



Runar Nilsen

910239188

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       |              | <b>Honours</b>     |   |
| <b>Name</b>                        | Runar Nilsen | <b>Number</b>      | 910239188                                 |
| <b>Postcode</b>                    | EC4M 7AU     | <b>Address</b>     | Forvis Mazars Llp 30 Old Bailey<br>London |
| <b>Date of birth</b>               | May 1961     | <b>Nationality</b> | Norwegian                                 |
| <b>Total current directorships</b> | 11           |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| KVAERNER ENGINEERING & CONSTRUCTION UK LIMITED                 | 00070860 | In Liquidation          | 31/08/2007 |           | Director |
| KVAERNER ENERGY LIMITED  | 00089980 | In Liquidation          | 31/08/2007 |           | Director |
| KVAERNER ENGINEERING & CONSTRUCTION (OVERSEAS TRADING) LIMITED | 00357926 | In Liquidation          | 31/08/2007 |           | Director |
| TH GROUP SERVICES LIMITED                                      | 00932159 | In Liquidation          | 23/06/2006 |           | Director |
| KVAERNER ENERGY A.S.   | FC014757 | Active - Accounts Filed | 01/04/2005 |           | Director |
| SPINAKER LIMITED   | 05317349 | In Liquidation          | 22/12/2004 |           | Director |
| KVAERNER E&C HOLDINGS LIMITED                                  | 00001125 | In Liquidation          | 21/12/2004 |           | Director |
| ONE BERKELEY STREET LIMITED                                    | 00709547 | In Liquidation          | 21/12/2004 |           | Director |
| TH FINANCIAL SERVICES LIMITED                                  | 03221508 | In Liquidation          | 21/12/2004 |           | Director |
| TRAFALGAR HOUSE FINANCE LTD                                    | 00055100 | In Liquidation          | 21/12/2004 |           | Director |
| TH GLOBAL LIMITED  | 00867281 | In Liquidation          | 10/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| DAVY MCKEE (SHEFFIELD) LIMITED              | 00631209 | In Liquidation       | 01/10/2008 | 18/12/2008 | Director |
| TH OVERSEAS HOLDINGS LIMITED                | 00350360 | Company is dissolved | 14/04/2008 |            | Director |
| TRAFALGAR HOUSE BUSINESS PARKS LIMITED      | 00538310 | Company is dissolved | 11/04/2008 | 18/04/2008 | Director |
| PROPERTY HOLDING & INVESTMENT TRUST LIMITED | 00439083 | Company is dissolved | 11/04/2008 | 18/04/2008 | Director |
| KVAERNER E & C HONG KONG LIMITED            | 01922341 | Company is dissolved | 31/08/2007 | 16/03/2009 | Director |
| TRAFALGAR HOUSE SG LIMITED                  | 02025017 | Company is dissolved | 31/08/2007 | 09/12/2008 | Director |
| KVAERNER (IOM) LIMITED                      | 00582981 | Company is dissolved | 31/08/2007 |            | Director |
| TRAFALGAR HOUSE LINE LIMITED                | 00445195 | Non-Trading          | 31/08/2007 | 20/11/2009 | Director |
| TRAFALGAR HOUSE STEAM-SHIP COMPANY LIMITED  | 00012286 | Company is dissolved | 31/08/2007 | 20/11/2009 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| 00058171 LIMITED                              | 00058171 | Non-Trading             | 31/08/2007 | 09/12/2008 | Director |
| TH DC TRUSTEES LIMITED                        | 05623001 | Company is dissolved    | 12/10/2006 |            | Director |
| DAVYMARKHAM LIMITED                           | 05949781 | Active - Accounts Filed | 28/09/2006 | 12/07/2007 | Director |
| KVAERNER HEAVY ENGINEERING (PROPERTY) LIMITED | 05606565 | Company is dissolved    | 28/10/2005 |            | Director |
| KVAERNER METALS HOLDINGS LIMITED              | 00095906 | Active - Accounts Filed | 31/05/2005 |            | Director |
| OLD DM LIMITED                                | 05036819 | Company is dissolved    | 04/01/2005 |            | Director |
| TH HEAVY ENGINEERING HOLDINGS LIMITED         | 04991785 | Company is dissolved    | 22/12/2004 |            | Director |
| KVAERNER (2004) NO.2 LIMITED                  | 05317594 | Company is dissolved    | 22/12/2004 |            | Director |
| KVAERNER SEA LAUNCH LIMITED                   | 03104993 | Company is dissolved    | 21/12/2004 | 01/04/2005 | Director |
| TH SHARED RESOURCES LIMITED                   | 04962883 | Company is dissolved    | 03/12/2004 |            | Director |
| TH OIL & GAS RESOURCES LIMITED                | 04963108 | Company is dissolved    | 03/12/2004 |            | Director |
| TH E&C RESOURCES LIMITED                      | 04963470 | Company is dissolved    | 03/12/2004 |            | Director |