



Richard Beresford Langtry

907482193

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Beresford Langtry | <b>Number</b>      | 907482193   |
| <b>Postcode</b>                    | KT24 5AX                  | <b>Address</b>     | High Barn<br>Lynx Hill, East Horsley<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | July 1945                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| THE SPINNEY PINE WALK (EAST HORSLEY) LIMITED | 05143678 | Active - Accounts Filed | 02/03/2009 |           | Director          |
| THE SPINNEY PINE WALK (EAST HORSLEY) LIMITED | 05143678 | Active - Accounts Filed | 02/03/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE PITSTOP LEATHERHEAD               | 05801421 | Company is dissolved    | 23/03/2011 |            | Director          |
| KRATON POLYMERS INTERNATIONAL LIMITED | 03872141 | Active - Accounts Filed | 01/03/2001 | 04/04/2001 | Company Secretary |
| KRATON POLYMERS UK LIMITED            | 03888597 | Company is dissolved    | 01/03/2001 | 04/04/2001 | Company Secretary |
| KRATON POLYMERS INTERNATIONAL LIMITED | 03872141 | Active - Accounts Filed | 01/03/2001 | 31/08/2001 | Director          |
| SELAP LIMITED                         | 00226969 | Active - Accounts Filed | 16/08/1996 | 19/01/1999 | Director          |
| SHELL FINANCE SERVICES LIMITED        | 01019852 | Company is dissolved    | 08/05/1996 | 30/06/1999 | Director          |
| SHELL MARKETING LIMITED               | 01003684 | Company is dissolved    | 08/05/1996 | 30/06/1999 | Director          |
| SHELL PLANAXIS LIMITED                | 00036980 | Company is dissolved    | 08/05/1996 | 30/06/1999 | Director          |
| SHELL PETROLEUM DEVELOPMENT LIMITED   | 01640020 | Company is dissolved    | 03/05/1996 | 11/07/1997 | Director          |
| SHELL TROPHON LIMITED                 | 02075240 | Company is dissolved    | 03/05/1996 | 30/06/1999 | Director          |
| SHELL OFFSHORE SALES (GREECE) LIMITED | 00964203 | Company is dissolved    | 03/05/1996 | 30/06/1999 | Director          |
| SHELL MARKETING (OMAN) LIMITED        | 00583033 | Company is dissolved    | 03/05/1996 | 30/06/1999 | Director          |
| SHELL HYDROGEN LIMITED                | 01144999 | Company is dissolved    | 03/05/1996 | 12/11/1997 | Director          |
| SHELL COMPANY(MALTA)LIMITED(THE)      | 00247100 | Company is dissolved    | 03/05/1996 | 30/06/1999 | Director          |
| PRICE'S (SOUTH AFRICA) LIMITED        | 00124756 | Company is dissolved    | 24/02/1994 | 30/06/1999 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CEYLON CANDLE COMPANY LIMITED(THE)          | 00333478 | Company is dissolved    | 24/02/1994 | 30/06/1999 | Director          |
| RAMPART PACKAGING INTERNATIONAL LIMITED     | 00456709 | Company is dissolved    | 23/02/1994 | 30/06/1999 | Director          |
| PRICE'S (CHINA) LIMITED                     | 00124755 | Company is dissolved    | 22/02/1994 | 30/06/1999 | Director          |
| MEXICAN EAGLE OIL COMPANY LIMITED(THE)      | 00130054 | Active - Accounts Filed | 22/02/1994 | 30/06/1999 | Director          |
| CANDLES LIMITED                             | 00184976 | Company is dissolved    | 21/02/1994 | 30/06/1999 | Director          |
| SHELL COMPANY OF CHINA LIMITED(THE)         | 00130587 | Company is dissolved    | 21/02/1994 | 30/06/1999 | Director          |
| INTERNATIONAL INLAND WATERWAYS,LIMITED      | 00217861 | Company is dissolved    | 21/02/1994 | 30/06/1999 | Director          |
| ASIATIC PETROLEUM COMPANY LIMITED(THE)      | 00403645 | Non-Trading             | 21/02/1994 | 30/06/1999 | Director          |
| SHELL INVESTMENTS LONDON LIMITED            | 00964296 | Company is dissolved    | 21/02/1994 | 30/06/1999 | Director          |
| SHELL COAL CHINA LIMITED                    | 00393474 | In Liquidation          | 21/02/1994 | 30/06/1999 | Director          |
| SHELL COMPANY OF HONG KONG LIMITED (THE)    | 00130589 | In Liquidation          | 21/02/1994 | 30/06/1999 | Director          |
| SHELL RETAIL SERVICES (MIDDLE EAST) LIMITED | 00227637 | Company is dissolved    | 21/02/1994 | 30/06/1999 | Director          |
| SHELL COMPANY OF BURMA LIMITED(THE)         | 00447365 | Company is dissolved    | 21/02/1994 | 30/06/1999 | Director          |
| THE ANGLO-SAXON PETROLEUM COMPANY LIMITED   | 00093924 | Non-Trading             | 21/02/1994 | 30/06/1999 | Director          |
| SHELL CORPORATE SECRETARY LIMITED           | 00289003 | Non-Trading             | 21/02/1994 | 30/06/1999 | Director          |
| BASELL POLYOLEFINS UK LIMITED               | 02811230 | Active - Accounts Filed | 26/05/1993 | 14/02/1994 | Director          |
| THERMOCOMFORT LIMITED                       | 01432640 | Active - Accounts Filed | 05/09/1992 | 15/02/1994 | Director          |
| CRYSTAL POLYMERS LIMITED                    | 02258969 | Company is dissolved    | 10/08/1992 | 14/02/1994 | Director          |
| CRYSTAL POLYMERS LIMITED                    | 02258969 | Company is dissolved    | 10/08/1992 | 14/02/1994 | Company Secretary |
| RAMPART PACKAGING LIMITED                   | 00684360 | Company is dissolved    | 08/06/1992 | 14/02/1994 | Director          |
| SHELL CHEMICALS U.K. LIMITED                | 00407234 | Active - Accounts Filed | 07/06/1992 | 14/02/1994 | Company Secretary |
| SHELL CHEMICALS U.K. LIMITED                | 00407234 | Active - Accounts Filed | 07/06/1992 | 14/02/1994 | Director          |
| JL REALISATIONS 2020 LIMITED                | 01073622 | Company is dissolved    | 20/05/1992 | 09/02/1994 | Director          |
| AHS EMSTAR HOLDINGS LIMITED                 | 00230643 | Company is dissolved    | 08/11/1989 | 08/11/1989 | Director          |
| SHELL DIRECT (U.K.) LIMITED                 | 00698958 | Company is dissolved    | 23/10/1989 | 23/10/1989 | Director          |
| ALLMACADAMS SURFACING LIMITED               | 00490797 | Company is dissolved    | 23/10/1989 | 23/10/1989 | Director          |
| COLCON (JP) LIMITED                         | 00453873 | Non-Trading             | 23/10/1989 | 23/10/1989 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| STREAMLINE EUROPE LIMITED                    | 00261332 | Company is dissolved    | 02/11/1988 | 02/11/1988 | Director |
| JARVIS DORMANT 2 LIMITED                     | SC018916 | Company is dissolved    | 24/10/1988 | 22/01/1990 | Director |
| LAYBOND PRODUCTS LIMITED                     | 00076920 | In Liquidation          | 24/10/1988 | 24/10/1988 | Director |
| RETREAD ROADS (SCOTLAND) LIMITED             | SC007081 | Company is dissolved    | 24/10/1988 | 22/01/1990 | Director |
| JARVIS DORMANT 11 LIMITED                    | SC048825 | Company is dissolved    | 24/10/1988 | 22/01/1990 | Director |
| BITUMULS LIMITED                             | SC044407 | Company is dissolved    | 24/10/1988 | 22/01/1990 | Director |
| SELTD REALISATIONS LIMITED                   | 00871451 | In Administration       | 24/10/1988 | 24/10/1988 | Director |
| AUTHENTIX LIMITED                            | 00637839 | Active - Accounts Filed | 24/10/1988 | 24/10/1988 | Director |
| BRITISH BITUMEN EMULSIONS (SCOTLAND) LIMITED | SC011485 | Company is dissolved    | 24/10/1988 | 22/01/1990 | Director |
| COLCON (CS) LIMITED                          | SC025486 | Company is dissolved    | 24/10/1988 | 22/01/1990 | Director |
| GLOSSOP LIMITED                              | 00300000 | In Liquidation          | 19/10/1987 | 19/10/1987 | Director |