



Stephen Tillman

905865958

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Tillman | <b>Number</b>      | 905865958   |
| <b>Postcode</b>                    | B63 1ED         | <b>Address</b>     | Cedar Court 221 Hagley Road<br>Halesowen<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               | September 1965  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5               |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ALTITUDE (DORKING 1) LIMITED           | 10685724 | Active - Accounts Filed | 22/03/2017 |           | Director |
| SGN HOLDINGS LIMITED                   | 10404086 | Active - Accounts Filed | 30/09/2016 |           | Director |
| ARE (MOSS END) LIMITED                 | 09473835 | Active - Accounts Filed | 05/03/2015 |           | Director |
| ST 2015 HOLDINGS LIMITED               | 09472431 | Active - Accounts Filed | 05/03/2015 |           | Director |
| ALTITUDE PROPERTY DEVELOPMENTS LIMITED | 08078990 | Active - Accounts Filed | 22/05/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SGR (BICESTER 4) LIMITED             | 09473178 | Company is dissolved    | 05/03/2015 | 07/09/2016 | Director              |
| SGR (BICESTER 3) LIMITED             | 09473372 | Company is dissolved    | 05/03/2015 |            | Director              |
| ARE (BINFIELD) LIMITED               | 09473587 | Company is dissolved    | 05/03/2015 |            | Director              |
| ALTITUDE INVESTMENT HOLDINGS LIMITED | 09473850 | Active - Accounts Filed | 05/03/2015 | 01/09/2023 | Director              |
| ARE (ARNCOTT) LIMITED                | 09209288 | Company is dissolved    | 09/09/2014 | 07/09/2016 | Director              |
| ALTITUDE (ASCOT) LIMITED             | 08774560 | Active - Accounts Filed | 14/11/2013 | 07/09/2016 | Director              |
| SGR (BICESTER 2) LIMITED             | 07691602 | Active - Accounts Filed | 16/11/2012 | 05/06/2020 | Director              |
| SGR (BICESTER 1) LIMITED             | 07692134 | Company is dissolved    | 04/07/2011 | 16/09/2011 | Director              |
| SGR (FARINGDON) LIMITED              | 07690529 | Company is dissolved    | 04/07/2011 |            | Director              |
| ARE(PROPERTIES) LLP                  | OC365813 | Company is dissolved    | 22/06/2011 |            | LLP Designated Member |
| KCC NOMINEE 1 (J) LIMITED            | 07506914 | Active - Accounts Filed | 21/03/2011 | 03/11/2011 | Director              |
| KCC NOMINEE 2 (J) LIMITED            | 07508817 | Active - Accounts Filed | 21/03/2011 | 03/11/2011 | Director              |
| ARTHOUSE MANCO LIMITED               | 07566889 | Active - Accounts Filed | 16/03/2011 | 03/11/2011 | Director              |
| ARGENT (UK DEVELOPMENTS) LIMITED     | 06571075 | Company is dissolved    | 01/04/2009 | 03/11/2011 | Director              |
| ARGENT PROJECTS NO 4 GP LIMITED      | 06653234 | Active - Accounts Filed | 08/10/2008 | 03/11/2011 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ARGENT NOMINEE 2 LIMITED                 | 06703904 | Non-Trading             | 08/10/2008 | 03/11/2011 | Director          |
| ARGENT PROJECTS NO 4 NOMINEE LIMITED     | 06704172 | Non-Trading             | 08/10/2008 | 03/11/2011 | Director          |
| ARGENT NOMINEE 1 LIMITED                 | 06703951 | Non-Trading             | 08/10/2008 | 03/11/2011 | Director          |
| ARGENT (STEVENSON SQUARE) LIMITED        | 05881179 | Company is dissolved    | 01/09/2008 | 03/11/2011 | Director          |
| ARGENT (KING'S CROSS) LIMITED            | 03965242 | Non-Trading             | 27/03/2008 | 03/11/2011 | Director          |
| AKXGP LIMITED                            | 06450780 | Non-Trading             | 27/03/2008 | 03/11/2011 | Director          |
| ARGENT KING'S CROSS NOMINEE LIMITED      | 06450777 | Non-Trading             | 27/03/2008 | 03/11/2011 | Director          |
| FFYNONAU DUON MINES LIMITED              | 01024041 | Active - Accounts Filed | 28/09/2007 | 20/12/2007 | Director          |
| MERTHYR (FFOS-Y-FRAN) LIMITED            | 06353565 | Non-Trading             | 27/09/2007 | 07/01/2016 | Director          |
| MERTHYR HOLDINGS LIMITED                 | 06330412 | Active - Accounts Filed | 27/09/2007 | 07/01/2016 | Director          |
| PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED | 05377789 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| PICCADILLY PLACE TRUSTEE (NO. 3) LIMITED | 06329100 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| ARGENT PICCADILLY PLACE (NO. 2) LIMITED  | 05378327 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| PICCADILLY PLACE TRUSTEE (NO. 1) LIMITED | 05378064 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| PICCADILLY PLACE GENERAL PARTNER LIMITED | 05378042 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| ARGENT PICCADILLY PLACE (NO.1) LIMITED   | 05378311 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| PICCADILLY PLACE TRUSTEE (NO. 4) LIMITED | 06329111 | Non-Trading             | 24/09/2007 | 03/11/2011 | Director          |
| AMASIS (DEVELOPMENTS) LIMITED            | 05979157 | Company is dissolved    | 27/03/2007 | 29/08/2007 | Company Secretary |
| AMASIS GROUP LIMITED                     | 05979221 | Company is dissolved    | 27/03/2007 | 29/08/2007 | Company Secretary |
| AMASIS (SERVICES) LIMITED                | 05979167 | Company is dissolved    | 27/03/2007 | 29/08/2007 | Company Secretary |
| AMASIS (SERVICES) LIMITED                | 05979167 | Company is dissolved    | 26/10/2006 | 29/08/2007 | Director          |
| AMASIS (DEVELOPMENTS) LIMITED            | 05979157 | Company is dissolved    | 26/10/2006 | 29/08/2007 | Director          |
| AMASIS GROUP LIMITED                     | 05979221 | Company is dissolved    | 26/10/2006 | 29/08/2007 | Director          |
| EBBMARK LIMITED                          | 05323281 | Company is dissolved    | 29/03/2005 |            | Director          |
| FFOS-Y-FRAN (COMMONERS) LIMITED          | 04892620 | Non-Trading             | 19/11/2003 | 07/01/2016 | Director          |
| FIVE BRINDLEYPLACE (NO.4) LIMITED        | 04913455 | Company is dissolved    | 26/09/2003 |            | Director          |
| FIVE BRINDLEYPLACE (NO.5) LIMITED        | 04913478 | Company is dissolved    | 26/09/2003 |            | Director          |

N/A\* - no information available



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| BRINDLEYPLACE CO-NOMINEE LIMITED                  | 04845777 | Company is dissolved | 25/07/2003 |            | Director |
| BRINDLEYPLACE NOMINEE LIMITED                     | 04845749 | Company is dissolved | 25/07/2003 |            | Director |
| NINE BRINDLEYPLACE (NO 2) LIMITED                 | 04383443 | Company is dissolved | 27/05/2003 |            | Director |
| BRINDLEYPLACE (HEADLEASE) (NO 2) LIMITED          | 04412539 | Company is dissolved | 27/05/2003 |            | Director |
| EIGHT BRINDLEYPLACE (NO 2) LIMITED                | 04310792 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| CANALSIDE (CAR PARK) BRINDLEYPLACE LIMITED        | 04261362 | Company is dissolved | 27/05/2003 |            | Director |
| SEVEN BRINDLEYPLACE (NO 2) LIMITED                | 04310781 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| SIX BRINDLEYPLACE LIMITED                         | 04261366 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| SEVEN BRINDLEYPLACE LIMITED                       | 04261354 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| ARGENT BRINDLEYPLACE INVESTMENT LIMITED           | 04622248 | Company is dissolved | 27/05/2003 | 03/11/2011 | Director |
| ARGENT BRINDLEYPLACE INVESTMENTS LIMITED          | 04392436 | Company is dissolved | 27/05/2003 | 22/06/2011 | Director |
| EIGHT BRINDLEYPLACE LIMITED                       | 04261396 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| CAFE IN THE SQUARE BRINDLEYPLACE LIMITED          | 04310838 | Company is dissolved | 27/05/2003 |            | Director |
| SIX BRINDLEYPLACE (NO 2) LIMITED                  | 04310856 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| CAFE IN THE SQUARE BRINDLEYPLACE (NO 2) LIMITED   | 04310845 | Company is dissolved | 27/05/2003 |            | Director |
| ARGENT DEVELOPMENT MANAGEMENT LIMITED             | 02383342 | Company is dissolved | 27/05/2003 |            | Director |
| NINE BRINDLEYPLACE (NO 3) LIMITED                 | 04383432 | Company is dissolved | 27/05/2003 |            | Director |
| TEN BRINDLEYPLACE (NO 2) LIMITED                  | 04310813 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| FOUR BRINDLEYPLACE LIMITED                        | 04114893 | Company is dissolved | 27/05/2003 |            | Director |
| BRINDLEYPLACE (HEADLEASE) LIMITED                 | 04412525 | Company is dissolved | 27/05/2003 |            | Director |
| CANALSIDE (CAR PARK) BRINDLEYPLACE (NO 2) LIMITED | 04310828 | Company is dissolved | 27/05/2003 |            | Director |
| TEN BRINDLEYPLACE LIMITED                         | 04261369 | Company is dissolved | 27/05/2003 | 16/11/2010 | Director |
| ARGENT (PICCADILLY GARDENS) LIMITED               | 04234755 | Company is dissolved | 31/10/2001 | 03/11/2011 | Director |
| ARGENT (PARADISE) LIMITED                         | 04234749 | Company is dissolved | 31/10/2001 | 09/11/2011 | Director |
| MERTHYR (NOMINEE NO.1) LIMITED                    | 04261269 | Non-Trading          | 12/10/2001 | 07/01/2016 | Director |
| MERTHYR (SOUTH WALES) LIMITED                     | 04261274 | Non-Trading          | 12/10/2001 | 07/01/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RAIL FREIGHT (USERS & SUPPLIERS) GROUP | 03324439 | Active - Accounts Filed | 19/09/2001 | 18/09/2002 | Director |
| NINE BRINDLEYPLACE LIMITED             | 03984686 | Company is dissolved    | 17/07/2001 | 20/12/2004 | Director |