



Anthony Richard Tanner

911755529

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Anthony Richard Tanner | Number | 911755529 |
| Postcode | PH7 3LW | Address | Bracketriggs Sma Glen Crieff Perthshire |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FIRST CORPORATE SERVICES LIMITED | 05214977 | Active - Accounts Filed | 14/10/2004 | | Director |
| FIRST CORPORATE SERVICES LIMITED | 05214977 | Active - Accounts Filed | 26/08/2004 | | Company Secretary |
| ASTON CORPORATE TRUSTEES LIMITED | FC022569 | Other | 17/07/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| COMPANIES DIRECT LIMITED | SC375678 | Company is dissolved | 26/03/2010 | | Director |
| 4 X 4 (SCOTLAND) LIMITED | SC375152 | Company is dissolved | 19/03/2010 | | Director |
| SCOT PROPERTIES LIMITED | SC348165 | Company is dissolved | 05/09/2008 | | Director |
| FLONIX LTD | SC341802 | Active - Accounts Filed | 23/04/2008 | 28/10/2010 | Company Secretary |
| KE AERO STRUCTURES LIMITED | SC337441 | Company is dissolved | 20/02/2008 | | Company Secretary |
| RH AERO STRUCTURES LIMITED | SC337446 | Company is dissolved | 20/02/2008 | | Company Secretary |
| FIRST GROUP (SCOTLAND) LIMITED | SC332920 | Company is dissolved | 25/10/2007 | | Director |
| FIRST PAYROLL LIMITED | 06030127 | Company is dissolved | 15/12/2006 | | Director |
| FIRST PAYROLL (SCOTLAND) LIMITED | SC313531 | Company is dissolved | 15/12/2006 | | Company Secretary |
| FIRST PAYROLL (SCOTLAND) LIMITED | SC313531 | Company is dissolved | 15/12/2006 | | Director |
| FIRST PAYROLL LIMITED | 06030127 | Company is dissolved | 15/12/2006 | | Company Secretary |
| INTERNATIONAL EMPLOYMENT SERVICES LIMITED | 05214964 | Company is dissolved | 19/11/2006 | 01/02/2006 | Company Secretary |

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| IES CONSULTANTS (1040) LIMITED | 05701653 | Company is dissolved | 07/02/2006 | 09/02/2006 | Company Secretary |
| IES CONSULTANTS (1050) LIMITED | 05701651 | Company is dissolved | 07/02/2006 | 09/02/2006 | Director |
| IES CONSULTANTS (1050) LIMITED | 05701651 | Company is dissolved | 07/02/2006 | 09/02/2006 | Company Secretary |
| IES CONSULTANTS (1040) LIMITED | 05701653 | Company is dissolved | 07/02/2006 | 09/02/2006 | Director |
| IES CONSULTANTS (1030) LIMITED | 05669762 | Company is dissolved | 09/01/2006 | 09/02/2006 | Director |
| IES CONSULTANTS (1030) LIMITED | 05669762 | Company is dissolved | 09/01/2006 | 10/01/2006 | Company Secretary |
| IES CONSULTANTS (1020) LIMITED | 05636684 | Company is dissolved | 25/11/2005 | 01/01/2006 | Director |
| IES CONSULTANTS (1020) LIMITED | 05636684 | Company is dissolved | 25/11/2005 | 01/01/2006 | Company Secretary |
| INTERNATIONAL EMPLOYMENT SERVICES LIMITED | 05214964 | Company is dissolved | 15/11/2005 | | Director |
| IMS DIRECTORS LIMITED | 05379279 | Company is dissolved | 01/03/2005 | 28/10/2005 | Director |
| IMS SECRETARIES LIMITED | 05379397 | Company is dissolved | 01/03/2005 | 28/10/2005 | Director |
| IMS ADMINISTRATION LIMITED | 05379345 | Company is dissolved | 01/03/2005 | 28/10/2005 | Director |
| GENERAL SYSTEMS INVESTMENTS LIMITED | 05080351 | Company is dissolved | 22/03/2004 | 22/03/2004 | Director |
| IHR MANAGING PARTNERS LIMITED | 04896813 | Company is dissolved | 12/09/2003 | 05/02/2004 | Director |
| IHR MANAGEMENT SERVICES LIMITED | 04896410 | Company is dissolved | 11/09/2003 | 05/02/2004 | Director |
| AEROSPACE TECHNICAL SERVICES LIMITED | 03988803 | Company is dissolved | 22/07/2002 | | Director |
| AEROSPACE TECHNICAL SERVICES LIMITED | 03988803 | Company is dissolved | 22/07/2002 | | Company Secretary |
| INTERNATIONAL TECHNOLOGY DEVELOPMENT LIMITED | 04370193 | Company is dissolved | 08/02/2002 | 28/10/2002 | Director |
| INTERNATIONAL TECHNOLOGY DEVELOPMENT LIMITED | 04370193 | Company is dissolved | 08/02/2002 | 28/10/2002 | Company Secretary |
| INTER-CONSULTING GROUP LTD | 03826367 | Company is dissolved | 12/10/2001 | | Company Secretary |
| WESTMINSTER DATA SYSTEMS AUTOMOTIVE DESIGN LIMITED | 03382200 | Company is dissolved | 12/10/2001 | | Company Secretary |
| WESTMINSTER DATA SYSTEMS AUTOMOTIVE DESIGN LIMITED | 03382200 | Company is dissolved | 12/10/2001 | | Director |
| INTER-CONSULTING GROUP LTD | 03826367 | Company is dissolved | 12/10/2001 | | Director |
| INTERNATIONAL CONTRACT SOLUTIONS LIMITED | 04235356 | Company is dissolved | 15/06/2001 | 28/10/2002 | Company Secretary |
| INTERNATIONAL CONTRACT SOLUTIONS LIMITED | 04235356 | Company is dissolved | 15/06/2001 | 28/10/2002 | Director |
| STONECRESS LIMITED | 04165767 | Company is dissolved | 07/03/2001 | | Director |



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| STONECRESS LIMITED | 04165767 | Company is dissolved | 07/03/2001 | | Company Secretary |
| SUNBROOKE ENTERPRISES LIMITED | 04139443 | Company is dissolved | 16/02/2001 | 28/10/2002 | Company Secretary |
| SUNBROOKE ENTERPRISES LIMITED | 04139443 | Company is dissolved | 16/02/2001 | 28/10/2002 | Director |
| CONTRACT AUDIT & MANAGEMENT SERVICES LIMITED | 03434402 | Company is dissolved | 21/06/2000 | 01/08/2000 | Director |
| AQUAMORE LIMITED | 03686915 | Company is dissolved | 12/05/2000 | 23/02/2001 | Director |
| EASTTECH LIMITED | 03396401 | Company is dissolved | 01/11/1997 | 21/11/2000 | Director |
| EACHCOMP LIMITED | 02974981 | Company is dissolved | 02/08/1995 | 27/01/1999 | Director |
| VALIDROSE LIMITED | 02940480 | Company is dissolved | 09/08/1994 | 25/10/2000 | Director |