



John Hugh Russell Lander

900112637

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Hugh Russell Lander | Number | 900112637 |
| Postcode | KT7 0SH | Address | Camelot 26 The Island Thames Ditton Surrey |
| Date of birth | February 1944 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| LANDER CONSULTING LTD | 03665349 | Active - Accounts Filed | 25/04/2014 | | Director |
| BRITISH-BORNEO EXPRO LIMITED | FC020183 | Other | 04/03/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| TRAJAN RESOURCES LIMITED | 08133275 | Company is dissolved | 01/11/2013 | 30/01/2019 | Director |
| EXCALIBUR EXPLORATION LIMITED | 03059175 | Company is dissolved | 01/11/2013 | 02/05/2017 | Director |
| KINGSVIEW IOW FREEHOLD LIMITED | 07563866 | Active - Accounts Filed | 30/12/2012 | 16/11/2023 | Director |
| OPHIR ENERGY LIMITED | 05047425 | Active - Accounts Filed | 18/11/2008 | 28/02/2014 | Director |
| CNS (MAUREEN) LIMITED | SC344161 | Company is dissolved | 04/08/2008 | 01/11/2012 | Director |
| PENTANE ENERGY LIMITED | SC323717 | Company is dissolved | 28/02/2008 | 01/11/2012 | Director |
| MEDOIL PLC | 05220759 | Company is dissolved | 02/12/2004 | 10/10/2007 | Director |
| ALKANE ENERGY LIMITED | 02966946 | Active - Accounts Filed | 04/06/2004 | 31/10/2012 | Director |
| SPIRIT ENERGY NORTH SEA LIMITED | 04594558 | Active - Accounts Filed | 10/06/2003 | 16/04/2004 | Director |
| TULLOW OIL PLC | 03919249 | Active - Accounts Filed | 23/03/2001 | 16/04/2004 | Director |
| ENI HEWETT LIMITED | SC090159 | Active - Accounts Filed | 08/01/2001 | 16/04/2004 | Director |
| VECTIS PETROLEUM LIMITED | 03452334 | Company is dissolved | 31/03/2000 | | Director |
| TUSKAR OIL AND GAS LIMITED | 01536680 | Company is dissolved | 11/02/1998 | | Director |
| FIRST OIL EXPRO LIMITED | 01021486 | Company is dissolved | 11/02/1998 | 26/04/1999 | Director |
| FIRST OIL UK HOLDINGS LIMITED | 01282732 | Company is dissolved | 11/02/1998 | 26/04/1999 | Director |
| TUSKAR RESOURCES (U.K.) LIMITED | 01992289 | Company is dissolved | 11/02/1998 | | Director |
| ENI COTE D'IVOIRE LIMITED | 02556415 | Non-Trading | 19/01/1996 | 29/10/1997 | Director |
| ENI AOG LIMITED | 00121798 | Company is dissolved | 19/01/1996 | 29/10/1997 | Director |
| ITHACA UKCS LIMITED | 01019748 | Active - Accounts Filed | 19/01/1996 | 29/10/1997 | Director |
| ENI ANS LIMITED | 02554093 | Company is dissolved | 19/01/1996 | 29/10/1997 | Director |
| BALMUIR RESOURCES LIMITED | SC159368 | Company is dissolved | 09/08/1995 | 09/02/1996 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| TARTAN OFFSHORE DRILLING COMPANY (SCOTLAND) LIMITED | SC049951 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL HALMAHERA LIMITED | 00560601 | Company is dissolved | 10/03/1995 | 20/09/1995 | Director |
| PARAMBE OIL & GAS OPERATIONS LIMITED | 01121594 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL FAR EAST LIMITED | 01135444 | Active - Accounts Filed | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL ABERDEEN SERVICES LIMITED | 01164961 | Active - Accounts Filed | 10/03/1995 | 18/12/1995 | Director |
| MACMILLAN NATURAL RESOURCES LIMITED | 01010995 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMCO PETROLEUM (OIL AND GAS) LIMITED | 00868620 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL SOUTH ANDAMAN LIMITED | 01474678 | Active - Accounts Filed | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL PAGATAN LIMITED | 00992209 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| ROCKY MOUNTAINS OIL AND GAS LIMITED | 01505884 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL (NW NATUNA) LIMITED | 00963192 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| AL HAJ PAKISTAN EXPLORATION LIMITED | 01164960 | Active - Accounts Filed | 10/03/1995 | 24/04/1995 | Director |
| MAGHREB OFFSHORE LIMITED | 01057332 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL PANGKAH LIMITED | 01012762 | Company is dissolved | 10/03/1995 | 20/09/1995 | Director |
| PREMIER ENERGY ENTERPRISES LIMITED | 01164959 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL EXPLORATION LIMITED | SC021265 | Active - Accounts Filed | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL DORSET LIMITED | 01165601 | Company is dissolved | 10/03/1995 | 18/12/1995 | Director |
| PREMIER OIL GROUP LIMITED | SC017829 | Active - Accounts Filed | 27/02/1995 | 18/12/1995 | Director |
| PICT PETROLEUM (TUNISIA) LIMITED | SC141224 | Company is dissolved | 07/12/1992 | 18/12/1995 | Director |
| CABER OIL LIMITED | SC049154 | Company is dissolved | 10/05/1990 | 27/02/1995 | Director |
| PREMIER OIL UK LIMITED | SC048705 | Active - Accounts Filed | 28/02/1989 | 18/12/1995 | Director |