



Richard Keen

900782557

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Keen   | <b>Number</b>      | 900782557   |
| <b>Postcode</b>                    | B60 1PR        | <b>Address</b>     | The Highlands Hollow Tree Lane<br>Vigo, Blackwell<br>Bromsgrove<br>Worcestershire |
| <b>Date of birth</b>               | September 1968 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7              |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|----------------|------------|-----------|-------------------|
| HUWOOD INTERNATIONAL LIMITED         | 00134691 | Non-Trading    | 01/07/2008 |           | Company Secretary |
| EACHAIRN WILLENHALL PLC              | 00497871 | In Liquidation | 28/11/2007 |           | Director          |
| MCKECHNIE HOLDINGS (IRELAND) LIMITED | FC024805 | Other          | 02/02/2005 |           | Company Secretary |
| MCKECHNIE (IRELAND)                  | FC024804 | Other          | 02/02/2005 |           | Company Secretary |
| EACHAIRN WILLENHALL PLC              | 00497871 | In Liquidation | 12/11/2004 |           | Company Secretary |
| LEIGHSWOOD CONSUMER LIMITED          | 00667114 | In Liquidation | 12/11/2004 |           | Company Secretary |
| PLASTIC ENGINEERS LIMITED            | 00370467 | In Liquidation | 12/11/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TARMAC SECRETARIES (UK) LIMITED  | 00532256 | Non-Trading             | 05/01/2011 | 07/02/2011 | Director          |
| TARMAC DIRECTORS (UK) LIMITED    | 03221775 | Non-Trading             | 05/01/2011 | 07/02/2011 | Director          |
| KEEN GOVERNANCE SERVICES LIMITED | 07141203 | Company is dissolved    | 30/01/2010 |            | Director          |
| QUEEN ALEXANDRA COLLEGE          | 03387540 | Active - Accounts Filed | 03/09/2009 | 01/05/2011 | Company Secretary |
| QAC ENTERPRISES LIMITED          | 01986389 | Active - Accounts Filed | 03/09/2009 | 05/05/2011 | Company Secretary |
| FKI ENGINEERING LIMITED          | 01620155 | Non-Trading             | 27/03/2009 | 09/06/2009 | Director          |
| BEDFORD (OLD) CO LIMITED         | 02203412 | Company is dissolved    | 30/09/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BRIDON PENSION TRUST (NO TWO) LIMITED    | 02960702 | Company is dissolved    | 17/07/2008 | 17/07/2008 | Company Secretary |
| FKI MINING UK LIMITED                    | 00102612 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| FH OLDSCO LIMITED                        | 01024988 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| LOGOLDSCO LIMITED                        | 01782523 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| H.D.L. HOLDINGS LIMITED                  | 02380100 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| THE LONDON SPINNING COMPANY LIMITED      | 00072966 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| FKI NOMINEES LIMITED                     | 02386921 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| FKI (UK)                                 | 04145643 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| GLOUCESTER ROPE & TACKLE COMPANY LIMITED | 00388134 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| CLECO SYSTEMS LIMITED                    | 03859358 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| G FLOW SYSTEMS LIMITED                   | 04261242 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| INTERNATIONAL GAS DETECTORS LIMITED      | 00153078 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| MELROSE PFG COMPANY NUMBER 1 LIMITED     | 01668314 | Company is dissolved    | 01/07/2008 | 16/07/2008 | Company Secretary |
| GLENHOPE INVESTMENTS LIMITED             | 02295317 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| BRITISH ROPES LIMITED                    | 00737443 | Active - Accounts Filed | 01/07/2008 | 09/06/2009 | Company Secretary |
| D.R.I.PENSIONS TRUST LIMITED             | 00974480 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| CROSBY PREMIER STAMPINGS LIMITED         | 01737970 | Active - Accounts Filed | 01/07/2008 | 09/06/2009 | Company Secretary |
| ELECTRO DYNAMIC LIMITED                  | 00162481 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| PARSONS CHAIN COMPANY LIMITED            | 01145493 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| FKI QUEST TRUSTEE LIMITED                | 04098929 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| BRUSH SWITCHGEAR LIMITED                 | 00304047 | Non-Trading             | 01/07/2008 | 09/06/2009 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FKI TRUSTEES (NO.2) LIMITED             | 01663721 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| BRIDON PENSION TRUST LIMITED            | 00681489 | Company is dissolved    | 01/07/2008 | 09/06/2009 | Company Secretary |
| FKI NUNEATON LIMITED                    | 00154662 | In Liquidation          | 01/07/2008 | 09/06/2009 | Company Secretary |
| PRELOK SPECIALIST PRODUCTS LIMITED      | 03724689 | In Liquidation          | 18/03/2008 | 09/06/2009 | Director          |
| WHS CANNING BRETT LTD                   | 03984537 | Active - Accounts Filed | 18/03/2008 | 09/06/2009 | Director          |
| ALCESTER CAPRICORN                      | 00655647 | Non-Trading             | 28/02/2008 | 09/06/2009 | Company Secretary |
| MCKECHNIE CONSUMER PRODUCTS LIMITED     | 03724692 | Company is dissolved    | 28/02/2008 | 09/06/2009 | Company Secretary |
| DYNACAST (AH2) LIMITED                  | 04588888 | Company is dissolved    | 30/11/2007 |            | Director          |
| MCKECHNIE IRELAND (INVESTMENTS) LIMITED | 01029514 | Company is dissolved    | 28/11/2007 |            | Director          |
| WESSEX IRONCRAFT LIMITED                | 01607849 | Company is dissolved    | 28/11/2007 |            | Director          |
| DZUS INTERNATIONAL LIMITED              | 02216135 | Company is dissolved    | 28/11/2007 |            | Director          |
| MCKECHNIE PLASTICS LIMITED              | SC021316 | Company is dissolved    | 28/11/2007 |            | Director          |
| PAXTON PLASTICS LIMITED                 | 00926590 | Company is dissolved    | 28/11/2007 |            | Director          |
| ANSON PLASTICS LIMITED                  | 00828846 | Company is dissolved    | 28/11/2007 |            | Director          |
| JUMBOCIRCUITS LIMITED                   | 02132901 | Company is dissolved    | 28/11/2007 |            | Director          |
| MW CIRCUITS LIMITED                     | 01765521 | Company is dissolved    | 28/11/2007 |            | Director          |
| ARDEN FARNHAM LOCKS LIMITED             | 01215400 | Company is dissolved    | 28/11/2007 |            | Director          |
| EACHAIRN DIRECTORS NO 2 LIMITED         | 01538916 | Company is dissolved    | 28/11/2007 | 09/06/2009 | Director          |
| DZUS FASTENER EUROPE LIMITED            | 00345696 | Company is dissolved    | 28/11/2007 |            | Director          |
| BRANDHILL LIMITED                       | 01136671 | Company is dissolved    | 28/11/2007 |            | Director          |
| DYNACAST (NORTHAMPTON) LIMITED          | 02018164 | Company is dissolved    | 28/11/2007 |            | Director          |
| ALBION HARDWARE                         | 01634351 | Company is dissolved    | 28/11/2007 |            | Director          |
| DYNACAST PENSION TRUSTEE LIMITED        | 03949200 | Company is dissolved    | 28/11/2007 |            | Director          |
| SAVAGE EXPORT LIMITED                   | 02070343 | Company is dissolved    | 28/11/2007 |            | Director          |
| MCKECHNIE ENGINEERING (READING) LIMITED | 00401554 | Company is dissolved    | 28/11/2007 |            | Director          |
| PRELOK LIMITED                          | 01126346 | Company is dissolved    | 29/10/2007 | 09/06/2009 | Company Secretary |
| ALCESTER NUMBER 1 LIMITED               | 00141976 | Non-Trading             | 09/05/2007 | 09/06/2009 | Company Secretary |
| NEW MELROSE LIMITED                     | 06015106 | Company is dissolved    | 30/11/2006 | 09/06/2009 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| PSM INTERNATIONAL HOLDINGS LIMITED      | 02290856 | Active - Accounts Filed | 04/08/2006 | 18/05/2007 | Company Secretary |
| PHOENIX (MCKECHNIE) TRAVEL LIMITED      | 02821888 | Company is dissolved    | 09/03/2006 | 09/06/2009 | Company Secretary |
| BLUEAZURE LIMITED                       | 04005584 | Company is dissolved    | 09/03/2006 | 09/06/2009 | Company Secretary |
| DYNACAST PENSION TRUSTEE LIMITED        | 03949200 | Company is dissolved    | 17/01/2006 |            | Company Secretary |
| PSM INTERNATIONAL LIMITED               | 05676894 | Company is dissolved    | 16/01/2006 | 18/05/2007 | Company Secretary |
| DYNACAST (NORTHAMPTON) LIMITED          | 02018164 | Company is dissolved    | 26/05/2005 |            | Company Secretary |
| PLASMAG LIMITED                         | 01967430 | Company is dissolved    | 26/05/2005 | 28/11/2005 | Company Secretary |
| DILTECH LIMITED                         | 02004953 | Company is dissolved    | 26/05/2005 | 28/11/2005 | Company Secretary |
| DYNAMAG LIMITED                         | 01967436 | Company is dissolved    | 26/05/2005 | 28/11/2005 | Company Secretary |
| MAGFLO LIMITED                          | 01530119 | Company is dissolved    | 26/05/2005 | 28/11/2005 | Company Secretary |
| MCKECHNIE IRELAND (INVESTMENTS) LIMITED | 01029514 | Company is dissolved    | 13/12/2004 |            | Company Secretary |
| LEIGHSWOOD TRUSTEE COMPANY LIMITED      | 03839978 | Company is dissolved    | 13/12/2004 | 28/11/2005 | Company Secretary |
| LEIGHSWOOD ELECTRICAL LIMITED           | 01010896 | Company is dissolved    | 12/11/2004 | 08/12/2005 | Company Secretary |
| SAVAGE PROPERTY HOLDINGS LIMITED        | 01050108 | Company is dissolved    | 12/11/2004 |            | Company Secretary |