



Brian Arthur Wheeler

900281079

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Arthur Wheeler | <b>Number</b>      | 900281079   |
| <b>Postcode</b>                    | SO32 2NP             | <b>Address</b>     | Ludwell House Ludwell Lane<br>Waltham Chase<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               | December 1937        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| BRITISH MARINE LUXEMBOURG S.A. | FC022505 | Other          | 08/06/2000 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WATERMENS HALL LIMITED                                   | 00785801 | Active - Accounts Filed | 17/07/2002 | 10/09/2009 | Director |
| FOURWIND HOLDINGS LTD                                    | 00256838 | Company is dissolved    | 16/05/2001 | 31/01/2003 | Director |
| ARMAC SHIP MANAGEMENT LTD                                | 03512590 | Company is dissolved    | 10/03/1998 | 31/01/2003 | Director |
| SHOREHAM PORT DEVELOPMENTS AND INVESTMENTS LIMITED       | 02603245 | Active - Accounts Filed | 28/04/1997 | 26/04/2004 | Director |
| BRITISH MARINE MANAGERS LIMITED                          | 03256463 | Company is dissolved    | 14/10/1996 | 23/10/2001 | Director |
| BRITISH MARINE MUTUAL HULL INSURANCE ASSOCIATION LIMITED | 03256474 | Company is dissolved    | 14/10/1996 |            | Director |
| DEAN & DYBALL MARINE LIMITED                             | 01641006 | Company is dissolved    | 01/04/1996 | 31/07/1998 | Director |
| COASTAL BULK SHIPPING LTD                                | 00540448 | Company is dissolved    | 13/03/1996 | 31/01/2003 | Director |
| SUSSEX PORT FORWARDING LIMITED                           | 02621885 | Active - Accounts Filed | 05/01/1996 | 26/04/2004 | Director |
| BRITISH MARINE MUTUAL P&I INSURANCE ASSOCIATION LIMITED  | 00010383 | Company is dissolved    | 28/01/1992 |            | Director |
| ARC MARINE AGGREGATES (HOLDINGS) LIMITED                 | 00915277 | Company is dissolved    | 30/11/1991 | 01/11/1993 | Director |
| HOLMS SAND & GRAVEL COMPANY (1985)(THE)                  | 00196206 | Non-Trading             | 30/11/1991 | 01/11/1993 | Director |
| HOLMS SAND & GRAVEL COMPANY LIMITED(THE)                 | 01895466 | Non-Trading             | 30/11/1991 | 01/11/1993 | Director |
| HANSON AGGREGATES MARINE LIMITED                         | 00485700 | Active - Accounts Filed | 30/11/1991 | 31/12/1995 | Director |
| ARC MARINE AGGREGATES LIMITED                            | 01483449 | Company is dissolved    | 30/11/1991 | 01/11/1993 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BRITISH MOTOR SHIP OWNERS' ASSOCIATION LIMITED | 00164891 | Company is dissolved | 28/07/1991 |            | Director |
| NEATH SAND & GRAVEL COMPANY LIMITED            | 01419825 | Company is dissolved | 16/07/1991 | 31/12/1995 | Director |
| P. & B.J. DALLIMORE LIMITED                    | 00831817 | Company is dissolved | 16/07/1991 | 31/12/1995 | Director |
| SAND SUPPLIES (WESTERN) LIMITED                | 00338515 | Company is dissolved | 16/07/1991 | 31/12/1995 | Director |