

B&T Directors (1) Limited
Other current directorships

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| Aidanfield 1 Ltd | Larnhill 14 Ltd |
| Aidanfield 10 Ltd | Larnhill 15 Ltd |
| Aidanfield 12 Ltd | Larnhill 16 Ltd |
| Aidanfield 13 Ltd | Larnhill 17 Ltd |
| Aidanfield 14 Ltd | Larnhill 18 Ltd |
| Aidanfield 15 Ltd | Larnhill 19 Ltd |
| Aidanfield 16 Ltd | Larnhill 2 Ltd |
| Aidanfield 17 Ltd | Larnhill 20 Ltd |
| Aidanfield 18 Ltd | Larnhill 24 Ltd |
| Aidanfield 19 Ltd | Larnhill 4 Ltd |
| Aidanfield 2 Ltd | Larnhill 5 Ltd |
| Aidanfield 21 Ltd | Larnhill 6 Ltd |
| Aidanfield 24 Ltd | Larnhill 7 Ltd |
| Aidanfield 4 Ltd | Larnhill 8 Ltd |
| Aidanfield 5 Ltd | Larnhill 9 Ltd |
| Aidanfield 6 Ltd | Leawell Property Co Ltd |
| Aidanfield 7 Ltd | Lindow Farm Caravan Site |
| Aidanfield 8 Ltd | Lortay |
| Aidanfield 9 Ltd | Mallardchoice Ltd |
| Alcester Enterprises Ltd | Marlbrook Enterprises Ltd |
| Callosa Ltd | Maxford Ltd |
| Chiswick company ltd | Maxton ltd |
| Cleoward Ltd | Monarch Loans Ltd |
| Compact Securities Ltd | Northbay Enterprises Ltd |
| Cosford Finance Ltd | Northpark Enterprises Ltd |
| Cotterbridge Enterprises Ltd | Ollycon Ltd |
| Eastby Enterprises Ltd | Ordnut Ltd |
| Eastpark Enterprises Ltd | Paulden Activities Limited |
| Eindhoven Enterprises Ltd | Paulden Associates Limited |
| First International (Securities) 1998 plc | Paulden Enterprises Ltd |
| First International (Securities) 2000 plc | Paulden Interests Ltd |
| Guadalest Ltd | Southbay Enterprises Ltd |
| James Deen | Southpark Enterprises Ltd |
| Lanceflag Limited | Stipplechoice Ltd |
| Larnhill 1 Ltd | Stonbee ltd |
| Larnhill 10 Ltd | Tavisdown Ltd |
| Larnhill 12 Ltd | Tenlake Securities Ltd |
| Larnhill 13 Ltd | Unilateral Property Company Limited |