



Brian Thomas Tanner

901896612

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Thomas Tanner | <b>Number</b>      | 901896612   |
| <b>Postcode</b>                    | DD2 5BX             | <b>Address</b>     | Carselogie<br>37 Errol Road<br>Invergowrie<br>Perth And Kinross |
| <b>Date of birth</b>               | March 1948          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE MILL ESTATE MANAGEMENT CO LTD             | 06856456 | Active - Accounts Filed | 24/03/2009 |           | Director |
| THE MILL ESTATE PROPERTY COMPANY LIMITED      | 05534058 | Active - Accounts Filed | 11/08/2005 |           | Director |
| WHARFSIDE REGENERATION (COLCHESTER) LIMITED   | 04978346 | Active - Accounts Filed | 27/11/2003 |           | Director |
| WEST METROPOLITAN INVESTMENTS (POOLE) LIMITED | 03554546 | Active - Accounts Filed | 30/04/1998 |           | Director |
| WHARFSIDE REGENERATION (PERTH) LIMITED        | 03554553 | Active - Accounts Filed | 30/04/1998 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ASTRASIDE ENERGY LIMITED                           | 07796053 | Company is dissolved    | 04/10/2011 |            | Director |
| WEST METROPOLITAN INVESTMENTS (GLOUCESTER) LIMITED | 03554549 | Company is dissolved    | 06/05/2009 | 17/03/2003 | Director |
| BIRCHAM PARK ESTATES LIMITED                       | 06653998 | Company is dissolved    | 11/03/2009 |            | Director |
| WHARFSIDE REGENERATION DEVELOPMENT LIMITED         | 05969264 | Active - Accounts Filed | 17/10/2006 | 01/11/2017 | Director |
| KINGSKERSWELL DEVELOPMENTS LIMITED                 | 03554574 | Non-Trading             | 29/04/2006 | 31/03/2023 | Director |
| LONG LIFE INVESTMENTS LIMITED                      | 02903644 | Company is dissolved    | 08/11/2005 |            | Director |
| WHARFSIDE REGENERATION (PERRANARWORTHAL) LIMITED   | 05003268 | Company is dissolved    | 24/12/2003 | 01/07/2010 | Director |
| WHARFSIDE REGENERATION (STOURBRIDGE) LIMITED       | 04978226 | Company is dissolved    | 27/11/2003 |            | Director |
| B.T. MANAGEMENT LIMITED                            | 04881602 | Company is dissolved    | 09/09/2003 |            | Director |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WHARFSIDE REGENERATION (BANBURY) LIMITED         | 04603407 | Company is dissolved | 28/11/2002 |            | Director          |
| WHARFSIDE REGENERATION (IPSWICH) LIMITED         | 04519788 | In Administration    | 28/08/2002 | 06/07/2007 | Director          |
| SHERWOOD COMMERCIAL DEVELOPMENTS LIMITED         | 04419093 | Company is dissolved | 17/04/2002 |            | Director          |
| WHARFSIDE REGENERATION LTD                       | 04362553 | Company is dissolved | 12/03/2002 |            | Director          |
| LEISURE EXPRESS (UK) LIMITED                     | 03859855 | Company is dissolved | 01/11/2001 | 15/10/2002 | Director          |
| CENTRAL & WESTERN LIMITED                        | 03933083 | Company is dissolved | 28/03/2000 |            | Director          |
| CENTRAL & WESTERN LIMITED                        | 03933083 | Company is dissolved | 28/03/2000 |            | Company Secretary |
| WHARFSIDE PROPERTIES LIMITED                     | 03570804 | Company is dissolved | 01/05/1999 |            | Director          |
| FIRST & LAST CORNWALL LIMITED                    | 03760170 | Company is dissolved | 23/04/1999 | 13/05/2002 | Director          |
| CENTRAL & WESTERN DEVELOPMENTS LIMITED           | 03717467 | Company is dissolved | 22/02/1999 |            | Director          |
| WEST METROPOLITAN INVESTMENTS (BRIGHTON) LIMITED | 03554636 | Company is dissolved | 30/04/1998 |            | Director          |
| WEST METROPOLITAN GROUP LIMITED                  | 03324621 | Company is dissolved | 27/02/1997 |            | Director          |
| WHARFSIDE REGENERATION (DEVON) LIMITED           | 03324492 | Company is dissolved | 27/02/1997 |            | Director          |
| WEST METROPOLITAN INVESTMENTS LTD.               | 03208399 | Company is dissolved | 19/07/1996 |            | Director          |
| PBK PROPERTIES LIMITED                           | SC166091 | Company is dissolved | 05/06/1996 | 19/05/1997 | Director          |
| YORKSHIRE & METROPOLITAN ESTATES LIMITED         | 02693499 | Company is dissolved | 01/06/1996 |            | Director          |
| DEXO LIMITED                                     | 02994357 | Company is dissolved | 01/04/1996 |            | Director          |
| PERRAN FOUNDRY MUSEUM                            | 03125719 | Company is dissolved | 17/11/1995 |            | Director          |
| PERTH & PERSHORE MANAGEMENT LIMITED              | 02730296 | Company is dissolved | 20/03/1995 |            | Director          |
| HANOVER SQUARE NOMINEES LIMITED                  | 02560927 | Company is dissolved | 27/01/1995 |            | Director          |
| PEASTON (SOUTH WEST) LIMITED                     | 02833312 | Company is dissolved | 01/08/1994 | 15/05/1997 | Director          |
| EXHIBITION PROPERTIES LIMITED                    | 01938198 | Company is dissolved | 31/12/1990 |            | Company Secretary |
| BALAWORTH LIMITED                                | 01338926 | Company is dissolved | 31/12/1990 |            | Company Secretary |