



John Stewart Whewell Hogarth

906769049

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | John Stewart Whewell Hogarth | <b>Number</b>      | 906769049   |
| <b>Postcode</b>                    | CH61 1BZ                     | <b>Address</b>     | 162 Barnston Road<br>Barnston<br>Wirral<br>Merseyside |
| <b>Date of birth</b>               | January 1944                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                            |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| BIBBY NOMINEES LIMITED                    | 02279916 | Company is dissolved | 03/11/1992 |           | Director |
| RESOLUTION ACCOMMODATION SERVICES LIMITED | 02624931 | Company is dissolved | 28/06/1992 |           | Director |
| VENTURE ACCOMMODATION SERVICES LIMITED    | 02624849 | Company is dissolved | 28/06/1992 |           | Director |
| BIBBY TANKERS LIMITED                     | 01036028 | Company is dissolved | 18/06/1992 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CANNING SHIPPING LIMITED  | 02552041 | Company is dissolved    | 14/01/2000 | 01/07/2003 | Director |
| BELLATRIX SHIP MANAGEMENT GROUP LIMITED                           | 03902499 | Active - Accounts Filed | 29/12/1999 | 09/06/2003 | Director |
| BIBBY (TIME CHARTER) LIMITED                                      | 02567119 | Company is dissolved    | 30/06/1998 | 01/07/2003 | Director |
| BIBBY-HARRISON MANAGEMENT SERVICES LIMITED                        | 03322051 | Company is dissolved    | 30/09/1997 | 15/04/2003 | Director |
| LIVERPOOL AND LONDON WAR RISKS INSURANCE ASSOCIATION LIMITED(THE) | 00128928 | Company is dissolved    | 01/07/1997 |            | Director |
| HUSKISSON SHIPPING LIMITED  | 03012293 | Active - Accounts Filed | 22/03/1995 | 01/07/2003 | Director |
| HERCULANIUM SHIPPING LIMITED                                      | 02916543 | Company is dissolved    | 31/03/1994 | 01/07/2003 | Director |
| LANGTON SHIPPING LIMITED  | 02916565 | Company is dissolved    | 31/03/1994 | 01/07/2003 | Director |
| BIBBY TRADER LIMITED  | 02822948 | Non-Trading             | 08/06/1993 | 01/07/2003 | Director |
| RUMFORD TANKERS LIMITED   | 02651082 | Active - Accounts Filed | 03/10/1992 | 01/07/2003 | Director |
| BIBBY BULK SHIPPING LIMITED                                       | 02651091 | Company is dissolved    | 03/10/1992 | 01/07/2003 | Director |
| BIBBY NAVIGATION LIMITED  | 01195556 | Non-Trading             | 18/06/1992 | 01/07/2003 | Director |
| BIBBY TRAVEL LIMITED  | 00101197 | Company is dissolved    | 18/06/1992 | 16/09/1999 | Director |
| BIBBY HOLDINGS LIMITED  | 00989531 | Active - Accounts Filed | 18/06/1992 | 06/01/2006 | Director |
| BIBBY MARINE LIMITED  | 00020535 | Active - Accounts Filed | 18/06/1992 | 01/07/2003 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BIBBY MARITIME LIMITED              | 01195555 | Active - Accounts Filed | 18/06/1992 | 06/01/2006 | Director |
| REVER OFFSHORE FREIGHTERS LIMITED   | 01139153 | Company is dissolved    | 18/06/1992 | 01/07/2003 | Director |
| BIBBY TRANSPORT LIMITED             | 01277618 | Non-Trading             | 18/06/1992 | 01/07/2003 | Director |
| BIBBY CHEMICAL CARRIERS LIMITED     | 02125359 | Company is dissolved    | 18/06/1992 | 01/07/2003 | Director |
| BIBBY BULK CARRIERS LIMITED         | 01036027 | Non-Trading             | 18/06/1992 | 01/07/2003 | Director |
| BIBBY GAS CARRIER LIMITED           | 02616429 | Non-Trading             | 03/06/1992 | 01/07/2003 | Director |
| OFFSHORE DESIGN ENGINEERING LIMITED | 01522642 | Active - Accounts Filed | 20/01/1992 | 15/05/2001 | Director |
| BIBBY FACTORS SLOUGH LIMITED        | 02617760 | Active - Accounts Filed | 31/07/1991 | 12/08/1993 | Director |
| BIBBY POOL PARTNER LIMITED          | 02481605 | Dormant                 | 17/12/1990 | 01/07/2003 | Director |