



Gordon George Reid Ballard

910682123

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Gordon George Reid Ballard | <b>Number</b>      | 910682123  |
| <b>Postcode</b>                    | AB12 4QL                   | <b>Address</b>     | Minerva House<br>Bruntland Road, Portlethen<br>Aberdeen<br>Aberdeenshire |
| <b>Date of birth</b>               | November 1959              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                          |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OPITO TRAINING MANAGEMENT LIMITED                 | SC260821 | Active - Accounts Filed | 28/06/2024 |            | Director |
| OPITO LIMITED                                     | SC152175 | Active - Accounts Filed | 28/06/2024 | 25/03/2010 | Director |
| OFFSHORE TRAINING FOUNDATION SMITH ARTHUR LIMITED | SC229139 | Active - Accounts Filed | 28/06/2024 | 25/03/2010 | Director |
| OPITO GROUP LIMITED                               | 09641138 | Active - Accounts Filed | 16/06/2015 |            | Director |
| OPITO ENTERPRISES LIMITED                         | SC370713 | Active - Accounts Filed | 01/06/2011 |            | Director |
| SCHLUMBERGER OILFIELD UK PLC                      | SC399489 | Active - Accounts Filed | 13/05/2011 |            | Director |
|   | NF004024 | Other                   | 26/07/2005 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| IOGP LONDON LTD                              | 12888499 | Non-Trading             | 18/09/2020 | 01/12/2020 | Director |
| THE ROYAL AUTOMOBILE CLUB LIMITED            | 03570702 | Active - Accounts Filed | 14/06/2017 | 17/07/2024 | Director |
| PATHFINDER ENERGY SERVICES LIMITED           | 03709500 | Other                   | 31/07/2012 | 30/06/2015 | Director |
| SCHLUMBERGER UK LIMITED                      | 07373289 | Active - Accounts Filed | 20/12/2010 | 30/06/2015 | Director |
| THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED | 01119804 | Active - Accounts Filed | 31/03/2010 | 01/04/2015 | Director |
| PALOK LIMITED                                | SC069075 | Active - Accounts Filed | 30/03/2006 | 31/05/2015 | Director |
| SLB UK II LIMITED                            | 01332348 | Active - Accounts Filed | 01/11/2005 | 30/06/2015 | Director |
| SCHLUMBERGER OILFIELD UK LIMITED             | 04157867 | Active - Accounts Filed | 26/07/2005 | 30/06/2015 | Director |