



Carol Elizabeth Bolton

907280170

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Carol Elizabeth Bolton | <b>Number</b>      | 907280170 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1952            | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BG OMIKRON LIMITED                | 05741076 | Company is dissolved    | 15/11/2013 | 19/12/2013 | Director          |
| BG ENERGY US FINANCE LIMITED      | 08613926 | Company is dissolved    | 17/07/2013 | 19/12/2013 | Director          |
| BG ARUBA LIMITED                  | 08194607 | Company is dissolved    | 29/08/2012 | 19/12/2013 | Director          |
| BG GROUP PENSION TRUSTEES LIMITED | 04229722 | Non-Trading             | 01/11/2011 | 23/09/2021 | Director          |
| BG FINANCE INVESTMENTS LIMITED    | 05600873 | Company is dissolved    | 24/10/2005 | 19/12/2013 | Director          |
| BG GENERAL INVESTMENTS            | 05586985 | Company is dissolved    | 07/10/2005 | 19/12/2013 | Director          |
| BG GENERAL INVESTMENTS            | 05586985 | Company is dissolved    | 07/10/2005 | 07/10/2005 | Company Secretary |
| BG KARACHAGANAK TRADING LIMITED   | 04785802 | Company is dissolved    | 03/06/2003 | 19/12/2013 | Director          |
| BG GROUP TRUSTEES LIMITED         | 04082301 | Non-Trading             | 01/04/2003 | 13/10/2004 | Director          |
| BG ENERGY CAPITAL PLC             | 04222391 | Active - Accounts Filed | 18/11/2002 | 19/12/2013 | Director          |
| BG INTELLECTUAL PROPERTY LIMITED  | 02842953 | Non-Trading             | 18/11/2002 | 19/12/2013 | Director          |
| ACRE OIL (U.K.) LIMITED           | 01272556 | Company is dissolved    | 07/10/2002 | 19/12/2013 | Director          |
| ACRE EXPLORATION LIMITED          | 01272557 | Company is dissolved    | 07/10/2002 | 19/12/2013 | Director          |
| BG SINGAPORE LIMITED              | 04159059 | Company is dissolved    | 13/02/2001 | 19/12/2013 | Director          |
| BG OVERSEAS INVESTMENTS LIMITED   | 02878201 | Company is dissolved    | 20/10/2000 | 19/12/2013 | Director          |
| BG OVERSEAS HOLDINGS LIMITED      | 02207355 | Active - Accounts Filed | 20/10/2000 | 19/12/2013 | Director          |
| BG GENERAL HOLDINGS LIMITED       | 03827669 | Active - Accounts Filed | 20/10/2000 | 19/12/2013 | Director          |
| BG UK HOLDINGS LIMITED            | 02059279 | Active - Accounts Filed | 20/10/2000 | 19/12/2013 | Director          |