



Ian Alexander Suttie

905279424

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Alexander Suttie | <b>Number</b>      | 905279424   |
| <b>Postcode</b>                    | AB23 8EE             | <b>Address</b>     | First Integrated House Broadfold<br>Road<br>Bridge Of Don<br>Aberdeen<br>Scotland |
| <b>Date of birth</b>               | April 1947           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FIRST DECOMMISSIONING LIMITED             | SC383638 | Non-Trading             | 16/08/2010 |           | Director |
| FIRST MARINE SOLUTIONS LIMITED            | SC346015 | Active - Accounts Filed | 14/07/2009 |           | Director |
| BSW LIMITED                               | SC335302 | Non-Trading             | 13/03/2008 |           | Director |
| FOURLET PROSPECTS LIMITED                 | SC337545 | Active - Accounts Filed | 09/02/2008 |           | Director |
| FOURLET (SAUFC) LIMITED                   | SC337548 | Non-Trading             | 09/02/2008 |           | Director |
| FIRST TIME LIMITED                        | SC337543 | Non-Trading             | 09/02/2008 |           | Director |
| FOURLET (CASTLECALL) LIMITED              | SC330460 | Active - Accounts Filed | 02/10/2007 |           | Director |
| FOURLET (CRATHIE) LIMITED                 | SC330461 | Active - Accounts Filed | 02/10/2007 |           | Director |
| FOURLET (THE GRANGE) LIMITED              | SC330458 | Active - Accounts Filed | 26/09/2007 |           | Director |
| CASTLECALL LIMITED                        | SC329479 | Active - Accounts Filed | 05/09/2007 |           | Director |
| C & L PROPERTIES (CRATHIE) LIMITED        | SC327163 | Active - Accounts Filed | 17/08/2007 |           | Director |
| C & L PROPERTIES (THE GRANGE) LIMITED     | SC212664 | Active - Accounts Filed | 20/10/2005 |           | Director |
| FIRST SCOT LIMITED                        | SC239234 | Active - Accounts Filed | 20/10/2005 |           | Director |
| FIRST TECH LIMITED                        | SC282302 | Active - Accounts Filed | 08/07/2005 |           | Director |
| MOORING SYSTEMS LIMITED                   | SC251291 | Active - Accounts Filed | 27/06/2003 |           | Director |
| MORNESHILL LIMITED                        | SC241827 | Company is dissolved    | 28/01/2003 |           | Director |
| FIRST CONSTRUCTION LIMITED                | SC239596 | Active - Accounts Filed | 13/12/2002 |           | Director |
| FIRST OIL EXPLORATION (UK) LIMITED        | 01005418 | Company is dissolved    | 12/02/2002 |           | Director |
| FIRST OIL INTERNATIONAL NORTH SEA LIMITED | 02487444 | Company is dissolved    | 12/02/2002 |           | Director |
| ROOTS GAS LIMITED                         | SC205750 | Company is dissolved    | 20/12/2001 |           | Director |
| FIRST SUBSEA LIMITED                      | 02894198 | Active - Accounts Filed | 10/09/2001 |           | Director |
| DENISLA PLC                               | SC217919 | Company is dissolved    | 09/04/2001 |           | Director |
| INTER CITY (ABERDEEN) LIMITED             | SC149122 | Active - Accounts Filed | 21/07/1999 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| DENSBRIDGE LIMITED   | SC177639 | Non-Trading             | 29/12/1997 | Director |
| INTEGRATED MANAGEMENT OF PRODUCTION RESERVOIR AND EXPLORATION SERVICES LIMITED | SC153264 | Company is dissolved    | 22/11/1994 | Director |
| AIRBAY   | SC146347 | Company is dissolved    | 28/09/1993 | Director |
| TRIPOS LIMITED   | SC141787 | Non-Trading             | 21/12/1992 | Director |
| FOURLET LIMITED  | SC110638 | Active - Accounts Filed | 31/05/1989 | Director |

## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NAUTRICITY LIMITED                        | SC366792 | Company is dissolved    | 17/08/2010 |            | Director          |
| DRUM KINGSWELLS BUSINESS PARK LIMITED     | SC374483 | Company is dissolved    | 16/04/2010 | 01/06/2010 | Director          |
| ZIPFENCE LIMITED                          | 02592944 | Company is dissolved    | 01/04/2010 |            | Director          |
| C & L PROSPECTS LIMITED                   | SC337544 | Company is dissolved    | 09/02/2008 |            | Director          |
| C & L PROPERTIES (JKR) LIMITED            | SC337542 | Company is dissolved    | 09/02/2008 |            | Director          |
| C & L PROPERTIES (SAUFC) LIMITED          | SC337547 | Company is dissolved    | 09/02/2008 |            | Director          |
| FIRST OIL ROYALTIES LIMITED               | 02772880 | Company is dissolved    | 30/10/2007 |            | Director          |
| CASTLECALL LIMITED                        | SC329479 | Active - Accounts Filed | 05/09/2007 | 20/11/2007 | Company Secretary |
| FIRST OIL EXPLORATION (NORTH SEA) LIMITED | SC248243 | Company is dissolved    | 21/06/2007 |            | Director          |
| FIRST OIL EBT TRUSTEE LIMITED             | SC223286 | Company is dissolved    | 18/10/2006 |            | Director          |
| CARNLEA DEVELOPMENTS LTD.                 | SC222576 | Company is dissolved    | 27/07/2006 |            | Director          |
| FIRST SCOT LIMITED                        | SC239234 | Active - Accounts Filed | 20/10/2005 | 04/12/2006 | Company Secretary |
| C & L PROPERTIES (THE GRANGE) LIMITED     | SC212664 | Active - Accounts Filed | 20/10/2005 | 13/12/2006 | Company Secretary |
| FIRST CAPITAL DEVELOPMENTS LIMITED        | SC282301 | Company is dissolved    | 08/07/2005 |            | Director          |
| FIRST OIL SNS LIMITED                     | 00986309 | Company is dissolved    | 19/10/2004 |            | Director          |
| TAMARIND BRIDGE LIMITED                   | SC163950 | Active - Accounts Filed | 19/11/2003 | 16/04/2013 | Director          |
| FIRST TEXTILE FLOORING LIMITED            | SC227803 | Company is dissolved    | 13/10/2003 |            | Director          |
| PROSERV (3) LIMITED                       | SC062293 | Company is dissolved    | 02/04/2003 | 08/04/2010 | Director          |
| RICHARDS OF ABERDEEN LIMITED              | SC239235 | Company is dissolved    | 10/12/2002 |            | Director          |
| FIRST INN LIMITED                         | SC235590 | Company is dissolved    | 23/10/2002 |            | Director          |
| YORKCOURT PARAGON LIMITED                 | 04339133 | Active - Accounts Filed | 27/03/2002 | 21/01/2008 | Director          |
| YORKCOURT (2002) LIMITED                  | 04394879 | Company is dissolved    | 22/03/2002 | 24/01/2008 | Director          |
| YORKCOURT (2002) LIMITED                  | 04394879 | Company is dissolved    | 22/03/2002 | 24/01/2008 | Company Secretary |
| TANO ENERGY LIMITED                       | SC197827 | Company is dissolved    | 28/01/2002 |            | Director          |
| PROSERV (2) LIMITED                       | SC225116 | Company is dissolved    | 09/11/2001 | 08/04/2010 | Director          |

N/A\* - no information available



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| FIRST WHISKY LIMITED                      | SC223370 | Company is dissolved    | 05/11/2001 |            | Director          |
| ARNLEA SYSTEMS LIMITED                    | SC219433 | Active - Accounts Filed | 19/09/2001 | 24/03/2011 | Director          |
| SHOREMAYNE LIMITED                        | 02056198 | Active - Accounts Filed | 17/10/2000 | 21/12/2007 | Director          |
| SHOREMAYNE LIMITED                        | 02056198 | Active - Accounts Filed | 17/10/2000 | 28/01/2002 | Company Secretary |
| BOSS OILFIELD SERVICES LIMITED            | SC195226 | Company is dissolved    | 05/08/1999 | 20/04/2001 | Director          |
| FIRST OIL UK HOLDINGS LIMITED             | 01282732 | Company is dissolved    | 26/04/1999 |            | Director          |
| FIRST OIL EXPRO LIMITED                   | 01021486 | Company is dissolved    | 26/04/1999 |            | Director          |
| PROJECT SUPPORT ENGINEERING LTD.          | SC188613 | Company is dissolved    | 21/04/1999 |            | Director          |
| PROJECT SUPPORT ENGINEERING LTD.          | SC188613 | Company is dissolved    | 21/04/1999 | 21/04/1999 | Company Secretary |
| FIRST OIL PLC                             | SC191745 | Company is dissolved    | 06/04/1999 |            | Director          |
| DESIGN ENGINEERING LIMITED                | SC190479 | Company is dissolved    | 02/11/1998 | 19/04/2001 | Director          |
| MORRISON MCLEAN ASSOCIATES LIMITED        | SC115632 | Company is dissolved    | 13/01/1998 | 19/04/2001 | Director          |
| COMMUNICATION RENTALS LIMITED             | SC176534 | Company is dissolved    | 23/07/1997 | 19/04/2001 | Director          |
| POWERFLO SYSTEMS LIMITED                  | 01237504 | Company is dissolved    | 13/05/1997 | 19/04/2001 | Director          |
| POWELL ENGINEERING COMPANY LIMITED        | 00427621 | Company is dissolved    | 13/05/1997 | 19/04/2001 | Director          |
| UNION BRIDGE LIMITED                      | SC166472 | Company is dissolved    | 25/04/1997 |            | Director          |
| DRILL-WRIGHT LIMITED                      | SC169830 | Active - Accounts Filed | 07/02/1997 | 19/04/2001 | Director          |
| INTERNATIONAL PETROLEUM EQUIPMENT LIMITED | SC126025 | Company is dissolved    | 04/09/1996 | 19/04/2001 | Director          |
| MID-EUROPE SUPPLY LIMITED                 | SC133467 | Company is dissolved    | 06/08/1996 | 19/04/2001 | Director          |
| WEATHERFORD O.R. LIMITED                  | SC162923 | Company is dissolved    | 21/05/1996 | 19/04/2001 | Director          |
| QUALITY COMMISSIONING LIMITED             | SC160639 | Company is dissolved    | 03/10/1995 | 19/04/2001 | Director          |
| ORWELL GROUP LIMITED                      | SC160645 | Company is dissolved    | 27/09/1995 | 19/04/2001 | Director          |
| OILWELL PRODUCTION SERVICES LIMITED       | SC158568 | Company is dissolved    | 14/08/1995 | 19/04/2001 | Director          |
| DOWNHOLE TECHNOLOGY LIMITED               | SC157994 | Company is dissolved    | 02/06/1995 | 19/04/2001 | Director          |
| FISHING SERVICES LIMITED                  | SC153760 | Company is dissolved    | 17/11/1994 | 19/04/2001 | Director          |
| RECOVERY SYSTEMS LIMITED                  | SC152426 | Company is dissolved    | 01/09/1994 | 01/08/1997 | Director          |
| INTEGRATED WELL SERVICES LIMITED          | SC147082 | Company is dissolved    | 24/11/1993 | 19/04/2001 | Director          |
| ENACO LIMITED                             | 01092750 | Company is dissolved    | 29/10/1993 | 01/08/1997 | Director          |
| ENACO MUDCAT SYSTEMS LIMITED              | SC110053 | Company is dissolved    | 29/10/1993 | 01/08/1997 | Director          |
| CHARGEWOOD LIMITED                        | SC146346 | Company is dissolved    | 21/09/1993 | 01/08/1997 | Director          |
| TRIPOS LIMITED                            | SC141787 | Non-Trading             | 21/12/1992 | 01/08/1993 | Company Secretary |
| POWERGEN RENTALS LIMITED                  | SC129021 | Company is dissolved    | 14/12/1992 | 19/04/2001 | Director          |
| POWERFLO RENTALS LIMITED                  | SC140356 | Company is dissolved    | 08/10/1992 | 19/04/2001 | Director          |

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| ARBISH LIMITED                             | SC139711 | Company is dissolved | 10/09/1992 |            | Director          |
| ARDHILART LIMITED                          | SC137018 | Company is dissolved | 07/09/1992 |            | Director          |
| PUMP RENTALS (INTERNATIONAL) LIMITED       | SC067835 | Company is dissolved | 18/06/1992 | 19/04/2001 | Director          |
| INDEPENDENT INTEGRATED SERVICES LIMITED    | SC136260 | Company is dissolved | 10/02/1992 | 19/04/2001 | Director          |
| ELBORAMHOR LIMITED                         | SC117231 | Company is dissolved | 11/04/1991 |            | Director          |
| TANK RENTALS LIMITED                       | SC125694 | Company is dissolved | 25/03/1991 | 19/04/2001 | Director          |
| ANWEL LIMITED                              | SC125588 | Company is dissolved | 11/07/1990 | 05/02/1991 | Director          |
| WELLSERV LIMITED                           | SC107585 | Company is dissolved | 25/04/1990 | 01/04/1991 | Company Secretary |
| WELLSERV LIMITED                           | SC107585 | Company is dissolved | 12/03/1990 | 19/04/2001 | Director          |
| ELBORA LIMITED                             | SC112606 | Company is dissolved | 31/12/1989 | 29/03/1996 | Director          |
| OFFSHORE RENTALS LIMITED                   | SC109985 | Company is dissolved | 26/12/1989 | 19/04/2001 | Director          |
| WEATHERFORD DIS MANUFACTURING (UK) LIMITED | SC075514 | Company is dissolved | 01/08/1988 | 19/04/2001 | Director          |