



Bryan Percy Beattie

900216334

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Bryan Percy Beattie | <b>Number</b>      | 900216334  |
| <b>Postcode</b>                    | NE4 9DY             | <b>Address</b>     | 105 Moorside North<br>Newcastle Upon Tyne<br>England |
| <b>Date of birth</b>               | April 1932          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ENVIRO PROPERTY PARTNERS LIMITED | 08018351 | Active - Accounts Filed | 11/07/2019 |           | Director          |
| CROSSCO (454) LIMITED            | 01727300 | Active - Accounts Filed | 04/07/2001 |           | Company Secretary |
| BRAZENLIGHT LIMITED              | 03891470 | Active - Accounts Filed | 12/04/2000 |           | Director          |
| CROSSCO (454) LIMITED            | 01727300 | Active - Accounts Filed | 10/11/1992 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EPPL (MORPETH) LIMITED                       | 10481862 | Active - Accounts Filed | 11/07/2019 | 04/05/2024 | Director          |
| MANTARAY INNOVATIONS LIMITED                 | 08148296 | Company is dissolved    | 08/06/2017 |            | Director          |
| GATES ENGINEERING & SERVICES UK LIMITED      | 10806154 | Active - Accounts Filed | 06/06/2017 | 12/06/2017 | Director          |
| FLEXIBLE ENGINEERED SOLUTIONS SUBSEA LIMITED | 08977597 | Company is dissolved    | 21/05/2015 |            | Director          |
| TTLX LIMITED                                 | 07042863 | Company is dissolved    | 19/01/2015 |            | Director          |
| TFHL LIMITED                                 | 07963284 | Company is dissolved    | 24/02/2012 |            | Director          |
| TECHFLOW MARINE LTD                          | 05505237 | Active - Accounts Filed | 15/04/2011 | 04/05/2024 | Director          |
| TFLX LIMITED                                 | 05704584 | Company is dissolved    | 27/01/2011 |            | Director          |
| BRAZENLIGHT LIMITED                          | 03891470 | Active - Accounts Filed | 04/07/2001 | 06/04/2009 | Company Secretary |
| GREENSEAS LIMITED                            | 03831243 | Company is dissolved    | 20/08/1999 | 05/09/2005 | Director          |
| EURO-SEAS BEATTIE LIMITED                    | 03422545 | Company is dissolved    | 11/11/1998 |            | Director          |
| BEAMAC LIMITED                               | 01983325 | Company is dissolved    | 14/12/1991 |            | Director          |
| CONTITECH BEATTIE LTD                        | 01681309 | Company is dissolved    | 31/01/1990 | 14/04/2000 | Director          |