



Kenneth John Thomas

900959482

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth John Thomas | <b>Number</b>      | 900959482   |
| <b>Postcode</b>                    | CF31 2HZ            | <b>Address</b>     | 64 Priory Oak<br>Brackla<br>Bridgend<br>Mid Glamorgan |
| <b>Date of birth</b>               | October 1949        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| RYAN (U.K.) LIMITED                       | 00377467 | Active - Accounts Filed | 30/03/2000 |           | Company Secretary |
| RYAN INDUSTRIAL FUELS LIMITED             | 00538880 | In Liquidation          | 30/03/2000 |           | Company Secretary |
| DEREK CROUCH CONSTRUCTION COMPANY LIMITED | 00866818 | Non-Trading             | 30/03/2000 |           | Company Secretary |
| CROUCH MINING LIMITED                     | 01404360 | Active - Accounts Filed | 30/03/2000 |           | Company Secretary |
| RYAN INDUSTRIAL FUELS LIMITED             | 00538880 | In Liquidation          | 20/09/1995 |           | Director          |
| RYAN (U.K.) LIMITED                       | 00377467 | Active - Accounts Filed | 18/09/1995 |           | Director          |
| DEREK CROUCH CONSTRUCTION COMPANY LIMITED | 00866818 | Non-Trading             | 01/10/1992 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENERGY RECOVERY INVESTMENTS LIMITED | 06500153 | Active - Accounts Filed | 09/04/2008 | 25/03/2009 | Company Secretary |
| SIX BELLS COAL COMPANY LIMITED      | 03092525 | Company is dissolved    | 21/06/2007 | 28/03/2009 | Company Secretary |
| SIX BELLS COAL COMPANY LIMITED      | 03092525 | Company is dissolved    | 21/06/2007 | 28/03/2009 | Director          |
| COAL RECOVERY INVESTMENTS LIMITED   | 05262248 | Company is dissolved    | 01/02/2005 | 28/03/2009 | Company Secretary |
| GREEN COAL GLOBAL LIMITED           | 04926258 | Company is dissolved    | 08/10/2003 |            | Company Secretary |
| RYAN INTERNATIONAL LIMITED          | 00614466 | Company is dissolved    | 30/03/2000 |            | Company Secretary |
| RYAN INTERNATIONAL LIMITED          | 00614466 | Company is dissolved    | 30/03/2000 |            | Director          |
| RYAN KELTECS LIMITED                | 02208374 | Company is dissolved    | 30/03/2000 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| RYAN CONSOLIDATED LIMITED                             | 01977504 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| JOHN WILSON & SON (COYLTON) LIMITED                   | SC031447 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| RUDERAL DEVELOPMENTS LIMITED                          | 02691664 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| MINERAL AND ENVIRONMENTAL SERVICES LIMITED            | 02433208 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| RUDERAL CORPORATION LIMITED                           | 02314814 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| RUDERAL DEVELOPMENTS LIMITED                          | 02691664 | Company is dissolved | 30/03/2000 |            | Director          |
| GWAREX HOLDINGS LIMITED                               | 02165120 | Company is dissolved | 30/03/2000 | 28/03/2009 | Company Secretary |
| RUDERAL ENTERPRISES LIMITED                           | 00457863 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| RYAN KELTECS (PROPERTIES) LIMITED                     | 02327562 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| JOHN WILSON & SON (COYLTON) LIMITED                   | SC031447 | Company is dissolved | 30/03/2000 |            | Director          |
| RYAN SYSTEMS LIMITED                                  | 01820107 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| GWAREX HOLDINGS LIMITED                               | 02165120 | Company is dissolved | 30/03/2000 | 28/03/2009 | Director          |
| KELTECS (CONSULTING ARCHITECTS AND ENGINEERS) LIMITED | 01159901 | Company is dissolved | 23/10/1997 |            | Director          |
| NORTHUMBERLAND COAL COMPANY LIMITED                   | 02943996 | Company is dissolved | 18/03/1996 |            | Director          |
| RYAN KELTECS (PROPERTIES) LIMITED                     | 02327562 | Company is dissolved | 02/10/1995 |            | Director          |
| RYAN (SOUTH WALES) LIMITED                            | 02856821 | Company is dissolved | 02/10/1995 |            | Director          |
| RYAN CONSOLIDATED LIMITED                             | 01977504 | Company is dissolved | 20/09/1995 |            | Director          |
| RUDERAL ENTERPRISES LIMITED                           | 00457863 | Company is dissolved | 20/09/1995 |            | Director          |
| RYAN POLAND HOLDINGS LIMITED                          | 02433207 | Company is dissolved | 20/09/1995 |            | Director          |
| J. DEVONALD WILLIAMS & PARTNERS LIMITED               | 02164823 | Company is dissolved | 22/10/1993 |            | Director          |
| ROBINSON, JONES DESIGN PARTNERSHIP LIMITED            | 00969916 | Company is dissolved | 22/10/1993 |            | Director          |
| MINERAL AND ENVIRONMENTAL SERVICES LIMITED            | 02433208 | Company is dissolved | 31/12/1992 |            | Director          |
| A.J. WILLIAMS (INDUSTRIAL FUELS) LIMITED              | 01204596 | Company is dissolved | 04/10/1992 |            | Director          |
| CAPEKARN LIMITED                                      | 01206468 | Company is dissolved | 03/10/1992 |            | Director          |



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|                               |          |                      |                       |          |
|-------------------------------|----------|----------------------|-----------------------|----------|
| BORWAY LIMITED                | 01204362 | Company is dissolved | 02/10/1992            | Director |
| BRIARD DEVELOPMENTS LIMITED   | 00814497 | Non-Trading          | 01/10/1992 22/03/1996 | Director |
| RYAN KELTECS LIMITED          | 02208374 | Company is dissolved | 15/07/1992            | Director |
| RYAN SYSTEMS LIMITED          | 01820107 | Company is dissolved | 24/10/1991            | Director |
| RYAN ELECTRONICS LIMITED      | 01441883 | Company is dissolved | 06/07/1991            | Director |
| KELTECS (ENGINEERING) LIMITED | 02049962 | Company is dissolved | 19/05/1991            | Director |