



Richard Lake Oliver

905616548

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Sir | Honours | |
| Name | Richard Lake Oliver | Number | 905616548 |
| Postcode | W2 6LQ | Address | 115 Eastbourne Mews London United Kingdom |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|------------|
| WONEFONE LLP | OC401666 | Active - Accounts Filed | 15/02/2016 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| CREW SYSTEMS LLP | OC365411 | Company is dissolved | 10/06/2011 | | LLP Designated Member |
| THOMSON REUTERS UK LIMITED | 06141013 | Other | 17/04/2008 | 31/12/2008 | Director |
| BAE SYSTEMS PLC | 01470151 | Active - Accounts Filed | 17/05/2004 | 01/02/2014 | Director |
| BP CAR FLEET LIMITED | 00651878 | Active - Accounts Filed | 21/11/2002 | 14/07/2004 | Director |
| AMOCO (U.K.) EXPLORATION COMPANY, LLC | SF000790 | Active - Accounts Filed | 30/04/1999 | 31/08/2001 | Director |
| BP P.L.C. | 00102498 | Active - Accounts Filed | 01/01/1998 | 01/07/2004 | Director |
| THOMSON REUTERS GROUP LIMITED | 03296375 | Active - Accounts Filed | 12/12/1997 | 17/04/2008 | Director |
| REFINITIV UK HOLDINGS LIMITED | 01796065 | Active - Accounts Filed | 01/12/1997 | 12/03/1998 | Director |
| BP AMOCO EXPLORATION (MSA) LIMITED | 00575576 | Company is dissolved | 12/02/1997 | 31/08/1997 | Director |
| BP EXPLORATION COMPANY (MIDDLE EAST) LIMITED | 00136384 | Active - Accounts Filed | 12/03/1996 | 31/08/1997 | Director |
| BP EXPLORATION COMPANY (ASSOCIATED HOLDINGS) LIMITED | 01033759 | Company is dissolved | 12/03/1996 | 31/08/1997 | Director |
| BP (ABU DHABI) LIMITED | 00735658 | Active - Accounts Filed | 12/03/1996 | 31/08/1997 | Director |
| BP EXPLORATION (ZETA) LIMITED | SC066352 | Company is dissolved | 01/03/1996 | 31/08/1997 | Director |
| BP EXPLORATION (FINANCE) LIMITED | 00336273 | Company is dissolved | 01/03/1996 | 31/08/1997 | Director |
| EMP EXPLORATION (KANGEAN) LIMITED | 00874192 | Active - Accounts Filed | 01/03/1996 | 31/08/1997 | Director |
| BP EXPLORATION (THETA) LIMITED | 01599034 | Company is dissolved | 01/03/1996 | 31/08/1997 | Director |
| BP EXPLORATION COMPANY LIMITED | SC000792 | Active - Accounts Filed | 20/10/1995 | 01/03/2003 | Director |

N/A* - no information available



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Richard Lake Olver

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|---|----------|-------------------------|------------|------------|----------|
| BRITOL LIMITED | SC077750 | Active - Accounts Filed | 11/10/1995 | 31/08/1997 | Director |
| BP EXPLORATION OPERATING COMPANY LIMITED | 00305943 | Active - Accounts Filed | 01/10/1995 | 01/03/2003 | Director |
| BP PROPERTIES LIMITED | 00699446 | Active - Accounts Filed | 25/12/1991 | 16/03/1992 | Director |
| GAS MARKETING SERVICES LIMITED | SC003468 | Company is dissolved | 28/09/1990 | 15/09/1991 | Director |