

Company Number 05932008

† Directors only.

† Other directorships

SEE ATTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Additional Directorships for Christopher John Phoenix

SECRETARY

Company Number:

Company Name:

Appointed: 11/07/1997

CHARTERED ACCOUNTANT

03402055

TAWNYWOOD (HOTELS) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 27/04/2001

DIRECTOR

04207587

BIRCHOVER STONE LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 19/06/2001

DIRECTOR

04209412

PRECIS (2028) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 19/06/2001

DIRECTOR

04209400

PRECIS (2026) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 26/10/2001

DIRECTOR

04294907

PRECIS (2116) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 25/10/2001

DIRECTOR

04289441

PRECIS (2106) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 25/10/2001

DIRECTOR

04289439

PRECIS (2107) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 25/10/2001

DIRECTOR

04294908

PRECIS (2115) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 25/10/2001

DIRECTOR

04294902

PRECIS (2117) LIMITED

Active

Additional Directorships for Christopher John Phoenix

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2002
DIRECTOR
04362397
PRECIS (2179) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2002
DIRECTOR
04362372
PRECIS (2180) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2003
DIRECTOR
04597164
NEWINCCO 195 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 21/11/2003
DIRECTOR
04597161
NEWINCCO 196 LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 03/06/2004
CHARTERED ACCOUNTANT
05088791
CARISBROOKE SUON PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/11/2004
03818306
CARISBROOKE INVESTMENTS GENERAL PARTNER
LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/11/2004
03729116
PRECIS (1730) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2001
DIRECTOR
04309205
PRECIS (2131) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2001
DIRECTOR
04309203
PRECIS (2130) LIMITED
Active

Additional Directorships for Christopher John Phoenix

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/02/2000
DIRECTOR
03873728
CARISBROOKE SUON GENERAL PARTNER LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/08/2001
02809276
PHOENIX BRICK COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 11/12/2001
DIRECTOR
04253679
CARISBROOKE SUON DEVELOPMENTS GENERAL
PARTNER LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 02/08/2006
DIRECTOR
05867097
HAVERHILL HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 30/06/1992
DIRECTOR
00178633
NSM PLC
ADMINISTRATION ORDER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/1992
Dissolved: 29/10/1999
COMPANY DIRECTOR
SC014426
DARNGAVIL LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/1992
Dissolved: 08/02/2002
COMPANY DIRECTOR
SC092741
NSM HOLDINGS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/1992
Dissolved: 09/06/1998
DIRECTOR
00882184
NSM PLASTICS LIMITED
Dissolved

DIRECTOR

Appointed: 31/12/1992

Additional Directorships for Christopher John Phoenix

Occupation: DIRECTOR
Company Number: 00937187
Company Name: BURNETT & HALLAMSHIRE FUEL LIMITED
Active

DIRECTOR
Appointed: 31/12/1992
Dissolved: 02/11/1999
Occupation: DIRECTOR
Company Number: 01040343
Company Name: RHOS MINERALS LIMITED
Dissolved

DIRECTOR
Appointed: 31/12/1992
Dissolved: 29/06/1993
Occupation: DIRECTOR
Company Number: 00076138
Company Name: C.R.JONES & SONS LIMITED
Dissolved

DIRECTOR
Appointed: 31/12/1992
Dissolved: 09/06/1998
Occupation: DIRECTOR
Company Number: 02341005
Company Name: NSM CEMENT LIMITED
Dissolved

DIRECTOR
Appointed: 31/12/1992
Dissolved: 09/06/1998
Occupation: DIRECTOR
Company Number: 01040122
Company Name: WATERHAYS LIMITED
Dissolved

DIRECTOR
Appointed: 31/12/1992
Dissolved: 09/06/1998
Occupation: DIRECTOR
Company Number: 00249220
Company Name: ANGLO OVERSEAS CONSTRUCTION CORPORATION LIMITED
Dissolved

DIRECTOR
Appointed: 31/12/1992
Dissolved: 09/06/1998
Occupation: DIRECTOR
Company Number: 01058317
Company Name: BURNETT & HALLAMSHIRE PLANT LIMITED
Dissolved

DIRECTOR
Appointed: 31/12/1992
Dissolved: 23/06/1998
Occupation: DIRECTOR
Company Number: 01662676
Company Name: MINCORP SHIPPING & FINANCE LIMITED
Dissolved

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>01117776</u> FITZWISE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 30/11/1999 DIRECTOR <u>00980746</u> CRAKE SCAR OPENCAST COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 16/11/1999 DIRECTOR <u>01327939</u> NSM WASTE CONTROL LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>01735942</u> NSM 101 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 26/06/2001 DIRECTOR <u>02047059</u> COAL CONTRACTORS (U.K.) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 08/12/1998 DIRECTOR <u>02429099</u> FLEETWAY SERVICES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>00938305</u> H. CAMM & CO. LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 08/06/1993 DIRECTOR <u>01801570</u> LODGE CEDAR LIMITED Dissolved

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>00690571</u> NSM ENVIRONMENTAL LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 08/06/1993 DIRECTOR <u>01686583</u> COAL WASHERS (NORTH EAST) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>00241869</u> ANGLO OVERSEAS DEVELOPMENT CORPORATION LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 15/06/1993 DIRECTOR <u>01441871</u> ANGLO INTERNATIONAL MINING (HOLDINGS) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>01559874</u> PARAGON FUELS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>00905880</u> BURNHAM PETROLEUM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>00702885</u> NSM FENCING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>00132892</u> HALLAM LEASING LIMITED Dissolved

Additional Directorships for Christopher John Phoenix

DIRECTOR	Appointed: 31/12/1992
Occupation:	Dissolved: 09/06/1998
Company Number:	DIRECTOR
Company Name:	<u>00946912</u>
	HALLAM OVERSEAS LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
Occupation:	Dissolved: 20/06/2000
Company Number:	DIRECTOR
Company Name:	<u>01232689</u>
	NSM WINDOWS & DOORS LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
Occupation:	DIRECTOR
Company Number:	<u>02275754</u>
Company Name:	LARKSCROFT LIMITED
	Active
DIRECTOR	Appointed: 31/12/1992
Occupation:	Dissolved: 23/06/1998
Company Number:	DIRECTOR
Company Name:	<u>02339798</u>
	NSM HOUSEFLOOR LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
Occupation:	Dissolved: 09/06/1998
Company Number:	DIRECTOR
Company Name:	<u>01445100</u>
	NORTH SEA DREDGING LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
Occupation:	Dissolved: 29/06/1993
Company Number:	DIRECTOR
Company Name:	<u>01430297</u>
	LAND & FUEL RECLAMATION LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
Occupation:	Dissolved: 08/06/1993
Company Number:	DIRECTOR
Company Name:	<u>00536528</u>
	EARTH REMEDIATION LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
Occupation:	DIRECTOR
Company Number:	<u>01571531</u>
Company Name:	NORTHERN STRIP MINING LIMITED
	Active

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>01534646</u> ANGLO INTERNATIONAL COAL COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>00501436</u> NSM PLANT LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>01110441</u> OAKEN MINERALS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 08/06/1993 DIRECTOR <u>00759553</u> NSM AVIATION LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 23/06/1998 DIRECTOR <u>00904618</u> HALLAMSHIRE PROPERTIES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>00327493</u> HALLAMSHIRE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 08/06/1993 DIRECTOR <u>00505525</u> WEDGWOOD COLLIERY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>01708535</u> NSM 102 LIMITED Dissolved

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 26/06/2001 DIRECTOR <u>01234597</u> CONCRETE PROPERTIES LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>00838151</u> WOORGREENS HIGH DELF LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>00108393</u> MINING INVESTMENT CORPORATION LIMITED(THE) Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 DIRECTOR <u>02006399</u> NSM FRAMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>00829460</u> PODMORE HALL COLLIERY CO LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 09/06/1998 DIRECTOR <u>01348449</u> WATERHAYS (1977) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 15/06/1993 DIRECTOR <u>00936163</u> SELUKWE GOLD MINING AND FINANCE COMPANY, LIMITED(THE) Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 26/06/2001 DIRECTOR <u>00057939</u> ANGLO INTERNATIONAL MINING CORPORATION LIMITED

Additional Directorships for Christopher John Phoenix

	Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 23/11/1993 DIRECTOR <u>00993330</u> GRAMAC MINING LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/09/1993 Dissolved: 09/06/1998 DIRECTOR <u>01173867</u> NSM 104 LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Dissolved: 16/11/1999 DIRECTOR <u>01473786</u> ANGLO INTERNATIONAL MINING (U.K.) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/1995 Dissolved: 13/05/1997 DIRECTOR <u>01239573</u> PINETREES (COAL MINING) COMPANY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/1995 Dissolved: 09/06/1998 DIRECTOR <u>01277311</u> MAINDY COLLIERY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/1995 Dissolved: 09/06/1998 COMPANY DIRECTOR <u>00834125</u> NSM COAL LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/1995 Dissolved: 09/06/1998 DIRECTOR <u>02016735</u> WESTLAND MINING LIMITED Dissolved
DIRECTOR Occupation:	Appointed: 18/09/1995 Dissolved: 26/05/2002 COMPANY DIRECTOR

Additional Directorships for Christopher John Phoenix

Company Number: 01300715
Company Name: NSM MINING (SOUTH WALES) LIMITED
Dissolved

DIRECTOR
Appointed: 18/09/1995
Dissolved: 09/06/1998
Occupation: COMPANY DIRECTOR
Company Number: 02108129
Company Name: WLS 201 LIMITED
Dissolved

DIRECTOR
Appointed: 12/06/1997
Dissolved: 05/04/2005
Occupation: ACCOUNTANT
Company Number: 03194515
Company Name: CASTLE STREET INVESTMENTS
Dissolved

DIRECTOR
Appointed: 26/06/1997
Dissolved: 17/05/2005
Occupation: DIRECTOR
Company Number: 03396127
Company Name: NSM CASTLE LIMITED
Dissolved

DIRECTOR
Appointed: 21/04/1998
Occupation: DIRECTOR
Company Number: 03167279
Company Name: TAWNYWOOD (AVENUE) LIMITED
Active

DIRECTOR
Appointed: 07/07/1999
Dissolved: 06/03/2001
Occupation: COMPANY DIRECTOR
Company Number: 03773460
Company Name: EXPERTINSPIRATION LIMITED
Dissolved

DIRECTOR
Appointed: 07/07/1999
Dissolved: 27/03/2001
Occupation: COMPANY DIRECTOR
Company Number: 03787826
Company Name: PERFECTMARKET LIMITED
Dissolved

DIRECTOR
Appointed: 11/07/1997
Occupation: CHARTERED ACCOUNTANT
Company Number: 03402055
Company Name: TAWNYWOOD (HOTELS) LIMITED
Active

DIRECTOR
Appointed: 02/05/2000
Occupation: ACCOUNTANT
Company Number: 03984107

Additional Directorships for Christopher John Phoenix

Company Name: HIGH POINT PROPERTY COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/05/2000
DIRECTOR
Company Number: 04000737
Company Name: HP GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/04/2001
DIRECTOR
Company Number: 04170103
Company Name: PRECIS (1991) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/04/2001
DIRECTOR
Company Number: 04147990
Company Name: PRECIS (1989) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/06/2001
DIRECTOR
Company Number: 04209412
Company Name: PRECIS (2028) LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/06/2001
DIRECTOR
Company Number: 04209400
Company Name: PRECIS (2026) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/10/2001
DIRECTOR
Company Number: 04294907
Company Name: PRECIS (2116) LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/10/2001
DIRECTOR
Company Number: 04289441
Company Name: PRECIS (2106) LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/10/2001
DIRECTOR
Company Number: 04289439
Company Name: PRECIS (2107) LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/10/2001
DIRECTOR
Company Number: 04294908

Additional Directorships for Christopher John Phoenix

Company Name:	PRECIS (2115) LIMITED Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	DIRECTOR
Company Number:	<u>04294902</u>
Company Name:	PRECIS (2117) LIMITED Active
DIRECTOR	Appointed: 18/03/2002
Occupation:	DIRECTOR
Company Number:	<u>04362397</u>
Company Name:	PRECIS (2179) LIMITED Active
DIRECTOR	Appointed: 18/03/2002
Occupation:	DIRECTOR
Company Number:	<u>04362372</u>
Company Name:	PRECIS (2180) LIMITED Active
DIRECTOR	Appointed: 02/08/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04460070</u>
Company Name:	EVER 1813 LIMITED Active
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>01987358</u>
Company Name:	ANGLO UNITED LIMITED Liquidation
DIRECTOR	Appointed: 02/08/2002
Occupation:	Dissolved: 08/08/2006
Company Number:	MANAGING DIRECTOR
Company Name:	<u>00928355</u> ALCHEMY PRODUCTS LIMITED Dissolved
DIRECTOR	Appointed: 02/08/2002
Occupation:	Dissolved: 08/08/2006
Company Number:	MANAGING DIRECTOR
Company Name:	<u>01503030</u> ALCHEMY EUROPE LIMITED Dissolved
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>00431058</u>
Company Name:	ANGLO UNITED NOMINEES LIMITED Active
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR

Additional Directorships for Christopher John Phoenix

Company Number:	<u>00231779</u>
Company Name:	DONCASTER COALITE,LIMITED Liquidation
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>00331574</u>
Company Name:	COALITE OILS AND CHEMICALS LIMITED Liquidation
DIRECTOR	Appointed: 02/08/2002
Occupation:	Dissolved: 08/08/2006 MANAGING DIRECTOR
Company Number:	<u>00659001</u>
Company Name:	NEVILLE (HBSG) LIMITED Dissolved
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>00314090</u>
Company Name:	COALITE FUELS AND CHEMICALS LIMITED Liquidation
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>00080187</u>
Company Name:	HARGREAVES ESTATES AND MANAGEMENT SERVICES LIMITED Active
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>01637966</u>
Company Name:	ANGLO UNITED PROPERTIES LIMITED Active
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>03416222</u>
Company Name:	MIDDLEBRIGHT LIMITED Active
DIRECTOR	Appointed: 02/08/2002
Occupation:	MANAGING DIRECTOR
Company Number:	<u>02127417</u>
Company Name:	NEVILLE (ACL) LIMITED Active
DIRECTOR	Appointed: 23/09/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04460064</u>
Company Name:	NEVILLE (CL) LIMITED ADMINISTRATIVE RECEIVER

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/09/2002 COMPANY DIRECTOR <u>04460066</u> ANGLO UNITED ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/07/2003 ACCOUNTANT <u>03729116</u> PRECIS (1730) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/07/2003 ACCOUNTANT <u>03818306</u> CARISBROOKE INVESTMENTS GENERAL PARTNER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/08/2003 COMPANY DIRECTOR <u>04734601</u> ALCHEMY ENVIRONMENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2003 DIRECTOR <u>04597164</u> NEWINCCO 195 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/11/2003 DIRECTOR <u>04597161</u> NEWINCCO 196 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/06/2004 CHARTERED ACCOUNTANT <u>05088791</u> CARISBROOKE SUON PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/12/1997 DIRECTOR <u>02788503</u> NSM ENTERPRISE Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/10/2004 DIRECTOR <u>05233432</u> PRECIS (2471) LIMITED Active

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/10/2004 DIRECTOR <u>05233414</u> PRECIS (2470) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/10/2004 DIRECTOR <u>05233492</u> PRECIS (2475) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/10/2004 DIRECTOR <u>05233455</u> PRECIS (2474) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/10/2004 DIRECTOR <u>05234134</u> PRECIS (2473) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/10/2004 DIRECTOR <u>05234136</u> PRECIS (2472) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2001 DIRECTOR <u>04309205</u> PRECIS (2131) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2001 DIRECTOR <u>04309203</u> PRECIS (2130) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/02/2000 DIRECTOR <u>03873728</u> CARISBROOKE SUON GENERAL PARTNER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2001 DIRECTOR <u>04253679</u> CARISBROOKE SUON DEVELOPMENTS GENERAL PARTNER LIMITED

Additional Directorships for Christopher John Phoenix

Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 05386832
Company Name: CROSSCO (859) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05485853
Company Name: HPGP 2 LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05485897
Company Name: HPGP 1 LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00424092
Company Name: COALITE PRODUCTS LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 05694519
Company Name: CJP RETFORD LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05867097
Company Name: HAVERHILL HOTELS LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 01457210
Company Name: RYDE PLACE MANAGEMENT LIMITED
Active

SECRETARY
Occupation: DIRECTOR
Company Number: 03630803
Company Name: TIGER NO. 2 GENERAL PARTNER LIMITED
Active

SECRETARY
Appointed: 20/03/2002
Resigned: 03/07/2002

Additional Directorships for Christopher John Phoenix

Occupation: DIRECTOR
Company Number: 04362323
Company Name: PRECIS (2178) LIMITED
Active

SECRETARY
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04196291
Company Name: PRECIS (2019) LIMITED
Active

SECRETARY
Appointed: 20/03/2002
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04362316
Company Name: PRECIS (2177) LIMITED
Active

SECRETARY
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04196289
Company Name: PRECIS (2020) LIMITED
Active

SECRETARY
Appointed: 25/10/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04289100
Company Name: PRECIS (2102) LIMITED
Active

SECRETARY
Appointed: 20/03/2002
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04362313
Company Name: PRECIS (2176) LIMITED
Active

SECRETARY
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04203869
Company Name: PRECIS (2022) LIMITED
Active

SECRETARY
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04196626
Company Name: PRECIS (2017) LIMITED
Active

Additional Directorships for Christopher John Phoenix

SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/03/2002 Resigned: 03/07/2002 DIRECTOR <u>04362077</u> PRECIS (2175) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/10/2000 Resigned: 03/07/2002 DIRECTOR <u>04052114</u> PRECIS (1931) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/06/2001 Resigned: 03/07/2002 DIRECTOR <u>04196295</u> PRECIS (2018) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/10/2000 Resigned: 03/07/2002 DIRECTOR <u>04051806</u> PRECIS (1930) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04289447</u> KANDAHAR (NOTTINGHAM) NOMINEE NO.2 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/09/1998 Resigned: 03/07/2002 ACCOUNTANT <u>03630817</u> PRECIS (1672) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04289112</u> KANDAHAR (NOTTINGHAM) NOMINEE NO.1 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/06/2001 Resigned: 03/07/2002 DIRECTOR <u>04203868</u> PRECIS (2023) LIMITED Active

Additional Directorships for Christopher John Phoenix

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2001
Resigned: 03/07/2002
DIRECTOR
04289108
PRECIS (2103) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2001
Resigned: 03/07/2002
DIRECTOR
04294843
PRECIS (2110) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 19/06/2001
Resigned: 03/07/2002
DIRECTOR
04203867
PRECIS (2024) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2001
Resigned: 03/07/2002
DIRECTOR
04294884
PRECIS (2111) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2001
Resigned: 03/07/2002
DIRECTOR
04289437
PRECIS (2109) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2001
Resigned: 03/07/2002
DIRECTOR
04289446
PRECIS (2108) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/10/2001
Resigned: 03/07/2002
DIRECTOR
04294921
PRECIS (2112) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 19/06/2001
Resigned: 03/07/2002
DIRECTOR
04203908
PRECIS (2025) LIMITED
Active

Additional Directorships for Christopher John Phoenix

SECRETARY Occupation: Company Number: Company Name:	Appointed: 13/10/1998 Resigned: 03/07/2002 ACCOUNTANT <u>SC143948</u> TIGER (NOMINEES) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04294898</u> PRECIS (2118) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04294888</u> PRECIS (2119) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04294918</u> PRECIS (2113) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/09/1998 Resigned: 03/07/2002 ACCOUNTANT <u>03601063</u> PRECIS (1657) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04294913</u> PRECIS (2114) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 24/05/2000 Resigned: 03/03/2004 DIRECTOR <u>04000737</u> HP GENERAL PARTNER LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/04/2001 Resigned: 03/03/2004 DIRECTOR <u>04147990</u> PRECIS (1989) LIMITED

Additional Directorships for Christopher John Phoenix

	Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 10/04/2001 Resigned: 03/03/2004 DIRECTOR <u>04170103</u> PRECIS (1991) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/07/1997 Resigned: 30/04/2004 CHARTERED ACCOUNTANT <u>03402069</u> TAWNYWOOD DEVELOPMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/11/2004 Resigned: 02/08/2005 <u>04330321</u> PLOT 8B BUCKINGWAY MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/11/2004 Resigned: 02/08/2005 <u>05090665</u> PLOT 6 BUCKINGWAY MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Resigned: 08/07/1993 DIRECTOR <u>01066866</u> AIM PLASTICS GROUP LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Resigned: 08/07/1993 DIRECTOR <u>01770742</u> BAC AIR CONDITIONING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1992 Resigned: 19/05/1993 DIRECTOR <u>02533967</u> TAWNYWOOD LIMITED Active
DIRECTOR Occupation:	Appointed: 31/12/1992 Resigned: 07/11/1995 COMPANY DIRECTOR

Additional Directorships for Christopher John Phoenix

Company Number:	<u>SC120925</u>
Company Name:	ENVIROTANK (IRVINE) LIMITED
	Active
DIRECTOR	Appointed: 18/09/1995
	Resigned: 06/10/1995
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00538646</u>
Company Name:	RHEOLA COLLIERY COMPANY LIMITED
	Active
DIRECTOR	Appointed: pre 07/08/1992
	Resigned: 31/03/1997
Occupation:	DIRECTOR
Company Number:	<u>00500807</u>
Company Name:	COAL CONTRACTORS LIMITED
	Active
DIRECTOR	Appointed: 11/10/1994
	Resigned: 15/04/1997
Occupation:	DIRECTOR
Company Number:	<u>02960709</u>
Company Name:	THE NEW ALBION CO. LIMITED
	Dissolved
DIRECTOR	Appointed: 16/10/1995
	Resigned: 30/05/1997
Occupation:	DIRECTOR
Company Number:	<u>00880442</u>
Company Name:	HOLLAND CONSTRUCTION (PLANT HIRE) LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
	Resigned: 30/05/1997
Occupation:	DIRECTOR
Company Number:	<u>00839629</u>
Company Name:	CLEE HILL PLANT LIMITED
	Active
DIRECTOR	Appointed: 31/12/1992
	Resigned: 14/05/1997
Occupation:	DIRECTOR
Company Number:	<u>01086897</u>
Company Name:	D P MCERLAIN LIMITED
	Dissolved
DIRECTOR	Appointed: 31/12/1992
	Resigned: 14/05/1997
Occupation:	DIRECTOR
Company Number:	<u>01190544</u>
Company Name:	CLEE HILLS MINING LIMITED
	Dissolved
DIRECTOR	Appointed: 05/07/1995

Additional Directorships for Christopher John Phoenix

Occupation:	Resigned: 23/11/1998
Company Number:	COMPANY DIRECTOR
Company Name:	<u>03062001</u>
	THE UK COAL ASSOCIATION
	Dissolved
DIRECTOR	Appointed: 29/04/1993
Occupation:	Resigned: 17/02/1998
Company Number:	FINANCIAL DIRECTOR
Company Name:	<u>02551116</u>
	CONFEDERATION OF UK COAL PRODUCERS
	Active
DIRECTOR	Appointed: 09/12/1998
Occupation:	Resigned: 20/01/1999
Company Number:	DIRECTOR
Company Name:	<u>01457210</u>
	RYDE PLACE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 23/07/1999
Occupation:	Resigned: 04/08/1999
Company Number:	DIRECTOR
Company Name:	<u>03812629</u>
	SFT INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 26/06/1993
Occupation:	Resigned: 21/03/2000
Company Number:	COMPANY DIRECTOR
Company Name:	<u>FC010975</u>
	B.H. ANGLO-AMERICAN HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 28/09/1998
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>03630803</u>
	TIGER NO. 2 GENERAL PARTNER LIMITED
	Active
DIRECTOR	Appointed: 20/03/2002
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04362323</u>
	PRECIS (2178) LIMITED
	Active
DIRECTOR	Appointed: 19/06/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04196291</u>
	PRECIS (2019) LIMITED
	Active

Additional Directorships for Christopher John Phoenix

DIRECTOR
Appointed: 20/03/2002
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04362316
Company Name: PRECIS (2177) LIMITED
Active

DIRECTOR
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04196289
Company Name: PRECIS (2020) LIMITED
Active

DIRECTOR
Appointed: 25/10/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04289100
Company Name: PRECIS (2102) LIMITED
Active

DIRECTOR
Appointed: 20/03/2002
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04362313
Company Name: PRECIS (2176) LIMITED
Active

DIRECTOR
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04203869
Company Name: PRECIS (2022) LIMITED
Active

DIRECTOR
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04196626
Company Name: PRECIS (2017) LIMITED
Active

DIRECTOR
Appointed: 20/03/2002
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04362077
Company Name: PRECIS (2175) LIMITED
Active

DIRECTOR
Appointed: 19/06/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04196295
Company Name: PRECIS (2018) LIMITED
Active

Additional Directorships for Christopher John Phoenix

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/10/2000 Resigned: 03/07/2002 DIRECTOR <u>04052114</u> PRECIS (1931) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/10/2000 Resigned: 03/07/2002 COMPANY DIRECTOR <u>04051806</u> PRECIS (1930) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/09/1998 Resigned: 03/07/2002 DIRECTOR <u>03630817</u> PRECIS (1672) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04289447</u> KANDAHAR (NOTTINGHAM) NOMINEE NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04289112</u> KANDAHAR (NOTTINGHAM) NOMINEE NO.1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/06/2001 Resigned: 03/07/2002 DIRECTOR <u>04203868</u> PRECIS (2023) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04289108</u> PRECIS (2103) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/10/2001 Resigned: 03/07/2002 DIRECTOR <u>04294843</u> PRECIS (2110) LIMITED

Additional Directorships for Christopher John Phoenix

	Active
DIRECTOR	Appointed: 19/06/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04203867</u>
	PRECIS (2024) LIMITED
	Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04294884</u>
	PRECIS (2111) LIMITED
	Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04289437</u>
	PRECIS (2109) LIMITED
	Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04289446</u>
	PRECIS (2108) LIMITED
	Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04294921</u>
	PRECIS (2112) LIMITED
	Active
DIRECTOR	Appointed: 19/06/2001
Occupation:	Resigned: 03/07/2002
Company Number:	DIRECTOR
Company Name:	<u>04203908</u>
	PRECIS (2025) LIMITED
	Active
DIRECTOR	Appointed: 13/10/1998
Occupation:	Resigned: 03/07/2002
Company Number:	ACCOUNTANT
Company Name:	<u>SC143948</u>
	TIGER (NOMINEES) LIMITED
	Active
DIRECTOR	Appointed: 25/10/2001
Occupation:	Resigned: 03/07/2002
	DIRECTOR

Additional Directorships for Christopher John Phoenix

Company Number: 04294898
Company Name: PRECIS (2118) LIMITED
Active

DIRECTOR
Appointed: 25/10/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04294888
Company Name: PRECIS (2119) LIMITED
Active

DIRECTOR
Appointed: 25/10/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04294918
Company Name: PRECIS (2113) LIMITED
Active

DIRECTOR
Appointed: 30/09/1998
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 03601063
Company Name: PRECIS (1657) LIMITED
Active

DIRECTOR
Appointed: 25/10/2001
Resigned: 03/07/2002
Occupation: DIRECTOR
Company Number: 04294913
Company Name: PRECIS (2114) LIMITED
Active

DIRECTOR
Appointed: 11/07/1997
Resigned: 30/04/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 03402069
Company Name: TAWNYWOOD DEVELOPMENTS LIMITED
Active

DIRECTOR
Appointed: 13/10/1997
Resigned: 17/11/1997
Occupation: DIRECTOR
Company Number: 03448804
Company Name: HIGHLAND AND UNIVERSAL INVESTMENTS LIMITED
Active

DIRECTOR
Appointed: 13/10/1997
Resigned: 17/11/1997
Occupation: DIRECTOR
Company Number: 03449071
Company Name: HIGHLAND AND UNIVERSAL SECURITIES LIMITED
Active

DIRECTOR
Appointed: 29/01/1998

Additional Directorships for Christopher John Phoenix

Occupation:
Company Number:
Company Name:

Resigned: 12/03/1998
DIRECTOR
03489949
GAINWELL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2004
Resigned: 12/08/2005
DIRECTOR
03263384
BRAMPTON MANOR RECREATION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/07/2003
Resigned: 02/08/2005
ACCOUNTANT
04330321
PLOT 8B BUCKINGWAY MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/04/2004
Resigned: 02/08/2005
ACCOUNTANT
05090665
PLOT 6 BUCKINGWAY MANAGEMENT LIMITED
Active