



**Brian Michael Moritz**

**900409276**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	Brian Michael Moritz	<b>Number</b>	900409276
<b>Postcode</b>	GU1 2AZ	<b>Address</b>	27 Waterden Road Guildford Surrey United Kingdom
<b>Date of birth</b>	May 1936	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPRICORN COAL LIMITED	11879745	Active - Accounts Filed	13/03/2019		Director
VAST RESOURCES PLC	05414325	Active - Accounts Filed	03/10/2016		Director
KERAS RESOURCES PLC	07353748	Active - Accounts Filed	23/08/2010		Director
CAPRICORN RESOURCES PLC	04610018	Non-Trading	23/12/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN AFRICAN RESOURCES LIMITED	10747311	Company is dissolved	02/05/2017		Director
CAPRICORN BOTSWANA LIMITED	10747843	Company is dissolved	02/05/2017		Director
PALADIN OIL & GAS LIMITED	08911323	Company is dissolved	29/09/2014		Director
PALADIN OIL & GAS HOLDINGS LIMITED	08958868	Company is dissolved	27/03/2014		Director
EVOLUTION ENERGY E&P LIMITED	08453915	Company is dissolved	03/05/2013		Director
EUROPEAN METALS (UK) LIMITED	08041171	Active - Accounts Filed	20/07/2012	25/02/2014	Director
EUROPEAN METALS (2014) LIMITED	08111563	Company is dissolved	19/06/2012		Director
FERREX MANGANESE LIMITED	08086832	Company is dissolved	29/05/2012		Director
KERAS WEST AFRICA LIMITED	08085602	Company is dissolved	28/05/2012		Director
POWER METAL RESOURCES PLC	07800337	Active - Accounts Filed	06/10/2011	31/07/2013	Director
U3O8 HOLDINGS PLC	06336656	Company is dissolved	04/08/2011	25/09/2013	Director
SHELL CENTRE LLP	OC365363	Company is dissolved	08/07/2011		LLP Designated Member
CHAPTER TWO LIMITED	07662885	Company is dissolved	20/06/2011		Director
SOUTHERN CHROME LIMITED	07624709	Company is dissolved	06/05/2011		Director
COVEHAM SERVICES LIMITED	07563621	Company is dissolved	15/03/2011		Director
RUNNING RIVER PLC	05761010	Company is dissolved	09/09/2010		Director
LEGAL EAGLE UK LIMITED	05505847	Company is dissolved	23/09/2009		Director
LION MINING COMPANY LIMITED	06808098	Company is dissolved	23/06/2009	12/02/2010	Director

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CHARIOT OIL AND GAS STATISTICS LIMITED	06802469	Active - Accounts Filed	28/01/2009	02/12/2009	Director
LUNGA RESOURCES LIMITED	06366820	Company is dissolved	11/09/2007		Director
CHINA GATEWAY INTERNATIONAL LIMITED	05868936	In Liquidation	28/11/2006	16/04/2012	Director
INTERNATIONAL COPPER RESOURCES LIMITED	05975485	Company is dissolved	14/11/2006		Director
CHROMEX MINING LIMITED	05566992	Active - Accounts Filed	21/02/2006	15/12/2010	Director
EUROPEAN BUSINESS JETS PLC	05260863	Company is dissolved	10/03/2005	02/12/2008	Director
ASPEN CLEAN ENERGY LIMITED	05267396	Company is dissolved	08/03/2005	15/12/2005	Director
GOLDPLAT PLC	05340664	Active - Accounts Filed	25/01/2005	27/10/2016	Director
NYATI RESOURCES PLC	05269964	Company is dissolved	08/12/2004	14/12/2005	Director
PHILLIPS NEWMAN (HOLDINGS) PLC	05273049	Company is dissolved	29/10/2004	10/02/2005	Director
SHIELD RESOURCES LIMITED	05085615	Company is dissolved	29/10/2004	16/11/2004	Director
QUADRISE PLC	05267512	Active - Accounts Filed	25/10/2004	19/04/2006	Director
SPIRIT EUROPE LIMITED	05088411	Active - Accounts Filed	30/03/2004	14/11/2005	Director
CENTRAL AFRICAN GOLD LIMITED	04976987	Company is dissolved	20/01/2004	30/06/2006	Director
AFRICAN PLATINUM LIMITED	04422435	Company is dissolved	16/05/2002	14/05/2007	Director
4092475 LTD	04092475	Company is dissolved	04/07/2001	03/07/2007	Director
NAVIGATOR HOLDINGS PLC	04213807	Company is dissolved	04/07/2001	03/07/2007	Director
ANGLO AFRICAN OIL & GAS PLC	04140379	Company is dissolved	12/01/2001	03/01/2020	Director
GREEN POWER RIGHTS LIMITED	04106451	Company is dissolved	02/01/2001		Director
GREEN POWER GENERATION LIMITED	04070864	Company is dissolved	08/09/2000		Director
GANDER PROPERTIES LIMITED	02792457	In Liquidation	29/01/1999	11/08/1999	Director
NORTHACRE LIMITED	03442280	Active - Accounts Filed	29/09/1997	10/08/1998	Company Secretary
FASTMARKETS GLOBAL LIMITED	00142215	Active - Accounts Filed	01/07/1997	05/10/2006	Director
BARRASFORD HOLDINGS LIMITED	03253365	Company is dissolved	18/09/1996	11/08/1999	Director
MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED	02664150	Company is dissolved	29/12/1995	10/08/1998	Director
ARMITAGE BROOKS PLC	03084193	Company is dissolved	20/07/1995	09/08/1995	Director
BALLYNATRAY HOLDINGS PLC	03073817	Company is dissolved	26/06/1995	08/01/1997	Director
MSP SECRETARIES LIMITED	02584667	Active - Accounts Filed	22/02/1993	11/03/2013	Director
GANDER HOLDINGS LIMITED	02335070	Company is dissolved	15/05/1992	11/08/1999	Director
BALLOTWIN LIMITED	02110077	Company is dissolved	31/03/1992		Director
EXPLAURA GOLD P.L.C.	01002879	Company is dissolved	31/12/1991		Director
ARMADILLO EXPLORATION LIMITED	01583132	Company is dissolved	15/05/1991		Director
ASTAIRE GROUP LIMITED	01796133	Company is dissolved	15/05/1991	10/08/1998	Director