



David John Ryan

903198550

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | David John Ryan | <b>Number</b>      | 903198550   |
| <b>Postcode</b>                    | NP20 5BG        | <b>Address</b>     | 9 Fields Park Avenue<br>Newport<br>United Kingdom |
| <b>Date of birth</b>               | November 1961   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1               |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| NAYR CONSULTANTS LIMITED | 10352639 | Active - Accounts Filed | 31/08/2016 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| POWERHOUSE ENERGY GROUP PLC                     | 03934451 | Active - Accounts Filed | 21/02/2017 | 30/06/2021 | Director          |
| LNG PROCESS TECHNOLOGIES LIMITED                | 06550517 | Company is dissolved    | 29/04/2008 |            | Director          |
| LNG PROCESS TECHNOLOGIES LIMITED                | 06550517 | Company is dissolved    | 29/04/2008 |            | Company Secretary |
| ENERGY & POWER ENGINEERING LIMITED              | 05983973 | Company is dissolved    | 31/10/2006 |            | Director          |
| THYSSENKRUPP UHDE ENERGY & POWER LTD.           | 05984166 | Company is dissolved    | 31/10/2006 | 02/07/2012 | Company Secretary |
| ENERGY & POWER ENGINEERING LIMITED              | 05983973 | Company is dissolved    | 31/10/2006 |            | Company Secretary |
| THYSSENKRUPP UHDE ENERGY & POWER LTD.           | 05984166 | Company is dissolved    | 31/10/2006 | 24/01/2018 | Director          |
| QUANTUM ENERGY DEVELOPMENTS LTD                 | 05430867 | Company is dissolved    | 20/04/2005 | 18/04/2008 | Director          |
| QUANTUM ENERGY DEVELOPMENTS LTD                 | 05430867 | Company is dissolved    | 20/04/2005 | 26/09/2008 | Company Secretary |
| TEACHLINE LIMITED                               | 04715209 | Company is dissolved    | 24/09/2003 |            | Director          |
| THYSSENKRUPP INDUSTRIAL SOLUTIONS OIL & GAS LTD | 04191712 | Company is dissolved    | 01/09/2001 | 02/07/2012 | Company Secretary |
| START UP SOLUTIONS LTD                          | 04271894 | Company is dissolved    | 16/08/2001 |            | Director          |
| THYSSENKRUPP INDUSTRIAL SOLUTIONS OIL & GAS LTD | 04191712 | Company is dissolved    | 02/04/2001 | 09/09/2016 | Director          |
| E & P CONSULTING LTD.                           | 04039146 | Company is dissolved    | 24/07/2000 |            | Company Secretary |



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| E & P CONSULTING LTD.                             | 04039146 | Company is dissolved | 24/07/2000            | Director          |
| THYSSENKRUPP UHDE ENERGY & POWER CONSULTANTS LTD. | 03906552 | Company is dissolved | 14/01/2000 02/07/2012 | Company Secretary |
| THYSSENKRUPP UHDE ENERGY & POWER CONSULTANTS LTD. | 03906552 | Company is dissolved | 14/01/2000 09/09/2016 | Director          |
| OMRISE LIMITED                                    | 02232762 | Company is dissolved | 30/09/1992            | Director          |