



Martin Whitehead

908086235

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Whitehead | <b>Number</b>      | 908086235   |
| <b>Postcode</b>                    | CR3 5TB          | <b>Address</b>     | 1-7 Park Road<br>Caterham<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | February 1961    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| ARDENT OIL LIMITED | 08506314 | Active - Accounts Filed | 08/05/2013 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PENGWYN LIMITED                            | 08336250 | Company is dissolved    | 19/12/2012 |            | Director          |
| ARDENT OIL RESOURCES LIMITED               | 08037348 | Company is dissolved    | 19/04/2012 |            | Director          |
| FREQUENT OIL LIMITED                       | 08034322 | Company is dissolved    | 17/04/2012 | 20/01/2014 | Director          |
| BELL EXPLORATION LIMITED                   | 06542271 | Company is dissolved    | 25/03/2008 |            | Company Secretary |
| BELL EXPLORATION LIMITED                   | 06542271 | Company is dissolved    | 25/03/2008 |            | Director          |
| COLAG UK LIMITED                           | 04511114 | Company is dissolved    | 18/06/2004 | 14/12/2007 | Director          |
| GOLDINGS ENTERPRISES LIMITED               | 05073057 | Company is dissolved    | 15/03/2004 | 18/11/2005 | Company Secretary |
| NEO ENERGY ENTERPRISES (NORTH SEA) LIMITED | 05073058 | Company is dissolved    | 15/03/2004 | 10/04/2008 | Director          |
| GOLDINGS ENTERPRISES LIMITED               | 05073057 | Company is dissolved    | 15/03/2004 |            | Director          |
| NEO ENERGY ENTERPRISES LIMITED             | 04388397 | Active - Accounts Filed | 06/03/2002 | 10/04/2008 | Director          |