



**Peter Heinz Schwarz**

**909884175**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Heinz Schwarz | <b>Number</b>      | 909884175  |
| <b>Postcode</b>                    | PL28 8EL            | <b>Address</b>     | 6 Annethy Lowen Sarahs Lane<br>Padstow<br>Cornwall |
| <b>Date of birth</b>               | May 1951            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SAMPHIRE PADSTOW MANAGEMENT LIMITED                           | 07874515 | Active - Accounts Filed | 20/12/2012 |           | Director |
| FINITE ENERGY LIMITED   | 05175111 | Active - Accounts Filed | 09/07/2004 |           | Director |
| KINGSMEAD FOLEY ROAD RESIDENTS ASSOCIATION (CLAYGATE) LIMITED | 02243006 | Active - Accounts Filed | 08/01/1997 |           | Director |
| BRITISH GAS ENERGY DEVELOPMENT                                | FC018410 | Other                   | 01/03/1996 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| XEO EXPLORATION LIMITED                     | 07358244 | Company is dissolved    | 20/09/2010 | 16/01/2012 | Director          |
| ZENIUS MEDIA & COMMUNICATIONS LIMITED       | 07027464 | Company is dissolved    | 23/09/2009 |            | Director          |
| ZENIUS (CROYDON) LIMITED                    | 04583825 | Company is dissolved    | 01/03/2009 |            | Director          |
| VATTENFALL UK SALES LIMITED                 | 05461926 | In Liquidation          | 08/06/2007 | 01/12/2008 | Director          |
| VIRGO ENERGY (NORTH SEA) LIMITED            | 05697472 | Company is dissolved    | 06/07/2006 |            | Company Secretary |
| VIRGO ENERGY (NORTH SEA) LIMITED            | 05697472 | Company is dissolved    | 06/07/2006 |            | Director          |
| ENCORE (VOG) LIMITED                        | 05697504 | Company is dissolved    | 13/02/2006 | 16/01/2007 | Director          |
| OIL & GAS INDEPENDENTS' ASSOCIATION LIMITED | 02918613 | Company is dissolved    | 08/02/2001 | 06/04/2004 | Director          |
| GULFSTREAM QATAR LIMITED                    | 02532248 | Company is dissolved    | 24/05/1996 | 31/12/1998 | Director          |
| BG EGYPT S.A.                               | FC016185 | Active - Accounts Filed | 01/03/1996 | 31/12/1998 | Director          |
| BG SOUTH EAST ASIA LIMITED                  | 02334822 | Non-Trading             | 01/03/1996 | 31/12/1998 | Director          |
| BG GREAT BRITAIN LIMITED                    | 00909162 | Active - Accounts Filed | 01/03/1996 | 31/12/1998 | Director          |
| BG NORTH SEA HOLDINGS LIMITED               | 02383911 | Active - Accounts Filed | 01/03/1996 | 31/12/1998 | Director          |
|   | FC016188 |                         | 01/03/1996 | 31/12/1998 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BG ECUADOR, S.A.                             | FC016184 | Other                   | 01/03/1996 | 31/12/1998 | Director |
| ADVANTICA INTELLECTUAL<br>PROPERTY LIMITED   | 02732228 | Active - Accounts Filed | 01/03/1996 | 03/10/1996 | Director |
|  | FC016187 |                         | 01/03/1996 | 31/12/1998 | Director |
| BRITISH GAS (MALAYSIA) SA                    | FC015152 | Other                   | 01/03/1996 | 31/12/1999 | Director |
| BG INTERNATIONAL LIMITED                     | 00902239 | Active - Accounts Filed | 01/03/1996 | 31/12/1998 | Director |
| BG ASIA, INC.                                | FC018399 | Active - Accounts Filed | 01/03/1996 | 31/12/1998 | Director |
| THE BRITISH BULGARIAN CHAMBER<br>OF COMMERCE | 02807450 | Company is dissolved    | 06/04/1993 | 29/04/1993 | Director |