



Richard Murray Timmis

900659579

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Murray Timmis | <b>Number</b>      | 900659579  |
| <b>Postcode</b>                    | CM23 4BE              | <b>Address</b>     | Thorley Hall Thorley<br>Bishops Stortford<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1943           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| DOWNCLOUD LIMITED                | 08723656 | Active - Accounts Filed | 08/10/2013 |           | Director |
| MOONWING LIMITED                 | 08723753 | Active - Accounts Filed | 08/10/2013 |           | Director |
| GLANABER ESTATES LIMITED         | 05140643 | Active - Accounts Filed | 28/05/2004 |           | Director |
| WRENWRAY LIMITED                 | 05114117 | Active - Accounts Filed | 28/04/2004 |           | Director |
| HARDINVALE LIMITED               | 04404094 | Active - Accounts Filed | 22/04/2002 |           | Director |
| CLEAR VIEW HOTELS LIMITED        | 00316543 | Active - Accounts Filed | 13/08/1999 |           | Director |
| PLANECODE LIMITED                | 03765742 | Active - Accounts Filed | 07/06/1999 |           | Director |
| ENTERPRISE TRUST ESTATES LIMITED | 02122309 | Active - Accounts Filed | 31/01/1992 |           | Director |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| CLEAR VIEW TURKEY LIMITED | 08719168 | Company is dissolved    | 04/10/2013 |            | Director          |
| ENTERPRISE TURKEY LIMITED | 08719064 | Company is dissolved    | 04/10/2013 |            | Director          |
| ASHMEAD 2010 LIMITED      | 07146423 | Company is dissolved    | 29/04/2010 |            | Director          |
| DEEPFILE LIMITED          | 06009006 | Company is dissolved    | 07/03/2007 |            | Director          |
| GOLDTAP LIMITED           | 05821922 | Company is dissolved    | 22/05/2006 |            | Director          |
| GLANABER ESTATES LIMITED  | 05140643 | Active - Accounts Filed | 28/05/2004 | 20/04/2009 | Company Secretary |
| SMALL CIRCLE LIMITED      | 04989484 | Company is dissolved    | 07/01/2004 |            | Director          |
| TOWER BREEZE LIMITED      | 04831720 | Company is dissolved    | 19/08/2003 |            | Company Secretary |
| TOWER BREEZE LIMITED      | 04831720 | Company is dissolved    | 19/08/2003 |            | Director          |
| PASSFIELD LIMITED         | 04481488 | Company is dissolved    | 11/07/2002 |            | Director          |
| HARDINVALE LIMITED        | 04404094 | Active - Accounts Filed | 31/05/2002 | 20/01/2009 | Company Secretary |
| MOONDREAM LIMITED         | 04347977 | Company is dissolved    | 29/04/2002 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MOONDREAM LIMITED                            | 04347977 | Company is dissolved | 30/01/2002 |            | Director          |
| MANIDOME LIMITED                             | 04348541 | Company is dissolved | 15/01/2002 |            | Director          |
| INVESTEC PROPERTY (BUSINESS CENTRES) LIMITED | 04147240 | Company is dissolved | 24/01/2001 | 11/09/2003 | Director          |
| INVESTEC PROPERTY (BUSINESS CENTRES) LIMITED | 04147240 | Company is dissolved | 24/01/2001 | 11/09/2003 | Company Secretary |
| ENTERPRISE PROPERTY INVESTMENTS LIMITED      | 03895056 | Company is dissolved | 15/12/1999 |            | Director          |
| ENTERPRISE BUSINESS CENTRES LIMITED          | 03473615 | Company is dissolved | 21/07/1998 |            | Company Secretary |
| ENTERPRISE BUSINESS CENTRES LIMITED          | 03473615 | Company is dissolved | 15/12/1997 |            | Director          |
| RIVERLODGE PROPERTIES LIMITED                | 02932511 | Company is dissolved | 01/06/1994 | 09/01/1998 | Director          |
| WHARF ESTATES (RESIDENTIAL) LIMITED          | 02858008 | Company is dissolved | 29/09/1993 | 06/07/1994 | Director          |
| ENTERPRISE HERITAGE LIMITED                  | 02836804 | In Liquidation       | 18/08/1993 | 08/07/1996 | Director          |
| WHARF ESTATES LIMITED                        | 02748824 | Company is dissolved | 15/09/1992 |            | Director          |
| MANGERS TRADING LIMITED                      | 00930247 | Company is dissolved | 30/11/1991 | 01/06/1998 | Director          |
| ENTERPRISE DEVELOPMENTS (LONDON) LIMITED     | 01893643 | Company is dissolved | 28/11/1991 |            | Director          |
| MOUNCEL ESTATES LIMITED                      | 02116683 | Company is dissolved | 24/09/1991 |            | Director          |
| RARESMART LIMITED                            | 02512721 | Company is dissolved | 18/06/1991 | 15/02/1999 | Director          |
| ENTERPRISE ESTATES (GRANTHAM) LIMITED        | 02206623 | Company is dissolved | 18/04/1991 |            | Director          |
| ENTERPRISE DEVELOPMENTS (BECKENHAM) LIMITED  | 02365640 | Company is dissolved | 27/03/1991 |            | Director          |
| YOUNG HOTELS (GRANTHAM)                      | 01418935 | Company is dissolved | 15/03/1991 | 15/02/1999 | Director          |
| PRIMECLUSTER LIMITED                         | 02199323 | Company is dissolved | 15/03/1991 | 15/02/1999 | Director          |
| YJL ENTERPRISE (NEWARK) LIMITED              | 02269549 | Company is dissolved | 15/03/1991 | 15/02/1999 | Director          |
| ENTERPRISE DEVELOPMENTS LIMITED              | 01809099 | Company is dissolved | 31/01/1991 |            | Director          |
| ENTERPRISE SECURITIES LIMITED                | 01618182 | Company is dissolved | 31/01/1991 | 31/05/1998 | Director          |
| TEDBELL ENTERPRISES LIMITED                  | 01939333 | Company is dissolved | 31/01/1991 | 15/01/2014 | Director          |
| ENTERPRISE TRUST LIMITED                     | 01551454 | Company is dissolved | 31/01/1991 | 31/05/1998 | Director          |