



Stephen Charles Huddle

901130050

## Director Information

|                                    |                        |                    |                           |
|------------------------------------|------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                           |
| <b>Name</b>                        | Stephen Charles Huddle | <b>Number</b>      | 901130050                 |
| <b>Postcode</b>                    | W14 0JP                | <b>Address</b>     | 21 Dunsany Road<br>London |
| <b>Date of birth</b>               | February 1951          | <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              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DRAKEWEST LIMITED               | 09504666 | Company is dissolved    | 02/04/2015 | 02/07/2018 | Director              |
| WESTLETON DRAKE (LEGACY) LLP    | OC345492 | Company is dissolved    | 01/04/2015 |            | LLP Member            |
| COPPERY CONSULTING LLP          | OC379371 | Company is dissolved    | 01/04/2015 |            | LLP Designated Member |
| PREMIER OIL HOLDINGS LIMITED    | 03689620 | Active - Accounts Filed | 12/11/2013 | 29/05/2015 | Director              |
| HARBOUR ENERGY CENTRAL          | 08534717 | Non-Trading             | 17/05/2013 | 29/05/2015 | Director              |
| ANDAMAN LIMITED                 |          |                         |            |            |                       |
| PREMIER OIL ANDAMAN LIMITED     | 08534721 | Non-Trading             | 17/05/2013 | 29/05/2015 | Director              |
| PREMIER OIL MEXICO              | 08279035 | Active - Accounts Filed | 02/11/2012 | 29/05/2015 | Director              |
| INVESTMENTS LIMITED             |          |                         |            |            |                       |
| PREMIER OIL BUKIT BARAT LIMITED | 08171294 | Company is dissolved    | 07/08/2012 | 29/05/2015 | Director              |
| PREMIER OIL EXPLORATION AND     | 08140505 | Company is dissolved    | 12/07/2012 | 29/05/2015 | Director              |
| PRODUCTION (IRAQ) LIMITED       |          |                         |            |            |                       |
| NAVITAS PETROLEUM               | 08138246 | Active - Accounts Filed | 11/07/2012 | 29/05/2015 | Director              |
| DEVELOPMENT AND PRODUCTION      |          |                         |            |            |                       |
| LTD                             |          |                         |            |            |                       |
| PREMIER OIL CCS LIMITED         | 08097126 | Company is dissolved    | 07/06/2012 | 29/05/2015 | Director              |
| PREMIER OIL MEXICO HOLDINGS     | 08033702 | Active - Accounts Filed | 17/04/2012 | 29/05/2015 | Director              |
| LIMITED                         |          |                         |            |            |                       |
| PREMIER OIL VIETNAM 121 LIMITED | 07961063 | Active - Accounts Filed | 22/02/2012 | 29/05/2015 | Director              |
| PREMIER OIL ANS LIMITED         | 05681805 | Active - Accounts Filed | 16/01/2012 | 29/05/2015 | Director              |
| PREMIER OIL BARAKUDA LIMITED    | 05052042 | Active - Accounts Filed | 16/01/2012 | 29/05/2015 | Director              |
| ENCORE OIL LIMITED              | 03328217 | Active - Accounts Filed | 16/01/2012 | 29/05/2015 | Director              |
| ENCORE CCS LIMITED              | 06449599 | Company is dissolved    | 16/01/2012 | 29/05/2015 | Director              |
| ENCORE NATURAL RESOURCES        | 05432824 | Company is dissolved    | 16/01/2012 | 29/05/2015 | Director              |
| LIMITED                         |          |                         |            |            |                       |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENCORE OIL AND GAS LIMITED             | 05388531 | Company is dissolved    | 16/01/2012 | 29/05/2015 | Director          |
| ENCORE (NNS) LIMITED                   | 05301950 | Non-Trading             | 16/01/2012 | 29/05/2015 | Director          |
| PREMIER OIL ANS HOLDINGS LIMITED       | 05452607 | In Liquidation          | 16/01/2012 | 29/05/2015 | Director          |
| XEO EXPLORATION LIMITED                | 07358244 | Company is dissolved    | 16/01/2012 | 29/05/2015 | Director          |
| ENCORE (VOG) LIMITED                   | 05697504 | Company is dissolved    | 16/01/2012 | 29/05/2015 | Director          |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED | 05388528 | Non-Trading             | 16/01/2012 | 29/05/2015 | Director          |
| PREMIER OIL ANDAMAN I LIMITED          | 07447540 | Active - Accounts Filed | 22/11/2010 | 29/05/2015 | Director          |
| PREMIER OIL INVESTMENTS LIMITED        | 07252514 | Company is dissolved    | 13/05/2010 | 29/05/2015 | Director          |
| PREMIER OIL EXPLORATION LIMITED        | SC021265 | Active - Accounts Filed | 15/06/2009 | 29/05/2015 | Director          |
| PREMIER OIL UK LIMITED                 | SC048705 | Active - Accounts Filed | 15/06/2009 | 29/05/2015 | Director          |
| PREMIER OIL ABERDEEN SERVICES LIMITED  | 01164961 | Active - Accounts Filed | 15/06/2009 | 29/05/2015 | Director          |
| PREMIER OIL ONS LIMITED                | 04453364 | Non-Trading             | 21/05/2009 | 29/05/2015 | Director          |
| PREMIER OIL EXPLORATION ONS LIMITED    | 01241035 | In Liquidation          | 21/05/2009 | 29/05/2015 | Director          |
| PREMIER OIL ALBANIA (HOLDINGS) LIMITED | 03664109 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL HOLDINGS LIMITED           | 03689620 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OVERSEAS HOLDINGS LIMITED      | 03689626 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL ABERDEEN SERVICES LIMITED  | 01164961 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMCO PETROLEUM (OIL AND GAS) LIMITED | 00868620 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL PANGKAH LIMITED            | 01012762 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL AND GAS SERVICES LIMITED   | 03468792 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL SOUTH ANDAMAN LIMITED      | 01474678 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL (NW NATUNA) LIMITED        | 00963192 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL (EBURY GATE) LIMITED       | 03682706 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| ROCKY MOUNTAINS OIL AND GAS LIMITED    | 01505884 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL UK LIMITED                 | SC048705 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PREMIER OIL FAR EAST LIMITED           | 01135444 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER ENERGY ENTERPRISES LIMITED     | 01164959 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL GABON LIMITED              | 04718829 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL DORSET LIMITED             | 01165601 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PARAMBE OIL & GAS OPERATIONS LIMITED   | 01121594 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| MAGHREB OFFSHORE LIMITED               | 01057332 | Company is dissolved    | 29/03/2006 | 12/07/2006 | Company Secretary |
| PREMIER OIL EXPLORATION LIMITED        | SC021265 | Active - Accounts Filed | 29/03/2006 | 12/07/2006 | Company Secretary |
| ROCKY MOUNTAINS OIL AND GAS LIMITED    | 01505884 | Company is dissolved    | 30/06/2005 |            | Director          |
| PREMIER OIL FAR EAST LIMITED           | 01135444 | Active - Accounts Filed | 30/06/2005 | 29/05/2015 | Director          |
| PREMIER OIL (NW NATUNA) LIMITED        | 00963192 | Company is dissolved    | 30/06/2005 |            | Director          |
| PREMIER ENERGY ENTERPRISES LIMITED     | 01164959 | Company is dissolved    | 30/06/2005 |            | Director          |
| PARAMBE OIL & GAS OPERATIONS LIMITED   | 01121594 | Company is dissolved    | 30/06/2005 |            | Director          |
| PREMCO PETROLEUM (OIL AND GAS) LIMITED | 00868620 | Company is dissolved    | 30/06/2005 |            | Director          |
| PREMIER OIL (EBURY GATE) LIMITED       | 03682706 | Company is dissolved    | 30/06/2005 |            | Director          |
| PREMIER OIL ALBANIA (HOLDINGS) LIMITED | 03664109 | Company is dissolved    | 30/06/2005 |            | Director          |
| PREMIER OVERSEAS HOLDINGS LIMITED      | 03689626 | Company is dissolved    | 30/06/2005 | 29/05/2015 | Director          |
| PREMIER OIL GABON LIMITED              | 04718829 | Company is dissolved    | 30/06/2005 |            | Director          |
| MAGHREB OFFSHORE LIMITED               | 01057332 | Company is dissolved    | 30/06/2005 | 29/03/2015 | Director          |
| HARBOUR ENERGY PLC                     | SC234781 | Active - Accounts Filed | 13/09/2002 | 29/05/2015 | Company Secretary |
| PREMIER OIL (MIDDLE EAST) LTD          | 04222801 | Company is dissolved    | 19/07/2001 |            | Company Secretary |
| PREMIER PENSION PLAN TRUSTEE LIMITED   | 02841657 | Non-Trading             | 26/07/2000 | 29/05/2015 | Company Secretary |
| PREMIER PENSION PLAN TRUSTEE LIMITED   | 02841657 | Non-Trading             | 26/07/2000 | 29/05/2015 | Director          |
| PREMIER OIL GROUP LIMITED              | SC017829 | Active - Accounts Filed | 17/07/2000 | 29/05/2015 | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| BRITISH-BORNEO EXPRO LIMITED | FC020183 | Other                | 30/11/1999 | 30/11/1999 | Company Secretary |
| ENI COTE D'IVOIRE LIMITED    | 02556415 | Non-Trading          | 16/11/1999 | 30/06/2000 | Company Secretary |
| ENI BRUPEX LIMITED           | 00135247 | Company is dissolved | 16/11/1999 | 30/06/2000 | Company Secretary |
| ENI ANS LIMITED              | 02554093 | Company is dissolved | 16/11/1999 | 30/06/2000 | Company Secretary |