



Robert Adrian Oliver

902424239

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BSC FRICS  |
| <b>Name</b>                        | Robert Adrian Oliver | <b>Number</b>      | 902424239  |
| <b>Postcode</b>                    | CV32 4LY             | <b>Address</b>     | Nelson House 2 Hamilton<br>Terrace<br>Leamington Spa<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | February 1954        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| TANSOR ZIRAN PROJECTS LIMITED        | 10793093 | Active - Accounts Filed | 30/05/2017 |           | Director              |
| TANSOR REAL ESTATE COMPANY LIMITED   | 09187585 | Active - Accounts Filed | 22/08/2014 |           | Director              |
| WEST COUNTRY BIOMASS LIMITED         | 08291741 | Active - Accounts Filed | 11/02/2013 |           | Director              |
| TANSOR INVESTMENT PROPERTIES LIMITED | 06039492 | Active - Accounts Filed | 02/02/2007 |           | Director              |
| OLIVER LIGGINS LIMITED               | 05845152 | Non-Trading             | 13/06/2006 |           | Director              |
| VALE (WALLINGFORD) LLP               | OC319569 | Active - Accounts Filed | 09/05/2006 |           | LLP Designated Member |
| SPRINGFIELD LAKES LIMITED            | 03855312 | Active - Accounts Filed | 13/09/2005 |           | Director              |
| OLIVER FAMILY ESTATES LIMITED        | 04508923 | Active - Accounts Filed | 12/08/2002 |           | Director              |
| TANSOR (HALESOWEN) LIMITED           | 04246752 | Active - Accounts Filed | 17/07/2001 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TRANSOR REAL ESTATE COMPANY LIMITED | 09186213 | Company is dissolved    | 21/08/2014 | 21/08/2014 | Director              |
| OXYLUS TIMBER LIMITED               | 08359874 | Company is dissolved    | 14/01/2013 |            | Director              |
| OXYLUS LIMITED                      | 08168733 | Company is dissolved    | 06/08/2012 |            | Director              |
| CAROLINE LOUISE FARMS LIMITED       | 06666271 | Active - Accounts Filed | 22/09/2008 | 28/08/2019 | Director              |
| ELTON SHEEPWALK LIMITED             | 06365186 | Company is dissolved    | 10/09/2007 |            | Director              |
| CWO PROPERTIES LLP                  | OC327100 | Company is dissolved    | 26/03/2007 |            | LLP Designated Member |
| VALE INVESTMENT PARTNERS LIMITED    | 06128824 | Company is dissolved    | 27/02/2007 |            | Director              |
| VALE ASSET MANAGEMENT LIMITED       | 06128842 | Company is dissolved    | 27/02/2007 |            | Director              |
| CIRCLEROAD LIMITED                  | 05829628 | Company is dissolved    | 14/02/2007 |            | Director              |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| FLASKFRONT LIMITED                            | 05829636 | Company is dissolved    | 14/02/2007 |            | Director              |
| LETCHWORTH GP LIMITED                         | 06042039 | Company is dissolved    | 02/02/2007 |            | Director              |
| HALESOWEN GP LIMITED                          | 05771251 | Company is dissolved    | 15/06/2006 |            | Director              |
| VALE ASHDOWN CONTINENTAL LIMITED              | 05720591 | Company is dissolved    | 24/02/2006 |            | Director              |
| VALE (WOKINGHAM) LLP                          | OC313612 | Company is dissolved    | 07/06/2005 |            | LLP Designated Member |
| VALE (NOTTINGHAM) LLP                         | OC311853 | Company is dissolved    | 25/02/2005 |            | LLP Designated Member |
| ANGLO IRISH PRIVATE EQUITY GP (NO.10) LIMITED | 05193955 | Company is dissolved    | 29/11/2004 |            | Director              |
| VALE RETAIL (TAMWORTH) LIMITED                | 05253852 | Company is dissolved    | 08/10/2004 |            | Director              |
| AZTEC PROPERTY LLP                            | OC308921 | Company is dissolved    | 11/08/2004 |            | LLP Designated Member |
| OLIVER FAMILY ESTATES LIMITED                 | 04508923 | Active - Accounts Filed | 12/08/2002 | 24/06/2006 | Company Secretary     |
| OLIVER PAIN LIMITED                           | 04485827 | Company is dissolved    | 19/07/2002 |            | Director              |
| LXI CORNBOW LIMITED                           | 04229308 | Active - Accounts Filed | 17/07/2001 | 10/05/2022 | Director              |
| VALE RETAIL LIMITED                           | 04089688 | Company is dissolved    | 08/11/2000 | 04/01/2016 | Director              |
| VALE LIMITED                                  | 04017338 | Company is dissolved    | 31/07/2000 |            | Director              |
| VALEFRAME LIMITED                             | 03892287 | Company is dissolved    | 14/12/1999 |            | Director              |
| FAIRACRE SECURITIES LIMITED                   | 03004702 | Non-Trading             | 01/04/1998 | 14/01/2000 | Director              |
| MUNROE K LIMITED                              | 03001459 | Active - Accounts Filed | 01/04/1998 | 06/01/2004 | Director              |
| OLIVER LIGGINS BUSINESS SPACE LIMITED         | 02820124 | Company is dissolved    | 08/07/1993 |            | Director              |
| OLIVER LIGGINS LIMITED                        | 02185442 | Company is dissolved    | 20/03/1992 | 31/07/1993 | Company Secretary     |
| OLIVER LIGGINS LIMITED                        | 02185442 | Company is dissolved    | 20/03/1992 |            | Director              |
| LAWRENCE HARBY SECURITIES LIMITED             | 02355364 | Company is dissolved    | 17/02/1992 |            | Company Secretary     |
| LAWRENCE HARBY SECURITIES LIMITED             | 02355364 | Company is dissolved    | 17/02/1992 |            | Director              |