



**Brian William Evans**

**901399719**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian William Evans | <b>Number</b>      | 901399719   |
| <b>Postcode</b>                    | S32 1BR             | <b>Address</b>     | The Coach House<br>Brookfield Manor<br>Hathersage Hope Valley<br>Derbyshire |
| <b>Date of birth</b>               | January 1947        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                  |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WHITETREE HOLDINGS LIMITED       | 05535457 | Active - Accounts Filed | 28/04/2022 |           | Director          |
| BAMFORD GROUP LIMITED            | 01950430 | Active - Accounts Filed | 07/05/2015 |           | Director          |
| WHITETREE HOLDINGS LIMITED       | 05535457 | Active - Accounts Filed | 09/12/2005 |           | Company Secretary |
| BROOKFIELD MANOR LIMITED         | 03138920 | Active - Accounts Filed | 26/04/2004 |           | Company Secretary |
| BROOKFIELD MANOR LIMITED         | 03138920 | Active - Accounts Filed | 26/04/2004 |           | Director          |
| SOUTH WEST CENTRE LIMITED        | 02311164 | Non-Trading             | 14/01/1992 |           | Company Secretary |
| SOUTH WEST CENTRE LIMITED        | 02311164 | Non-Trading             | 14/01/1992 |           | Director          |
| S.S. PROPERTY MANAGEMENT LIMITED | 02407750 | Non-Trading             | 25/07/1991 |           | Director          |
| BHH (BROOKFIELD) LIMITED         | 00559455 | In Liquidation          | 13/06/1991 |           | Company Secretary |
| BAMFORD GROUP LIMITED            | 01950430 | Active - Accounts Filed | 13/06/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CROMFORD MILL LIMITED                | 02913429 | Active - Accounts Filed | 25/05/2004 | 29/12/2005 | Director          |
| THE INDUSTRIAL TRUST                 | 03406567 | Company is dissolved    | 14/07/2003 | 01/06/2007 | Company Secretary |
| PEAK TRAINING ENTERPRISES LIMITED    | 02807538 | Company is dissolved    | 10/11/1998 |            | Director          |
| SHEFFIELD GALLERIES & MUSEUMS TRUST  | 03527746 | Company is dissolved    | 23/03/1998 | 20/04/1998 | Director          |
| HASSE ESTATE FARMING COMPANY LIMITED | 03485658 | Active - Accounts Filed | 19/03/1998 | 05/06/2003 | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HASSE ESTATE FARMING COMPANY LIMITED | 03485658 | Active - Accounts Filed | 19/03/1998 | 05/06/2003 | Company Secretary |
| S.S. PROPERTY MANAGEMENT LIMITED     | 02407750 | Non-Trading             | 01/10/1996 | 30/07/2000 | Company Secretary |
| DART HOUSE LIMITED                   | 03165365 | Active - Accounts Filed | 08/04/1996 | 18/02/2011 | Director          |
| DART HOUSE LIMITED                   | 03165365 | Active - Accounts Filed | 08/03/1996 | 18/02/2011 | Company Secretary |
| PEAK PARK TRUST                      | 02133169 | Company is dissolved    | 09/11/1994 |            | Company Secretary |
| ARKWRIGHT SOCIETY LIMITED(THE)       | 01630237 | Active - Accounts Filed | 01/11/1994 | 29/12/2005 | Director          |
| WHITETREE INVESTMENTS LIMITED        | 02307059 | Company is dissolved    | 26/07/1994 |            | Company Secretary |
| WHITETREE LIMITED                    | 01085790 | Company is dissolved    | 26/07/1994 |            | Company Secretary |
| WHITETREE GROUP LIMITED              | 02925642 | Company is dissolved    | 22/06/1994 |            | Company Secretary |
| CRAMBECK MANAGEMENT COMPANY LIMITED  | 02433697 | Active - Accounts Filed | 18/10/1992 | 18/07/1996 | Director          |
| CRAMBECK HOMES LIMITED               | 02523147 | Company is dissolved    | 17/07/1991 |            | Director          |
| CRAMBECK HOMES LIMITED               | 02523147 | Company is dissolved    | 17/07/1991 | 31/12/1998 | Company Secretary |
| BAMFORD INVESTMENTS LIMITED          | 01434509 | Company is dissolved    | 13/06/1991 |            | Company Secretary |
| CENTRE FOR INTERIOR DESIGN LIMITED   | 01429045 | Company is dissolved    | 13/06/1991 |            | Company Secretary |
| BAMFORD BUSINESS SERVICES LIMITED    | 01392969 | Company is dissolved    | 13/06/1991 |            | Company Secretary |
| EURASCIENCE LIMITED                  | 01142052 | Company is dissolved    | 13/06/1991 |            | Director          |
| EURASCIENCE LIMITED                  | 01142052 | Company is dissolved    | 13/06/1991 |            | Company Secretary |
| BAMFORD INVESTMENTS LIMITED          | 01434509 | Company is dissolved    | 13/06/1991 |            | Director          |
| BHH (BROOKFIELD) LIMITED             | 00559455 | In Liquidation          | 13/06/1991 | 31/03/2009 | Director          |
| CENTRE FOR INTERIOR DESIGN LIMITED   | 01429045 | Company is dissolved    | 13/06/1991 |            | Director          |
| BAMFORD BUSINESS SERVICES LIMITED    | 01392969 | Company is dissolved    | 13/06/1991 |            | Director          |
| BOLDSWITCH LIMITED                   | 02307096 | Non-Trading             | 01/06/1991 | 20/06/1994 | Director          |