



Christopher John Foss

907561228

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher John Foss | <b>Number</b>      | 907561228                               |
| <b>Postcode</b>                    | EC4R 0DP              | <b>Address</b>     | Martin House<br>5 Martin Lane<br>London |
| <b>Date of birth</b>               | January 1972          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ADRIAPET LIMITED                        | 04652016 | Company is dissolved    | 27/12/2013 | 06/01/2014 | Director          |
| ATI OIL E&P LIMITED                     | 06749735 | Company is dissolved    | 14/11/2008 | 24/07/2013 | Company Secretary |
| ATI OIL ITALY LIMITED                   | 06749686 | Company is dissolved    | 14/11/2008 | 24/07/2013 | Company Secretary |
| ATI OIL E&P LIMITED                     | 06749735 | Company is dissolved    | 14/11/2008 | 24/07/2013 | Director          |
| ATI OIL ITALY LIMITED                   | 06749686 | Company is dissolved    | 14/11/2008 | 24/07/2013 | Director          |
| GAS STORAGE LIMITED                     | 06145223 | Company is dissolved    | 08/03/2007 | 17/10/2008 | Company Secretary |
| GAS STORAGE LIMITED                     | 06145223 | Company is dissolved    | 08/03/2007 | 17/10/2008 | Director          |
| OVERSEAS GAS STORAGE LIMITED            | 06142440 | Company is dissolved    | 07/03/2007 | 17/10/2008 | Director          |
| OVERSEAS GAS STORAGE LIMITED            | 06142440 | Company is dissolved    | 07/03/2007 | 17/10/2008 | Company Secretary |
| USPEXIS GLOBAL MANAGEMENT SERVICES LTD  | 06010020 | Company is dissolved    | 27/11/2006 |            | Company Secretary |
| UKOG WEALD LIMITED                      | 04991234 | Company is dissolved    | 25/07/2006 | 24/07/2013 | Director          |
| UKOG SOLENT LIMITED                     | 05000092 | Company is dissolved    | 25/07/2006 | 24/07/2013 | Director          |
| UKOG (GB) LIMITED                       | 04050227 | Active - Accounts Filed | 25/07/2006 | 24/07/2013 | Director          |
| AYOOPCO LIMITED                         | 04050229 | Company is dissolved    | 21/12/2005 | 27/01/2006 | Director          |
| NORTHERN PETROLEUM NEW VENTURES LIMITED | 05214033 | Company is dissolved    | 10/11/2005 | 24/07/2013 | Director          |
| ATI OIL (ONSHORE) LIMITED               | 05214052 | Company is dissolved    | 10/11/2005 | 24/07/2013 | Director          |
| EIG CASPIAN LTD                         | 05590692 | Company is dissolved    | 12/10/2005 | 15/12/2010 | Company Secretary |
| ALTERNATIVE ENERGY FINANCE LTD          | 05590621 | Company is dissolved    | 12/10/2005 | 09/11/2010 | Company Secretary |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CABOT ENERGY LIMITED                       | 02933545 | Company is dissolved    | 25/08/2005 | 23/07/2013 | Director          |
| ADRIAPET (ITALY) LIMITED                   | 04993520 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| ADRIAPET LIMITED                           | 04652016 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| NP NETHERLANDS LIMITED                     | 04993632 | Active - Accounts Filed | 10/11/2004 | 24/07/2013 | Company Secretary |
| NORTHPET INVESTMENTS LIMITED               | 05220748 | Active - Accounts Filed | 02/09/2004 | 24/07/2013 | Company Secretary |
| NORTHERN PETROLEUM NEW VENTURES LIMITED    | 05214033 | Company is dissolved    | 25/08/2004 | 24/07/2013 | Company Secretary |
| ATI OIL (ONSHORE) LIMITED                  | 05214052 | Company is dissolved    | 25/08/2004 | 24/07/2013 | Company Secretary |
| EMERGING MARKETS FINANCE INTERNATIONAL LTD | 05125476 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| SOLENT EXPLORATION LIMITED                 | 05121128 | Company is dissolved    | 06/05/2004 |            | Company Secretary |
| SOLENT EXPLORATION INVESTMENTS LIMITED     | 05120554 | Company is dissolved    | 06/05/2004 |            | Director          |
| SOLENT EXPLORATION INVESTMENTS LIMITED     | 05120554 | Company is dissolved    | 06/05/2004 |            | Company Secretary |
| SOLENT EXPLORATION LIMITED                 | 05121128 | Company is dissolved    | 06/05/2004 |            | Director          |
| POZAS LIMITED                              | 05081705 | Company is dissolved    | 23/04/2004 | 24/07/2013 | Company Secretary |
| NP OFFSHORE HOLDINGS (UK) LIMITED          | 04993507 | Company is dissolved    | 19/03/2004 | 24/07/2013 | Company Secretary |
| NP OFFSHORE HOLDINGS (UK) LIMITED          | 04993507 | Company is dissolved    | 19/03/2004 | 25/07/2013 | Director          |
| UKOG SOLENT LIMITED                        | 05000092 | Company is dissolved    | 19/03/2004 | 25/07/2006 | Company Secretary |
| NP OIL & GAS HOLDINGS LIMITED              | 04991255 | Active - Accounts Filed | 07/01/2004 | 24/07/2013 | Company Secretary |
| NP OIL & GAS HOLDINGS LIMITED              | 04991255 | Active - Accounts Filed | 07/01/2004 | 24/07/2013 | Director          |
| UKOG WEALD LIMITED                         | 04991234 | Company is dissolved    | 07/01/2004 | 25/07/2006 | Company Secretary |
| NORTHERN PETROLEUM LIMITED                 | 04993628 | Company is dissolved    | 07/01/2004 | 24/07/2013 | Company Secretary |
| NORTHERN PETROLEUM (UK) LIMITED            | 03970675 | Active - Accounts Filed | 08/12/2003 | 24/07/2013 | Director          |
| NORTHERN PETROLEUM E&P HOLDINGS LIMITED    | 03971175 | Company is dissolved    | 24/11/2003 | 24/07/2013 | Director          |
| OIL & GAS INVESTMENTS LIMITED.             | 04651928 | Company is dissolved    | 03/04/2003 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UKOG (GB) LIMITED                       | 04050227 | Active - Accounts Filed | 16/01/2003 | 25/07/2006 | Company Secretary |
| NIGG ENVIRONMENTAL SERVICES LIMITED     | 04330058 | Company is dissolved    | 16/01/2003 | 24/07/2013 | Company Secretary |
| NORTHERN PETROLEUM (UK) LIMITED         | 03970675 | Active - Accounts Filed | 16/01/2003 | 24/06/2013 | Company Secretary |
| BALNAPALING ENERGY HOLDINGS LIMITED     | 04329897 | Company is dissolved    | 16/01/2003 | 24/07/2013 | Company Secretary |
| NORTHERN PETROLEUM E&P HOLDINGS LIMITED | 03971175 | Company is dissolved    | 16/01/2003 | 24/07/2013 | Company Secretary |
| CHINEVALE LIMITED                       | 03106478 | Company is dissolved    | 16/01/2003 |            | Company Secretary |
| CABOT ENERGY LIMITED                    | 02933545 | Company is dissolved    | 16/01/2003 | 03/07/2012 | Company Secretary |
| AYOOPCO LIMITED                         | 04050229 | Company is dissolved    | 16/01/2003 | 06/10/2005 | Company Secretary |
| AMARIS ENERGY & FINANCE LIMITED         | 04205988 | Company is dissolved    | 16/11/2001 |            | Director          |
| AMARIS ENERGY & FINANCE LIMITED         | 04205988 | Company is dissolved    | 25/04/2001 |            | Company Secretary |
| NOBLE ENERGY DEVELOPMENT (UK) LIMITED   | 04135028 | Company is dissolved    | 03/01/2001 | 22/10/2001 | Company Secretary |