



George Albert Cowie

901028051

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | George Albert Cowie | <b>Number</b>      | 901028051  |
| <b>Postcode</b>                    | AB23 8GE            | <b>Address</b>     | 25 Dubford Terrace<br>Bridge Of Don<br>Aberdeen<br>Aberdeenshire |
| <b>Date of birth</b>               | March 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          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STENA DRILLING AUSTRALIA LIMITED   | 06827351 | Company is dissolved    | 23/02/2009 | 31/03/2011 | Director          |
| STENA DRILLING AUSTRALIA LIMITED   | 06827351 | Company is dissolved    | 23/02/2009 | 31/03/2011 | Company Secretary |
| STENA DRILLING HR LIMITED          | 06020955 | Active - Accounts Filed | 12/04/2007 | 31/03/2011 | Director          |
| A&L CF (JERSEY) NO.2 LIMITED       | FC027409 | Other                   | 21/03/2007 | 21/03/2007 | Director          |
| STENA SPEY DRILLING LIMITED        | 02540066 | Non-Trading             | 27/02/2007 | 17/05/2007 | Company Secretary |
| STENA SPEY LEASING LIMITED         | 05071066 | Non-Trading             | 27/02/2007 | 17/05/2007 | Company Secretary |
| STENA DRILLING HR LIMITED          | 06020955 | Active - Accounts Filed | 06/12/2006 | 31/03/2011 | Company Secretary |
| A & L CF (JERSEY) LIMITED          | FC026686 | Other                   | 31/03/2006 | 12/10/2006 | Director          |
| KATRINE LEASING LIMITED            | FC026411 | Other                   | 16/12/2005 | 31/03/2006 | Director          |
| STENA RIG CHARTERING LIMITED       | 01527443 | Company is dissolved    | 12/09/1996 | 31/03/2011 | Company Secretary |
| STENREOCH LIMITED                  | 03045129 | Company is dissolved    | 10/01/1996 |            | Company Secretary |
| STENLOYAL LIMITED                  | SC136129 | Non-Trading             | 10/01/1996 | 31/03/2011 | Company Secretary |
| HOULDER TWO LIMITED                | 00670736 | Company is dissolved    | 27/11/1995 |            | Company Secretary |
| KINGSNORTH MARINE DRILLING LIMITED | 00317136 | Company is dissolved    | 27/11/1995 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KINGSNORTH MARINE DRILLING HOLDINGS LIMITED | 01588481 | Company is dissolved    | 27/11/1995 |            | Company Secretary |
| STENA HSD LIMITED                           | 02849743 | Non-Trading             | 27/11/1995 | 31/03/2011 | Company Secretary |
| STENA DRILLING (HOLDINGS) LIMITED           | 02483165 | Active - Accounts Filed | 27/11/1995 | 31/03/2011 | Company Secretary |
| SUBSEA LEASING LIMITED                      | 02310248 | Active - Accounts Filed | 27/11/1995 | 31/03/2011 | Company Secretary |
| STENA RIG MANAGEMENT LIMITED                | 01177605 | Company is dissolved    | 27/11/1995 |            | Company Secretary |
| STENA DRILLING LIMITED                      | 00061135 | Active - Accounts Filed | 27/11/1995 | 31/03/2011 | Company Secretary |
| SDS OFFSHORE LIMITED                        | 01822670 | Company is dissolved    | 14/10/1992 | 26/10/1995 | Company Secretary |
| SHELF DRILLING LIMITED                      | 01515543 | Company is dissolved    | 14/04/1992 | 26/10/1995 | Company Secretary |
| TRANSOCEAN DRILLING LIMITED                 | SC129333 | Company is dissolved    | 07/05/1991 | 26/10/1995 | Company Secretary |
| ROSS OFFSHORE (U.K.) LIMITED                | 02594321 | Company is dissolved    | 22/03/1991 | 26/10/1995 | Company Secretary |