



Brian Douglas Spencer

904316632

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Douglas Spencer | <b>Number</b>      | 904316632                                    |
| <b>Postcode</b>                    | PR8 1AW               | <b>Address</b>     | 97 Tulketh Street<br>Southport<br>Merseyside |
| <b>Date of birth</b>               | May 1960              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| COUNTRY BARNS AND HOMES LTD. | 03975895 | Active - Accounts Filed | 13/04/2000 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HORTON HALL PARK MANAGEMENT COMPANY LIMITED | 08066780 | Active - Accounts Filed | 11/05/2012 | 12/08/2016 | Director |
| HORTON HALL PARK LIMITED                    | 07343253 | Company is dissolved    | 17/08/2010 |            | Director |
| PEEL HALL PROPERTY MANAGEMENT LIMITED       | 05694616 | Active - Accounts Filed | 01/02/2006 | 27/04/2011 | Director |
| HONKLEY BARNS MANAGEMENT COMPANY LIMITED    | 05243517 | Company is dissolved    | 28/09/2004 |            | Director |
| PEEL HALL PARK LIMITED                      | 05170647 | Company is dissolved    | 05/07/2004 |            | Director |
| OLD PALE HEIGHTS MANAGEMENT COMPANY LIMITED | 05057837 | Active - Accounts Filed | 27/02/2004 | 12/12/2006 | Director |
| PPLS DEVELOPMENTS LIMITED                   | 02875368 | Company is dissolved    | 29/05/2003 |            | Director |
| CUCKOO'S NEST MANAGEMENT COMPANY LIMITED    | 04509504 | Company is dissolved    | 13/08/2002 |            | Director |
| FOUR SEASONS BARNS & HOMES LIMITED          | 03772255 | Company is dissolved    | 18/05/1999 |            | Director |
| GEMINI COTTON LIMITED                       | 03704416 | Company is dissolved    | 29/01/1999 |            | Director |
| TRICKLEBANK PERIOD HOMES LIMITED            | 03436117 | Company is dissolved    | 01/10/1997 |            | Director |
| TEXUNA INTERNATIONAL LIMITED                | 03021012 | Company is dissolved    | 18/09/1996 | 02/11/1998 | Director |
| TRICKLEBANK LIMITED                         | 03051265 | Active - Accounts Filed | 28/04/1995 | 15/05/2002 | Director |
| A. MEREDITH JONES & COMPANY LIMITED         | 00657438 | Company is dissolved    | 05/12/1991 | 01/10/1996 | Director |
| AURA BUSINESS SYSTEMS LTD.                  | 02610882 | Company is dissolved    | 15/05/1991 | 15/08/1995 | Director |