



Rebecca Jayne Wright

907547840

## Director Information

|                 |                      |                |   |
|-----------------|----------------------|----------------|---|
| <b>Title</b>    | Ms                   | <b>Honours</b> |   |
| <b>Name</b>     | Rebecca Jayne Wright | <b>Number</b>  | 907547840   |
| <b>Postcode</b> | TW17 9ED             | <b>Address</b> | Hailwood<br>10 Manygate Lane<br>Shepperton<br>Middlesex |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1 |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------|----------|----------------|------------|-----------|-------------------|
| KEMWELL LIMITED | 00372047 | In Liquidation | 12/04/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| S&JD ROBERTSON NORTH AIR LIMITED  | SC051614 | Active - Accounts Filed | 01/12/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER GILSTON LIMITED         | 04342845 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER STRATTON (NO.1) LIMITED | 04220203 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER STRATTON (NO.2) LIMITED | 04220220 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER STOCKLEY LIMITED        | 04342828 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER NOTTINGHAM LIMITED      | 03705733 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| AIR BP LIMITED                    | 01150609 | Active - Accounts Filed | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER MAIDENHEAD LIMITED      | 04342927 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER HEYWOOD LIMITED         | 04342920 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER HAMS HALL LIMITED       | 04342909 | Company is dissolved    | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER PROPERTIES LIMITED      | 00759094 | Non-Trading             | 01/02/2008 | 30/06/2010 | Company Secretary |
| ROPEMAKER DEANS GATE LIMITED      | 04342803 | Non-Trading             | 01/02/2008 | 30/06/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BP (GIBRALTAR) LIMITED                      | 00554057 | Active - Accounts Filed | 21/06/2007 | 30/06/2010 | Company Secretary |
| BURMAH CASTROL PENSION FUND TRUSTEE LIMITED | 02539932 | Company is dissolved    | 23/01/2007 | 30/06/2010 | Company Secretary |
| KRYSTALLON LIMITED                          | 05187325 | Company is dissolved    | 09/05/2006 | 02/10/2008 | Company Secretary |
| BP PENSIONS LIMITED                         | 01337112 | Active - Accounts Filed | 02/09/2005 | 30/06/2010 | Company Secretary |
| BP BENEVOLENT FUND TRUSTEES LIMITED         | 00455852 | Non-Trading             | 19/05/2005 | 30/06/2010 | Company Secretary |
| BP INVESTMENT MANAGEMENT LIMITED            | 00321630 | Active - Accounts Filed | 19/04/2005 | 30/06/2010 | Company Secretary |
| BURMAH ENDEAVOUR LIMITED                    | 01333185 | Company is dissolved    | 01/12/2004 | 30/06/2010 | Company Secretary |
| MENEHALL INVESTMENTS LIMITED                | 01316087 | Company is dissolved    | 01/12/2004 | 30/06/2010 | Company Secretary |
| BURMAH ENTERPRISE LIMITED                   | 01333186 | Company is dissolved    | 01/12/2004 | 30/06/2010 | Company Secretary |
| ALEXANDER DUCKHAM & CO., LIMITED            | 00162738 | Active - Accounts Filed | 01/12/2004 | 30/06/2010 | Company Secretary |
| BURMAH VESSEL OPERATIONS LIMITED            | 01333187 | Company is dissolved    | 01/12/2004 | 30/06/2010 | Company Secretary |
| KERAX HOLDINGS LIMITED                      | 01318266 | Company is dissolved    | 01/08/2004 | 01/10/2003 | Company Secretary |
| A.P.P. CHEMICALS LIMITED                    | 01233901 | Company is dissolved    | 01/08/2004 | 30/06/2010 | Company Secretary |
| KERAX LIMITED                               | 00716376 | Company is dissolved    | 01/08/2004 | 01/10/2003 | Company Secretary |
| BP EASTERN MEDITERRANEAN LIMITED            | 02239062 | Active - Accounts Filed | 01/08/2004 | 30/06/2010 | Company Secretary |
| BP CAR FLEET LIMITED                        | 00651878 | Active - Accounts Filed | 01/08/2004 | 30/06/2010 | Company Secretary |
| BP MARINE LIMITED                           | 01214291 | Active - Accounts Filed | 01/08/2004 | 30/06/2010 | Company Secretary |
| DUCKHAMS OILS LIMITED                       | 03262417 | Company is dissolved    | 01/07/2004 | 30/06/2010 | Company Secretary |
| BP GLOBAL SPECIAL PRODUCTS LIMITED          | 03262366 | Company is dissolved    | 01/05/2003 | 30/06/2010 | Company Secretary |
| BP LUBRICANTS (UK) LIMITED                  | 03274334 | Company is dissolved    | 01/05/2003 | 30/06/2010 | Company Secretary |
| MINOVA INTERNATIONAL LIMITED                | 04373275 | Active - Accounts Filed | 14/01/2003 | 13/03/2003 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FUJIFILM SPECIALITY INK SYSTEMS LIMITED             | 04545813 | Active - Accounts Filed | 30/09/2002 | 27/01/2003 | Company Secretary |
| DTS PHOTASET LIMITED                                | 01715401 | Company is dissolved    | 01/03/2002 | 31/01/2003 | Company Secretary |
| FOSROC CONSTRUCTION CHEMICALS LIMITED               | 00284963 | Active - Accounts Filed | 28/09/2001 | 31/12/2002 | Company Secretary |
| FOSECO TECHNOLOGY LIMITED                           | 00821827 | Active - Accounts Filed | 01/07/2001 | 14/09/2001 | Company Secretary |
| 00011222 LIMITED                                    | 00011222 | Non-Trading             | 01/07/2001 | 21/09/2001 | Company Secretary |
| FOSECO (RUL) LIMITED                                | 00761771 | Company is dissolved    | 01/07/2001 | 14/09/2001 | Company Secretary |
| FOSECO STEEL (UK) LIMITED                           | 00801835 | Dormant                 | 01/07/2001 | 14/09/2001 | Company Secretary |
| FOSECO HOLDING INTERNATIONAL LIMITED                | 00262024 | Non-Trading             | 01/07/2001 | 14/09/2001 | Company Secretary |
| CHEM-TREND (UK) LIMITED                             | 03254566 | Active - Accounts Filed | 01/07/2001 | 28/09/2001 | Company Secretary |
| CT INTERIM LTD                                      | 02327654 | Company is dissolved    | 01/07/2001 | 28/09/2001 | Company Secretary |
| FOSECO (MRL) LIMITED                                | 00612379 | Company is dissolved    | 01/07/2001 | 14/09/2001 | Company Secretary |
| MINERALS SEPARATION LIMITED                         | 00079612 | Company is dissolved    | 01/07/2001 | 14/09/2001 | Company Secretary |
| FOSECO TRANSNATIONAL LIMITED                        | 00862531 | Company is dissolved    | 01/07/2001 | 14/09/2001 | Company Secretary |
| FOSECO OVERSEAS LIMITED                             | 00383505 | Active - Accounts Filed | 01/07/2001 | 21/09/2001 | Company Secretary |
| FOSECO (FS) LIMITED                                 | 00929650 | Non-Trading             | 01/07/2001 | 14/09/2001 | Company Secretary |
| UNICORN INDUSTRIES LIMITED                          | 00298068 | Company is dissolved    | 01/07/2001 | 21/09/2001 | Company Secretary |
| FOSECO INTERNATIONAL LIMITED                        | 00468147 | Active - Accounts Filed | 01/07/2001 | 14/09/2001 | Company Secretary |
| INEOS ACETYLS AMERICAS LIMITED                      | 03947697 | Active - Accounts Filed | 01/05/2001 | 30/06/2010 | Company Secretary |
| BURMAH OIL COMPANY (OVERSEAS) LIMITED (THE)         | SC021268 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| SKSF IA LIMITED                                     | 00706269 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| MOTOR ACCESSORIES MANUFACTURERS ASSOCIATION LIMITED | 00559106 | Company is dissolved    | 12/04/2001 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BURMAH OVERSEAS FUNDING LIMITED          | 02284953 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| CASTROL OVERSEAS INVESTMENTS LIMITED     | 01937360 | Company is dissolved    | 12/04/2001 | 30/06/2010 | Company Secretary |
| BURMAH CASTROL HOLDINGS LIMITED          | 01914863 | Company is dissolved    | 12/04/2001 | 30/06/2010 | Company Secretary |
| CASTROL INDUSTRIAL LIMITED               | 01371356 | Company is dissolved    | 12/04/2001 | 30/06/2010 | Company Secretary |
| CASTROL CONSUMER LIMITED                 | 00859616 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| CASTROL OVERSEAS EQUITIES LIMITED        | 01937361 | Company is dissolved    | 12/04/2001 | 30/06/2010 | Company Secretary |
| FOSROC EXPANDITE LIMITED                 | 00590743 | In Liquidation          | 12/04/2001 | 30/06/2010 | Company Secretary |
| MORRIS RUBBER INDUSTRIES LIMITED         | 00409058 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| SHAP (FI) LIMITED                        | 00755765 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| EGP SI PLC                               | 00490970 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| PETROWAXES LIMITED                       | 00861120 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| FOSROC NOMINEES LIMITED                  | 00445883 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| CASTROL MIDDLE EAST LIMITED              | 02341048 | Company is dissolved    | 12/04/2001 | 30/06/2010 | Company Secretary |
| BURMAH CASTROL OVERSEAS HOLDINGS LIMITED | 01914868 | Company is dissolved    | 12/04/2001 | 30/06/2010 | Company Secretary |
| EGP SAP LIMITED                          | 01521687 | Company is dissolved    | 12/04/2001 |            | Company Secretary |
| CASTROL GROUP HOLDINGS LIMITED           | SC005098 | Active - Accounts Filed | 12/04/2001 | 30/06/2010 | Company Secretary |