



Linda Gillian Smith

908389066

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Linda Gillian Smith | Number | 908389066 |
| Postcode | WD3 8RB | Address | 11 Thellusson Way Rickmansworth Hertfordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| SUNCOR ENERGY TREASURY SERVICES LIMITED | 06912296 | Active - Accounts Filed | 21/05/2009 | 08/06/2010 | Company Secretary |
| PETRO-CANADA EUROPE LUBRICANTS LIMITED | 05355307 | Active - Accounts Filed | 19/11/2007 | 08/06/2010 | Company Secretary |
| SUNCOR ENERGY INTERNATIONAL TRADING LIMITED | 04417114 | Active - Accounts Filed | 25/09/2007 | 30/06/2010 | Company Secretary |
| EQUINOR WOS LIMITED | 00972618 | Active - Accounts Filed | 25/09/2007 | 07/06/2010 | Company Secretary |
| SUNCOR ENERGY UK HOLDINGS LTD | 04415728 | Active - Accounts Filed | 25/09/2007 | 08/06/2010 | Company Secretary |
| PETRO-CANADA ENERGY NORTH SEA LIMITED | 03084447 | Non-Trading | 25/09/2007 | 08/06/2010 | Company Secretary |
| ENI LASMO PLC | 01008965 | Active - Accounts Filed | 28/03/2006 | 29/06/2006 | Company Secretary |
| AGIP TRADING SERVICES LIMITED | 03005842 | Company is dissolved | 03/01/2006 | 29/06/2006 | Company Secretary |
| ENI TNS LIMITED | SC055200 | Non-Trading | 01/08/2005 | 29/06/2006 | Company Secretary |
| ENI LIVERPOOL BAY LIMITED | 02566262 | Company is dissolved | 01/08/2005 | 29/06/2006 | Company Secretary |
| ENI PAPALANG LIMITED | 04530307 | Company is dissolved | 10/09/2002 | 29/06/2006 | Company Secretary |
| ENI POPODI LIMITED | 04530309 | Company is dissolved | 10/09/2002 | 29/06/2006 | Company Secretary |
| ENI OVERSEAS HOLDINGS LIMITED | 01431776 | Company is dissolved | 27/08/2002 | | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENI SECURITIES LIMITED | 02351633 | Company is dissolved | 27/08/2002 | 29/06/2006 | Company Secretary |
| ENI LINV LIMITED | 02451354 | Company is dissolved | 27/08/2002 | | Company Secretary |
| ENI MONUMENT TRUSTEES LIMITED | 01917568 | Company is dissolved | 27/08/2002 | | Company Secretary |
| ENI UHL LIMITED | 00916179 | Active - Accounts Filed | 22/08/2002 | 29/06/2006 | Company Secretary |
| LASMO GRAND MAGHREB LIMITED | 02466698 | Company is dissolved | 19/08/2002 | 29/06/2006 | Company Secretary |
| ENI ULT LIMITED | 00301317 | Active - Accounts Filed | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI TRADING LIMITED | 01521565 | Company is dissolved | 08/08/2002 | | Company Secretary |
| LASMO (UOG) PLC. | 01234982 | Company is dissolved | 08/08/2002 | | Company Secretary |
| OIL HOLDINGS LIMITED | 01819556 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI INTERNATIONAL LIMITED | 01431033 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI UFL LIMITED | 02325373 | Company is dissolved | 08/08/2002 | 07/08/2008 | Company Secretary |
| ENI INDONESIA LIMITED | 02334535 | Non-Trading | 08/08/2002 | 29/06/2006 | Company Secretary |
| PRIME GLOBAL ENERGIES LIMITED | 00151940 | Active - Accounts Filed | 08/08/2002 | 29/06/2006 | Company Secretary |
| LASMO (VEI) LIMITED | 03173751 | Company is dissolved | 08/08/2002 | | Company Secretary |
| LASMO CUMI-CUMI LIMITED | 02544269 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI TTO LIMITED | 00196665 | Company is dissolved | 08/08/2002 | 29/06/2006 | Company Secretary |
| LONDON & SCOTTISH MARINE OIL LIMITED | 00793613 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI GANAL LIMITED | 03771954 | Non-Trading | 08/08/2002 | 29/06/2006 | Company Secretary |
| OIL EXPLORATION (HOLDINGS) LIMITED | 01024938 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI INTERNATIONAL EXPLORATION LIMITED | 02451388 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI KRUENG MANE LIMITED | 03562003 | Dormant | 08/08/2002 | 29/06/2006 | Company Secretary |



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| ENI RAPAK LIMITED | 03771987 | Non-Trading | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI AMBALAT LIMITED | 03968980 | Non-Trading | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI ENERGY LIMITED | 00176270 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI TNS HOLDINGS LIMITED | 00518762 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI MITRE LIMITED | 01647779 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI OIL ALGERIA LIMITED | 02274210 | Active - Accounts Filed | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI MIDDLE EAST LIMITED | 03180997 | Active - Accounts Filed | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI LASMO TRUSTEE LIMITED | 02507284 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI BUKAT LIMITED | 03856870 | Non-Trading | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI BTC LIMITED | 01044120 | Active - Accounts Filed | 08/08/2002 | 29/06/2006 | Company Secretary |
| ENI METHODPLAN LIMITED | 02642814 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI MALAGOT LIMITED | 03478543 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI NEPTUNE LIMITED | 01198236 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI SESULU LIMITED | 03771970 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI MALACCA LIMITED | 01664303 | Company is dissolved | 08/08/2002 | | Company Secretary |
| LASMO MADURA LIMITED | 01750351 | Company is dissolved | 08/08/2002 | | Company Secretary |
| BLACKFRIARS OIL AND GAS LIMITED | 00818091 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI NIMEX LIMITED | 02031150 | Company is dissolved | 08/08/2002 | | Company Secretary |
| ENI MOG LIMITED | 03211318 | Company is dissolved | 08/08/2002 | | Company Secretary |
| STOUTS HILL CLUB DEVELOPMENT AND MARKETING LIMITED | 02773444 | Company is dissolved | 02/11/1996 | 25/07/1999 | Company Secretary |
| STOUTS HILL CLUB LIMITED | 01687657 | Company is dissolved | 02/11/1996 | 25/07/1999 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| STOUTS HILL CLUB DEVELOPMENT AND MARKETING LIMITED | 02773444 | Company is dissolved | 05/01/1993 | 25/07/1999 | Director |
| STOUTS HILL CLUB LIMITED | 01687657 | Company is dissolved | 06/05/1991 | 25/07/1999 | Director |