



Andrew William Longden

905830722

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew William Longden | <b>Number</b>      | 905830722                                      |
| <b>Postcode</b>                    | SE11 4SP               | <b>Address</b>     | 46 West Square<br>London<br>England<br>British |
| <b>Date of birth</b>               | May 1957               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| TEMPLE WEST (MANAGEMENT) LIMITED | 01265825 | Active - Accounts Filed | 03/06/2004 |           | Director |
|                                  | FC019256 |                         | 21/06/1996 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SHELL PETROLEUM COMPANY LIMITED(THE)            | 00077861 | Active - Accounts Filed | 09/09/2005 | 26/06/2015 | Director |
| THE SHELL TRANSPORT AND TRADING COMPANY LIMITED | 00054485 | Active - Accounts Filed | 20/07/2005 | 26/06/2015 | Director |
| ACT 2013 LIMITED                                | 01445322 | Company is dissolved    | 01/05/2005 | 30/04/2008 | Director |
| IOCL EXPLORATION AND PRODUCTION OMAN LIMITED    | 00732361 | Non-Trading             | 14/01/2004 | 18/05/2005 | Director |
| SHELL PENSIONS MANAGEMENT SERVICES LIMITED      | 03110621 | Company is dissolved    | 17/11/2003 |            | Director |
| SHELL PENSIONS TRUST LIMITED                    | 00347455 | Non-Trading             | 06/11/2003 | 26/06/2015 | Director |
| ENTERPRISE OIL LIMITED                          | 01682048 | Active - Accounts Filed | 03/11/2003 | 15/03/2005 | Director |
| SHELL INTEGRATED GAS VENTURES LIMITED           | 04091015 | Company is dissolved    | 03/11/2003 |            | Director |
| SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED   | 00621148 | Active - Accounts Filed | 03/11/2003 | 27/05/2014 | Director |
| SHELL OVERSEAS HOLDINGS LIMITED                 | 00596107 | Active - Accounts Filed | 03/11/2003 | 26/06/2015 | Director |
| MYTILUS INSURANCE COMPANY LIMITED               | 01112993 | Company is dissolved    | 03/11/2003 | 10/05/2011 | Director |
| SHELL FINANCE (U.K.) P.L.C.                     | 03469373 | Company is dissolved    | 03/11/2003 |            | Director |
| SHELL INTERNATIONAL LIMITED                     | 03075807 | Active - Accounts Filed | 03/11/2003 | 26/06/2015 | Director |
| ENTERPRISE OIL FINANCE LIMITED                  | 04351018 | Company is dissolved    | 03/11/2003 |            | Director |
| SHELL CORPORATE DIRECTOR LIMITED                | 03838877 | Non-Trading             | 03/11/2003 | 26/06/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ENTERPRISE OIL MIDDLE EAST LIMITED         | 02650009 | Active - Accounts Filed | 03/11/2003 | 15/03/2005 | Director |
| SHELL OBAYED LIMITED                       | 03444664 | Company is dissolved    | 03/11/2003 | 18/05/2005 | Director |
| SHELL CAPITAL SERVICES LIMITED             | 03564813 | Company is dissolved    | 03/11/2003 | 31/10/2004 | Director |
| SHELL ENERGY EUROPE LIMITED                | 04162523 | Active - Accounts Filed | 03/11/2003 | 29/09/2014 | Director |
| ENTERPRISE OIL ITALY LIMITED               | 02552899 | Company is dissolved    | 03/11/2003 | 15/03/2005 | Director |
| SHELL TRADING INTERNATIONAL LIMITED        | 03634752 | Active - Accounts Filed | 03/11/2003 | 29/04/2015 | Director |
| SHELL CAPITAL LIMITED                      | 03553096 | Company is dissolved    | 03/11/2003 | 31/10/2004 | Director |
| ENTERPRISE OIL OVERSEAS HOLDINGS LIMITED   | 02650011 | Company is dissolved    | 03/11/2003 | 15/03/2005 | Director |
| SHELL TREASURY CENTRE LIMITED              | 03466994 | Active - Accounts Filed | 03/11/2003 | 26/06/2015 | Director |
| SHELL TREASURY EURO COMPANY LIMITED        | 03469395 | Company is dissolved    | 03/11/2003 | 16/01/2006 | Director |
| ENTERPRISE OIL TIMOR GAP (9) LIMITED       | 02552897 | Company is dissolved    | 03/11/2003 | 15/03/2005 | Director |
| ENTERPRISE PETROLEUM LIMITED               | 00753093 | Company is dissolved    | 03/11/2003 | 15/03/2005 | Director |
| SHELL RESOURCES P.L.C.                     | 04365598 | Company is dissolved    | 03/11/2003 |            | Director |
| SHELL INTERNATIONAL GAS LIMITED            | 00959079 | Non-Trading             | 03/11/2003 | 09/06/2005 | Director |
| SHELL INTERNATIONAL HOLDINGS LIMITED       | 00150437 | Company is dissolved    | 03/11/2003 | 21/12/2005 | Director |
| SHELL TREASURY DOLLAR COMPANY LIMITED      | 03469401 | Active - Accounts Filed | 03/11/2003 | 16/01/2006 | Director |
| ENTERPRISE OIL NORGE LIMITED               | 01682049 | Non-Trading             | 03/11/2003 | 15/03/2005 | Director |
| ENTERPRISE OIL U.K. LIMITED                | 02290358 | Active - Accounts Filed | 03/11/2003 | 15/03/2005 | Director |
| SHELL EP OFFSHORE VENTURES LIMITED         | 01682052 | Active - Accounts Filed | 03/11/2003 | 15/03/2005 | Director |
| BT NEWGATE INVESTMENTS LIMITED             | 04888476 | Company is dissolved    | 04/09/2003 | 24/10/2003 | Director |
| BT INVESTMENT CAPITAL ADVISERS LIMITED     | 04109612 | Company is dissolved    | 06/08/2003 | 24/10/2003 | Director |
| BT EIGHTY-ONE LIMITED                      | 04624419 | Company is dissolved    | 24/03/2003 | 24/10/2003 | Director |
| BT FLEET HOLDINGS LIMITED                  | 04383565 | Company is dissolved    | 13/11/2002 | 24/10/2003 | Director |
| RIVUS FLEET SOLUTIONS LIMITED              | 04383521 | In Administration       | 13/11/2002 | 24/10/2003 | Director |
| BT GROUP INVESTMENTS LIMITED               | 04278695 | Active - Accounts Filed | 15/07/2002 | 24/10/2003 | Director |
| BRITISH TELECOMMUNICATIONS FINANCE LIMITED | FC023049 | Other                   | 06/03/2001 | 06/07/2001 | Director |
| PLUSFIGURE LIMITED                         | 04008609 | Company is dissolved    | 03/11/2000 | 06/07/2001 | Director |
| O2 NETWORKS LIMITED                        | 02604351 | Active - Accounts Filed | 23/02/2000 | 19/11/2001 | Director |
| TELEFONICA UK LIMITED                      | 01743099 | Active - Accounts Filed | 23/02/2000 | 19/11/2001 | Director |
| O2 HOLDINGS LIMITED                        | 02604354 | Active - Accounts Filed | 23/02/2000 | 19/11/2001 | Director |

N/A\* - no information available

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HOPTON HEATH LIMITED                | 03746829 | Company is dissolved    | 18/01/2000 | 06/07/2001 | Director |
| BT WIRELESS INVESTMENTS LIMITED     | 03811224 | Company is dissolved    | 10/11/1999 | 24/10/2003 | Director |
| NEW CELLULAR HOLDINGS LIMITED       | 03801456 | Company is dissolved    | 10/11/1999 | 24/10/2003 | Director |
| BT FINANCE B.V.                     | FC021994 | Other                   | 31/08/1999 | 24/10/2003 | Director |
| CULDRAIN HOLDINGS LIMITED           | 03821516 | Company is dissolved    | 03/08/1999 | 06/07/2001 | Director |
| LONGMONT HOLDINGS II LIMITED        | 03821529 | Company is dissolved    | 03/08/1999 | 06/07/2001 | Director |
| LONGMONT HOLDINGS I LIMITED         | 03821496 | Company is dissolved    | 03/08/1999 | 06/07/2001 | Director |
| BT FIFTY-ONE                        | 03621755 | Active - Accounts Filed | 20/01/1999 | 06/07/2001 | Director |
| ABBOTSGATE                          | 03694815 | Company is dissolved    | 08/01/1999 | 24/10/2003 | Director |
| BT FORTY-SIX                        | 02325907 | Company is dissolved    | 09/10/1998 | 24/10/2003 | Director |
| POSTEL PROPERTIES LIMITED           | 01415761 | Non-Trading             | 14/04/1998 | 24/10/2003 | Director |
| MOORGATE TWENTY-THREE               | 03525382 | Company is dissolved    | 05/03/1998 | 06/07/2001 | Director |
| MOORGATE TWENTY-TWO                 | 03525377 | Company is dissolved    | 05/03/1998 | 06/07/2001 | Director |
| MOORGATE TWENTY-FIVE                | 03525395 | Company is dissolved    | 05/03/1998 | 06/07/2001 | Director |
| MOORGATE TWENTY-FOUR                | 03525387 | Company is dissolved    | 05/03/1998 | 06/07/2001 | Director |
| MOORGATE TWENTY-SIX                 | 03525404 | Company is dissolved    | 05/03/1998 | 06/07/2001 | Director |
| MOORGATE TWENTY-ONE                 | 03525359 | Company is dissolved    | 05/03/1998 | 06/07/2001 | Director |
| O2 (GERMANY) VERWALTUNGS GMBH       | FC020858 | Other                   | 06/02/1998 | 19/11/2001 | Director |
| GENERAL MOBILE COMPANY LIMITED      | 03102695 | Company is dissolved    | 10/03/1997 | 24/10/2003 | Director |
| PREBON GROUP LIMITED                | 02230414 | Company is dissolved    | 02/08/1996 | 26/02/1999 | Director |
| POSTGATE HOLDING COMPANY            | 03166592 | Company is dissolved    | 01/03/1996 | 06/07/2001 | Director |
| BT LIMITED                          | 02216369 | Active - Accounts Filed | 05/02/1996 | 23/04/2001 | Director |
| BT GENEVA LIMITED                   | 01898175 | Company is dissolved    | 05/02/1996 | 24/10/2003 | Director |
| BT HOLDINGS LIMITED                 | 02216773 | Active - Accounts Filed | 28/07/1995 | 24/10/2003 | Director |
| BT (INTERNATIONAL) HOLDINGS LIMITED | 02216586 | Active - Accounts Filed | 28/07/1995 | 21/08/1995 | Director |