



Gordon Frank Colenso Banham

913250664

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Gordon Frank Colenso Banham | <b>Number</b>      | 913250664   |
| <b>Postcode</b>                    | DH7 9PT                     | <b>Address</b>     | West Terrace Esh Winning<br>Durham<br>County Durham<br>United Kingdom |
| <b>Date of birth</b>               | June 1964                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                          |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HARGREAVES CARBON PRODUCTS EUROPE LIMITED     | 08267102 | Non-Trading             | 24/10/2012 |            | Director |
| HARGREAVES LAND LIMITED                       | 07813088 | Active - Accounts Filed | 18/10/2011 |            | Director |
| HARGREAVES SERVICES EUROPE LIMITED            | 07785110 | Active - Accounts Filed | 23/09/2011 |            | Director |
| COAL 4 ENERGY LIMITED                         | 05705910 | Non-Trading             | 21/12/2008 | 26/10/2007 | Director |
| MAXIBRITE LIMITED                             | 00731607 | Active - Accounts Filed | 21/12/2008 |            | Director |
| HE CONTRACTS LIMITED                          | 03523630 | Non-Trading             | 02/04/2008 |            | Director |
| MALTBY COLLIERY LIMITED                       | 06057412 | Active - Accounts Filed | 26/02/2007 |            | Director |
| HARGREAVES INDUSTRIAL SERVICES LIMITED        | 02307132 | Active - Accounts Filed | 01/09/2006 |            | Director |
| MONCKTON COKE & CHEMICAL COMPANY LIMITED(THE) | 00070960 | Non-Trading             | 17/08/2005 |            | Director |
| HARGREAVES SERVICES PLC                       | 04952865 | Active - Accounts Filed | 23/02/2004 |            | Director |
| HAR TRANSPORT LIMITED                         | 02996297 | Non-Trading             | 06/02/2004 |            | Director |
| HBLT LIMITED                                  | 04964453 | Non-Trading             | 14/11/2003 |            | Director |
| HARGREAVES (UK) LIMITED                       | 04140051 | Active - Accounts Filed | 19/10/2001 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| REDCAR STEEL AND COAL COMPANY LIMITED | 07835516 | Company is dissolved | 04/11/2011 |            | Director          |
| ROCFUEL LIMITED                       | 06281859 | Non-Trading          | 31/12/2009 | 05/12/2011 | Director          |
| COALITE LIMITED                       | 05297214 | Company is dissolved | 21/12/2008 |            | Director          |
| COAL 4 ENERGY LIMITED                 | 05705910 | Non-Trading          | 21/12/2008 | 23/02/2009 | Company Secretary |
| POWER MINERALS UK HOLDINGS LIMITED    | 06764951 | Company is dissolved | 03/12/2008 | 28/05/2010 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| POWER MINERALS LIMITED                  | 06715071 | Active - Accounts Filed | 16/10/2008 | 08/01/2009 | Director |
| HBP LIQUIDATION LIMITED                 | 06615283 | Company is dissolved    | 21/08/2008 |            | Director |
| HCCP HOLDINGS LIMITED                   | 06615270 | Company is dissolved    | 21/08/2008 | 08/01/2009 | Director |
| HBP HOLDINGS LIMITED                    | 06615280 | Company is dissolved    | 21/08/2008 | 08/01/2009 | Director |
| EASTGATE MATERIALS HANDLING LIMITED     | 06557463 | Company is dissolved    | 04/08/2008 |            | Director |
| ROCPOWER LIMITED                        | 06447556 | Non-Trading             | 08/12/2007 | 05/12/2011 | Director |
| LYTAG LIMITED                           | 06005140 | Non-Trading             | 06/11/2007 | 21/08/2008 | Director |
| HARGREAVES BUILDING PRODUCTS LIMITED    | 05696316 | Company is dissolved    | 06/11/2007 | 08/01/2009 | Director |
| SCHENK UK LTD                           | 02316301 | Active - Accounts Filed | 28/09/2007 | 29/08/2014 | Director |
| HARGREAVES MINERAL SERVICES LIMITED     | 05214277 | Company is dissolved    | 24/09/2004 |            | Director |
| R. HANSON & SON LIMITED                 | 03048487 | Non-Trading             | 01/06/2004 | 10/03/2005 | Director |
| LA JAGUA COAL COMPANY LIMITED           | 04785703 | Company is dissolved    | 31/07/2003 | 10/03/2005 | Director |
| HARGREAVES (UK) SERVICES LIMITED        | 03735251 | Active - Accounts Filed | 01/06/2003 | 15/05/2017 | Director |
| XYZ NEWCO LIMITED                       | 04681882 | Company is dissolved    | 14/03/2003 | 08/01/2009 | Director |
| SQUIRE DISTRIBUTION SERVICES LIMITED    | 01305924 | Non-Trading             | 10/05/2002 | 10/03/2005 | Director |
| METALLURGICAL SUPPLIES LIMITED          | 04368321 | Company is dissolved    | 08/02/2002 |            | Director |
| R & A FUELS LIMITED                     | 01748345 | Company is dissolved    | 06/11/2001 | 10/03/2005 | Director |
| HARGREAVES DEVELOPMENT SERVICES LIMITED | 04312534 | Company is dissolved    | 29/10/2001 | 30/04/2004 | Director |
| NORTH EAST LAND DEVELOPMENT LIMITED     | 04234692 | Company is dissolved    | 19/10/2001 | 30/04/2004 | Director |
| HS TRANSPORT SERVICES LIMITED           | 02538544 | Non-Trading             | 19/10/2001 | 10/03/2005 | Director |
| INDUSTRIAL DORMANT LIMITED              | 03734948 | Company is dissolved    | 19/10/2001 | 10/03/2005 | Director |
| HARGREAVES WASTE SERVICES LIMITED       | 03362647 | Company is dissolved    | 19/10/2001 | 10/03/2005 | Director |
| ROBERTSON HOMES (EAST ANGLIA) LIMITED   | 04031163 | Active - Accounts Filed | 09/07/2001 | 31/07/2023 | Director |
| CPL LOGISTICS LIMITED                   | 00865180 | Non-Trading             | 31/05/1995 | 18/08/1998 | Director |
| CPL TRADING LIMITED                     | 02980895 | Active - Accounts Filed | 19/10/1994 | 20/09/1996 | Director |
| COAL AND INDUSTRIAL FUELS LIMITED       | 02651633 | Company is dissolved    | 07/10/1991 | 04/09/1993 | Director |