



HARBOUR ENERGY SECRETARIES LIMITED

929661093

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | HARBOUR ENERGY SECRETARIES LIMITED | Number | 929661093 |
| Postcode | SW1W 0NR | Address | 23 Lower Belgrave Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 54 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| HARBOUR ENERGY PRODUCTION LIMITED | 15096672 | Non-Trading | 25/08/2023 | | Company Secretary |
| HARBOUR ENERGY ARGENTINA LIMITED | 14908697 | Active - Newly Incorporated | 01/06/2023 | | Company Secretary |
| CHRYSAOR LIMITED | 06418649 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR PETROLEUM LIMITED | 01247477 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR PETROLEUM COMPANY U.K. LIMITED | 00792712 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR PRODUCTION LIMITED | 04550265 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR PRODUCTION (U.K.) LIMITED | 00524868 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| HARBOUR ENERGY SERVICES LIMITED | 10873483 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR (U.K.) BRITANNIA LIMITED | 02954364 | Non-Trading | 10/10/2022 | | Company Secretary |
| CHRYSAOR MARKETING LIMITED | 11662086 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR E&P LIMITED | 10871880 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR (U.K.) ETA LIMITED | 02369861 | Non-Trading | 10/10/2022 | | Company Secretary |
| VIKING CCS LIMITED | 13018647 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |
| CHRYSAOR CNS LIMITED | 07036630 | Active - Accounts Filed | 10/10/2022 | | Company Secretary |



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| CHRYSAOR RESOURCES (IRISH SEA) LIMITED | 03440053 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR (U.K.) THETA LIMITED | 01491002 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR DEVELOPMENTS LIMITED | 02180666 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| HARBOUR ENERGY DEVELOPMENTS LIMITED | 03230514 | Non-Trading | 10/10/2022 | Company Secretary |
| CHRYSAOR RESOURCES (UK) HOLDINGS LIMITED | 03453033 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR (U.K.) DELTA LIMITED | 07872436 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR (U.K.) ALPHA LIMITED | 02374592 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR PRODUCTION HOLDINGS LIMITED | 03629601 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR (U.K.) ZETA LIMITED | 01775651 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR NORTH SEA LIMITED | 00958880 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR (U.K.) BETA LIMITED | 02316577 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| CHRYSAOR (U.K.) SIGMA LIMITED | 07832693 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| HARBOUR ENERGY FINANCE LIMITED | 10537889 | Active - Accounts Filed | 10/10/2022 | Company Secretary |
| PREMIER OIL E&P HOLDINGS LIMITED | 10121045 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL HOLDINGS LIMITED | 03689620 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL MEXICO INVESTMENTS LIMITED | 08279035 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL ONS LIMITED | 04453364 | Non-Trading | 31/05/2022 | Company Secretary |
| PREMIER OIL FAR EAST LIMITED | 01135444 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL BARAKUDA LIMITED | 05052042 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL E&P UK EU LIMITED | 02907493 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL AND GAS SERVICES LIMITED | 03468792 | Active - Accounts Filed | 31/05/2022 | Company Secretary |



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| ENCORE (NNS) LIMITED | 05301950 | Non-Trading | 31/05/2022 | Company Secretary |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED | 05388528 | Non-Trading | 31/05/2022 | Company Secretary |
| PREMIER OIL GROUP HOLDINGS LIMITED | 10785965 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL ANDAMAN LIMITED | 08534721 | Non-Trading | 31/05/2022 | Company Secretary |
| ENCORE OIL LIMITED | 03328217 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL EXPLORATION LIMITED | SC021265 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL E&P UK LIMITED | 02761032 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL SOUTH ANDAMAN LIMITED | 01474678 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL ANDAMAN I LIMITED | 07447540 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL ANS HOLDINGS LIMITED | 05452607 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER PENSION PLAN TRUSTEE LIMITED | 02841657 | Non-Trading | 31/05/2022 | Company Secretary |
| PREMIER OIL B LIMITED | 08534717 | Non-Trading | 31/05/2022 | Company Secretary |
| PREMIER OIL ANS LIMITED | 05681805 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL ABERDEEN SERVICES LIMITED | 01164961 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL MEXICO HOLDINGS LIMITED | 08033702 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL EXPLORATION ONS LIMITED | 01241035 | Non-Trading | 31/05/2022 | Company Secretary |
| PREMIER OIL UK LIMITED | SC048705 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL VIETNAM 121 LIMITED | 07961063 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| PREMIER OIL GROUP LIMITED | SC017829 | Active - Accounts Filed | 31/05/2022 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| CHRYSAOR INVESTMENTS LIMITED | 02673868 | Company is dissolved | 10/10/2022 | | Company Secretary |



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| CHRYSAOR SUPPLY & TRADING LIMITED | 04130571 | Company is dissolved | 10/10/2022 | Company Secretary |
| CHRYSAOR PETROLEUM CHEMICALS U.K. LIMITED | 01194149 | Company is dissolved | 10/10/2022 | Company Secretary |
| CHRYSAOR PRODUCTION OIL (GB) LIMITED | 01505606 | Company is dissolved | 10/10/2022 | Company Secretary |
| PREMIER OIL BELGRAVIA HOLDINGS LIMITED | 12288712 | Company is dissolved | 31/05/2022 | Company Secretary |
| XEO EXPLORATION LIMITED | 07358244 | Company is dissolved | 31/05/2022 | Company Secretary |
| ENCORE OIL AND GAS LIMITED | 05388531 | Company is dissolved | 31/05/2022 | Company Secretary |
| PREMIER OIL E&P UK ENERGY TRADING LIMITED | 04103928 | Company is dissolved | 31/05/2022 | Company Secretary |
| ENCORE (VOG) LIMITED | 05697504 | Company is dissolved | 31/05/2022 | Company Secretary |
| ENCORE NATURAL RESOURCES LIMITED | 05432824 | Company is dissolved | 31/05/2022 | Company Secretary |
| PREMIER OIL EXPLORATION AND PRODUCTION (IRAQ) LIMITED | 08140505 | Company is dissolved | 31/05/2022 | Company Secretary |
| PREMIER OIL BELGRAVIA LIMITED | 12290237 | Company is dissolved | 31/05/2022 | Company Secretary |
| ENCORE CCS LIMITED | 06449599 | Company is dissolved | 31/05/2022 | Company Secretary |
| PREMIER OIL BUKIT BARAT LIMITED | 08171294 | Company is dissolved | 31/05/2022 | Company Secretary |
| NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD | 08138246 | Active - Accounts Filed | 31/05/2022 22/09/2022 | Company Secretary |
| PREMIER OIL CCS LIMITED | 08097126 | Company is dissolved | 31/05/2022 | Company Secretary |
| PREMIER OIL INVESTMENTS LIMITED | 07252514 | Company is dissolved | 31/05/2022 | Company Secretary |