



Mark Alexander John Dixon

906974046

## Director Information

|                                    |                           |                    |                                     |
|------------------------------------|---------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | BENG MSC                            |
| <b>Name</b>                        | Mark Alexander John Dixon | <b>Number</b>      | 906974046                           |
| <b>Postcode</b>                    | SW19 8JD                  | <b>Address</b>     | 14 Albany Road<br>London<br>England |
| <b>Date of birth</b>               | June 1971                 | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 11                        |                    |                                     |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CERULEAN WINDS CEDAR PROJECT LIMITED | 14753146 | Active - Newly Incorporated | 23/03/2023 |           | Director |
| CERULEAN WINDS BEECH PROJECT LIMITED | 14753141 | Active - Newly Incorporated | 23/03/2023 |           | Director |
| CERULEAN WINDS ASPEN PROJECT LIMITED | 14753163 | Active - Newly Incorporated | 23/03/2023 |           | Director |
| CERULEAN WINDS MEA LIMITED           | 14375369 | Active - Accounts Filed     | 26/09/2022 |           | Director |
| CERULEAN WINDS (UKCS) LIMITED        | 13244191 | Active - Accounts Filed     | 04/03/2021 |           | Director |
| CERULEAN WINDS LIMITED               | 12626805 | Active - Accounts Filed     | 27/05/2020 |           | Director |
| RED KIWI FREEHOLD LIMITED            | 12099433 | Active - Accounts Filed     | 12/07/2019 |           | Director |
| RED KIWI LETTINGS LTD                | 11123323 | Active - Accounts Filed     | 22/12/2017 |           | Director |
| OIL INFRASTRUCTURE LTD               | 10934004 | Active - Accounts Filed     | 25/08/2017 |           | Director |
| RED KIWI LTD                         | 10785067 | Active - Accounts Filed     | 23/05/2017 |           | Director |
| BANYAN CONSULTING OIL & GAS LIMITED  | 10478465 | Active - Accounts Filed     | 15/11/2016 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MARQUE OIL & GAS LIMITED             | 10184272 | Active - Accounts Filed | 17/12/2019 | 31/10/2021 | Director              |
| OIL ADVISORS LLP                     | OC428204 | Company is dissolved    | 24/07/2019 |            | LLP Designated Member |
| RED KIWI COMMERCIAL LETTINGS LIMITED | 12099440 | Company is dissolved    | 12/07/2019 |            | Director              |
| HALDON PROPERTY MANAGEMENT LIMITED   | 11499451 | Active - Accounts Filed | 03/08/2018 | 30/10/2022 | Director              |
| MERSTHAM DEVELOPMENTS LTD            | 11297042 | Company is dissolved    | 06/04/2018 |            | Director              |
| PUNLIGHT LIMITED                     | 02227699 | Active - Accounts Filed | 15/12/2017 | 08/09/2021 | Director              |
| THE INDALO PROJECT LIMITED           | 10480010 | Company is dissolved    | 15/11/2016 |            | Director              |
| DEEPSEA (UK) LIMITED                 | 06783072 | Company is dissolved    | 20/01/2009 | 08/03/2013 | Company Secretary     |



# Company Search

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|                                          |          |                      |            |            |                   |
|------------------------------------------|----------|----------------------|------------|------------|-------------------|
| DEEPSEA (UK) LIMITED                     | 06783072 | Company is dissolved | 20/01/2009 | 28/02/2010 | Director          |
| DEEPSEA MONITORING SOLUTIONS LIMITED     | 05679463 | Company is dissolved | 01/10/2007 |            | Director          |
| DEEPSEA INVESTMENT SERVICES LIMITED      | 06255480 | Company is dissolved | 22/05/2007 |            | Company Secretary |
| DEEPSEA (ABERDEEN) LIMITED               | 06255505 | Company is dissolved | 22/05/2007 |            | Company Secretary |
| DEEPSEA (EUROPE) LIMITED                 | 05906212 | Non-Trading          | 15/08/2006 | 28/02/2010 | Director          |
| DEEPSEA (EUROPE) LIMITED                 | 05906212 | Non-Trading          | 15/08/2006 | 08/03/2013 | Company Secretary |
| DEEPSEA MONITORING SOLUTIONS LIMITED     | 05679463 | Company is dissolved | 18/01/2006 |            | Company Secretary |
| DEEPSEA ENGINEERING & MANAGEMENT LIMITED | 03986767 | Company is dissolved | 05/05/2000 |            | Director          |
| DEEPSEA ENGINEERING & MANAGEMENT LIMITED | 03986767 | Company is dissolved | 05/05/2000 |            | Company Secretary |
| SUBSEA & PIPELINE ENGINEERING LIMITED    | 03250529 | Company is dissolved | 01/09/1998 | 05/07/2000 | Director          |