



Jeremy Neil Henderson

900007343

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jeremy Neil Henderson | Number | 900007343 |
| Postcode | AB33 8DX | Address | Tillyfour House Tough Alford Aberdeenshire |
| Date of birth | March 1947 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| C&M - MARINE SERVICES LIMITED | SC292310 | Company is dissolved | 25/01/2008 | | Director |
| C&M - ENGINEERING SERVICES (UK) LIMITED | SC292309 | Company is dissolved | 25/01/2008 | | Director |
| C & M GROUP HOLDINGS LIMITED | SC308575 | Company is dissolved | 21/03/2007 | | Director |
| C & M GROUP LIMITED | SC097157 | Company is dissolved | 21/03/2007 | | Director |
| PACKTIGHT REMOVALS LIMITED | SC225602 | Company is dissolved | 06/09/2002 | | Director |
| GLOBAL COMPLETION SERVICES LIMITED | 03682789 | Company is dissolved | 02/02/2001 | | Director |
| USER2 FRANCHISING LIMITED | 02910839 | Company is dissolved | 09/02/1998 | | Director |
| AMBIOX INTERNATIONAL LIMITED | SC160786 | Company is dissolved | 03/09/1997 | | Director |
| ENSIGN INTERNATIONAL GROUP LIMITED | SC176529 | Company is dissolved | 21/08/1997 | | Director |
| FIRST IMPRESSIONS ENVIRONMENT LIMITED | SC087492 | Company is dissolved | 09/05/1997 | 15/01/1992 | Director |
| TURBOFLOW LIMITED | SC108256 | Company is dissolved | 10/11/1989 | | Director |
| HITECH DOWNHOLE SERVICES LIMITED | SC097269 | Company is dissolved | 31/05/1989 | | Company Secretary |
| HITECH DOWNHOLE SERVICES LIMITED | SC097269 | Company is dissolved | 31/05/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CALEDUS TRUSTEES LIMITED | SC295491 | Company is dissolved | 10/03/2006 | 31/12/2009 | Director |
| RUBICON OILFIELD INTERNATIONAL UK LTD. | SC241828 | Active - Accounts Filed | 18/11/2005 | 31/12/2009 | Director |
| PSL ENERGY SERVICES LIMITED | SC243706 | Active - Accounts Filed | 05/06/2003 | 31/07/2007 | Director |
| BAKER ENERGY LIMITED | SC207740 | Company is dissolved | 18/03/2002 | 03/11/2005 | Director |
| ENSIGN GEOSCIENCES (US) LIMITED | SC219578 | Company is dissolved | 08/06/2001 | 04/04/2002 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| GEOTRACE TECHNOLOGIES LIMITED | SC219017 | In Administration | 07/06/2001 | 04/04/2002 | Director |
| SPECIALISED PETROLEUM SERVICES INTERNATIONAL (BRANCH) LIMITED | 02661838 | Other | 23/05/2000 | 30/04/2005 | Director |
| SPECIALISED PETROLEUM SERVICES GROUP UNLIMITED | SC204919 | Company is dissolved | 07/04/2000 | 30/04/2005 | Director |
| SPECIALISED PETROLEUM SERVICES INTERNATIONAL (HOLDINGS) LIMITED | SC195693 | Other | 08/07/1999 | 30/04/2005 | Director |
| SPECIALISED PETROLEUM SERVICES INTERNATIONAL LIMITED | SC071516 | Other | 08/07/1999 | 30/04/2005 | Director |
| AMALGAMATED SCOTTISH OIL LIMITED | SC158382 | Company is dissolved | 01/07/1999 | 28/01/2000 | Director |
| CAE REALISATIONS LIMITED | 02527399 | Company is dissolved | 01/03/1999 | 10/05/2000 | Director |
| YC ENTERPRISES LIMITED | SC185182 | Company is dissolved | 01/01/1999 | 03/11/2005 | Director |
| VIBRATION TECHNOLOGY LIMITED | SC163593 | Company is dissolved | 20/05/1998 | 27/09/2006 | Director |
| ENSIGN INTERNATIONAL GROUP TRUSTEE LIMITED | SC184503 | Company is dissolved | 28/04/1998 | 04/04/2002 | Director |
| EXPRO NORTH SEA LIMITED | 01108011 | Active - Accounts Filed | 19/09/1994 | 10/06/1997 | Director |
| EXPRO INTERNATIONAL GROUP LIMITED | 02688814 | Company is dissolved | 18/03/1994 | 10/06/1997 | Director |
| ECODRILL LIMITED | SC100930 | Company is dissolved | 31/12/1993 | 10/06/1997 | Director |
| SEATRONICS LIMITED | SC124658 | Active - Accounts Filed | 30/04/1990 | 20/02/1995 | Director |
| PECO (MACHINE SHOP & INSPECTION SERVICES) LIMITED | SC069900 | Company is dissolved | 08/09/1989 | 25/04/2000 | Director |
| EXAL IPR LIMITED | SC118703 | Company is dissolved | 09/08/1989 | 10/06/1997 | Director |
| EXAL SAMPLING SERVICES LIMITED | SC080449 | Company is dissolved | 04/08/1989 | 10/06/1997 | Director |
| EXAL RESERVOIR SERVICES LIMITED | SC088595 | Company is dissolved | 04/08/1989 | 10/06/1997 | Director |
| ECODRILL VENTURES | SC096792 | Company is dissolved | 04/08/1989 | 10/06/1997 | Director |
| 50E DEVELOPMENTS LIMITED | SC086387 | In Liquidation | 31/12/1988 | 14/09/1989 | Director |
| 50E SERVICES LIMITED | SC113678 | Company is dissolved | 03/10/1988 | 16/04/1990 | Director |