



Edward Freeborn

907005272

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Freeborn | <b>Number</b>      | 907005272  |
| <b>Postcode</b>                    | TN12 9DB        | <b>Address</b>     | Little Hickmotts<br>Summerhill Road, Marden<br>Tonbridge<br>Kent |
| <b>Date of birth</b>               | April 1949      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0               |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SOUND STRATEGIES LTD                                | 05579778 | Active - Accounts Filed | 04/10/2005 | 01/10/2010 | Company Secretary |
| MANOR HOUSE CATTERY LTD                             | 05065749 | Company is dissolved    | 08/03/2004 | 08/03/2007 | Company Secretary |
| CORDEX LIMITED                                      | 03970849 | Company is dissolved    | 15/05/2000 |            | Director          |
| CORDEX LIMITED                                      | 03970849 | Company is dissolved    | 15/05/2000 |            | Company Secretary |
| PREMIER OVERSEAS HOLDINGS LIMITED                   | 03689626 | Company is dissolved    | 08/03/1999 | 24/03/1999 | Director          |
| PREMIER OIL HOLDINGS LIMITED                        | 03689620 | Active - Accounts Filed | 08/03/1999 | 24/03/1999 | Director          |
| PREMIER OIL (EBURY GATE) LIMITED                    | 03682706 | Company is dissolved    | 16/12/1998 | 24/03/1999 | Director          |
| PREMIER OIL ALBANIA (HOLDINGS) LIMITED              | 03664109 | Company is dissolved    | 20/11/1998 | 24/03/1999 | Director          |
| PREMIER OIL AND GAS SERVICES LIMITED                | 03468792 | Active - Accounts Filed | 19/12/1997 | 24/03/1999 | Director          |
| PREMIER PENSION PLAN TRUSTEE LIMITED                | 02841657 | Non-Trading             | 15/07/1997 | 24/03/1999 | Director          |
| PREMIER PENSION PLAN TRUSTEE LIMITED                | 02841657 | Non-Trading             | 15/07/1997 | 24/03/1999 | Company Secretary |
| PREMIER OIL PAGATAN LIMITED                         | 00992209 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director          |
| TARTAN OFFSHORE DRILLING COMPANY (SCOTLAND) LIMITED | SC049951 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director          |
| ROCKY MOUNTAINS OIL AND GAS LIMITED                 | 01505884 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director          |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AL HAJ PAKISTAN EXPLORATION LIMITED    | 01164960 | Active - Accounts Filed | 30/06/1997 | 11/02/1999 | Director |
| PREMIER OIL EXPLORATION LIMITED        | SC021265 | Active - Accounts Filed | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL FAR EAST LIMITED           | 01135444 | Active - Accounts Filed | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL SOUTH ANDAMAN LIMITED      | 01474678 | Active - Accounts Filed | 30/06/1997 | 24/03/1999 | Director |
| MAGHREB OFFSHORE LIMITED               | 01057332 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL DORSET LIMITED             | 01165601 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| MACMILLAN NATURAL RESOURCES LIMITED    | 01010995 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| CABER OIL LIMITED                      | SC049154 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL ABERDEEN SERVICES LIMITED  | 01164961 | Active - Accounts Filed | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL UK LIMITED                 | SC048705 | Active - Accounts Filed | 30/06/1997 | 24/03/1999 | Director |
| PARAMBE OIL & GAS OPERATIONS LIMITED   | 01121594 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER ENERGY ENTERPRISES LIMITED     | 01164959 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL PANGKAH LIMITED            | 01012762 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMCO PETROLEUM (OIL AND GAS) LIMITED | 00868620 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL HALMAHERA LIMITED          | 00560601 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PICT PETROLEUM (TUNISIA) LIMITED       | SC141224 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL (NW NATUNA) LIMITED        | 00963192 | Company is dissolved    | 30/06/1997 | 24/03/1999 | Director |
| PREMIER OIL GROUP LIMITED              | SC017829 | Active - Accounts Filed | 14/04/1997 | 24/03/1999 | Director |
| LUCASVARITY INVESTMENTS LIMITED        | 03226944 | Company is dissolved    | 30/08/1996 | 01/11/1996 | Director |
| STYLEALPHA LIMITED                     | 02554988 | Company is dissolved    | 19/07/1996 | 01/11/1996 | Director |
| NATWEST MARKETS (LC)                   | 02793199 | Company is dissolved    | 02/04/1993 | 23/12/1996 | Director |
| LUCAS SCHAEVITZ LIMITED                | 00705542 | Company is dissolved    | 10/11/1992 | 01/11/1996 | Director |
| MOTHERCARE (HOLDINGS) LIMITED          | 01289339 | Non-Trading             | 20/08/1992 | 10/11/1995 | Director |
| LUCAS INVESTMENT FINANCE LIMITED       | 01183098 | Company is dissolved    | 05/06/1992 | 01/11/1996 | Director |