



Janice Margaret Brown

911704867

Director Information

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|------------------------------------|-----------------------|--------------------|-------------------------------------------------------|
| Title | Mrs | Honours | |
| Name | Janice Margaret Brown | Number | 911704867 |
| Postcode | G41 2PE | Address | Scottish Ballet Tramway 25 Albert Drive Glasgow |
| Date of birth | June 1955 | 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 |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PHAROS ENERGY ISRAEL LIMITED | 12645819 | Active - Accounts Filed | 04/06/2020 | 30/04/2024 | Director |
| PHAROS OIL AND GAS LIMITED | 12638709 | Company is dissolved | 02/06/2020 | | Director |
| PHAROS ENERGY NBS LIMITED | 11656513 | Company is dissolved | 02/11/2018 | | Director |
| PHAROS ENERGY PLC | 03300821 | Active - Accounts Filed | 12/11/2017 | 30/04/2024 | Director |
| MAGNA NEW VENTURES LIMITED | SC538419 | Company is dissolved | 20/06/2016 | | Director |
| SCOTTISH BALLET | SC065497 | Active - Accounts Filed | 16/12/2015 | 09/12/2021 | Director |
| MAGNA ENERGY LIMITED | SC417424 | Company is dissolved | 18/06/2014 | 27/01/2017 | Director |
| JOHN WOOD GROUP PLC | SC036219 | Active - Accounts Filed | 15/05/2014 | 01/09/2019 | Director |
| CCAB LIMITED | 01864508 | Active - Accounts Filed | 26/04/2014 | 01/07/2015 | Director |
| CAPRICORN MAURITANIA LIMITED | SC455924 | Active - Accounts Filed | 02/08/2013 | 15/05/2014 | Director |
| ONE-DYAS MARINER LIMITED | SC449498 | Active - Accounts Filed | 08/05/2013 | 24/12/2013 | Director |
| CAPRICORN IRELAND LIMITED | SC448193 | Company is dissolved | 22/04/2013 | 15/05/2014 | Director |
| CAPRICORN SENEGAL LIMITED | SC444808 | Active - Accounts Filed | 11/03/2013 | 15/05/2014 | Director |
| TROY INCOME & GROWTH TRUST PLC | SC111955 | In Liquidation | 18/01/2013 | 19/01/2022 | Director |
| CAPRICORN MALTA LIMITED | SC437973 | Company is dissolved | 30/11/2012 | 15/05/2014 | Director |
| ALBA RESOURCES LIMITED | SC210359 | Company is dissolved | 26/10/2012 | 15/05/2014 | Director |
| NAUTICAL HOLDINGS LIMITED | 05208827 | Company is dissolved | 26/10/2012 | 15/05/2014 | Director |
| MOUNTWEST 560 LIMITED | SC275230 | Company is dissolved | 26/10/2012 | 15/05/2014 | Director |
| MOUNTWEST 561 LIMITED | SC275231 | Company is dissolved | 26/10/2012 | | Director |
| UAH LIMITED | 04999997 | Company is dissolved | 26/10/2012 | 15/05/2014 | Director |
| ALBA RESOURCES (HOLDINGS) LIMITED | SC275234 | Company is dissolved | 26/10/2012 | 15/05/2014 | Director |
| CAPRICORN ENERGY UK LIMITED | 04362104 | Active - Accounts Filed | 26/10/2012 | 15/05/2014 | Director |
| FIRST MARINER LIMITED | 05485166 | Company is dissolved | 26/10/2012 | | Director |



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| MOUNTWEST 562 LIMITED | SC275233 | Company is dissolved | 26/10/2012 | | Director |
| CAPRICORN EXPLORATION AND DEVELOPMENT COMPANY LIMITED | SC426519 | Company is dissolved | 19/06/2012 | 15/05/2014 | Director |
| CAIRN PETROLEUM INDIA LIMITED | SC235033 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN ENERGY GUJARAT BLOCK 1 LIMITED | SC255308 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN EXPLORATION (NO.4) LIMITED | SC284626 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN EXPLORATION (NO.7) LIMITED | SC284961 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN EXPLORATION (NO.6) LIMITED | SC284960 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN ENERGY DISCOVERY LIMITED | SC235659 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN EXPLORATION (NO.2) LIMITED | SC284624 | Company is dissolved | 30/06/2011 | 16/12/2011 | Director |
| CAIRN ENERGY HOLDINGS LIMITED | SC169153 | Company is dissolved | 15/01/2010 | 16/12/2011 | Director |
| CAIRN ENERGY HYDROCARBONS LIMITED | SC172470 | Active - Accounts Filed | 15/01/2010 | 16/12/2011 | Director |
| CAIRN UK HOLDINGS LIMITED | SC304517 | Active - Accounts Filed | 16/10/2008 | 15/05/2014 | Director |
| CAPRICORN SPAIN LIMITED | SC342489 | Company is dissolved | 23/06/2008 | 15/05/2014 | Director |
| CAPRICORN MINERALS LIMITED | SC342443 | Company is dissolved | 06/05/2008 | 05/06/2009 | Director |
| CAPRICORN GREENLAND EXPLORATION 9 LIMITED | SC341590 | Company is dissolved | 17/04/2008 | 15/05/2014 | Director |
| CAPRICORN GREENLAND EXPLORATION 10 LIMITED | SC341589 | Company is dissolved | 17/04/2008 | | Director |
| CAPRICORN GREENLAND EXPLORATION 11 LIMITED | SC341591 | Company is dissolved | 17/04/2008 | | Director |
| CAPRICORN ENERGY HOLDINGS LIMITED | SC338010 | Active - Accounts Filed | 27/03/2008 | 15/05/2014 | Director |
| ORION ALBANIA LIMITED | SC338294 | Company is dissolved | 25/02/2008 | 05/12/2013 | Director |
| CAPRICORN ATAMMIK LIMITED | SC334646 | Company is dissolved | 29/11/2007 | | Director |
| CAPRICORN LADY FRANKLIN LIMITED | SC334648 | Company is dissolved | 29/11/2007 | | Director |
| PLECTRUM OIL & GAS LIMITED | 05303276 | Company is dissolved | 10/10/2007 | | Director |
| BANCHORY EXPLORATION LIMITED | 05503163 | Company is dissolved | 10/10/2007 | | Director |
| PLECTRUM PETROLEUM LIMITED | 05377234 | Company is dissolved | 10/10/2007 | 09/10/2008 | Director |
| PLECTRUM OIL LIMITED | 05299267 | Company is dissolved | 10/10/2007 | | Director |
| MEDOIL RESOURCES LIMITED | 05138951 | Company is dissolved | 10/10/2007 | | Director |
| MEDOIL PLC | 05220759 | Company is dissolved | 10/10/2007 | | Director |
| CAPRICORN PETROLEUM LIMITED | SC329619 | Active - Accounts Filed | 20/08/2007 | 15/05/2014 | Director |
| CAPRICORN GREENLAND EXPLORATION 8 LIMITED | SC329458 | Company is dissolved | 17/08/2007 | 15/05/2014 | Director |



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| CAPRICORN OIL AND GAS LIMITED | SC329459 | Company is dissolved | 17/08/2007 | | Director |
| CAPRICORN GREENLAND EXPLORATION 7 LIMITED | SC329457 | Company is dissolved | 17/08/2007 | 15/05/2014 | Director |
| CAPRICORN GREENLAND EXPLORATION 5 LIMITED | SC328427 | Company is dissolved | 27/07/2007 | | Director |
| CAPRICORN GREENLAND EXPLORATION 2 LIMITED | SC328421 | Company is dissolved | 27/07/2007 | | Director |
| CAPRICORN GREENLAND EXPLORATION 6 LIMITED | SC328430 | Company is dissolved | 27/07/2007 | | Director |
| CAPRICORN GREENLAND EXPLORATION 1 LIMITED | SC328420 | Company is dissolved | 27/07/2007 | 15/05/2014 | Director |
| CAPRICORN GREENLAND EXPLORATION 3 LIMITED | SC328422 | Company is dissolved | 27/07/2007 | | Director |
| CAPRICORN GREENLAND EXPLORATION 4 LIMITED | SC328423 | Company is dissolved | 27/07/2007 | | Director |
| CAIRN RESOURCES (2002) PLC | SC234511 | Company is dissolved | 30/05/2007 | | Director |
| CAPRICORN EXPLORATION LIMITED | SC307662 | Company is dissolved | 03/04/2007 | | Director |
| CAIRN ENERGY MALANGAWA LIMITED | SC255305 | Company is dissolved | 16/02/2007 | 15/05/2014 | Director |
| CAIRN ENERGY LUMBINI LIMITED | SC255292 | Company is dissolved | 16/02/2007 | 15/05/2014 | Director |
| SANTOS BANGLADESH LIMITED | SC048610 | Active - Accounts Filed | 16/02/2007 | 25/10/2007 | Director |
| CAIRN ENERGY DHANGARI LIMITED | SC255304 | Company is dissolved | 16/02/2007 | 15/05/2014 | Director |
| CAIRN ENERGY KARNALI LIMITED | SC255303 | Company is dissolved | 16/02/2007 | 15/05/2014 | Director |
| CAPRICORN OIL LIMITED | SC301223 | Active - Accounts Filed | 16/02/2007 | 15/05/2014 | Director |
| CAIRN ENERGY NEPAL HOLDINGS LIMITED | SC255277 | Company is dissolved | 16/02/2007 | 15/05/2014 | Director |
| CAPRICORN ENERGY SEARCH LIMITED | SC235032 | Company is dissolved | 16/02/2007 | 15/05/2014 | Director |