



Richard Nugent

902701987

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Nugent | <b>Number</b>      | 902701987                                |
| <b>Postcode</b>                    | SW1E 6PA       | <b>Address</b>     | Suite 39<br>35 Buckingham Gate<br>London |
| <b>Date of birth</b>               | April 1946     | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status    | App. Date  | Res. Date | Position |
|--|----------|-------------------|------------|-----------|----------|
| CONSOLIDATED MINING (KYRGYZSTAN) LIMITED | 07081946 | Non-Trading       | 04/11/2016 |           | Director |
| CENTRECLEAR LIMITED                      | 04899634 | In Administration | 25/02/2011 |           | Director |
| GLYNCASTLE MINERAL HANDLING LIMITED      | 05346865 | In Administration | 25/02/2011 |           | Director |
| OCEAN COAL LIMITED                       | 05567558 | In Administration | 25/02/2011 |           | Director |
| GLYNCASTLE RESOURCE LIMITED              | 03616432 | In Liquidation    | 25/02/2011 |           | Director |
| GLYNCASTLE MINING LIMITED                | 05346654 | In Liquidation    | 10/01/2011 |           | Director |
| GLYNCASTLE PLC                           | 05352542 | Receiver/Manager  | 29/11/2010 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| DOSCO ENGINEERING LTD                     | 13219742 | Company is dissolved | 23/02/2021 |           | Director |
| ST JAMES'S CAPITAL LIMITED                | 02595243 | Company is dissolved | 14/09/2016 |           | Director |
| FALCON MINING LIMITED                     | 07589809 | Company is dissolved | 08/08/2016 |           | Director |
| DOSCO LIMITED                             | 10269492 | Company is dissolved | 08/07/2016 |           | Director |
| ARTEMIS SECURITIES LIMITED                | 10266441 | Company is dissolved | 07/07/2016 |           | Director |
| SOUTH WALES ENERGY PARK LIMITED           | 10259477 | Company is dissolved | 01/07/2016 |           | Director |
| SWEP LIMITED                              | 10251949 | Company is dissolved | 25/06/2016 |           | Director |
| THE TALBEX GROUP LIMITED                  | 00272605 | Company is dissolved | 02/09/2015 |           | Director |
| PAN AFRICAN MINING (SIERRA LEONE) LIMITED | 09489258 | Company is dissolved | 06/04/2015 |           | Director |
| DOSCO ENGINEERING LIMITED                 | 09128476 | Company is dissolved | 01/04/2015 |           | Director |
| CONSOLIDATED COAL LIMITED                 | 07711408 | Company is dissolved | 01/10/2014 |           | Director |
| PENTHOUSE INVESTMENTS LIMITED             | 09034619 | Company is dissolved | 31/07/2014 |           | Director |
| OCEAN COLLIERIES LIMITED                  | 07424319 | Company is dissolved | 13/06/2011 |           | Director |
| NORTHERN INVESTMENTS LIMITED              | 06642978 | Company is dissolved | 28/09/2009 |           | Director |
| CONSOLIDATED MINING LIMITED               | 06017569 | Company is dissolved | 11/07/2008 |           | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ENERGYBUILD GROUP LIMITED               | 05451235 | Company is dissolved    | 30/08/2006 | 06/07/2007 | Director |
| ENERGYBUILD LIMITED                     | 04770293 | Active - Accounts Filed | 01/01/2004 | 01/11/2007 | Director |
| ENERGYBUILD OPENCASST LIMITED           | 04944934 | Company is dissolved    | 27/10/2003 | 26/10/2007 | Director |
| ENERGYBUILD MINING LIMITED              | 04934085 | Non-Trading             | 16/10/2003 | 26/10/2007 | Director |
| ENERGYBUILD HOLDINGS LIMITED            | 04934473 | Company is dissolved    | 16/10/2003 | 01/11/2007 | Director |
| ANTHRACITE MINING LIMITED               | 03841525 | Company is dissolved    | 02/06/2003 |            | Director |
| TRANSRAIL SOUTH WALES LIMITED           | 03975914 | Company is dissolved    | 27/03/2003 |            | Director |
| MERTHYR MINING COMPANY LIMITED          | 03115272 | Company is dissolved    | 31/01/2003 |            | Director |
| EUROMER STEVEDORES LIMITED              | 02492345 | Company is dissolved    | 17/12/1992 | 18/03/1994 | Director |
| EUROMER ASSETS LIMITED                  | 02489918 | Company is dissolved    | 17/12/1992 | 18/03/1994 | Director |
| NELSON STEVEDORING (LIVERPOOL) LIMITED  | 02562028 | Company is dissolved    | 31/03/1992 | 18/03/1994 | Director |
| LIVERPOOL CARGO HANDLING LIMITED        | 02559952 | Company is dissolved    | 31/03/1992 | 18/03/1994 | Director |
| W J B COAL LIMITED                      | 02486245 | Company is dissolved    | 28/03/1992 | 17/03/1994 | Director |
| DELTA PROPERTIES LIMITED                | SC116044 | Company is dissolved    | 09/02/1991 | 17/03/1994 | Director |
| SCOTIA COAL LIMITED                     | SC121928 | Company is dissolved    | 01/03/1990 | 17/03/1994 | Director |
| GLASGOW BULK HANDLING LIMITED           | SC100803 | Company is dissolved    | 14/04/1989 | 18/10/1990 | Director |
| DELTA COAL TRADING LIMITED              | SC080193 | Company is dissolved    | 31/03/1989 |            | Director |
| MOSSEND TRANSPORT SERVICES LIMITED      | SC079073 | Company is dissolved    | 31/03/1989 |            | Director |
| DELTA COAL & ENERGY CORPORATION LIMITED | SC075207 | Company is dissolved    | 31/03/1988 |            | Director |
| FUELOLOGY LIMITED                       | SC087039 | Company is dissolved    | 31/03/1988 |            | Director |