



William Taninhill Blair

905566731

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | William Taninhill Blair | <b>Number</b>      | 905566731  |
| <b>Postcode</b>                    | NE8 3DF                 | <b>Address</b>     | Third Floor Baltimore House<br>Abbots Hill<br>Gateshead<br>England |
| <b>Date of birth</b>               | April 1955              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| NORTH EAST TECHNOLOGY (GP) LIMITED  | 06628835 | Active - Accounts Filed | 06/03/2020 |           | Director |
| NORTH EAST FINANCE (SUBCO) LIMITED  | 07039229 | Active - Accounts Filed | 31/12/2019 |           | Director |
| NORTH EAST FINANCE (HOLDCO) LIMITED | 07000577 | Active - Accounts Filed | 01/01/2018 |           | Director |
| H V S ADVISERS LIMITED              | SC378168 | Active - Accounts Filed | 07/05/2010 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| POLAREAN IMAGING PLC                  | 10442853 | Active - Accounts Filed | 27/09/2023 | 24/07/2024 | Director          |
| IKSUDA THERAPEUTICS LIMITED           | 06433234 | Active - Accounts Filed | 15/07/2020 | 01/06/2021 | Director          |
| SUNERGOS INNOVATIONS LIMITED          | SC509686 | Company is dissolved    | 07/12/2015 | 23/08/2016 | Director          |
| UB PHARMA LIMITED                     | SC396967 | Company is dissolved    | 04/04/2011 |            | Director          |
| TRANZIGER LTD                         | 06598102 | Company is dissolved    | 01/09/2010 | 31/08/2011 | Director          |
| SERENTIS LIMITED                      | 05861413 | Company is dissolved    | 10/07/2008 | 23/11/2009 | Director          |
| ADAMANT VENTURES LIMITED              | SC327225 | Company is dissolved    | 19/09/2007 | 04/11/2009 | Director          |
| GLOBEMARK TECHNOLOGY LIMITED          | SC198672 | Company is dissolved    | 10/10/1999 |            | Company Secretary |
| ROBERT FLEMING SECURITIES LIMITED     | 00947447 | Company is dissolved    | 27/10/1997 | 14/01/1999 | Director          |
| BARCLAYS INVESTMENT SOLUTIONS LIMITED | 02752982 | Active - Accounts Filed | 10/12/1993 | 24/10/1997 | Director          |
| BELL LAWRIE WHITE & CO. LIMITED       | SC071485 | Company is dissolved    | 27/04/1990 | 31/03/1993 | Director          |