



Graham Luxton Heard

905669434

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graham Luxton Heard | Number | 905669434 |
| Postcode | CR3 5TB | Address | 1-7 Park Road Caterham United Kingdom |
| Date of birth | June 1950 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HORIZON ENERGY ACQUISITION LIMITED | 11825473 | Active - Accounts Filed | 01/04/2023 | | Director |
| HORIZON ENERGY PARTNERS LIMITED | 09245321 | Active - Accounts Filed | 01/04/2023 | | Director |
| NORTH FALKLAND EXPLORATION COMPANY LIMITED | 11422434 | Non-Trading | 19/06/2018 | | Director |
| HEARD UPSTREAM CONSULTING LTD | 10658336 | Active - Accounts Filed | 08/03/2017 | | Director |
| UK ONSHORE GEOPHYSICAL LIBRARY | 02927628 | Active - Accounts Filed | 27/09/2016 | | Director |
| LORD ROBERTS MEWS MANAGEMENT LIMITED | 01729615 | Active - Accounts Filed | 28/04/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| FG GEOSCIENCE LTD | 13660373 | Company is dissolved | 04/10/2021 | | Director |
| NP OIL & GAS HOLDINGS LIMITED | 04991255 | Active - Accounts Filed | 30/06/2008 | 05/01/2015 | Director |
| NORTHPET INVESTMENTS LIMITED | 05220748 | Active - Accounts Filed | 31/12/2007 | 12/01/2015 | Director |
| CABOT ENERGY LIMITED | 02933545 | Company is dissolved | 08/05/2007 | 31/12/2014 | Director |
| GAS STORAGE LIMITED | 06145223 | Company is dissolved | 08/03/2007 | 17/10/2008 | Director |
| OVERSEAS GAS STORAGE LIMITED | 06142440 | Company is dissolved | 07/03/2007 | 17/10/2008 | Director |
| POZAS LIMITED | 05081705 | Company is dissolved | 20/04/2005 | | Director |
| NIGG ENVIRONMENTAL SERVICES LIMITED | 04330058 | Company is dissolved | 20/01/2005 | | Director |
| NP NETHERLANDS LIMITED | 04993632 | Active - Accounts Filed | 11/11/2004 | 05/01/2015 | Director |
| UKOG SOLENT LIMITED | 05000092 | Company is dissolved | 19/03/2004 | 17/10/2014 | Director |
| NORTHERN PETROLEUM LIMITED | 04993628 | Company is dissolved | 07/01/2004 | 05/01/2015 | Director |
| UKOG WEALD LIMITED | 04991234 | Company is dissolved | 07/01/2004 | 17/10/2014 | Director |
| NORTHERN PETROLEUM E&P HOLDINGS LIMITED | 03971175 | Company is dissolved | 24/11/2003 | 25/08/2004 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| OIL & GAS INVESTMENTS LIMITED. | 04651928 | Company is dissolved | 03/04/2003 | | Director |
| BALNAPALING ENERGY HOLDINGS LIMITED | 04329897 | Company is dissolved | 23/01/2003 | | Director |
| AYOOPCO LIMITED | 04050229 | Company is dissolved | 16/01/2003 | 27/01/2006 | Director |
| NORTHERN PETROLEUM (UK) LIMITED | 03970675 | Active - Accounts Filed | 21/10/2002 | 05/01/2015 | Director |
| UKOG (GB) LIMITED | 04050227 | Active - Accounts Filed | 21/10/2002 | 17/10/2014 | Director |
| MEDUSA EUROPE LIMITED | 01912525 | Company is dissolved | 10/02/2000 | | Director |
| MEDUSA HYDROCARBONS LIMITED | 02684930 | Company is dissolved | 27/01/2000 | 31/10/2003 | Director |
| KEEL ASSET MARKETING LIMITED | 03552888 | Company is dissolved | 27/04/1998 | | Director |
| HEARD OIL PLC | 03532950 | Company is dissolved | 24/03/1998 | | Director |
| PETROLEUM RESOURCES LIMITED | 03499908 | Company is dissolved | 27/01/1998 | | Director |
| LUNDIN OIL & GAS LIMITED | 00991926 | Company is dissolved | 12/12/1994 | 31/10/1995 | Director |
| GESGB CONFERENCES LIMITED | 02649148 | Active - Accounts Filed | 26/09/1992 | 29/06/1993 | Director |