



Robert Keiller

912131648

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Keiller | <b>Number</b>      | 912131648   |
| <b>Postcode</b>                    | AB15 9FA       | <b>Address</b>     | 22 Springdale Road<br>Bielside<br>Aberdeen<br>Aberdeenshire |
| <b>Date of birth</b>               | January 1964   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| JOHN WOOD GROUP PLC   | SC036219 | Active - Accounts Filed | 20/04/2011 | 31/12/2015 | Director |
| THE ENTREPRENEURIAL EXCHANGE LIMITED                          | SC160976 | Non-Trading             | 18/08/2009 | 19/04/2012 | Director |
| SOCIAL STUFF LIMITED  | SC335743 | Company is dissolved    | 17/12/2008 | 22/06/2011 | Director |
| ENTERPRISE FABRICATION SERVICES LIMITED                       | SC348851 | Company is dissolved    | 09/10/2008 | 20/04/2011 | Director |
| PSN (PHILIPPINES) LIMITED                                     | SC345547 | Non-Trading             | 22/08/2008 | 20/04/2011 | Director |
| PSN TRINIDAD LIMITED  | SC332757 | Company is dissolved    | 17/12/2007 | 20/04/2011 | Director |
| PRODUCTION SERVICES NETWORK CORPORATE LIMITED                 | SC332737 | Company is dissolved    | 22/10/2007 | 20/04/2011 | Director |
| THE UK OFFSHORE ENERGIES ASSOCIATION LIMITED                  | 01119804 | Active - Accounts Filed | 19/04/2007 | 31/03/2010 | Director |
| PSN OVERSEAS LIMITED  | SC319469 | Active - Accounts Filed | 30/03/2007 | 20/04/2011 | Director |
| PSN ASIA LIMITED  | SC317111 | Active - Accounts Filed | 14/03/2007 | 20/04/2011 | Director |
| WOOD GROUP UK LIMITED   | SC296737 | Active - Accounts Filed | 15/02/2006 | 20/04/2011 | Director |
| PRODUCTION SERVICES NETWORK (UK) LIMITED                      | SC293004 | Active - Accounts Filed | 22/11/2005 | 20/04/2011 | Director |
| WGPSN (HOLDINGS) LIMITED                                      | SC288570 | Active - Accounts Filed | 27/10/2005 | 20/04/2011 | Director |
| OFFSHORE CONTRACTORS ASSOCIATION                              | SC170910 | Company is dissolved    | 10/12/2004 | 19/02/2009 | Director |
| AOC INTERNATIONAL LIMITED                                     | SC061239 | Non-Trading             | 30/11/2004 | 01/01/2006 | Director |
| KELLOGG BROWN & ROOT SUSTAINABLE TECHNOLOGY SOLUTIONS LIMITED | 02035186 | Active - Accounts Filed | 30/11/2004 | 30/04/2006 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AOCI NEW LIMITED                               | SC157558 | Company is dissolved    | 30/11/2004 | 01/01/2006 | Director |
| AOC TURBINE SERVICES LIMITED                   | SC158094 | Company is dissolved    | 30/11/2004 | 01/01/2006 | Director |
| KELLOGG BROWN & ROOT (U.K.) LIMITED            | 02021947 | Active - Accounts Filed | 30/11/2004 | 30/04/2006 | Director |
| BUCHAN FABRICATIONS LIMITED                    | SC053927 | Company is dissolved    | 30/11/2004 | 01/01/2006 | Director |
| KELLOGG BROWN & ROOT LIMITED                   | 00645125 | Active - Accounts Filed | 30/11/2004 | 30/04/2006 | Director |
| KELLOGG BROWN & ROOT OVERSEAS LIMITED          | 04026687 | Active - Accounts Filed | 30/11/2004 | 30/04/2006 | Director |
| AOC TECHNICAL SERVICES LIMITED                 | SC148738 | Company is dissolved    | 30/11/2004 | 01/01/2006 | Director |
| BROWN & ROOT AOC LIMITED                       | SC155097 | Company is dissolved    | 30/11/2004 | 01/01/2006 | Director |
| ASHLEY SERVICES LIMITED                        | SC117618 | Company is dissolved    | 19/12/2002 | 20/06/2003 | Director |
| PRODUCTION SERVICES NETWORK BANGLADESH LIMITED | 02214332 | Non-Trading             | 02/12/2002 | 01/01/2006 | Director |
| ASHLEY 2006 LIMITED                            | SC118707 | Non-Trading             | 18/11/2002 | 20/06/2003 | Director |
| SIGMA 3 (NORTH SEA) LIMITED                    | SC224630 | Company is dissolved    | 28/10/2002 | 16/05/2011 | Director |