



John Graham Burgess

903761226

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC
<b>Name</b>	John Graham Burgess	<b>Number</b>	903761226
<b>Postcode</b>	AB31 5JQ	<b>Address</b>	4 Willowtree Way Banchory Kincardineshire Scotland
<b>Date of birth</b>	September 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOVEREIGN ENERGY LIMITED	SC258417	Company is dissolved	12/05/2010	30/11/2009	Director
SOS MACGREGOR ENGINEERING LIMITED	05010077	Company is dissolved	29/09/2004		Director
MACGREGOR ENGINEERING LIMITED	SC264708	Company is dissolved	16/04/2004		Director
MACGREGOR ENGINEERING SERVICES LIMITED	SC264707	Company is dissolved	16/04/2004		Director
NORTH STAR ENERGY LIMITED	SC190715	Company is dissolved	30/10/1998		Company Secretary
NORTH STAR ENERGY LIMITED	SC190715	Company is dissolved	30/10/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRODRILL ENGINEERING LIMITED	01656768	Company is dissolved	01/06/2010	27/08/2011	Director
CLAYMORE INVESTMENTS LIMITED	SC363178	Company is dissolved	14/08/2009	27/08/2011	Director
SOVEREIGN ENGINEERING GROUP LIMITED	SC332354	Company is dissolved	12/10/2007	30/11/2009	Director
SOVEREIGN DRILLING SERVICES LIMITED	SC328079	Company is dissolved	20/07/2007	30/11/2009	Director
LABTECH GROUP LIMITED	SC265526	Company is dissolved	18/04/2007	30/11/2009	Director
LABTECH SERVICES LIMITED	SC083070	Non-Trading	18/04/2007	30/11/2009	Director
LABTECH HOLDING COMPANY LIMITED	SC283439	Company is dissolved	18/04/2007	30/11/2009	Director
OEG OFFSHORE LIMITED	SC092719	Active - Accounts Filed	18/04/2007	04/06/2009	Director
COOLTIME ENGINEERING SERVICES LIMITED	SC130521	Company is dissolved	18/04/2007	30/11/2009	Director
LABTECH HIRES LIMITED	SC098132	Company is dissolved	18/04/2007	30/11/2009	Director
CAIRNGORM HOLDINGS LIMITED	SC148982	Company is dissolved	18/04/2007	30/11/2009	Director



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SOVEREIGN GAS TRADING LIMITED	06195164	Company is dissolved	04/04/2007		Director
ROLLER PRECISION PRODUCTS LIMITED	SC136951	Company is dissolved	27/02/2007	30/11/2009	Director
R. D. T. PRECISION ENGINEERS LIMITED	SC063792	Company is dissolved	27/02/2007	30/11/2009	Director
FINDGOLDEN LIMITED	SC129807	Company is dissolved	27/02/2007	30/11/2009	Director
SOVEREIGN FISHING & REMEDIAL SERVICES LIMITED	SC314075	Company is dissolved	12/01/2007	30/11/2009	Director
FORFAB LIMITED	SC087933	Company is dissolved	12/01/2007	30/11/2009	Director
GLOBAL DIMENSIONAL CONTROLS LIMITED	SC308967	Company is dissolved	27/09/2006	30/11/2009	Director
CALEDONIA RUGBY LIMITED	SC301639	Company is dissolved	03/05/2006		Director
LEDGE 1095 LIMITED	SC211677	Company is dissolved	30/03/2006	30/11/2009	Director
SOVEREIGN FABRICATION SERVICES LIMITED	SC181237	Company is dissolved	17/02/2006	30/11/2009	Director
O.I.L. ENGINEERING LIMITED	SC072717	Company is dissolved	17/02/2006	30/11/2009	Director
SOVEREIGN OILFIELD GROUP PUBLIC LIMITED COMPANY	SC288454	Company is dissolved	07/09/2005	01/12/2009	Director
CALEDONIAN PETROLEUM SERVICES LIMITED	SC117992	Non-Trading	28/04/2005	30/11/2009	Director
DIAMANT DRILLING SERVICES LIMITED	SC274329	Company is dissolved	07/10/2004	30/11/2009	Director
SOVEREIGN OILFIELD SERVICES LIMITED	SC258418	Company is dissolved	06/04/2004	30/11/2009	Director
DOMINION ENERGY PLC	03986182	Company is dissolved	18/08/2003	17/05/2007	Director
I-SUB DRILLING SYSTEMS LIMITED	SC243460	Company is dissolved	05/02/2003	30/11/2009	Director
ULTRA ENERGY LTD.	SC227400	Company is dissolved	01/02/2003		Company Secretary
TSC OFFSHORE (UK) LIMITED	04133026	Company is dissolved	08/11/2002	05/11/2003	Director
RAMUNIA OCEAN RESOURCE PLC	04406298	Company is dissolved	05/07/2002	19/05/2003	Director
ULTRA ENERGY LTD.	SC227400	Company is dissolved	28/01/2002		Director
STAR ENERGY (EAST MIDLANDS) LIMITED	03966330	Company is dissolved	29/04/2000	22/06/2001	Director
ISLAND GAS (SINGLETON) LIMITED	01021095	Active - Accounts Filed	13/10/1999	22/06/2001	Director
STAR ENERGY LIMITED	03806814	Active - Accounts Filed	11/10/1999	22/06/2001	Director
NORTH STAR ENERGY PRODUCTION SERVICES LIMITED	SC187414	Company is dissolved	07/07/1998		Director
NORTH STAR ENERGY SERVICES LTD.	SC159899	Company is dissolved	01/11/1995	06/02/1997	Director
NORTH STAR ENERGY SERVICES LTD.	SC159899	Company is dissolved	21/08/1995	06/02/1997	Company Secretary
SIERRA ENERGY LIMITED	SC140895	Company is dissolved	30/10/1992	15/12/2006	Company Secretary



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**John Graham Burgess**

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SIERRA ENERGY LIMITED

SC140895 Company is dissolved

30/10/1992 27/08/2011 Director