



James Deas McMorran

906141006

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | James Deas McMorran | Number | 906141006 |
| Postcode | W2 2PN | Address | 5 Somers Crescent London |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| PHILLIPS PETROLEUM UK INVESTMENT CORPORATION | FC018964 | Other | 03/09/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BORDER RESOURCES LIMITED | 01298684 | Company is dissolved | 01/11/2003 | 22/03/2004 | Director |
| CLYDE PETROLEUM (INVESTMENTS) LIMITED | 01850842 | Company is dissolved | 01/11/2003 | 22/03/2004 | Director |
| CLYDE PETROLEUM (MANAGEMENT) LIMITED | 01850861 | Company is dissolved | 01/11/2003 | 22/03/2004 | Director |
| GULF EXPRO LIMITED | SC052489 | Company is dissolved | 01/11/2003 | 22/03/2004 | Director |
| CLYDE PETROLEUM LIMITED | SC103557 | Company is dissolved | 01/11/2003 | 22/03/2004 | Director |
| CLYDE PETROLEUM (EXPLORATION) LIMITED | 01508219 | Company is dissolved | 01/11/2003 | 22/03/2004 | Director |
| CHRYSAOR (U.K.) LAMBDA LIMITED | SF000910 | Non-Trading | 27/09/2003 | 31/12/2003 | Director |
| CONOCOPHILLIPS OIL TRADING LIMITED | 01623317 | Company is dissolved | 01/09/2003 | 22/03/2004 | Director |
| PERENCO CUU LONG LIMITED | 04740791 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR OIL COMPANY LIMITED | 01480116 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) ETA LIMITED | 02369861 | In Liquidation | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PETROLEUM CHEMICALS U.K. LIMITED | 01194149 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PRODUCTION (U.K.) LIMITED | 00524868 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CONOCOPHILLIPS (U.K.) TECHNOLOGY LIMITED | 03560523 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| HARBOUR ENERGY DEVELOPMENTS LIMITED | 03230514 | Non-Trading | 14/08/2003 | 31/12/2003 | Director |
| CONOCOPHILLIPS EXPLORATION PRODUCTION EUROPE LIMITED | 02974502 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| PHILLIPS 66 CS LIMITED | 02809975 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PRODUCTION LIMITED | 04550265 | In Liquidation | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PRODUCTION HOLDINGS LIMITED | 03629601 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| GLEN PETROLEUM LIMITED | 01509350 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| GRAMPIAN AVIATION FUELLING SERVICES LIMITED | 03716230 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR DEVELOPMENTS LIMITED | 02180666 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) THETA LIMITED | 01491002 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| BATAVIA OIL RANG DONG LTD | 03716310 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) ALPHA LIMITED | 02374592 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) ZETA LIMITED | 01775651 | In Liquidation | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PRODUCTION OIL (GB) LIMITED | 01505606 | Company is dissolved | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PETROLEUM LIMITED | 01247477 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR PETROLEUM COMPANY U.K. LIMITED | 00792712 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) BETA LIMITED | 02316577 | Active - Accounts Filed | 14/08/2003 | 31/12/2003 | Director |
| CONOCOPHILLIPS PENSION PLAN TRUSTEES LIMITED | 01208388 | Non-Trading | 24/10/2002 | 31/12/2003 | Director |
| VPI ICHP LIMITED | 04047993 | Active - Accounts Filed | 05/11/2001 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) FINANCE LIMITED | 03553888 | Company is dissolved | 14/08/2001 | 31/12/2003 | Director |
| VPI IMMINGHAM OPERATIONS LIMITED | 03716311 | Active - Accounts Filed | 01/08/2001 | 31/12/2003 | Director |
| SOUTHERN ENERGY UK GENERATION LIMITED | 03321733 | Company is dissolved | 11/10/2000 | 31/12/2003 | Director |
| IMMINGHAM ENERGY LIMITED | 03796899 | Active - Accounts Filed | 14/07/1999 | 31/12/2003 | Director |
| CONOCO GLOBAL POWER (U.K.) LIMITED | 03205123 | Company is dissolved | 21/03/1999 | 31/12/2003 | Director |
| CHRYSAOR (U.K.) KAPPA LIMITED | 03004536 | Company is dissolved | 17/11/1998 | 05/02/2003 | Director |
| CONOCOPHILLIPS TREASURY LIMITED | 03570113 | Active - Accounts Filed | 01/11/1998 | 31/12/2003 | Director |
| SMILE LOYALTY LIMITED | 01038517 | Company is dissolved | 01/11/1998 | 14/01/2003 | Director |
| CHRYSAOR INVESTMENTS LIMITED | 02673868 | Company is dissolved | 01/11/1998 | 31/12/2003 | Director |