active - Accounts Filed | 10/01/2003 | 03/08/2017 | Director          |
| RIX BIODIESEL LIMITED                                     | 03671207 | Company is dissolved    | 19/04/2001 |            | Director          |
| THE RIX OSPREY SHIPPING COMPANY LIMITED                   | 03868303 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX CONDOR SHIPPING COMPANY LIMITED                   | 03868355 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX KESTREL SHIPPING COMPANY LIMITED                  | 03868314 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX MERLIN SHIPPING COMPANY LIMITED                   | 03868317 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX EAGLE SHIPPING COMPANY LIMITED                    | 03868290 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX HAWK SHIPPING COMPANY LIMITED                     | 03674943 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX FALCON SHIPPING COMPANY LIMITED                   | 03868299 | Company is dissolved    | 25/09/2000 |            | Director          |
| THE RIX HARRIER SHIPPING COMPANY LIMITED                  | 03674938 | Company is dissolved    | 25/09/2000 |            | Director          |
| T. & S. RIX LIMITED                                       | 01241971 | Company is dissolved    | 03/04/2000 |            | Director          |
| CARMELITE LEASING LIMITED                                 | 02965471 | Company is dissolved    | 14/08/1998 |            | Company Secretary |
| MARITIME BUNKERING LIMITED                                | 03156664 | Active - Accounts Filed | 05/02/1996 | 03/08/2017 | Director          |
| SUNDERLAND STEAMSHIP MUTUAL WAR RISKS ASSOCIATION LIMITED | 00127258 | Company is dissolved    | 30/11/1995 |            | Director          |
| JUBILEE LEASING LIMITED                                   | 03089858 | Company is dissolved    | 07/09/1995 |            | Director          |
| WITHAM LEASING LIMITED                                    | 03089853 | Company is dissolved    | 07/09/1995 | 28/03/1996 | Director          |
| CARMELITE LEASING LIMITED                                 | 02965471 | Company is dissolved    | 28/09/1994 |            | Director          |
| MONTROSE STEVEDORES LIMITED                               | SC118586 | Company is dissolved    | 14/02/1994 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ROLCO 360 LIMITED                         | 00257516 | Company is dissolved    | 17/05/1992 | 03/08/2017 | Director |
| RIX PETROLEUM (HULL) LIMITED              | 00567133 | Active - Accounts Filed | 17/05/1992 | 03/08/2017 | Director |
| TANKMAN LIMITED                           | 00429683 | Company is dissolved    | 17/05/1992 | 03/08/2017 | Director |
| COMPASS SHIPPING LIMITED                  | 02714899 | Company is dissolved    | 14/05/1992 | 02/11/1994 | Director |
| THE MAGRIX SHIPPING COMPANY LIMITED       | 02195384 | Company is dissolved    | 07/05/1992 |            | Director |
| THE HARRIX SHIPPING COMPANY LIMITED       | 01246244 | Company is dissolved    | 07/05/1992 | 03/08/2017 | Director |
| RIX MOTORS LIMITED                        | 00474723 | Company is dissolved    | 07/05/1992 | 03/08/2017 | Director |
| BANKMILE LIMITED                          | 00479873 | Non-Trading             | 07/05/1992 | 03/08/2017 | Director |
| RIX TRANSPORT LIMITED                     | 00660571 | Active - Accounts Filed | 07/05/1992 | 03/08/2017 | Director |
| HEPWORTH SHIPYARD LIMITED                 | 01342877 | Company is dissolved    | 07/05/1992 | 03/08/2017 | Director |
| J.R. RIX & SONS LIMITED                   | 00577587 | Active - Accounts Filed | 07/05/1992 | 03/08/2017 | Director |
| JORDAN & COMPANY (HULL) LIMITED           | 00858063 | Active - Accounts Filed | 07/05/1992 | 03/08/2017 | Director |
| MARITIME BROKERS LIMITED                  | 01192296 | Company is dissolved    | 07/05/1992 |            | Director |
| APERCEE LIMITED                           | 00633391 | Company is dissolved    | 07/05/1992 |            | Director |
| YACHT CLUB (R.Y.Y.C.) LIMITED(THE)        | 00344505 | Active - Accounts Filed | 03/03/1992 | 03/08/2017 | Director |
| RIX SEA SHUTTLE LTD                       | 02673250 | Active - Accounts Filed | 16/12/1991 | 03/08/2017 | Director |
| RIX FINANCE LIMITED                       | 01984935 | Company is dissolved    | 19/10/1991 |            | Director |
| THE RONRIX SHIPPING COMPANY LIMITED       | 01838084 | Company is dissolved    | 17/05/1991 |            | Director |
| PIGGINS AND RIX OFFSHORE SERVICES LIMITED | SC100232 | Company is dissolved    | 14/06/1989 |            | Director |
| RIX SHIPPING (SCOTLAND) LIMITED           | SC030733 | Active - Accounts Filed | 14/06/1989 | 03/08/2017 | Director |