



Timothy John Joseph MacAndrews

900309688

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy John Joseph MacAndrews | Number | 900309688 |
| Postcode | W2 4RG | Address | 2 Caroline House Bayswater Road London England |
| Date of birth | March 1956 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| 86STJAMES LTD | 01407019 | Active - Accounts Filed | 02/07/2020 | | Director |
| MARK MASONS HALL LIMITED | 06499604 | Active - Accounts Filed | 02/07/2020 | | Director |
| DATGROUP.PRO LLP | OC382074 | Active - Accounts Filed | 31/01/2013 | | LLP Designated Member |
| TAH MANAGEMENT SERVICES LTD | 06629525 | Active - Accounts Filed | 25/06/2008 | | Director |
| GLENTHORNE MEWS MANAGEMENT LIMITED | 03273067 | Active - Accounts Filed | 18/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|-----------------------|
| DREAM BAGS LTD | 12623191 | Company is dissolved | 26/05/2020 | | Director |
| BILBERRY HOMES LIMITED | 09688002 | Active - Accounts Filed | 15/07/2015 | 29/03/2017 | Director |
| PENATRADA LIMITED | 08172868 | Company is dissolved | 12/05/2014 | | Director |
| SAPPY PROPERTIES (IVY) LLP | OC346295 | Active - Accounts Filed | 01/04/2012 | 06/02/2014 | LLP Designated Member |
| TND VENTURES LTD | 06772616 | Company is dissolved | 15/12/2008 | | Director |
| DOUGAL PROPERTIES LIMITED | 06764961 | Non-Trading | 03/12/2008 | 06/02/2014 | Director |
| DEXTERS PROPERTIES LTD | 06693483 | Company is dissolved | 10/09/2008 | | Director |
| JOCOUMA LTD | 06615639 | Active - Accounts Filed | 10/06/2008 | 01/02/2017 | Director |
| DWMARCHONE LIMITED | 05475243 | Company is dissolved | 08/06/2005 | | Director |
| FOTO EQUIPMENT SERVICES LTD | 05475242 | Company is dissolved | 08/06/2005 | 31/03/2010 | Director |
| DWMARCHTWO LIMITED | 05464930 | Company is dissolved | 26/05/2005 | 26/03/2007 | Director |
| FORDSNAP PROPERTIES LTD | 05446181 | Active - Accounts Filed | 06/05/2005 | 06/02/2014 | Director |
| CAREWOOD MANAGEMENT LTD | 05446184 | Company is dissolved | 06/05/2005 | | Director |
| STUDIO STUDIO LIMITED | 05195332 | Non-Trading | 02/08/2004 | 06/02/2014 | Director |
| QUESTCHARM LIMITED | 02975203 | Company is dissolved | 30/03/2001 | 25/07/2001 | Company Secretary |

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| QUESTCHARM LIMITED | 02975203 | Company is dissolved | 30/03/2001 | 30/01/2008 | Director |
| FORDWATER PROPERTIES LIMITED | 03247759 | Active - Accounts Filed | 22/11/1996 | 06/02/2014 | Director |
| DARWOOD MANAGEMENT LIMITED | 03263323 | Company is dissolved | 22/11/1996 | | Director |
| DARWOOD MANAGEMENT LIMITED | 03263323 | Company is dissolved | 22/11/1996 | 25/07/2001 | Company Secretary |
| GOLDCREST PROPERTIES LIMITED | 03281522 | Non-Trading | 22/11/1996 | 25/07/2001 | Company Secretary |
| FORDWATER PROPERTIES LIMITED | 03247759 | Active - Accounts Filed | 22/11/1996 | 25/07/2001 | Company Secretary |
| GOLDCREST PROPERTIES LIMITED | 03281522 | Non-Trading | 22/11/1996 | 06/02/2014 | Director |
| OSSTT LIMITED | 02977518 | Company is dissolved | 08/08/1995 | | Company Secretary |
| OSSTT LIMITED | 02977518 | Company is dissolved | 08/08/1995 | | Director |
| EXPRESS PHOTO-LABS LIMITED | 01711565 | Company is dissolved | 22/09/1993 | | Company Secretary |
| EXPRESS PHOTO-LABS LIMITED | 01711565 | Company is dissolved | 22/09/1993 | | Director |
| FILM EXPRESS LIMITED | 01634197 | Company is dissolved | 22/09/1993 | | Company Secretary |
| FILM EXPRESS LIMITED | 01634197 | Company is dissolved | 22/09/1993 | | Director |
| CEDRIC SERVICES LIMITED | 02769377 | Non-Trading | 07/01/1993 | 25/07/2001 | Company Secretary |
| CEDRIC SERVICES LIMITED | 02769377 | Non-Trading | 07/01/1993 | 24/01/2013 | Director |
| EASYONE LIMITED | 02652380 | Company is dissolved | 08/10/1992 | | Company Secretary |
| EASYONE LIMITED | 02652380 | Company is dissolved | 08/10/1992 | | Director |
| CARECREST MANAGEMENT LIMITED | 02741472 | Company is dissolved | 25/09/1992 | 25/07/2001 | Company Secretary |
| CARECREST MANAGEMENT LIMITED | 02741472 | Company is dissolved | 25/09/1992 | | Director |
| DEVANE TECHNOLOGY LIMITED | 02742072 | Company is dissolved | 03/09/1992 | | Director |
| DEVANE TECHNOLOGY LIMITED | 02742072 | Company is dissolved | 03/09/1992 | | Company Secretary |
| ST. CYRUS INTERNATIONAL LIMITED | 02703717 | Company is dissolved | 03/04/1992 | | Director |
| ST. CYRUS INTERNATIONAL LIMITED | 02703717 | Company is dissolved | 03/04/1992 | | Company Secretary |
| SNAPPYSNAPS.COM LIMITED | 02685457 | Company is dissolved | 07/02/1992 | 25/07/2001 | Company Secretary |
| SNAPPYSNAPS.COM LIMITED | 02685457 | Company is dissolved | 07/02/1992 | 24/01/2013 | Director |
| EVERFIRST MANAGEMENT LIMITED | 02659279 | Company is dissolved | 06/01/1992 | | Company Secretary |
| EVERFIRST MANAGEMENT LIMITED | 02659279 | Company is dissolved | 06/01/1992 | | Director |
| DAVOSE LIMITED | 02662155 | Company is dissolved | 02/01/1992 | | Director |
| DAVOSE LIMITED | 02662155 | Company is dissolved | 02/01/1992 | | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAPPY GROUP LIMITED(THE) | 01505648 | Company is dissolved | 31/10/1991 | | Director |
| SAPPY GROUP LIMITED(THE) | 01505648 | Company is dissolved | 31/10/1991 | | Company Secretary |
| SNAPPY PROPERTIES PLC | 01780650 | Company is dissolved | 31/10/1991 | | Director |
| SNAPPY PROPERTIES PLC | 01780650 | Company is dissolved | 31/10/1991 | | Company Secretary |
| SAPPY PROPERTIES (LONDON) LIMITED | 02632016 | Active - Accounts Filed | 24/07/1991 | 06/02/2014 | Director |
| SNAPPY SNAPS FRANCHISES LIMITED | 02632020 | Active - Accounts Filed | 24/07/1991 | 25/07/2001 | Company Secretary |
| SNAPPY SNAPS FRANCHISES LIMITED | 02632020 | Active - Accounts Filed | 24/07/1991 | 24/01/2013 | Director |
| SAPPY PROPERTIES (LONDON) LIMITED | 02632016 | Active - Accounts Filed | 24/07/1991 | 25/07/2001 | Company Secretary |
| SNAPPY PROPERTY HOLDINGS LIMITED | 01646451 | Company is dissolved | 16/07/1991 | | Director |
| SNAPPY PROPERTY HOLDINGS LIMITED | 01646451 | Company is dissolved | 16/07/1991 | | Company Secretary |
| ANGLIA SUPERCOLOUR STUDIOS LIMITED | 01583868 | Company is dissolved | 17/01/1991 | | Company Secretary |
| ANGLIA SUPERCOLOUR STUDIOS LIMITED | 01583868 | Company is dissolved | 17/01/1991 | | Director |