



Edith Jeannie Stirrup

909205574

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Edith Jeannie Stirrup | Number | 909205574 |
| Postcode | | Address | |
| Date of birth | | Nationality | |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| CONOCOPHILLIPS PENSION PLAN TRUSTEES LIMITED | 01208388 | Non-Trading | 05/04/2009 | 30/04/2012 | Company Secretary |
| CONOCOPHILLIPS (UK) FUNDING LIMITED | 06514455 | Company is dissolved | 27/02/2008 | 30/04/2012 | Company Secretary |
| PHILLIPS 66 LIMITED | 00529086 | Active - Accounts Filed | 13/07/2004 | 12/01/2018 | Company Secretary |
| IMMINGHAM ENERGY LIMITED | 03796899 | Active - Accounts Filed | 20/10/2003 | 23/07/2013 | Company Secretary |
| SOUTHERN ENERGY UK GENERATION LIMITED | 03321733 | Company is dissolved | 20/10/2003 | | Company Secretary |
| PHILLIPS 66 EUROPEAN POWER LIMITED | 03714490 | Company is dissolved | 20/10/2003 | 12/01/2018 | Company Secretary |
| VPI IMMINGHAM OPERATIONS LIMITED | 03716311 | Active - Accounts Filed | 20/10/2003 | 23/07/2013 | Company Secretary |
| CONOCO GLOBAL POWER (U.K.) LIMITED | 03205123 | Company is dissolved | 20/10/2003 | | Company Secretary |
| VPI ICHP LIMITED | 04047993 | Active - Accounts Filed | 20/10/2003 | 23/07/2013 | Company Secretary |
| CHRYSAOR PRODUCTION OIL (GB) LIMITED | 01505606 | Company is dissolved | 18/09/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR PETROLEUM CHEMICALS U.K. LIMITED | 01194149 | Company is dissolved | 18/09/2003 | 30/04/2012 | Company Secretary |
| PERENCO CUU LONG LIMITED | 04740791 | Active - Accounts Filed | 13/08/2003 | 08/03/2012 | Company Secretary |
| CHRYSAOR PRODUCTION HOLDINGS LIMITED | 03629601 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR PRODUCTION LIMITED | 04550265 | In Liquidation | 13/08/2003 | 30/04/2012 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| BATAVIA OIL RANG DONG LTD | 03716310 | Active - Accounts Filed | 13/08/2003 | 08/03/2012 | Company Secretary |
| CONOCOPHILLIPS (U.K.) TECHNOLOGY LIMITED | 03560523 | Company is dissolved | 13/08/2003 | | Company Secretary |
| GRAMPIAN AVIATION FUELLING SERVICES LIMITED | 03716230 | Company is dissolved | 13/08/2003 | 15/03/2004 | Company Secretary |
| CHRYSAOR PETROLEUM COMPANY U.K. LIMITED | 00792712 | Active - Accounts Filed | 13/08/2003 | 01/05/2012 | Company Secretary |
| CHRYSAOR (U.K.) ZETA LIMITED | 01775651 | In Liquidation | 13/08/2003 | 30/04/2012 | Company Secretary |
| PHILLIPS 66 CS LIMITED | 02809975 | Company is dissolved | 13/08/2003 | 12/01/2018 | Company Secretary |
| HARBOUR ENERGY DEVELOPMENTS LIMITED | 03230514 | Non-Trading | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR DEVELOPMENTS LIMITED | 02180666 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR (U.K.) FINANCE LIMITED | 03553888 | Company is dissolved | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR (U.K.) ETA LIMITED | 02369861 | In Liquidation | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR (U.K.) BETA LIMITED | 02316577 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR (U.K.) THETA LIMITED | 01491002 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR PRODUCTION (U.K.) LIMITED | 00524868 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR PETROLEUM LIMITED | 01247477 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR (U.K.) ALPHA LIMITED | 02374592 | Active - Accounts Filed | 13/08/2003 | 30/04/2012 | Company Secretary |
| CONOCOPHILLIPS TREASURY LIMITED | 03570113 | Active - Accounts Filed | 12/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR INVESTMENTS LIMITED | 02673868 | Company is dissolved | 12/08/2003 | 30/04/2012 | Company Secretary |
| CHRYSAOR OIL COMPANY LIMITED | 01480116 | Company is dissolved | 08/08/2003 | 30/05/2012 | Company Secretary |
| GLEN PETROLEUM LIMITED | 01509350 | Company is dissolved | 07/08/2003 | 30/04/2012 | Company Secretary |
| CONOCOPHILLIPS EXPLORATION PRODUCTION EUROPE LIMITED | 02974502 | Company is dissolved | 06/08/2003 | | Company Secretary |