



Kenneth Murray Robertson

916884686

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Murray Robertson | <b>Number</b>      | 916884686   |
| <b>Postcode</b>                    | SL4 5GD                  | <b>Address</b>     | Millstream<br>Maidenhead Road<br>Windsor<br>Berkshire |
| <b>Date of birth</b>               | December 1960            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                        |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| EMPIRISYS LIMITED            | 12940104 | Active - Accounts Filed | 01/07/2023 |           | Director |
| GLENCRAFT (ABERDEEN) LIMITED | SC372729 | Active - Accounts Filed | 01/03/2023 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SPIRIT ENERGY LIMITED                | 10854461 | Active - Accounts Filed | 04/05/2018 | 31/12/2019 | Director |
| SPIRIT ENERGY NORTH SEA LIMITED      | 04594558 | Active - Accounts Filed | 09/05/2016 | 08/12/2017 | Director |
| ELSWICK ENERGY LIMITED               | 08351191 | Active - Accounts Filed | 01/01/2014 | 08/12/2017 | Director |
| SPIRIT NORTH SEA GAS LIMITED         | SC182822 | Active - Accounts Filed | 01/01/2014 | 13/07/2016 | Director |
| SPIRIT ENERGY RESOURCES LIMITED      | 02855151 | Active - Accounts Filed | 01/01/2014 | 08/12/2017 | Director |
| SPIRIT ENERGY NORTH SEA OIL LIMITED  | SC210361 | Active - Accounts Filed | 01/01/2014 | 08/12/2017 | Director |
| BOWLAND RESOURCES LIMITED            | 06811566 | Active - Accounts Filed | 01/01/2014 | 08/12/2017 | Director |
| SPIRIT ENERGY PRODUCTION UK LIMITED  | 03115179 | Active - Accounts Filed | 01/01/2014 | 08/12/2017 | Director |
| BOWLAND RESOURCES (NO.2) LIMITED     | 06576443 | Active - Accounts Filed | 01/01/2014 | 08/12/2017 | Director |
| STEP CHANGE IN SAFETY (2014) LIMITED | SC317063 | Company is dissolved    | 03/11/2011 | 01/10/2014 | Director |