



Karl Eric Watkin

903668856

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | MBE       |
| <b>Name</b>                        | Karl Eric Watkin | <b>Number</b>      | 903668856 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1956    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 247BROLLY LTD                              | 08213758 | Company is dissolved    | 13/09/2012 |            | Director          |
| SOHO CAPITAL LLP                           | OC361255 | Company is dissolved    | 28/01/2012 | 10/01/2013 | LLP Member        |
| GENEX8 LIMITED                             | 07598989 | Company is dissolved    | 11/04/2011 |            | Director          |
| RARE EARTH PROCESSING TECHNOLOGIES LIMITED | 07550681 | Company is dissolved    | 03/03/2011 |            | Director          |
| AFRICA RARE EARTH METALS COMPANY LTD       | 07550576 | Company is dissolved    | 03/03/2011 |            | Director          |
| LOW CARBON INNOVATION LIMITED              | 07313937 | Company is dissolved    | 14/07/2010 |            | Director          |
| LOW CARBON PROPERTY DEVELOPMENTS LIMITED   | 05961821 | Company is dissolved    | 26/04/2010 |            | Director          |
| AIRPORT EXPERTS LTD                        | 06234780 | Company is dissolved    | 23/04/2010 | 23/04/2010 | Director          |
| LOW CARBON LIGHTING LIMITED                | 07206377 | Company is dissolved    | 29/03/2010 | 18/02/2011 | Director          |
| NOBLE HOUSE CHINA LTD                      | 07179832 | Company is dissolved    | 05/03/2010 |            | Director          |
| ZERO EMISSIONS LTD                         | 07177617 | Company is dissolved    | 04/03/2010 |            | Director          |
| AGRENERGY LTD                              | 07093839 | Company is dissolved    | 03/12/2009 |            | Director          |
| TATTOO ELIMINATE LTD                       | 06941492 | Company is dissolved    | 23/06/2009 | 01/02/2011 | Director          |
| BIOTRIC LIMITED                            | 06927228 | Company is dissolved    | 08/06/2009 |            | Director          |
| AVID BUS COMPANY LIMITED                   | 06794146 | Company is dissolved    | 19/01/2009 |            | Director          |
| ECO POWER TECHNOLOGY LIMITED               | 06550975 | Company is dissolved    | 01/04/2008 |            | Director          |
| ZERO EMISSIONS LIMITED                     | 06336433 | Company is dissolved    | 18/02/2008 |            | Director          |
| ZERO CARBON TECHNOLOGIES LTD               | 06478883 | Company is dissolved    | 21/01/2008 |            | Company Secretary |
| ZERO CARBON TECHNOLOGIES LTD               | 06478883 | Company is dissolved    | 21/01/2008 |            | Director          |
| INDEPENDENT US ENERGY LTD                  | 06361573 | Company is dissolved    | 05/09/2007 |            | Director          |
| VIRIDION LTD                               | 05965228 | Company is dissolved    | 01/02/2007 | 21/01/2008 | Director          |
| PHYNOVA GROUP LIMITED                      | 05202283 | Active - Accounts Filed | 14/12/2006 | 19/09/2008 | Director          |
| CHINA MOLYBDENUM LTD                       | 06021239 | Company is dissolved    | 06/12/2006 |            | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHINA MOLYBDENUM LTD                | 06021239 | Company is dissolved    | 06/12/2006 |            | Company Secretary |
| GLOBAL DIAMOND MINES LIMITED        | 05983901 | Company is dissolved    | 31/10/2006 |            | Director          |
| GREEN ATLANTIC PARTNERS LIMITED     | 05861870 | Company is dissolved    | 29/06/2006 |            | Director          |
| ROOTCHANGE LIMITED                  | 05604595 | Active - Accounts Filed | 01/06/2006 | 01/07/2007 | Director          |
| TOKSUN COPPER MINES LIMITED         | 05782910 | Company is dissolved    | 18/04/2006 |            | Director          |
| NEW ZEALAND GAS RESOURCES LIMITED   | 05674499 | Company is dissolved    | 13/01/2006 | 12/12/2006 | Director          |
| NEW ZEALAND GAS RESOURCES LIMITED   | 05674499 | Company is dissolved    | 13/01/2006 | 12/12/2006 | Company Secretary |
| PRE-XIPO LIMITED                    | 05673673 | Company is dissolved    | 12/01/2006 | 12/12/2006 | Director          |
| JEM-D LIMITED                       | 05576558 | Company is dissolved    | 28/09/2005 | 11/04/2006 | Director          |
| PAUL EVELEIGH LIMITED               | 05576100 | Company is dissolved    | 28/09/2005 | 22/02/2006 | Director          |
| CONSOLIDATED GENERAL MINERALS PLC   | 05529561 | Company is dissolved    | 08/09/2005 | 05/05/2008 | Director          |
| DERMASALVE LIMITED                  | 04806145 | Company is dissolved    | 31/12/2004 |            | Director          |
| NEOS RESOURCES PLC                  | 05212852 | Company is dissolved    | 15/09/2004 | 10/03/2008 | Director          |
| D1 (UK) LIMITED                     | 04468088 | Company is dissolved    | 25/06/2004 | 10/03/2008 | Director          |
| ALCHEMVIRO LIMITED                  | 04898804 | Company is dissolved    | 23/10/2003 |            | Director          |
| ALCHEMVIRO LIMITED                  | 04898804 | Company is dissolved    | 23/10/2003 |            | Company Secretary |
| DMW RESEARCH LIMITED                | 03923085 | Company is dissolved    | 26/05/2003 |            | Director          |
| NEOS RESOURCES SUBSIDIARY LIMITED   | 04647671 | Company is dissolved    | 04/03/2003 | 10/03/2008 | Director          |
| D1 OILS TRADING LIMITED             | 04645184 | Company is dissolved    | 04/03/2003 | 10/03/2008 | Director          |
| GLOBALPOINT TECHNOLOGIES LIMITED    | 04588056 | Company is dissolved    | 12/12/2002 | 02/08/2004 | Director          |
| KEEL HAUL LIMITED                   | 04366393 | Company is dissolved    | 10/05/2002 |            | Director          |
| REDCLIFFE LIMITED                   | 01589034 | Company is dissolved    | 01/03/2002 | 20/09/2006 | Director          |
| GLOBAL TRADE GROUP LIMITED          | 04341465 | Company is dissolved    | 19/02/2002 | 12/01/2004 | Director          |
| SOVEREIGN STRATEGY LIMITED          | 03820426 | Active - Accounts Filed | 04/12/2001 | 30/11/2002 | Director          |
| GLOBAL NETWORKX SOLUTIONS LIMITED   | 04317410 | Company is dissolved    | 29/11/2001 | 11/07/2005 | Director          |
| AUTOLOGIC DATA SYSTEMS LTD          | 02697335 | Company is dissolved    | 25/10/2001 | 30/06/2004 | Director          |
| RED COMM LTD                        | 04213303 | Company is dissolved    | 04/10/2001 | 11/07/2005 | Director          |
| ZTE (UK) LIMITED                    | 04269408 | Active - Accounts Filed | 13/08/2001 | 21/03/2007 | Director          |
| ZTE LIMITED                         | 04269446 | Company is dissolved    | 13/08/2001 |            | Director          |
| J2C NETWORK SERVICES LIMITED        | 03079578 | Company is dissolved    | 22/02/2001 | 07/11/2001 | Director          |
| TRADEZONE INTERNET SERVICES LIMITED | 03462076 | Company is dissolved    | 22/02/2001 | 07/11/2001 | Director          |
| INDUSTRY ONLINE LIMITED             | 03351873 | Company is dissolved    | 22/02/2001 | 07/11/2001 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| WIDE AREA MARKETS LTD.                 | 02943493 | Company is dissolved | 22/02/2001 | 07/11/2001 | Director |
| BESTVALUEZONE LIMITED                  | 03112048 | Company is dissolved | 22/02/2001 | 07/11/2001 | Director |
| POWERNET MEDIA SYSTEMS LIMITED         | 03408567 | Company is dissolved | 22/02/2001 | 07/11/2001 | Director |
| DEALCOMMODITY.COM LIMITED              | 03947671 | Company is dissolved | 08/11/2000 | 09/05/2001 | Director |
| COMMON KNOWLEDGE INTERNATIONAL LIMITED | 04057508 | Company is dissolved | 22/08/2000 | 07/11/2001 | Director |
| JUST2CLICKS ZONE LIMITED               | 03979451 | Company is dissolved | 09/05/2000 | 07/11/2001 | Director |
| E-CEMENT.COM LIMITED                   | 03918564 | Company is dissolved | 03/05/2000 | 10/07/2001 | Director |
| GRANITE ROCK LIMITED                   | SC155443 | In Liquidation       | 18/04/2000 | 07/11/2001 | Director |
| JUST2CLICKS.COM LIMITED                | 03943889 | Company is dissolved | 22/03/2000 | 07/11/2001 | Director |
| TRADEZONE INTERNATIONAL LIMITED        | 03933683 | Company is dissolved | 15/03/2000 | 07/11/2001 | Director |
| J2C PLC                                | 03802336 | Company is dissolved | 21/07/1999 | 07/11/2001 | Director |
| DIPLOMAT EXTRUSIONS LIMITED            | 03724895 | Company is dissolved | 27/04/1999 | 05/05/1999 | Director |
| HOODCO 550 LIMITED                     | 03357277 | Company is dissolved | 20/04/1998 |            | Director |
| BUSINESS LINK TYNESIDE                 | 02885757 | Company is dissolved | 23/01/1998 | 23/06/1998 | Director |
| REDCLIFFE HOLDINGS LIMITED             | 03110812 | Company is dissolved | 01/01/1998 | 16/04/2012 | Director |