



Ian William Wrigglesworth

909279150

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Sir                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian William Wrigglesworth | <b>Number</b>      | 909279150   |
| <b>Postcode</b>                    | DH1 1TW                   | <b>Address</b>     | Portland House Belmont<br>Business Park<br>Durham<br>England<br>British |
| <b>Date of birth</b>               | December 1939             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| DURHAM GROUP ESTATES LIMITED       | 04940414 | Active - Accounts Filed | 27/11/2003 |           | Director |
| NORTHERN CORPORATE FINANCE LIMITED | 02501638 | Non-Trading             | 01/06/1994 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BALTIC CONTEMPORARY VISUAL ARTS TRADING LIMITED | 04345367 | Active - Accounts Filed | 25/01/2006 | 31/10/2007 | Director |
| PORT OF TYNE PUBLIC LIMITED COMPANY             | 03158026 | Non-Trading             | 01/07/2005 | 30/06/2012 | Director |
| BALTIC FLOUR MILLS VISUAL ARTS TRUST            | 03589539 | Active - Accounts Filed | 26/01/2005 | 01/07/2009 | Director |
| SAILFISH 2 LIMITED                              | 05304732 | Company is dissolved    | 12/01/2005 |            | Director |
| SPV BLOCK UK LIMITED                            | 05260713 | Company is dissolved    | 31/10/2004 | 15/01/2009 | Director |
| NORTH EAST PROPERTY PARTNERSHIP LIMITED         | 04992068 | Active - Accounts Filed | 01/04/2004 | 15/01/2009 | Director |
| UKLEP (2003) LIMITED                            | 04904181 | Active - Accounts Filed | 31/03/2004 | 15/01/2009 | Director |
| UKLES (2003) LIMITED                            | 04948249 | Company is dissolved    | 31/03/2004 | 15/01/2009 | Director |
| EVER 2091 LIMITED                               | 04785145 | Company is dissolved    | 19/06/2003 | 15/01/2009 | Director |
| EVER 1855 LIMITED                               | 04502328 | Active - Accounts Filed | 13/05/2003 | 15/01/2009 | Director |
| DURHAM GROUP INVESTMENTS LIMITED                | 04599617 | Company is dissolved    | 10/01/2003 |            | Director |
| TYNE TEES TELEVISION LIMITED                    | 00598781 | Company is dissolved    | 08/11/2002 | 23/01/2006 | Director |
| UK LAND ESTATES (PARTNERSHIP) LIMITED           | 04393103 | Active - Accounts Filed | 12/06/2002 | 15/01/2009 | Director |
| EVER 1738 LIMITED                               | 04392956 | Company is dissolved    | 03/05/2002 |            | Director |
| EVER 1739 LIMITED                               | 04393044 | Company is dissolved    | 03/05/2002 | 15/01/2009 | Director |
| EVER 1741 LIMITED                               | 04393100 | Company is dissolved    | 03/05/2002 |            | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UK LAND ESTATES (CONSULTANCY) LIMITED           | 04393068 | Company is dissolved    | 03/05/2002 | 15/01/2009 | Director          |
| HEDDON HOUSE ESTATE LIMITED                     | 04392952 | Company is dissolved    | 02/05/2002 | 01/05/2014 | Director          |
| NORTHUMBERLAND ESTATES INVESTMENTS 3000 LIMITED | 04387364 | In Liquidation          | 04/04/2002 | 22/01/2007 | Director          |
| NORTHUMBERLAND ESTATES INVESTMENTS 2000 LIMITED | 04387800 | Company is dissolved    | 26/03/2002 | 22/01/2007 | Director          |
| UK LAND ESTATES 3001 LIMITED                    | 03351051 | Company is dissolved    | 06/02/2002 | 15/01/2009 | Director          |
| UK LAND ESTATES (SERVICES) LIMITED              | 03983158 | Active - Accounts Filed | 12/06/2000 | 15/01/2009 | Director          |
| UK LAND ESTATES 3000 LIMITED                    | 03925372 | Company is dissolved    | 06/04/2000 | 15/01/2009 | Director          |
| DG INVESTMENTS HOLDCO LIMITED                   | 03823291 | Company is dissolved    | 02/02/2000 |            | Director          |
| NEWCASTLE GATESHEAD INITIATIVE LIMITED          | 02281242 | Active - Accounts Filed | 09/09/1999 | 29/04/2004 | Director          |
| NORTHERN BUSINESS FORUM LIMITED                 | 03718656 | Company is dissolved    | 22/03/1999 | 10/01/2002 | Director          |
| NEWCASTLE REGENERATION PARTNERSHIP LIMITED      | 02741086 | Company is dissolved    | 14/12/1998 | 27/06/2002 | Director          |
| GPC GROUP                                       | 01857222 | Company is dissolved    | 08/10/1998 | 30/04/2000 | Director          |
| FLEISHMAN-HILLARD U.K.                          | 01893684 | Company is dissolved    | 01/06/1998 | 30/04/2000 | Director          |
| UK LAND ESTATES (HOLDINGS) LIMITED              | 03467182 | Company is dissolved    | 20/03/1998 |            | Director          |
| U.K. CABIN COMPANY LIMITED                      | 03170907 | Company is dissolved    | 18/12/1997 | 01/03/1999 | Director          |
| CORPORATE CITIZENSHIP LIMITED                   | 03313879 | Active - Accounts Filed | 07/02/1997 | 20/01/2006 | Director          |
| PRIMA EUROPE LIMITED                            | 03289982 | Company is dissolved    | 19/12/1996 | 30/04/2000 | Director          |
| HIRECABIN LIMITED                               | 03230172 | Company is dissolved    | 26/11/1996 |            | Director          |
| UK PORTABLE CABINS LIMITED                      | 03170886 | Company is dissolved    | 26/11/1996 |            | Director          |
| U.K. LAND ESTATES (CITY) LIMITED                | 03170888 | Company is dissolved    | 26/11/1996 |            | Director          |
| NETWORK NORTH EAST LIMITED                      | 03170890 | Company is dissolved    | 26/11/1996 |            | Director          |
| KWIK CABIN LIMITED                              | 03230169 | Company is dissolved    | 26/11/1996 |            | Director          |
| THE BOG & BAR LIMITED                           | 03170788 | Company is dissolved    | 26/11/1996 |            | Director          |
| TECHSPERIENCE CHALLENGE LIMITED                 | 03201876 | Company is dissolved    | 01/08/1996 | 11/06/1997 | Director          |
| NORTHUMBERLAND ESTATES VENTURES LIMITED         | 02284460 | Company is dissolved    | 23/02/1996 | 26/11/1996 | Company Secretary |
| NORTHUMBERLAND ESTATES VENTURES LIMITED         | 02284460 | Company is dissolved    | 23/02/1996 | 22/01/2007 | Director          |
| EVER 2229 LIMITED                               | 03091400 | Company is dissolved    | 24/11/1995 |            | Director          |
| BURSON-MARSTELLER (UK) LIMITED                  | 02183419 | Company is dissolved    | 01/09/1995 | 09/01/1997 | Director          |
| BURGHAM PARK DEVELOPMENTS LIMITED               | 03087496 | Company is dissolved    | 04/08/1995 | 21/04/1998 | Director          |
| BURGHAM PARK DEVELOPMENTS LIMITED               | 03087496 | Company is dissolved    | 04/08/1995 | 24/11/1995 | Company Secretary |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| LTG GATESHEAD GROUP PLC         | 02010022 | Company is dissolved    | 01/03/1994 | 03/06/1996 | Director |
| NORTHERN DEVELOPMENT<br>COMPANY | 02003522 | Company is dissolved    | 23/07/1993 |            | Director |
| C-DIEM INVESTMENTS LIMITED      | 02821022 | Active - Accounts Filed | 01/07/1993 | 02/05/2003 | Director |
| THE LIBERAL DEMOCRATS LIMITED   | 02231620 | Non-Trading             | 31/01/1992 | 26/11/2013 | Director |
| JOHN LIVINGSTON & SONS,LIMITED  | 00197966 | Active - Accounts Filed | 30/12/1991 | 09/04/2002 | Director |
| FAIRFIELD INDUSTRIES LIMITED    | 02169170 | Active - Accounts Filed | 17/05/1991 | 30/04/1999 | Director |