



Richard Howard John Tanner

908434305

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Howard John Tanner | <b>Number</b>      | 908434305   |
| <b>Postcode</b>                    | SW1P 2DB                   | <b>Address</b>     | First Floor 32 Great Peter Street<br>Great Peter Stre<br>London<br>England<br>British |
| <b>Date of birth</b>               | April 1966                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                          |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| LATHE INVESTMENTS LIMITED | 03723845 | In Liquidation | 14/04/2004 |           | Director          |
| LATHE INVESTMENTS LIMITED | 03723845 | In Liquidation | 14/04/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PMAA LIMITED                              | 09303934 | Active - Accounts Filed | 01/12/2023 | 20/03/2024 | Director              |
| FINE ART MANAGEMENT SERVICES LIMITED      | 04312853 | Active - Accounts Filed | 01/12/2023 | 20/03/2024 | Director              |
| FINE ART INVESTMENT & RESEARCH LIMITED    | 04311977 | Active - Accounts Filed | 01/12/2023 | 20/03/2024 | Director              |
| THE FINE ART GROUP LIMITED                | 04311999 | Active - Accounts Filed | 01/12/2023 | 20/03/2024 | Director              |
| EMREKA INVESTMENTS GP LIMITED             | 09264587 | Non-Trading             | 15/10/2014 | 07/09/2018 | Director              |
| ELLANDI MANAGEMENT LIMITED                | 07464653 | Active - Accounts Filed | 04/02/2014 | 07/09/2018 | Director              |
| EMREKA (CASTLEGATE) LLP                   | OC360129 | Company is dissolved    | 08/12/2010 |            | LLP Member            |
| AG LATHE STOCKTON LLP                     | OC360022 | Company is dissolved    | 02/12/2010 |            | LLP Designated Member |
| LATHE INVESTMENTS (NORDIC LAND CARRY) LLP | OC329795 | Company is dissolved    | 13/07/2007 |            | LLP Designated Member |
| LATHE INVESTMENTS (NORDIC) LLP            | OC329674 | Company is dissolved    | 09/07/2007 |            | LLP Designated Member |
| LATHE INVESTMENTS (UK) LLP                | OC326620 | Company is dissolved    | 06/04/2007 | 26/03/2007 | LLP Designated Member |
| NORDIC LAND LIMITED                       | 06140548 | Company is dissolved    | 06/03/2007 |            | Director              |
| NORDIC LAND LIMITED                       | 06140548 | Company is dissolved    | 06/03/2007 |            | Company Secretary     |
| LATHE (MOUNT EPHRAIM) NOMINEE LIMITED     | 05715147 | Company is dissolved    | 22/02/2006 |            | Company Secretary     |



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|   |          |                      |            |            |                       |
|---|----------|----------------------|------------|------------|-----------------------|
| LATHE (MOUNT EPHRAIM) GP LIMITED        | 05718606 | Company is dissolved | 22/02/2006 |            | Company Secretary     |
| LATHE (MOUNT EPHRAIM) GP LIMITED        | 05718606 | Company is dissolved | 22/02/2006 |            | Director              |
| LATHE (MOUNT EPHRAIM) NOMINEE LIMITED   | 05715147 | Company is dissolved | 22/02/2006 |            | Director              |
| REDLEAF VI (ASHTON) GP LIMITED          | 05538324 | In Administration    | 16/08/2005 | 07/09/2018 | Company Secretary     |
| REDLEAF VI (ASHTON) NOMINEE LIMITED     | 05538328 | In Administration    | 16/08/2005 | 25/06/2014 | Director              |
| REDLEAF VI (ASHTON) GP LIMITED          | 05538324 | In Administration    | 16/08/2005 | 07/09/2018 | Director              |
| REDLEAF VI (ASHTON) NOMINEE LIMITED     | 05538328 | In Administration    | 16/08/2005 | 07/09/2018 | Company Secretary     |
| CREATIVE REVOLUTION LIMITED             | 05263617 | Company is dissolved | 10/01/2005 | 20/10/2005 | Company Secretary     |
| REDLEAF VI (STOCKTON) GP LIMITED        | 05322569 | Company is dissolved | 30/12/2004 |            | Company Secretary     |
| REDLEAF VI (STOCKTON) GP LIMITED        | 05322569 | Company is dissolved | 30/12/2004 |            | Director              |
| LATHE CAPITAL PARTNERS LIMITED          | 05119139 | Company is dissolved | 24/09/2004 |            | Director              |
| LATHE CAPITAL PARTNERS LIMITED          | 05119139 | Company is dissolved | 24/09/2004 |            | Company Secretary     |
| REDLEAF V LIMITED LIABILITY PARTNERSHIP | OC307267 | Company is dissolved | 01/07/2004 |            | LLP Designated Member |
| LATHE SWINTON GP LIMITED                | 04273747 | Company is dissolved | 14/04/2004 |            | Director              |
| REDLEAF IV LATHE PARTICIPATION LIMITED  | 04490824 | Company is dissolved | 14/04/2004 |            | Company Secretary     |
| LATHE PROPERTY HOLDINGS LIMITED         | 03205595 | Company is dissolved | 14/04/2004 |            | Company Secretary     |
| THE SQUARE, BEESTON LIMITED             | 03673967 | Company is dissolved | 14/04/2004 |            | Director              |
| THE FORUM SHOPPING CENTRE LIMITED       | 03896009 | Company is dissolved | 14/04/2004 |            | Director              |
| REDLEAF IV GP LIMITED                   | 04447978 | Company is dissolved | 14/04/2004 |            | Company Secretary     |
| MARTLETS SHOPPING CENTRE LIMITED        | 03930198 | Company is dissolved | 14/04/2004 |            | Company Secretary     |
| THE SQUARE, BEESTON LIMITED             | 03673967 | Company is dissolved | 14/04/2004 |            | Company Secretary     |
| REDLEAF II LIMITED                      | 03736265 | Company is dissolved | 14/04/2004 |            | Company Secretary     |
| ZEPHYRCHAIN LIMITED                     | 04267856 | Company is dissolved | 14/04/2004 |            | Director              |
| LATHE SWINTON GP LIMITED                | 04273747 | Company is dissolved | 14/04/2004 |            | Company Secretary     |

N/A\* - no information available



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| REDLEAF IV INVESTORS LIMITED           | 04448008 | Company is dissolved | 14/04/2004            | Company Secretary |
| GWENT SHOPPING CENTRE LIMITED          | 03432173 | Company is dissolved | 14/04/2004            | Company Secretary |
| THREE HORSESHOES MALL LIMITED          | 03565607 | Company is dissolved | 14/04/2004            | Director          |
| REDLEAF IV LATHE PARTICIPATION LIMITED | 04490824 | Company is dissolved | 14/04/2004            | Director          |
| LOCKS HEATH SHOPPING CENTRE LIMITED    | 03868448 | Company is dissolved | 14/04/2004            | Company Secretary |
| REDLEAF (IBERIA) LIMITED               | 03986199 | Company is dissolved | 14/04/2004            | Director          |
| THE FORUM SHOPPING CENTRE LIMITED      | 03896009 | Company is dissolved | 14/04/2004            | Company Secretary |
| REDLEAF (IBERIA) LIMITED               | 03986199 | Company is dissolved | 14/04/2004            | Company Secretary |
| REDLEAF IV INVESTORS LIMITED           | 04448008 | Company is dissolved | 14/04/2004            | Director          |
| LATHE PROPERTY HOLDINGS LIMITED        | 03205595 | Company is dissolved | 14/04/2004            | Director          |
| GWENT SHOPPING CENTRE LIMITED          | 03432173 | Company is dissolved | 14/04/2004            | Director          |
| REDLEAF SHOPPING CENTRES LIMITED       | 03488561 | Company is dissolved | 14/04/2004            | Director          |
| REDLEAF SHOPPING CENTRES LIMITED       | 03488561 | Company is dissolved | 14/04/2004            | Company Secretary |
| REDLEAF SHOPPING CENTRES LIMITED       | 04728112 | Company is dissolved | 14/04/2004            | Director          |
| THREE HORSESHOES MALL LIMITED          | 03565607 | Company is dissolved | 14/04/2004            | Company Secretary |
| REDLEAF IV GP LIMITED                  | 04447978 | Company is dissolved | 14/04/2004            | Director          |
| REDLEAF II LIMITED                     | 03736265 | Company is dissolved | 14/04/2004            | Director          |
| LOCKS HEATH SHOPPING CENTRE LIMITED    | 03868448 | Company is dissolved | 14/04/2004            | Director          |
| MARTLETS SHOPPING CENTRE LIMITED       | 03930198 | Company is dissolved | 14/04/2004            | Director          |
| ZEPHYRCHAIN LIMITED                    | 04267856 | Company is dissolved | 14/04/2004            | Company Secretary |
| REDLEAF SHOPPING CENTRES LIMITED       | 04728112 | Company is dissolved | 14/04/2004            | Company Secretary |
| LINNET PROPERTIES LIMITED              | 04551359 | Company is dissolved | 01/03/2003 05/09/2003 | Company Secretary |
| LINNET PROPERTIES LIMITED              | 04551359 | Company is dissolved | 01/03/2003 05/09/2003 | Director          |
| MILTON FINANCE (NO.1) LIMITED          | 04619891 | Company is dissolved | 01/03/2003 05/09/2003 | Company Secretary |

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| MILTON FINANCE (NO.1) LIMITED           | 04619891 | Company is dissolved | 01/03/2003 | 05/09/2003 | Director          |
| JUNO PROPERTIES LIMITED                 | FC016660 | Other                | 06/09/2002 | 05/09/2003 | Director          |
| JUNO PROPERTIES LIMITED                 | FC016660 | Other                | 06/09/2002 | 05/09/2003 | Company Secretary |
| MILTON PROPERTIES LIMITED               | 04084403 | Company is dissolved | 27/08/2002 | 05/09/2003 | Company Secretary |
| MILTON INVESTMENT FUND LIMITED          | 02598107 | Company is dissolved | 27/08/2002 | 05/09/2003 | Director          |
| WEALD ESTATES LIMITED                   | 03999590 | Company is dissolved | 27/08/2002 | 05/09/2003 | Director          |
| MILTON INVESTMENTS (DOCKLANDS) LIMITED  | 04123076 | Company is dissolved | 27/08/2002 | 05/09/2003 | Company Secretary |
| MILTON TRADE PARKS (CANTERBURY) LIMITED | 04191252 | Company is dissolved | 27/08/2002 | 05/09/2003 | Company Secretary |