

[cover]

THE PUMPHERSTON OIL C^O L^{TD}
REGISTER OF DIRECTORS

[page 1]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Paterson	26 Coates Gardens, Edinburgh Ardthu Ornich	Merchant	
William Fraser	Scotstoun, 47 Maxwell Drive } Pollokshields }	Managing Director	Died 14 th June 1915 at Glasgow
Robert Browne Tennent	Benarty, Stirling	Ironfounder	Died 29 th April 1910, at Bothwell.
Thomson M ^c Lintock	22 Dalziel Drive, Pollokshields	Chartered Accountant	
Thomas Alexander	Brentham Park, Stirling	Chemical Manufacturer	Died 9 th October 1915 at Stirling
Archibald Fraser	Maulock, 8 North Albert Drive } Pollokshields }	Secretary & General Manager	
James Bryson	Pumpherstoun, Mid Calder	Works Manager Managing Director.	Joined Board 29 th May 1908
William Fraser, J ^r	Scotston, 47 Maxwell Drive, Pollokshields 26 Hermiston Drive Pollokshields Glasgow	Assistant Managing Director.	Joined Board 30 th May 1913.

[above entries all scored through]

[page 2]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Paterson	Ardthu Ornich	Gentleman.	Died 9 th October 1916 at Ornich
Thomson M ^c Lintock	22 Dalziel Drive, Pollokshields	Chartered Accountant	
Archibald Fraser.	Maulock, 8/N Albert Drive, Pollokshields	Gentleman.	
James Bryson	Pumpherstoun, Mid Calder	Managing Director	
William Fraser	26 Hamilton Drive, Pollokshields	Managing Director	

[page 3]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Thomson M ^c Lintock	22 Dalziel Drive, Pollokshields, Glasgow	Chartered Accountant	
Archibald Fraser	Maulock. 8 North Albert Drive, Pollokshields, Glasgow	Gentleman	
James Bryson	Pumpherstoun, Mid Calder	Managing Director	
William Fraser	26 Hamilton Drive, Pollokshields, Glasgow	Managing Director	

William Barr	Garail, Thornly Park, Paisley	Engineer	Appointed 21 st May 1917 died Sept 1936
--------------	-------------------------------	----------	---

[page 4]

As at 3rd June 1920

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
William Fraser	"Hillside" 26 Hamilton Drive, Pollokshields, Glasgow	Merchant and Director of Scottish Oils Limited Youngs Paraffin Light & Mineral Oil Coy Limited The Broxburn Oil Coy Ltd. The Oakbank Oil Coy Ltd. The Dalmeny Oil Coy Ltd. James Ross & Co } Philpstoun Oil Works } Limited } The Scottish Oil Agency Ltd	British	
John Buck Lloyd	6. North Gate, Regents Park, London N.W.	Merchant and Director of Strick Scott & Coy Ltd. Anglo Persian Oil Coy Ld. British Petroleum Co. Ltd. The Petroleum Steamship Co. Ld. The Homelight Oil Coy Ltd National Oil Refineries Ld. Scottish Oils Limited Youngs Paraffin Light & } Mineral Oil Co Ld } The Broxburn Oil Coy Ltd The Oakbank Oil Coy Ld The Dalmeny Oil Coy Ld James Ross & Co: Philpstoun Oil Works Limited The Scottish Oil Agency Ld.	British	In place of Archibald Fraser resigned.

[page 5]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Herbert Edwards Nichols	Woodend, Pyrford, Byfleet	Merchant and Director of Anglo Persian Oil Co. Ltd. Bakhtiare Oil Co Ltd British Coaling Depots Ltd British Petroleum Co Ltd British Tanker Co Ltd D'Arcy Exploration Co. Ltd Homelight Oil Co Ltd Nagrom Syndicate Ltd Oil Well Engineering Co Ltd Petroleum Steamship Co Ltd. Scottish Oils Limited Youngs Paraffin Light & } Mineral Oil Co Ltd } The Broxburn Oil Co Ltd The Oakbank Oil Co Ltd James Ross & Co: } Philpstoun Oil Works }	British	In place of James Bryson } Resigned }

Sir Frederick William Black	64, Ridgmount Gardens, London, W. C. 1	Limited } The Scottish Oil Agency Ld. Merchant and Director of Anglo Persian Oil Co Ltd. National Oil Refineries Ld. Scottish Oils Limited Youngs Paraffin Light & Mineral Oil Co Ltd. The Broxburn Oil Co Ltd The Scottish Oil Agency Ld	British	In place of William Barr } resigned }
--------------------------------	---	--	---------	--

[page 6]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
John Douglas Stewart	Danesfield Cottage, Woking Surrey	Shipbroker and Director of National Oil Refineries Ltd. Scottish Oils Limited } Youngs Paraffin Light } & Mineral Oil Co Ltd } The Broxburn Oil Co, Ltd The Oakbank Oil Co Ltd The Scottish Oil Agency Ltd	British	In place of Thomson } M ^c Lintock resigned }

[page 7]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS as at 3rd June 1920

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Sir Frederick William Black K.C.B.	64 Ridgmount Gardens London WC1	Merchant and Director of Anglo Persian Oil Co. Ld. National Oil Refineries Ld. Scottish Oils Ld Youngs Para. Light & Min. Oil Co Ld The Broxburn Oil Co Ld The Scottish Oil Agency Ld Merchant and Director of Scottish Oils Ld Youngs Para. Light & Min. Oil Ld The Broxburn Oil Co. Ld	British	Re-Elected General Meeting 20 th May 1920
William Fraser	'Hillside', 26 Hamilton Drive, Pollokshields, Glasgow.	The Oakbank Oil Co Ld The Dalmeny Oil Co Ld James Ross & Co. Philpstoun Oil Wks. Ld. The Scottish Oil Agency Ld. Merchant and Director of Strick Scott & Co Ld. Anglo Persian Oil Co. Ld. British Petroleum Co Ld The Petroleum Steamship Co Ld The Homelight Oil Co Ld National Oil refineries Ld Scottish Oils Ld. Youngs Para Light & Min Oil Co Ld	British	
John Buck Lloyd	6 North Gate, Regents Park London NW1	The Broxburn Oil Co Ld The Oakbank Oil Co Ld The Dalmeny Oil Co Ld	British	Re-Elected General Meeting 20 th May 1920

James Ross & Co:
 Philpstoun Oil Wks. Ld.
 Scottish Oil Agency Ltd

[page 8]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS as at 3rd June 1920

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Herbert Edward Nichols	Woodend, Pyrford, Byfleet	Merchant and Director of Anglo Persian Oil Co Ld Bakhtiare Oil Co Ld British Coaling Depots Ld British Petroleum Co Ld British Tanker Co Ld D'Arcy Exploration Co Ld Homelight Oil Co Ld Nagrom Syndicate Ld National Oil Refineries Ld Oil Well Engineering Co Ld Petroleum Steamship Co Ld Scottish Oils Ld Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld The Oakbank Oil Co Ld Jas Ross & Co. Philpstoun Oil Wks Ld The Scottish Oil Agency Ld Shipbroker and Director of British Tanker Co. Ld National Oil Refineries Ld Scottish Oils Ltd Youngs Para Light & Min Oil Co Ld The Broxburn Oil CO. Ld The Oakbank Oil CO. Ld The Scottish Oil Agency Ld	British	Re-Elected General Meeting 20 th May 1920
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker and Director of British Tanker Co Ld National Oil Refineries Ld Scottish Oils Ltd Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld The Oakbank Oil Co Ld The Scottish Oil Agency Ld	British	Re-Elected General Meeting 20 th May 1920

[page 9]

As at 13th July 1920 1/3rd retires each year = 2 Directors, but must be in Office 3 years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Sir Frederick William Black K.C.B.	64 Ridgmount Gardens, London, WC	Merchant and Director of Anglo Persian Oil Co. Ld. National Oil Refineries Ld. Scottish Oils Ld. Youngs Para. Light & Min Oil Co Ld. The Broxburn Oil Co Ld The Scottish Oil Agency	British	Re-Elected General Meeting 20 th May 1920

John Buck-Lloyd	6. North Gate, Regents Park, London NW	Ld Oakbank Oil Co Ld. Merchant and Director of Strick Scott & Co Ld Anglo Persian Oil Co Ld British Petroleum Co Ld The Petroleum Steamship Co Ld The Homelight Oil Co Ld National Oil Refineries Ld Scottish Oils Ld. Youngs Para. Light & Min. Oil Co. Ld. The Broxburn Oil Co Ld The Oakbank Oil Co Ld The Dalmeny Oil Co Ld James Ross & Co: Philpstoun Oil Wks Ld. Scottish Oil Agency Ld.	British	R-Elected General Meeting 20 th May 19[20]
-----------------	--	--	---------	---

[at this point a receipt from the Companies Registration Office has been inserted, dated 24th July 1920]

[page 10]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Herbert Edward Nichols	Woodend, Pyrford, Byfleet	Merchant and Director of Anglo Persian Oil Co Ld Bakhtiare Oil Co Ld British Coaling Depots Ld British Petroleum Co Ld British Tanker Co Ld D'Arcy Exploraion Co. Ld Homelight Oil Co Ld Nagrom Syndicate Ld Oil Well Engineering Co Ld Petroleum Steamship Co Ld Scottish Oils Ld Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld The Oakbank Oil Co Ld Jas. Ross & Co. Philpstoun Oils Wks Ld The Scottish Oil Agency Ld	British	Re-Elected General Meeting 20 th May 1920
John Douglas Stewart	Danesfield Cottage, Woking, Surrey.	Shipbroker and Director of British Tanker Co Ld National Oil Refineries Ld Scottish Oils Ld Young's Para Light & Min Oil Co Ld The Broxburn Oil Co The Oakbank Oil Co Ld The Scottish Oil Agency Ld	British	Re-Elected General Meeting 20 th May 1920

[page 11]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
--------	------------	--------------	-------------	----------

Duncan Garrow	The Meads, Haywards Heath, Sussex	Merchant and Director of Anglo Persian Oil Co Ld British Petroleum Co Ld British Tanker Co Ld Eastern Chemical Co Ld First Exploration Co Ld Homelight Oil Co Ld. Petroleum Steamship Co Ld Youngs Para Light & Min Oil Co Ld The Broxburn Oil Co Ld The Oakbank Oil Co Ld Scottish Oils Ld Scottish Oil Agency	British	Elected General Board Meeting 13 th July, 1920 & confirmed Annual General Meeting 27 th May 1921.
Robert Irving Watson	Boldrewood Sunningdale, Berks.	Merchant and Director of Anglo Persian Oil Co Ld Bakhtiare Oil Co Ld British Petroleum Co Ld British Tanker Co Ld Burmah Oil Co Ld United Tanker Co Ld First Exploration Co Ld Homelight Oil Co Ld Oil Refining Improvements Co Ld Petroleum Steamship Co Ld Strick Scott & Co Ld Tank Storage Co (India) Ld United British Mineral Oil Ld United British Oilfields of Trinidad Ld United British Petroleum Co Ld Youngs Para Light & Min Oil Co Ld The Oakbank Oil Co Ld Scottish Oils Ld	British	Elected General Board Meeting 13 th July, 1920 & confirmed Annual General Meeting 27 th May 1921.

[page 12]

As at 10th June 1921 1/3rd retires each year = 2 Directors but must be in office 3 years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Sir Frederick William Black, K.C.B.	153, Ashley Gardens, Westminster, London S.W.1.	Merchant and Director of Anglo Persian Oil Co Ltd. Bakhtiare Oil Co. Ld. British Oil Bunkering Co. Ltd. The Broxburn Oil Co. Ltd. D'Arcy Exploration Co. Ltd. First Exploration Co. Ltd. National Oil Refineries Ltd The Oakbank Oil Co. Ltd. The Pumpherston Oil Co. Ltd. The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd. United Coal & Oil	British	Re-Elected General Meeting 20 th May, 1920

Duncan Garrow.	The Meads, Haywards Heath, Susses.	Corporation Ltd. Youngs Para. Light & Min. Oil Co. Ltd. Merchant and Director of Anglo Persian Oil Co. Ltd. British Petroleum Co. Ltd. British Tanker Co. Ltd. The Broxburn Oil Co. Ltd. Eastern Chemical Co. Ltd. First Exploration Co. Ltd. Homelight Oil Co. Ltd. North Persian Oild Ltd North Venezuelan Petroleum Co. Ltd. Nyassa Petroleum Syndicate Ltd. The Oakbank Oil Co. Ltd. Petroleum Steamship Co. Ltd. The Pumpherston Oil Co. Ltd. Scottish Oils Ltd.	British	Elected Board Meeting 13 th July, 1920, & confirmed Annual General meeting 27 th May, 1921.
----------------	------------------------------------	---	---------	---

[page 13]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Duncan Garrow.	continued	The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd. Young's Para. Light, Min. Oil Co. Ltd. Merchant & Director of Anglo-Persian Oil Co. Ltd. British Petroleum Co. Ltd. The Broxburn Oil Co. Ltd. The Dalmeny Oil Co. Ltd. The Homelight Oil Co. Ltd. National Oil Refineries Ltd. North Persian Oil Co. Ltd. Nyasa Petroleum Syndicate Ltd. The Oakbank Oil Co. Ltd. The Petroleum Steamship Co. Ltd. The Pumpherston Oil Co. Ltd. James Ross & Co., Philpstoun Oil Works Ltd. Scottish Oils Ltd. The Scottish Oil Agency, Ltd. Strick, Scott & Co. Ltd. Tanker Insurance Co. Ltd. Young's Para. Light & Min. Oil Co. Ltd. Merchant & Director of Anglo-Persian Oil Co. Ltd. Bakhtiare Oil Co. Ltd. The Broxburn Oil Co. Ltd. British Coaling Depots	British	Re-Elected General Meeting 20 th May 1920

Herbert Edward Nichols.	Escourt, Pond Road, Hook Heath, Woking.	Ltd. British Petroleum Co. Ltd. British Tanker Co. Ltd. D'Arcy Exploration Co. Ltd. Homelight Oil Co. Ltd. National Oil Refineries Ltd.	British	Re-Elected General Meeting 20 th May, 1920
----------------------------	--	--	---------	--

[page 14]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
Herbert Edward Nichols	continued	The Oakbank Oil Co. Ltd. Oil Well Engineering Co. Ltd. Petroleum Steamship Co. Ltd. The Pumpherstons Oil Co. Ltd. James Ross & Co. Philpstoun Oil Works, Ltd. Scottish Oils, Ltd. The Scottish Oil Agency, Ltd. Tanker Insurance Co. Ltd. Young's Para. Light & Min. Oil Co. Ltd. Shipbroker & Director of Anglo-Persian Oil Co. Ltd. British Tanker Co. Ltd.		
John Douglas Stewart	Danesfield Cottage, Woking, Surrey.	The Broxburn Oil Co. Ltd. National Oil Refineries Ltd. The Oakbank Oil Co. Ltd. The Pumpherstons Oil Co. Ltd. Tanker Insurance Co. Ltd. Tankers Ltd. Scottish Oils Ltd. The Scottish Oil Agency Ltd. Young's Para. Light & Min. Oil Co. Ltd.	British	Re-Elected General Meeting 20 th May 1920
Robert Irving Watson	Boldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Persian Oil Co. Ltd.	British	Elected Board Meeting 13 th July 1920, & confirmed

Bakhtiar Oil Co. Ltd.
 British Petroleum Co. Ltd.
 British Tanker Co. Ltd.
 Burmah Oil Co. Ltd.
 First Exploration Co. Ltd.
 Homelight Oil Co. Ltd.
 North Persian Oils Ltd.

Annual General Meeting
 27th May 1921.

[page 15]

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

C

Robert Irving Watson Continued

The Oakbank Oil Co Ltd.
 Oil Refining Improvements
 Co. Ltd.
 Petroleum Steamship Co,
 Ltd.
~~The Pumpherston Oil Co.
 Ltd.~~
 Scottish Oils Ltd.
 Strick Scott & Co. Ltd.
 Tank Storage Co. (India)
 Ltd.
 United British Mineral Oil
 Co. Ltd.
 United British Oilfields of
 Trinidad Ltd.
 United British Producing
 Co. Ltd.
 United British Pipelines
 Ltd.
 United British Refineries
 Ltd.
 United British West Indies
 Petroleum Syndicate Ltd.
 Young's Para. Light &
 Min. Oil Co. Ltd.

William Fraser.

Hillside, 26, Hamilton
 Drive, Pollokshields,
 Glasgow.

Merchant & Director of
 The Broxburn Oil Co. Ltd.
 The Dalmeny Oil Co. Ltd.
 The Oakbank Oil Co. Ltd.
~~The Pumpherston Oil Co.
 Ltd.~~
 James Ross & Co.
 Philpstoun Oil Works Ltd.
 Scottish Oils Ltd.
 The Scottish Oil Agency
 Ltd.
 Young's Para. Light &
 Min. Oil Co. Ltd.

British

Re Elected General
 Meeting 30th May 1919
 Subject to retirement in
 rotation

[page 16]

As at 9th June 1922.

1/3 retires each year = 2 Directors
 but must be in office 3 years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	Nationality	CHANGES.
John Buck Lloyd.	Foxbury, Sevenoaks, Kent.	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	British	Re-elected General Meeting 20 th May 1920
Herbert Edward Nichols	Estcourt, Pond Road, Hook Heath, Woking	Merchant & Director of:- Anglo-Persian Oil Coy. Ltd.	British	Re-elected General Meeting 20 th May 1920
John Douglas Stewart.	Danesfield Cottage Woking, Surrey.	Shipbroker & Director of:- Anglo-Persian Oil Coy. Ltd.	British	Re-elected General Meeting 20 th May 1920

Robert Irving Watson	Boldrewood, Sunningdale, Berks.	Merchant & Director of:- Anglo-Persian Oil Coy. Ld.	British	Elected Board Meeting 13 th July 1920 Annual General Meeting 27 th May 1921
William Fraser	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow.	Merchant & Director of:- Broxburn Oil Coy. Ld.	British	Re-elected General Meeting 26 th May 1922. Subject to Retirement in Rotation
Sir Frederick William Black, K.C.B.	153, Ashley Gardens, Westminster, London, S.W. 1.	Merchant & Director of:- Anglo-Persian Oil Coy. Ld.	British	Re-elected General Meeting 20 th May 1920. & 7.7.1922.[?]
Duncan Garrow.	The Meads, Haywards Heath, Sussex.	Merchant & Director of:- Anglo-Persian Oil Coy Ld	British	Elected Board Meeting 13 th July, 1920, & confirmed Annual General Meeting 27 th May 1921

[page 17]

1/3 retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 17th November 1922.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Buck Lloyd	Foxbury, ^{Stone St near.} Sevenoaks, Kent	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 20 th May 1920.
Herbert Edward Nichols	Bawdon by St Johns, Woking 16/2/23 Estcourt, Pond Road, Hook Heath, Woking	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 20 th May 1920.
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 20 th May 1920.
Robert Irving Watson	Boldrewood Sunningdale Berks	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Elected Board Meeting 13 th July 1920 & confirmed Annual General Meeting 27 th May 1921
William Fraser	Bellsfield, 35, Sherbrooke Avenue Pollokshields Glasgow	Merchant & Director of:- Broxburn Oil Coy. Ld	Re-elected General Meeting 26 th May 1922 Subject to retirement in rotation
Sir Frederick William Black K.C.B.	153, Ashley Gardens, Westminster, London S.W. 1	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Resigned 7 th November 1922
Sir John Traill Cargill, Baronet.	10, Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy Ld	In place of Sir Frederick W. Black, Resigned. Appointed at Meeting of Directors held 7 th Nov. 1922
Duncan Garrow	The Meads Haywards Heath Sussex	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Elected Board Meeting 13 th July 1920 & confirmed Annual General Meeting 27 th May 1921

[at this point a receipt from the Companies Registration Office has been inserted, dated 21st November 1922]

[page 18]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 14th June 1923

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Buck Lloyd	Foxbury, Stone St., Near Sevenoaks, Kent.	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	Rawdonby, St Johns, Woking, Surrey	Merchant & Director of:- Anglo-Persian Oil Coy Ltd	Re-elected General Meeting 31 st May 1923

John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 20 th May 1920
Robert Irving Watson	Boldrewood, Sunningdale, Berks	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Elected General Meeting 13 th July 1920 and confirmed Annual General Meeting 27 th May 1921.
William Fraser	Bellsfield, 35, Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy Ltd	Re-elected General Meeting 26 th May 1922 Subject to retirement in Rotation
Sir Frederick William Black K.C.B.	153, Ashley Gardens, Westminster, London S.W.1	Merchant & Director of:- Anglo-Persian Oil Coy. Ld	Resigned 7th November 1922
Duncan Garrow	The Meads, Haywards Heath, Sussex	Merchant & Director of:- Anglo-Persian Oil Coy. Ld.	Annual General Meeting 27 th May 1921.

[page 19]

1/3 Retires each year = 2 Directors

but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 13th June 1924.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
John Buck Lloyd	Foxbury, Stone Street, Near Sevenoaks, Kent	Merchant & Director of:- Anglo-Persian Oil Coy Ld.	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	Rawdonby, St Johns, Woking, Surrey	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 31 st May 1923
John Douglas Stewart	Danesfield Cottage, Woking, Surrey	Shipbroker & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 30 th May 1924
Robert Irving Watson	Boldrewood, Sunningdale, Berks	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Elected Board Meeting 13 th July 1920 and confirmed Annual General Meeting 27 th May 1921
William Fraser	Bellsfield 35 Sherbrooke Avenue Pollokshields, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 26 th May 1922 Subject to retirement in rotation
Sir John Traill Cargill Baronet	10 Lowther Terrace Kelvinside, Glasgow	Merchant & Director of:- Anglo-Persian Oil Coy Ld	In place of Sir Frederick W. Black resigned appointed at meeting of Directors held 7 th November 1922
Duncan Garrow	The Meads, Haywards Heath, Sussex	Merchant & Director of:- Anglo-Persian Oil Coy Ld	Re-elected General Meeting 30 th May 1924

As at 11th June 1925

Sir John Cargill Baronet	British 10, Lowther Terrace Kelvinside Glasgow	Merchant & Director of Anglo-Persian Oil Co. Ld.	In place of Sir Frederick W. Black resigned. Appointed at Meeting of Directors 7 th November 1922 and confirmed at Annual General Meeting 31 st May 1923
Duncan Garrow	Do The Meads Haywards Heath Sussex	Merchant & Director of Anglo-Persian Oil Co Ld	Re-elected General Meeting 30 th May 1924
John Buck Lloyd	Do Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co Ld	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	Do Rawdonby St Johns Woking	Merchant & Director of Anglo-Persian Oil Co Ld	Re-elected General Meeting 31 st May 1923
John Douglas Stewart	Do Danesfield Cottage, Woking, Surrey	Shipbroker & Director of Anglo-Persian Oil Co Ld	Re-elected General Meeting 30 th May 1924
Robert Irving Watson	Do Boldrewood, Sunningdale, Berks	Merchant & Director of Anglo-Persian Oil Co Ld	Re-elected General Meeting 28 th May 1925
William Fraser	Do Bellsfield, 35 Sherbrooke Avenue,	Merchant & Director of	Re-elected General

Pollokshields, Glasgow

Anglo-Persian Oil Co Ltd

Meeting 28th May 1925
Subject to retirement in
rotation.

[page 20]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
AS AT 27 th NOVEMBER 1925			
Sir John Cadman K.C.M.G.	British 32 West-hill, Highgate, London N6	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r John Douglas Stewart, resigned. Appointed at Meeting of Directors held 24 th November, 1925
Sir John Traill Cargill, Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	In place of Sir Frederick W. Black resigned. Appointed at Meeting of Directors held 7/11/22, confirmed at Annual General Meeting 31 st May 1923
Duncan Garrow	British The Meads, Haywards Heath, Sussex	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 30 th May 1924
John Buck Lloyd	British Foxbury, Stone Street near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	British Rawdonby St Johns, Woking	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
John Douglas Stewart	British Danesfield Cottage, Woking, Surrey	Shipbroker & Director of Anglo-Persian Oil Company Limited	Resigned 27 th October 1925
Robert Irving Watson	British Boldrewood, Sunningdale, Berks	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925
William Fraser	British Bellsfield, 33 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation.

[at this point a receipt from the Companies Registration Office has been inserted, dated 23rd
November 1925]

[page 21]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	ACCUPATIONS.	CHANGES.
AS AT 9 th APRIL 1926			
Sir John Cadman K.C.M.G.	British 32 West-hill, Highgate, London N.6.	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r John Douglas Stewart resigned. Appointed at Meeting of Directors 24 th November 1925
Sir John Traill Cargill Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	In place of Sir Frederick W Black resigned Appointed at Meeting of Directors held 7 th November 1922 and confirmed at Annual General Meeting 31 st May

Duncan Garrow	BritishThe Meads, Haywards Heath, Sussex	Merchant & Director of Anglo-Persian Oil Company Limited	1923 Resigned 30 th March 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens London N.W.3.	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r Duncan Garrow resigned. Appointed at Meeting of Directors held 30 th March 1926
John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
Herbert Edward Nichols	BritishRawdonby, St Johns, Woking	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 31 st May 1923
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925
William Fraser	BritishBellsfield, 35 Sherbrooke, Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation.

[page 22]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
AS AT 11 TH JUNE 1926 Sir John Cadman K.C.M.G.	British32 West-hill, Highgate, London, N.W.	Merchant and Director of Anglo-Persian Oil Company Limited.	In place of M ^r Douglas Stewart resigned Appointed at Writing of Directors held 24 th November 1925 and confirmed at General Meeting held 28 th May 1926
Sir John Cargill, Baronet	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant and Director of Anglo-Persian Oil Comp- any Limited	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens London N.W. 3	Merchant and Director of Anglo-Persian Oil Company Limited	In place of M ^r Duncan Garrow resigned Appointed at Meeting of Directors held 30 th March confirmed at General Meeting held 28 th May 1926
John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1926
Herbert Edward Nichols	BritishRawdonby St John's, Woking	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1923
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925
William Fraser	BritishBellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant and Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation

[page 23]

1/3 Retires each year = 2 Directors

but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

AS AT 7th MAY 1927.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman, K.C.M.G.	British32 West-hill, Highgate, London N.6	Merchant & Director of Anglo Persian Oil Company Ltd.	In place of M ^r Jouhn Douglas Stewart resigned. Appointed at Meeting of Directors held 24 th November 1925 and confirmed at General Meeting held 28 th May 1926.
Sir John Traill Cargill, Baronet	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British4, Hampstead Hill Gardens, London N.W.3	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r Duncan Garro resigned appointed at Meeting of Directors held 30 th March 1926 and confirmed at General Meeting held 25 th May 1926
John Buck Lloyd	BritishFoxbury, Stone Street near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Died 25 th January, 1927.
Herbert Edward Nichols D.	BritishRawdonby, St. John's, Woking	Merchant & Director of Anglo-Persian Oil Company Limited	
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting held 28 th May 1925
William Fraser	BritishBellsfield, 35. Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting held 28 th May 1925 Subject to retirement in rotation.

[at this point a receipt from the Companies Registration Office has been inserted, dated 12th May 1925]

[page 24]

1/3 Retires each year = 2 Directors

but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

AS AT 10th JUNE 1927.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman K.C.M.G.	British32 West-hill, Highgate, London N.6.	Merchant & Director of Anglo-Persian Oil Company Limited	In place of M ^r John Douglas Stewart resigned
Sir John Traill Cargill, Bart.	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Company Limited	Appointed at meeting of Directors held 24 th November 1925 and confirmed at General Meeting held 28 th May

Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London N.W.3.	Merchant & Director of Anglo-Persian Oil Company Limited	1926 In place of M ^r Duncan Garrow resigned. Appointed at Meeting of Directors held 30 th March 1926 and confirmed at General Meeting held 28 th May 1926
John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th Kent 1926
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Persian Oil Company Limited	re-elected General Meeting 28 th May 1925
William Fraser	BritishBellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow.	Merchant & Director of Anglo-Persian Oil Company Limited	Re-elected General Meeting 28 th May 1925 Subject to retirement in rotation.

[page 25]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

AS AT 8th JUNE 1928.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman K.C.M.G.	British32 West-hill, Highgate, London, N.6.	Merchant & Director of Anglo-Persian Oil Co Ltd	In place of M ^r John Douglas Stewart resigned. Appointed at Meeting of Directors held 24 th November 1925
Sir John Traill Cargill, Baronet	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill gardens, London N.W.6.	Merchant & Director of Anglo-Persian Oil Co Ltd	In place of M ^r Duncan Garrow resigned Appointed at Meeting of Directors held 30 th March 1926 and confirmed at General Meeting held 28 th May 1926
Sir John Buck Lloyd	BritishFoxbury, Stone St., near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 28 th May 1926
Robert Irving Watson	BritishBoldrewood, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	re-elected General Meeting 25 th May 1928 Subject to retirement on rotation

[page 26]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

AS AT 8th JUNE 1929.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman K.C.M.G.	British32 West-hill, Highgate, London, N.6.	Merchant & Director of Anglo-Persian Oil Co Ltd	In place of M ^r John Douglas Stewart resigned Appointed at Meeting of Directors held 24 th November 1925 and confirmed at General Meeting held 28 th May 1926

Sir John Traill Cargill, Baronet	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 28 th May 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London N.W.3.	Merchant & Director of Anglo-Persian Oil Co Ltd	In place of M ^r Duncan Garrow resigned. Appointed at Meeting of Directors held 30 th March 1926 and confirmed at General Meeting held 28 th May 1926
Sir John Buck Lloyd	BritishFoxbury, Stone St., near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 28 th May, 1926
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 25 th May 1928
William Fraser	BritishBellsfield, 35 Sherbrooke Avenue, Pollokshields, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 25 th May 1928 Subject to retirement in rotation

[page 27/8]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

AS AT 7th JUNE, 1929.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman, K.C.M.G.	British32 West-hill, Highgate, London N.6.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 24 th May, 1929
Sir John Traill Cargill, Baronet	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 28 th May, 1926
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London, N.W.3.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 24 th May, 1929
Sir John Buck Lloyd	BritishFoxbury, Stone Street near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 28 th May, 1926
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 25 th May, 1928
William Fraser	BritishAbbotswood, St George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 25 th May, 1928 Subject to retirement in rotation.

AS AT 6th DECEMBER, 1929.

1/3 Retires each year = 2 Directors but must be in office 3 years

Sir John Cadman, G.C.M.G.	British32 West-hill, Highgate, London N.6.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General meeting 4 th May, 1929.
Sir John Traill Cargill, Bart.	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General meeting 28 th May, 1926.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London N.W.3.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General meeting 4 th May, 1929.
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General meeting 28 th May, 1926.
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General meeting 25 th May, 1928.
William Fraser	BritishAbbotswood, St. George's Hall, Weybridge, Surrey	Merchant & Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting, 25 th May 1928
Robert Crichton	BritishCastlepark, Philpstoun, West Lothian	General Mining Manager & Director of Scottish Oils, Ltd	To fill vacancy. Appointed at Meeting of Directors held 26 th November, 1929.

[A receipt from the Companies Registration Office has been inserted here, dated 7th November 1929. It obscures the lower-right handside of the page, so two images have been required to show the whole page]

[page 29]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
<u>As at 13th June 1930</u>			
Sir John Cadman, G.C.M.G. D.Sc.	British32 Westhill, Highgate, London N.6.	Merchant & Director of Anglo Persian Oil Co L ^d	Re-elected General Meeting 24 th May 1929
Sir John Trail Cargill, Baronet	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo Persian Oil Co L ^d	Re-elected General Meeting 24 th May 1930
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent.	Merchant & Director of Anglo Persian Oil Co L ^d	Re-elected General Meeting 30 th May 1930
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo Persian Oil Co L ^d	Re-elected General Meeting 25 th May 1928
William Fraser	BritishAbbotswood, St. Georges Hill, Weybridge, Surrey	Merchant & Director of Anglo Persian Oil Co L ^d	Re-elected General Meeting 25 th May 1928 Subject to retirement in rotation
Robert Crichton	BritishCastlepark, Philpstoun, West Lothian	Merchant & Director of Anglo Persian Oil Co L ^d	To fill vacancy. Appointed at meeting of Directors held 26 th Nov 1929 Formally elected General meeting 30 th May 1930

As at 12th June 1931 1/3 retire each year = 2 Directors but must
be in office 3 years.

Sir John Cadman, G.C.M.G., D.Sc.	British32, Westhill, Higate, London, N.6.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General meeting 24 th May 1929.
Sir John Cargill, Baronet	British10, Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1930
Robert Crichton	BritishCastlepark, Philipstoun, West Lothian.	Merchant & Director of Anglo Persian Oil Co. Ld.	To fill vacancy appointed at Meeting of Directors held 26 th Nov. 1929. Formally elected General Meeting 30 th May 1930.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London, N.W.3.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 24 th May 1929
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1930
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 29 th May 1931
William Fraser.	BritishAbbotswood, St. George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 29 th May 1931. subject to retirement in rotation.

[page 30]

1/3 Retires each year = 2 Directors
but must be in office three years

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
<u>As at 14th July 1932</u>			
Sir John Cadman G.C.M.G. D.Sc.	British32, West-hill, Highgate, London N.6.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th June 1932.
Sir John Traill Cargill, Baronet	British10, Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1930.
Robert Crichton	BritishCastlepark, Philpstoun, West Lothian	General Manager & Director of Anglo Persian Oil Co. Ld.	To fill vacancy. Appointed at meeting of Directors held 26 th Novr. 1929. Formally ellected General

Hubert Bryan Heath Eves	British4, Hampstead Hill Gardens London N.W.3.	Merchant & Director of Anglo Persian Oil Co. Ld.	Meeting 30 th May 1930. Re-elected General Meeting 30 th June 1932.
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1930.
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 29 th May 1931.
William Fraser	BritishAbbotswood, St George's Hall, Weybridge, Surrey.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 29 th May 1931.
<u>As at 27th June 1933.</u>			
1/3 retire each year ie 2 Directors but must be in office 3 years			
Sir John Cadman G.C.M.G. D.Sc.	British32, West-hill, Highgate, London, N.6.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th June 1932.
Sir John Traill Cargill, Bart.	British10 Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 13 th June 1933.
Robert Crichton	BritishCastlepark, Philpstoun, Linlithgow	General Manager & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 13 th June 1933.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens London N.W.,3.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th June 1932.
William Fraser	BritishAbbotswood, St George's Hill Weybridge Surrey	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 29 th May 1931.
Sir John Buck Lloyd	BritishFoxbury, Stone Street near Sevenoaks, Kent	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 30 th May 1930.
Robert Irving Watson	BritishBoldrewood, Sunningdale, Berks.	Merchant & Director of Anglo Persian Oil Co. Ld.	Re-elected General Meeting 29 th May 1931

[page 31]

1/3 retire each year:- ie 2 Directors

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 6th April 1934.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman G.C.M.G. D.Sc.	British32, West-hill, Highgate, London N.6.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 30 th June 1932.
Sir John Traill Cargill Bart.	British10, Lowther Terrace, Kelvinside, Glasgow	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 13 th June 1933.
Robert Crichton	BritishCastlepark, Philpstoun, Linlithgow	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 13 th June 1933.
Hubert Bryan Heath Eves	British4, Hampstead Hill Gardens London N.W.3.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 30 th June 1932.
William Fraser	BritishAbbotswood, St. George's Hill Weybridge, Surrey.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 29 th May 1931.
Sir John Buck Lloyd	BritishFoxbury, Stone Street near Sevenoaks, Kent	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 23 rd March 1934
Robert Irving Watson	BritishBoldrewood Sunningdale, Berks.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 23 rd March 1934.

As at 5th April 1935. 1/3 retire each year: ie 2 Directors

Sir John Cadman G.C.M.G.	British46 Orchard Court Portman Square, London W.1.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 22 nd March 1935.
Sir John Traill Cargill, Bart.	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 13 th June 1933.
Robert Crichton	BritishCastlepark, Philpstoun, Linlithgow	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 13 th June 1933.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens London N.W.3.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 30 th June 1932.
William Fraser	BritishAbbotswood, St George Hill, Weybridge, Surrey	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 22 nd March 1935.
Sir John Buck Lloyd	BritishFoxbury, Stone Street, near Sevenoaks, Kent	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 23 rd March 1934.
Robert Irving Watson	BritishBoldrewood Sunningdale, Berks.	Merchant and Director of Anglo-Persian Oil Co Ltd	Re-elected General Meeting 22 nd March 1934.

[page 32]

1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 30th April 1936

NAMES.	NATIONAL- ITY.	ADDRESSES.	OCCUPATIONS.	CHANGES.
Sir John Cadman, K.C.M.G., D.Sc.	British	46, Orchard Court, Portman Square, London W.1.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 22 nd March 1935
Sir John Traill Cargill, Baronet	British	10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 13 th June 1933
Robert Crichton	British	Castlepark, Philpstoun, Linlithgow	General Manager & Director of Scottish Oils Ltd.	Re-elected General Meeting 16 th April 1936.
Hubert Bryan Heath Eves	British	4 Hampstead Hill Gardens London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 16 th April 1936.
William Fraser	British	Abbotswood, St. Georges Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 22 nd March 1935
Sir John Buck Lloyd	British	Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 23 rd March 1934
Robert Irving Watson	British	Boldrewood, Sunningdale Berks.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 23 rd March 1934

As at 2nd April 1932.

(Sir John) Lord Cadman, G.C.M.G., D.Sc.	British	46, Orchard Court, Portman Square, London, W.1.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 22 nd March 1935
Sir John Traill Cargill, Baronet	British	10, Lowther Terrace, Kelvinside, Philpstoun, Linlithgow.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 19 th March 1937
Robert Crichton	British	Castlepark. Philpstoun, Linlithgow	Director of Scottish Oils Ltd	Re-elected General Meeting 16 th April 1936
Hubert Bryan Heath Eves	British	4, Hampstead Hill gardens, London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 16 th April 1936
William Fraser	British	Abbotswood, St. Georges Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 22 nd March 1935
Sir John Buck Lloyd	British	Foxbury, Stone Street, near Sevenoaks, Kent	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 19 th March 1937.
Robert Irving Watson	British	Boldrewood, Sunningdale, Berks.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 23 rd March 1934

[page 33]

1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 1st April 1938

NAMES.		ADDRESSES.	OCCUPATIONS.	CHANGES.
Rt. Hon. Lord Cardross G.C.M.G., D.Sc.	British	46, Orchard Court, Portman Square, London W.1	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 22 nd March 1935
Sir John Traill Cargill, Baronet	British	10, Lowther Terrace Kelvinside, Philpstoun	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 19 th March 1937.
Robert Crichton	British	Castlepark, Philpstoun, Linlithgow	General Manager & Director of Scottish Oils Ltd.	Re-elected General Meeting 16 th April 1936
Hubert Bryan Heath Eves	British	4, Hampstead Hill Gardens, London, N.W.3.		Re-elected General Meeting 18 th March 1938
William Fraser	British	Abbotswood, St. George's Hill, Weybridge, Surrey	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 19 th March 1937.
Sir John Buck Lloyd	British	※ Britannic Hotel, Foxbury, Stone Street, Finsbury Circus, E.C.2. near Sevenoaks, Kent.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 19 th March 1937.
Robert Irving Watson	British	Lower Bowden, Pangbourne Berks. as ※ Watson House, Ampney from Crucis, near Cirencester, 8/3/39 Gloucestershire.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 18 th March 1938.

As at 4th April 1939.

The Rt. Hon. Lord Cadman, G.C.M.G., D.Sc.	British 46 Orchard Court, Portman Square, London W.1.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 21 st March 1939.
Sir John Traill Cargill, Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 19 th March 1937.
Robert Crichton	British Castlepark, Philpstoun, Linlithgow	General Manager & Director of Scottish Oils, Ltd.	Re-elected General Meeting 16 th April 1936.
Hubert Bryan Heath Eves	British 4 Hampstead Hill Gardens, London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 21 st March 1939.
William Fraser	British Abbotswood, St. George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 18 th March 1938.
Sir John Buck Lloyd	British Waterton House, Ampney Crucis, near Cirencester, Gloucestershire.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 19 th March 1937.
Robert Irving Watson	British Lower Bowden, Pangbourne, Berks.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 18 th March 1938.

[page 34]

1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 5th April, 1940.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
The Rt. Hon. Lord Cadman, G.C.M.G., D.Sc.	British 46 Orchard Court, Portman Square London W.1.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 21 st March, 1939.
Sir John Traill Cargill, Baronet	British 10 Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 22 nd March, 1940.
Robert Crichton	British "Castlepark", Philpstoun, Linlithgow.	General Manager & Director of Scottish Oils.	Re-elected General Meeting 22 nd March, 1940.
Hubert Bryan Heath Eves	British 4 Hampstead Hill Gdns., London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 21 st March 1939.
Sir William Fraser	British "Abbotswood", St. George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 18 th March, 1938.
Sir John Buck Lloyd	British Waterton House, Ampney Crucis, near Cirencester, Gloucestershire	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 19 th March, 1937.
Robert Irving Watson	British Lower Bowden, Pangbourne, Berks.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 18 th March, 1938. [illegible initials]

As at 10th April, 1941.

The Rt. Hon. Lord Cadman, G.C.M.G., D.Sc.	British 46 Orchard Court, Portman Square London W.1.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 21 st March, 1939.
Sir John Traill Cargill, Baronet.	British 10 Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 22 nd March, 1940.
Robert Crichton	British "Castlepark", Philpstoun, Linlithgow.	General Manager & Director of Scottish Oils Ltd.	Re-elected General Meeting 22 nd March, 1940.
Hubert Bryan Heath Eves.	British 4 Hampstead Hill Gdns, London N.W.3.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 21 st March, 1939.
Sir William Fraser.	British "Abbotswood", St. George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 18 th March, 1938.
Robert Irving Watson.	British Lower Bowden, Pangbourne, Berks.	Merchant & Director of Anglo-Iranian Oil Co Ltd.	Re-elected General Meeting 27 th March, 1941. [illegible initials]

[page 35]

1/3 retire each year.

THE PUMPHERSTON OIL COMPANY, Limited, REGISTER OF DIRECTORS

As at 18th June, 1941.

NAMES.	ADDRESSES.	OCCUPATIONS.	CHANGES.
The Rt. Hon Lord Cadman & G.C.M.G. F.R.S.	British46 Orchard Court, Portman Square, London, W.1.	Merchant & Director of Anglo-Iranian Oil Co. Ld.	Died 31 st May, 1941
Sir John Cargill, Bart.	British10 Lowther Terrace, Kelvinside, Glasgow.	Merchant & Director of Anglo-Iranian Oil Co. Ld.	Re-elected General Meeting 22 nd March, 1940.
Robert Crichton	British"Castlepark", Philpstoun, Linlithgow	General Manager & Director of Scottish Oils	Re-elected General Meeting 22 nd 1940. Appointed Managing Director 29/7/41.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co. Ld	Re-elected General Meeting 21 st March, 1939.
Sir William Fraser	British"Abbotswood", St. George's Hill Weybridge, Surrey	Merchant & Director of Anglo-Iranian Oil Co. Ld	Re-elected General Meeting 18 th March 1938. Resigned managing Directorship 29/7/41.
Sir John Buck Lloyd.	BritishWaterton House, Ampney Crucis, near Cirencester, Gloucestershire	Merchant & Director of Anglo-Iranian Oil Co. Ld	Re-elected General Meeting 27 th March 1941.
Robert Irving Watson.	BritishLower Bowden, Pangbourne, Berks.	Merchant & Director of Anglo-Iranian Oil Co. Ld	Re-elected General Meeting 27 th March, 1941. [illegible initials]
<u>As at 9th April, 1942.</u>			
Sir John Traill Cargill, Bart.	British10 Lowther Terrace, Kelvinside, Glasgow	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 22 nd March, 1940.
Robert Crichton	British"Castlepark", Philpstoun, Linlithgow	Managing Director of Scottish Oils Ltd	Re-elected General Meeting 22 nd March, 1940.
Hubert Bryan Heath Eves	British4 Hampstead Hill Gardens, London, N.W.3.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting, 26 th March, 1942.
Sir William Fraser.	British"Abbotswood", St. George's Hill, Weybridge, Surrey.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 26 th March, 1942.
Sir John Buck Lloyd	BritishWaterton House, Ampney Crucis, near Cirencester, Gloucestershire.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting 27 th March, 1941.
Robert Irving Watson.	BritishLower Bowden, Pangbourne, Berks.	Merchant & Director of Anglo-Iranian Oil Co. Ltd.	Re-elected General Meeting, 27 th March, 1941. [illegible initials]