



Ian Mair

915633517

## Director Information

|                                    |           |                    |           |
|------------------------------------|-----------|--------------------|-----------|
| <b>Title</b>                       | Mr        | <b>Honours</b>     |           |
| <b>Name</b>                        | Ian Mair  | <b>Number</b>      | 915633517 |
| <b>Postcode</b>                    |           | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1973 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0         |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BERRY LANE MANAGEMENT COMPANY LIMITED                 | 07877043 | Non-Trading             | 09/12/2011 | 02/03/2012 | Director |
| VALUE HOUSE PROPERTIES LIMITED                        | 04728148 | Company is dissolved    | 05/12/2011 | 02/03/2012 | Director |
| WOOLWICH CENTRAL RESIDENTS MANAGEMENT COMPANY LIMITED | 07811157 | Non-Trading             | 14/10/2011 | 02/03/2012 | Director |
| FAVERSHAM BREWERY MANAGEMENT LIMITED                  | 07666136 | Non-Trading             | 10/06/2011 | 02/03/2012 | Director |
| YIEWSLEY CANAL VIEW MANAGEMENT LIMITED                | 07630626 | Non-Trading             | 11/05/2011 | 02/03/2012 | Director |
| TESCO PASSAIC (GP) LIMITED                            | 07120496 | Active - Accounts Filed | 25/01/2011 | 02/03/2012 | Director |
| TESCO TLB PROPERTIES LIMITED                          | 03159425 | In Liquidation          | 18/11/2010 | 02/03/2012 | Director |
| TESCO TLB PONTYPRIDD LIMITED                          | 04967625 | Company is dissolved    | 18/11/2010 | 02/03/2012 | Director |
| BL NEWPORT LIMITED                                    | 04967720 | Active - Accounts Filed | 18/11/2010 | 02/03/2012 | Director |
| TESCO TLB NOTTINGHAM LIMITED                          | 04967624 | Company is dissolved    | 18/11/2010 | 02/03/2012 | Director |
| TESCO TLB BARNSTAPLE LIMITED                          | 04967623 | Company is dissolved    | 18/11/2010 | 02/03/2012 | Director |
| TESCO TLB FINANCE LIMITED                             | 04967622 | Company is dissolved    | 18/11/2010 | 02/03/2012 | Director |
| BL HOLDINGS 2010 LIMITED                              | 07353966 | Non-Trading             | 18/11/2010 | 02/03/2012 | Director |
| TESCO BURY LIMITED                                    | 03854371 | Active - Accounts Filed | 12/11/2010 | 02/03/2012 | Director |
| RI TSC MILTON KEYNES LIMITED                          | 03854370 | Non-Trading             | 12/11/2010 | 02/03/2012 | Director |
| TESCO AQUA (FINCO1) LIMITED                           | 05888959 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TBL HOLDINGS LIMITED                                  | 03837311 | Non-Trading             | 12/11/2010 | 02/03/2012 | Director |
| TBL (FERNDOWN) LIMITED                                | 03854372 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TBL (MAIDSTONE) LIMITED                               | 03854615 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED                   | 05889025 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TBL PROPERTIES LIMITED                                | 03863190 | Active - Accounts Filed | 12/11/2010 | 02/03/2012 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TBL (BURSLEDON) LIMITED               | 03854557 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TESCO AQUA (GP) LIMITED               | 05721654 | In Liquidation          | 12/11/2010 | 02/03/2012 | Director |
| TBL (BRENT PARK) LIMITED              | 03852947 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TBL (BROMLEY) LIMITED                 | 03840206 | Active - Accounts Filed | 12/11/2010 | 02/03/2012 | Director |
| RI TSC PETERBOROUGH LIMITED           | 03854623 | Active - Accounts Filed | 12/11/2010 | 02/03/2012 | Director |
| TESCO AQUA (NOMINEE 1) LIMITED        | 05888955 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TESCO AQUA (NOMINEE 2) LIMITED        | 05888960 | Company is dissolved    | 12/11/2010 | 02/03/2012 | Director |
| TEESPORT (NOMINEE) LIMITED            | 06636157 | Company is dissolved    | 25/10/2010 | 02/03/2012 | Director |
| BROOKMAKER (GP) LIMITED               | 06615141 | Active - Accounts Filed | 25/10/2010 | 29/03/2012 | Director |
| BROOKMAKER (NOMINEE) LIMITED          | 06615131 | Active - Accounts Filed | 25/10/2010 | 02/03/2012 | Director |
| TEESPORT (GP) LIMITED                 | 06636155 | Active - Accounts Filed | 25/10/2010 | 02/03/2012 | Director |
| TESCO MAINTENANCE LIMITED             | 06003554 | Active - Accounts Filed | 22/10/2010 | 02/03/2012 | Director |
| TESCO LAGOON GP LIMITED               | SC373285 | Non-Trading             | 22/10/2010 | 02/03/2012 | Director |
| TESCO KIRKBY (UNITHOLDER2) LIMITED    | 06092704 | Company is dissolved    | 20/10/2010 | 02/03/2012 | Director |
| TESCO KIRKBY (NOMINEE HOLDCO) LIMITED | 06092777 | Company is dissolved    | 20/10/2010 | 02/03/2012 | Director |
| TESCO KIRKBY (NOMINEE1) LIMITED       | 06092711 | Company is dissolved    | 20/10/2010 | 02/02/2012 | Director |
| TESCO KIRKBY (LP) LIMITED             | 06092710 | Company is dissolved    | 20/10/2010 | 02/03/2012 | Director |
| TESCO KIRKBY (UNITHOLDER1) LIMITED    | 06092709 | Company is dissolved    | 20/10/2010 | 02/03/2012 | Director |
| TESCO KIRKBY (NOMINEE2) LIMITED       | 06092714 | Company is dissolved    | 20/10/2010 | 02/03/2012 | Director |
| SPEN HILL REGENERATION LIMITED        | 06418300 | Active - Accounts Filed | 19/10/2010 | 02/02/2012 | Director |