



Alison Jane Hollow

903229239

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Alison Jane Hollow | <b>Number</b>      | 903229239                                      |
| <b>Postcode</b>                    | WD3 2NZ            | <b>Address</b>     | 42 Hill Rise<br>Rickmansworth<br>Hertfordshire |
| <b>Date of birth</b>               |                    | <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          |
|---|----------|-----------------------------|------------|------------|-------------------|
| BP PENSION TRUSTEES LIMITED                       | 00230748 | Active - Accounts Filed     | 20/05/1997 | 30/01/1999 | Company Secretary |
| ROPEMAKER PROPERTIES LIMITED                      | 00759094 | Non-Trading                 | 20/05/1997 | 30/01/1999 | Company Secretary |
| BASS ROCK OIL COMPANY LTD. (THE)                  | SC040414 | Company is dissolved        | 26/03/1997 | 11/08/1997 | Company Secretary |
| CHARRINGTONS TRUSTEE LIMITED                      | 02920608 | Company is dissolved        | 21/03/1997 | 05/03/1998 | Company Secretary |
| HARGREAVES OIL TRADING LIMITED                    | 00766787 | Company is dissolved        | 21/03/1997 | 11/08/1997 | Company Secretary |
| LUDGATE SIXTY NINE LIMITED                        | 02868987 | Company is dissolved        | 21/03/1997 | 11/08/1997 | Company Secretary |
| CHARRINGTONS PENSION PLAN TRUSTEE COMPANY LIMITED | 02998593 | Company is dissolved        | 21/03/1997 | 30/01/1999 | Company Secretary |
| HARGREAVES PETROLEUM LIMITED                      | 01398880 | Company is dissolved        | 21/03/1997 | 11/08/1997 | Company Secretary |
| CHARRINGTONS FUELS LTD                            | 00654265 | Active - Newly Incorporated | 21/03/1997 | 11/08/1997 | Company Secretary |
| A.W.SAW LIMITED                                   | 00675274 | Company is dissolved        | 21/03/1997 | 11/08/1997 | Company Secretary |
| HUDSON THOMAS(FUELS)LIMITED                       | 00145169 | Company is dissolved        | 21/03/1997 | 11/08/1997 | Company Secretary |
| HARGREAVES FUEL SERVICES LIMITED                  | 00697397 | In Liquidation              | 21/03/1997 | 11/08/1997 | Company Secretary |
| S&JD ROBERTSON NORTH AIR LIMITED                  | SC051614 | Active - Accounts Filed     | 30/11/1996 | 11/08/1997 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRIME GARAGES LIMITED                                | 01193129 | Company is dissolved    | 01/11/1996 | 11/08/1997 | Company Secretary |
| BP EXPRESS SHOPPING LIMITED                          | 00211858 | Non-Trading             | 01/07/1996 | 11/08/1997 | Company Secretary |
| ELYO FALCON LIMITED                                  | 00575609 | In Liquidation          | 01/03/1996 | 31/12/1996 | Company Secretary |
| WHITEWATER ENERGY LIMITED                            | 02532706 | Company is dissolved    | 01/03/1996 | 31/12/1996 | Company Secretary |
| POLYGON PENSION TRUSTEES LIMITED                     | 01591225 | Company is dissolved    | 28/06/1995 | 30/01/1999 | Company Secretary |
| BRISTOL COMPOSITE MATERIALS PENSION TRUSTEES LIMITED | 01696482 | Company is dissolved    | 28/04/1995 | 30/01/1999 | Company Secretary |
| SCOTTISH OILS LIMITED                                | SC048749 | Company is dissolved    | 16/04/1995 | 11/08/1997 | Company Secretary |
| BP PENSIONS LIMITED                                  | 01337112 | Active - Accounts Filed | 04/04/1995 | 30/01/1999 | Company Secretary |
| MEBON PENSION TRUSTEES LIMITED                       | 01337108 | Company is dissolved    | 04/04/1995 | 30/01/1999 | Company Secretary |
| BXL TRUSTEES LIMITED                                 | 00537212 | Company is dissolved    | 04/04/1995 | 30/01/1999 | Company Secretary |
| BP INVESTMENT MANAGEMENT LIMITED                     | 00321630 | Active - Accounts Filed | 01/04/1995 | 30/01/1999 | Company Secretary |
| TALISMAN PENSION TRUSTEES LIMITED                    | 01506195 | Company is dissolved    | 29/03/1995 | 17/01/1997 | Company Secretary |
| BP TRUSTEES LIMITED                                  | 00776493 | Company is dissolved    | 28/03/1995 |            | Company Secretary |
| WESTERN GROUND RENTS LIMITED                         | 00342092 | Company is dissolved    | 28/03/1995 |            | Company Secretary |
| BP QUEST COMPANY LIMITED                             | 01198542 | Company is dissolved    | 27/03/1995 | 27/07/1998 | Company Secretary |
| BREAKSPEAR PENSION TRUSTEES LIMITED                  | 01744218 | Company is dissolved    | 27/03/1995 | 30/01/1999 | Company Secretary |
| BP BENEVOLENT FUND TRUSTEES LIMITED                  | 00455852 | Non-Trading             | 25/01/1995 | 30/01/1999 | Company Secretary |
| HUNTINGDON OILS LIMITED                              | 00933350 | Company is dissolved    | 05/11/1994 | 15/12/1993 | Company Secretary |
| BP FUELS MARKETING LIMITED                           | 02544766 | Company is dissolved    | 01/10/1994 | 11/05/1997 | Company Secretary |
| ADVANCED ROAD MAINTENANCE LIMITED                    | 02295949 | Company is dissolved    | 26/05/1994 | 11/08/1997 | Company Secretary |
| MACGAS (NORTHERN) LIMITED                            | 01518253 | Company is dissolved    | 16/05/1994 | 11/08/1997 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MACGAS LIMITED                            | SC041954 | Company is dissolved    | 16/05/1994 | 11/08/1997 | Company Secretary |
| HANDYGAS LIMITED                          | 00485014 | Company is dissolved    | 16/05/1994 | 11/08/1997 | Company Secretary |
| EXPRESS SHOPPING LIMITED                  | SC029803 | Non-Trading             | 05/05/1994 | 25/09/1994 | Company Secretary |
| JOSEPH BATSON AND COMPANY LIMITED         | 00045878 | Company is dissolved    | 05/05/1994 | 10/10/1994 | Company Secretary |
| COUNTERPLUS RETAIL LIMITED                | 00860285 | Company is dissolved    | 05/05/1994 |            | Company Secretary |
| NATIONAL FILLING STATIONS LIMITED         | 00248405 | Company is dissolved    | 05/05/1994 | 22/08/1994 | Company Secretary |
| J.R.INWARDS LIMITED                       | 00261444 | Company is dissolved    | 05/05/1994 |            | Company Secretary |
| YASDAN LIMITED                            | 00216761 | Company is dissolved    | 05/05/1994 | 11/08/1997 | Company Secretary |
| BP EUROSERVICE LIMITED                    | 02472386 | Company is dissolved    | 05/05/1994 |            | Company Secretary |
| SUSSEX GARAGES LIMITED                    | 01079476 | Company is dissolved    | 05/05/1994 | 11/08/1997 | Company Secretary |
| SUPERCHARGE CARD LIMITED                  | 00399037 | Company is dissolved    | 05/05/1994 | 20/09/1994 | Company Secretary |
| PETROINEOS MANUFACTURING SCOTLAND LIMITED | SC010612 | Active - Accounts Filed | 05/05/1994 | 25/09/1994 | Company Secretary |
| CARLISLE TRUCK INN LIMITED                | 00477705 | Company is dissolved    | 05/05/1994 |            | Company Secretary |
| DUCKHAMS OILS TRADING LIMITED             | 01454233 | Company is dissolved    | 05/05/1994 | 11/08/1997 | Company Secretary |
| BP OIL LLANDARCY REFINERY LIMITED         | 00146560 | In Liquidation          | 05/05/1994 | 20/09/1994 | Company Secretary |
| BP OIL KENT REFINERY LIMITED              | 00490191 | Company is dissolved    | 05/05/1994 | 20/09/1994 | Company Secretary |
| BP OIL TRUSTEES LIMITED                   | 01238834 | Company is dissolved    | 05/05/1994 | 08/08/1994 | Company Secretary |
| SEALAND PETROLEUM COMPANY LIMITED         | 00393065 | Company is dissolved    | 05/05/1994 | 11/08/1997 | Company Secretary |
| MOTORING CENTRES LIMITED                  | 00850473 | Company is dissolved    | 05/05/1994 | 11/08/1997 | Company Secretary |
| DORCHESTER OIL TRADING COMPANY LIMITED    | 01218892 | Company is dissolved    | 05/05/1994 | 10/10/1994 | Company Secretary |
| POLYGON RETAILING LIMITED                 | 00200265 | Company is dissolved    | 05/05/1994 |            | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| BP OIL NORTHERN IRELAND<br>REFINERY LIMITED    | 00680608 | Company is dissolved    | 05/05/1994 | 20/09/1994 | Company<br>Secretary |
| PENTLAND AVIATION FUELLING<br>SERVICES LIMITED | 02544586 | Active - Accounts Filed | 05/05/1994 | 30/04/1996 | Company<br>Secretary |
| DUCKHAMS OILS VENTURES<br>LIMITED              | 00626915 | Company is dissolved    | 05/05/1994 | 11/08/1997 | Company<br>Secretary |
| SCOTTISH OIL AGENCY LIMITED                    | SC017540 | Company is dissolved    | 05/05/1994 |            | Company<br>Secretary |
| CALEDONIAN SERVICE STATIONS<br>LIMITED         | SC030313 | Company is dissolved    | 05/05/1994 |            | Company<br>Secretary |
| DOMINION MOTOR SPIRIT CO<br>LIMITED(THE)       | 00188772 | Company is dissolved    | 05/05/1994 | 02/11/1994 | Company<br>Secretary |
| TRUCK STOPS LIMITED                            | 00850939 | Company is dissolved    | 05/05/1994 |            | Company<br>Secretary |
| NATIONAL PETROLEUM COMPANY<br>LIMITED(THE)     | 00907477 | Company is dissolved    | 05/05/1994 | 22/08/1994 | Company<br>Secretary |
| ALEXANDER DUCKHAM &<br>CO.,LIMITED             | 00162738 | Active - Accounts Filed | 05/05/1994 | 05/11/1995 | Company<br>Secretary |
| NATIONAL BENZOLE COMPANY<br>LIMITED            | 00152909 | Company is dissolved    | 05/05/1994 | 20/09/1994 | Company<br>Secretary |
| POWER PETROLEUM COMPANY<br>LIMITED(THE)        | 00183681 | Company is dissolved    | 05/05/1994 | 22/08/1994 | Company<br>Secretary |
| ALPON LIMITED                                  | 00981370 | Company is dissolved    | 05/05/1994 |            | Company<br>Secretary |
| BP OIL UK LIMITED                              | 00446915 | Active - Accounts Filed | 26/04/1994 | 20/06/1994 | Company<br>Secretary |
| BP INTERNATIONAL LIMITED                       | 00542515 | Active - Accounts Filed | 01/04/1994 | 13/06/1994 | Company<br>Secretary |
| WALTON-GATWICK PIPELINE<br>COMPANY LIMITED     | 01732696 | Non-Trading             | 17/01/1994 | 05/09/1994 | Company<br>Secretary |