



Stephen John Preston

901668095

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen John Preston | <b>Number</b>      | 901668095                                      |
| <b>Postcode</b>                    | SG1 4BJ              | <b>Address</b>     | 68 Whitney Drive<br>Stevenage<br>Hertfordshire |
| <b>Date of birth</b>               | August 1951          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| HEEREMA HOOK-UP SERVICES LIMITED | 01232411 | In Liquidation | 29/09/1992 |           | Director |
| HEEREMA HOOK-UP SERVICES LIMITED | 01232411 | In Liquidation | 29/09/1992 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| OIG GIANT I PTE. LTD.          | FC031410 | Active - Accounts Filed | 26/06/2013 | 11/06/2015 | Director |
| OIG GIANT II PTE. LTD.         | FC031411 | Non-Trading             | 26/06/2013 | 11/06/2015 | Director |
| OIG GIANT I PTE. LTD.          | FC031410 | Active - Accounts Filed | 26/06/2013 | 11/06/2015 | Director |
| OIG GIANT III PTE. LTD.        | FC031412 | Other                   | 26/06/2013 | 11/06/2015 | Director |
| CEONA PTE. LTD.                | FC031409 | Active - Accounts Filed | 26/06/2013 | 11/06/2015 | Director |
| OIG GIANT II PTE. LTD.         | FC031411 | Non-Trading             | 26/06/2013 | 11/06/2015 | Director |
| CEONA PTE. LTD.                | FC031409 | Active - Accounts Filed | 26/06/2013 | 11/06/2015 | Director |
| CEONA HOLDING LTD              | FC031392 | Active - Accounts Filed | 13/06/2013 | 11/06/2015 | Director |
| CEONA INVESTMENTS LIMITED      | 08474012 | In Administration       | 04/04/2013 | 11/06/2015 | Director |
| CEONA INVESTMENTS LIMITED      | 08474012 | In Administration       | 04/04/2013 | 11/06/2015 | Director |
| CEONA EQUIPMENT LIMITED        | 08473801 | Company is dissolved    | 04/04/2013 | 11/06/2015 | Director |
| CEONA SHIP 2 LIMITED           | 08449124 | Company is dissolved    | 18/03/2013 | 11/06/2015 | Director |
| CEONA SHIP HOLDINGS LIMITED    | 08448785 | Company is dissolved    | 18/03/2013 | 11/06/2015 | Director |
| CEONA SHIP 2 LIMITED           | 08449124 | Company is dissolved    | 18/03/2013 | 11/06/2015 | Director |
| CEONA SHIP 3 LIMITED           | 08449199 | Company is dissolved    | 18/03/2013 | 11/06/2015 | Director |
| CEONA SHIP HOLDINGS LIMITED    | 08448785 | Company is dissolved    | 18/03/2013 | 11/06/2015 | Director |
| CEONA CONTRACTING (UK) LIMITED | 08447856 | In Administration       | 15/03/2013 | 11/06/2015 | Director |
| CEONA SHIP 1 LIMITED           | 08447952 | In Liquidation          | 15/03/2013 | 11/06/2015 | Director |
| CEONA CHARTERING (UK) LIMITED  | 08447784 | In Liquidation          | 15/03/2013 | 11/06/2015 | Director |
| CEONA CONTRACTING (UK) LIMITED | 08447856 | In Administration       | 15/03/2013 | 11/06/2015 | Director |
| CEONA SHIP 1 LIMITED           | 08447952 | In Liquidation          | 15/03/2013 | 11/06/2015 | Director |
| CEONA CHARTERING (UK) LIMITED  | 08447784 | In Liquidation          | 15/03/2013 | 11/06/2015 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PROJECT DEVELOPMENT INTERNATIONAL LIMITED   | 04767497 | Active - Accounts Filed | 30/07/2012 | 11/06/2015 | Director |
| NEWCO 987 LIMITED   | 08121687 | Company is dissolved    | 26/07/2012 | 11/06/2015 | Director |
| NEWCO 987 LIMITED   | 08121687 | Company is dissolved    | 26/07/2012 | 11/06/2015 | Director |
| CEONA SERVICES (UK) LIMITED   | 07792825 | In Administration       | 07/03/2012 | 11/06/2015 | Director |
| CEONA SERVICES (UK) LIMITED   | 07792825 | In Administration       | 07/03/2012 | 11/06/2015 | Director |
| LEADING OFFSHORE ENERGY INDUSTRY COMPETITIVENESS FABRICATION SUPPORT SERVICES LIMITED | SC199292 | Active - Accounts Filed | 14/12/1999 | 12/12/2003 | Director |
| HEEREMA HARTLEPOOL LIMITED  | 02743636 | Company is dissolved    | 01/07/1999 |            | Director |
| DE GROOT INSTALLATIONS (U.K.) LIMITED   | 01287666 | In Liquidation          | 01/07/1999 | 27/09/2000 | Director |
| DE GROOT ENGINEERING LIMITED  | 01505621 | Non-Trading             | 01/07/1999 | 27/09/2000 | Director |
| DE GROOT OFFSHORE (U.K.) LTD  | 01411996 | Company is dissolved    | 01/07/1999 | 27/09/2000 | Director |
| DE GROOT INSTALLATIONS (U.K.) LIMITED   | 01538487 | Company is dissolved    | 01/07/1999 | 27/09/2000 | Director |
| DE GROOT ENGINEERING LIMITED  | 01505621 | Non-Trading             | 01/07/1999 | 27/09/2000 | Director |
| CALEDONIA OFFSHORE DEVELOPMENT LIMITED  | 01411996 | Company is dissolved    | 01/07/1999 | 27/09/2000 | Director |
| HEEREMA MARINE CONTRACTORS UK LIMITED   | 02042719 | Company is dissolved    | 29/09/1992 | 30/09/1994 | Director |
| HEEREMA MARINE CONTRACTORS UK LIMITED   | 01303445 | Company is dissolved    | 29/09/1992 |            | Director |
| HEEREMA HOLDING (UK) LIMITED  | 02042719 | Company is dissolved    | 29/09/1992 | 30/09/1994 | Director |
| HEEREMA UK SERVICES LIMITED   | 01303445 | Company is dissolved    | 29/09/1992 |            | Director |
| HEEREMA ENGINEERING SERVICE (U.K.) LIMITED  | 01651764 | Company is dissolved    | 29/09/1992 |            | Director |
| VEXAQUEST LIMITED   | 01961291 | Company is dissolved    | 29/09/1992 |            | Director |
| DANISLINKS LIMITED  | 01244560 | Company is dissolved    | 29/09/1992 |            | Director |
|   | 01653489 | Company is dissolved    | 29/09/1992 |            | Director |
|   | SC056189 | Company is dissolved    | 01/05/1991 |            | Director |