



Tony Mann

904355747

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Tony Mann     | <b>Number</b>      | 904355747   |
| <b>Postcode</b>                    | HA8 8PA       | <b>Address</b>     | 12 Hillcrest Avenue<br>Edgware<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | December 1942 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10            |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| POIU PROPERTY LIMITED                 | 07197417 | In Receivership         | 22/02/2011 | 30/03/2010 | Director |
| ZXCV PROPERTY LIMITED                 | 07197375 | In Receivership         | 22/02/2011 | 30/03/2010 | Director |
| QWER PROPERTY LIMITED                 | 07197270 | Receiver/Manager        | 22/02/2011 | 30/03/2010 | Director |
| ASDF PROPERTY LIMITED                 | 07197280 | In Receivership         | 22/02/2011 | 30/03/2010 | Director |
| DURHAM RESIDENTIAL SECURITIES LIMITED | 04382093 | Active - Accounts Filed | 29/08/2002 |            | Director |
| FIRST COUNTY INVESTMENTS LIMITED      | 04382099 | Receiver/Manager        | 27/06/2002 |            | Director |
| FOREST HALL INVESTMENTS LIMITED       | 03944267 | In Receivership         | 01/03/2002 |            | Director |
| BUNNY'S PROPERTIES LIMITED            | 03884474 | In Receivership         | 01/03/2002 |            | Director |
| TYNEVIEW INVESTMENTS LIMITED          | 03950451 | Receiver/Manager        | 01/03/2002 |            | Director |
| PROJECT 15 ASSETS LIMITED             | 03780238 | Active - Accounts Filed | 01/03/2002 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| INCENDO ENERGY GROUP PLC            | 10077607 | Company is dissolved | 22/03/2016 |            | Director |
| EQUITABLE UNION LIMITED             | 09763764 | Company is dissolved | 05/09/2015 |            | Director |
| FIRST NATIONAL INVESTMENTS LIMITED  | 09189868 | Company is dissolved | 22/06/2015 | 01/07/2019 | Director |
| ZEUS SUPPLIES LIMITED               | 08852710 | Company is dissolved | 20/01/2014 |            | Director |
| ZEUS DIRECT LIMITED                 | 08845575 | Company is dissolved | 14/01/2014 |            | Director |
| AREA HOUSING LIMITED                | 08579181 | Company is dissolved | 21/06/2013 |            | Director |
| RENTAL LOGISTICS LIMITED            | 07827423 | Company is dissolved | 28/10/2011 |            | Director |
| NORTH EAST PERSONNEL LIMITED        | 07400498 | Company is dissolved | 07/10/2010 | 10/11/2010 | Director |
| OCEANA EUROPEAN INVESTMENTS LIMITED | 04899238 | Company is dissolved | 10/01/2010 |            | Director |
| BWO PROJECTS LIMITED                | 07118840 | Company is dissolved | 07/01/2010 |            | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CANAL HOMES LIMITED                       | 05556455 | Company is dissolved | 01/01/2009 |            | Director          |
| PAMETRADA ARTS CENTRE LIMITED             | 06548674 | Company is dissolved | 24/04/2008 |            | Company Secretary |
| PAMETRADA ARTS CENTRE LIMITED             | 06548674 | Company is dissolved | 24/04/2008 |            | Director          |
| OCEANA (ISRAEL) LIMITED                   | 06569761 | Company is dissolved | 18/04/2008 |            | Director          |
| OCEANA (EQUITY) LIMITED                   | 06502273 | Company is dissolved | 13/02/2008 |            | Director          |
| BENEFICIAL HOUSING ASSOCIATION LIMITED    | 06413699 | Company is dissolved | 31/10/2007 |            | Director          |
| EURO PORT LOGISTICS LIMITED               | 05590940 | Company is dissolved | 24/07/2007 |            | Director          |
| SERVICED OFFICE SOLUTIONS LIMITED         | 05590941 | Company is dissolved | 24/07/2007 |            | Director          |
| EUROPEAN BIOMASS CORPORATION LIMITED      | 04395083 | Company is dissolved | 13/03/2006 |            | Director          |
| EUROPEAN BIOMASS CORPORATION LIMITED      | 04395083 | Company is dissolved | 13/03/2006 | 22/02/2011 | Company Secretary |
| TRAFALGAR COMMERCIAL DEVELOPMENTS LIMITED | 05714241 | Company is dissolved | 17/02/2006 |            | Director          |
| NORTH EAST BUSINESS PARK LIMITED          | 05714226 | Company is dissolved | 17/02/2006 |            | Director          |
| OCEANA OPTICS LIMITED                     | 05092855 | Company is dissolved | 01/12/2004 |            | Director          |
| EUROPEAN RESIDENTIAL DEVELOPMENTS LIMITED | 04907912 | Company is dissolved | 29/07/2004 |            | Director          |
| FIRST EURO SECURITIES LIMITED             | 04909173 | Company is dissolved | 28/07/2004 |            | Director          |
| COASTAL PERSONNEL LIMITED                 | 04908114 | Company is dissolved | 20/04/2004 |            | Director          |
| INFINITUM SECURITIES LIMITED              | 04909031 | Company is dissolved | 13/04/2004 |            | Director          |
| EUROPEAN COMMERCIAL INVESTMENTS LIMITED   | 04907899 | Company is dissolved | 01/10/2003 |            | Director          |
| OCEANA GROUP (HOLDINGS) LIMITED           | 04896097 | Company is dissolved | 13/09/2003 |            | Director          |
| OCEANA GROUP (HOLDINGS) LIMITED           | 04896097 | Company is dissolved | 13/09/2003 | 13/09/2003 | Company Secretary |
| BIOMETRICS APODA INTERNATIONAL LIMITED    | 04557943 | Company is dissolved | 13/06/2003 |            | Director          |
| RTYE PROPERTY LIMITED                     | 04388009 | Company is dissolved | 01/04/2003 |            | Director          |
| NOVOCASTRIAN PROPERTIES LTD               | 03949102 | Company is dissolved | 17/02/2003 |            | Director          |
| KINETIC PROPERTY INVESTMENTS LIMITED      | 04382108 | Company is dissolved | 19/11/2002 |            | Director          |
| SAPIENS INVESTMENTS LIMITED               | 04391172 | Company is dissolved | 29/08/2002 |            | Director          |
| WESTNEW MANAGEMENT LIMITED                | 03792184 | Company is dissolved | 01/03/2002 |            | Director          |
| PROJECT 15 MANAGEMENT LIMITED             | 03792182 | Company is dissolved | 01/03/2002 |            | Director          |
| WESTNEW PROPERTIES LIMITED                | 03581335 | Company is dissolved | 01/03/2002 |            | Director          |
| GRAINGER PARK DEVELOPMENTS LIMITED        | 03879010 | Company is dissolved | 01/03/2002 |            | Director          |

N/A\* - no information available



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|                                    |          |                         |                       |                   |
|------------------------------------|----------|-------------------------|-----------------------|-------------------|
| SEYMOUR BUNCE INVESTMENTS LIMITED  | 03487060 | Company is dissolved    | 01/03/2002            | Director          |
| APPLETREE ESTATES LIMITED          | 04227344 | Company is dissolved    | 01/03/2002            | Director          |
| APPLETREE ESTATES LIMITED          | 04227344 | Company is dissolved    | 01/06/2001 01/05/2002 | Company Secretary |
| SEYMOUR BUNCE INVESTMENTS LIMITED  | 03487060 | Company is dissolved    | 16/03/2001 01/05/2002 | Company Secretary |
| E-CO-DIRECTOR LIMITED              | 04081050 | Company is dissolved    | 29/09/2000            | Company Secretary |
| E-CO-SECRETARY LIMITED             | 04081062 | Company is dissolved    | 29/09/2000            | Company Secretary |
| E-CO-FORMATIONS.CO.UK LIMITED      | 04062227 | Company is dissolved    | 30/08/2000            | Company Secretary |
| TYNEVIEW INVESTMENTS LIMITED       | 03950451 | Receiver/Manager        | 17/03/2000 01/05/2002 | Company Secretary |
| FOREST HALL INVESTMENTS LIMITED    | 03944267 | In Receivership         | 09/03/2000 01/05/2002 | Company Secretary |
| BUNNY'S PROPERTIES LIMITED         | 03884474 | In Receivership         | 26/11/1999 01/05/2002 | Company Secretary |
| GRAINGER PARK DEVELOPMENTS LIMITED | 03879010 | Company is dissolved    | 17/11/1999 01/05/2002 | Company Secretary |
| PROJECT 15 ASSETS LIMITED          | 03780238 | Active - Accounts Filed | 14/07/1999 01/05/2002 | Company Secretary |
| PROJECT 15 MANAGEMENT LIMITED      | 03792182 | Company is dissolved    | 18/06/1999 01/05/2002 | Company Secretary |
| WESTNEW MANAGEMENT LIMITED         | 03792184 | Company is dissolved    | 18/06/1999 01/05/2002 | Company Secretary |
| THE MAJESTIC THEATRE TRUST COMPANY | 03771149 | Company is dissolved    | 14/05/1999            | Company Secretary |
| THE MAJESTIC THEATRE TRUST COMPANY | 03771149 | Company is dissolved    | 14/05/1999            | Director          |
| WESTNEW PROPERTIES LIMITED         | 03581335 | Company is dissolved    | 22/07/1998 01/05/2002 | Company Secretary |
| MANTONI INTERNATIONAL LIMITED      | 02178491 | Company is dissolved    | 01/03/1995            | Director          |