



Timothy Harold Garnett Lyle

901142775

Director Information

Title	Mr	Honours	
Name	Timothy Harold Garnett Lyle	Number	901142775
Postcode	W4 1BY	Address	71 Speldhurst Road Chiswick London United Kingdom
Date of birth	September 1951	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAN ASIA CAPITAL PLC	11943607	Active - Newly Incorporated	12/04/2019		Director
FINSBURY NOMINEES LIMITED	08286955	Non-Trading	17/03/2014		Director
BROAD STREET BRANDS LIMITED	07880318	Active - Accounts Filed	13/12/2011		Director
CITY & MERCHANT LIMITED	02723832	Active - Accounts Filed	01/03/1996	08/02/1995	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TERRAWATT LIMITED	12815198	Company is dissolved	16/08/2020		Director
OPERTUN PLC	12169909	In Administration	22/08/2019	27/11/2019	Director
THROGMORTON CAPITAL LIMITED	11940504	Company is dissolved	11/04/2019		Director
WHETSTONE CAPITAL GROUP PLC	10905791	Active - Accounts Filed	08/08/2017	21/04/2020	Director
WALLS & FUTURES REIT PLC	10071765	Active - Accounts Filed	18/03/2016	14/06/2016	Director
TOYE GROUP HOLDINGS LIMITED	00198641	Active - Accounts Filed	24/02/2015	07/08/2023	Director
PRIMUS CARE PLC	09312261	In Liquidation	14/11/2014	27/03/2015	Director
C&M SHELF 4 LIMITED	09279237	Company is dissolved	24/10/2014		Director
DIVA VODKA LTD.	07855648	Company is dissolved	14/02/2014		Director
QUICKWASH TRADING LIMITED	08057941	Company is dissolved	07/08/2013	02/09/2013	Director
HC-SECURITIES LIMITED	08120542	Company is dissolved	27/06/2012		Director
WASTETECH SOLUTIONS LIMITED	08089173	Company is dissolved	30/05/2012		Director
CITY & MERCHANT GENERAL PARTNER LIMITED	07776833	Company is dissolved	16/09/2011		Director
THREADNEEDLE EQUITY PARTNERS LLP	OC364668	Company is dissolved	17/05/2011		LLP Designated Member
RICHMOND OIL & GAS PLC	02282530	Company is dissolved	10/12/2010		Director
BLACK LION RESOURCES PLC	07153526	Company is dissolved	10/02/2010		Director
MINDWEAVERS PLC	03923561	Company is dissolved	25/09/2009	30/06/2012	Director
KINGSWOOD ASSET MANAGEMENT LIMITED	06805731	Company is dissolved	24/04/2009		Director

Timothy Harold Garnett Lyle

901142775

THREADNEEDLE CORPORATE FINANCE LLP	OC343919	Company is dissolved	11/03/2009		LLP Designated Member
CATFIRTH LIMITED	06637839	Company is dissolved	15/07/2008	23/07/2014	Director
WEBLOCK INTERNATIONAL PLC	06611121	Company is dissolved	04/06/2008	28/02/2009	Director
TIME MEDIUM ACQUISITIONS PLC	06378830	Company is dissolved	24/09/2007	14/11/2007	Director
EXPERTRX LIMITED	06378829	Active - Accounts Filed	24/09/2007	08/10/2007	Director
DXS INTERNATIONAL PLC	06311313	Active - Accounts Filed	12/07/2007	31/08/2007	Director
WARNFORD EMPLOYMENT SERVICES LIMITED	06046805	Company is dissolved	10/01/2007		Director
CITY & MERCHANT COMMERCIAL FINANCE LIMITED	06046807	Company is dissolved	10/01/2007		Director
WARNFORD 2 LIMITED	06003184	Company is dissolved	20/11/2006		Director
GOODRICH CAPITAL INTERNATIONAL LIMITED	06003174	Company is dissolved	20/11/2006		Director
CITY & MERCHANT PROPERTIES LIMITED	05924810	Company is dissolved	05/09/2006		Director
LOMBARD STREET CREDIT FINANCE LIMITED	05899018	Company is dissolved	08/08/2006		Director
TERRAWATT ENERGY LIMITED	05877702	Active - Accounts Filed	17/07/2006	22/08/2006	Director
UNQUOTED SECURITIES EXCHANGE LIMITED	05637746	Company is dissolved	28/11/2005		Director
SHELF CO (NO.1121) LIMITED	05610172	Company is dissolved	02/11/2005		Director
CITY & MERCHANT FINANCE LIMITED	05565520	Company is dissolved	16/09/2005		Director
CITY & MERCHANT PARTNERS LIMITED	05494688	Company is dissolved	06/09/2005		Director
CITY & MERCHANT PARTNERS LIMITED	05494688	Company is dissolved	29/06/2005	25/08/2005	Company Secretary
TRILOGY TELECOM LIMITED	04334300	Company is dissolved	14/05/2004		Director
SOLENT BROADBAND LIMITED	04543207	Company is dissolved	16/09/2003		Director
SHELF CO 7101 LIMITED	03530557	Company is dissolved	12/11/2002		Director
SOFTWARE COMPLIANCE TECHNOLOGY LIMITED	04566280	Company is dissolved	17/10/2002		Company Secretary
SOFTWARE COMPLIANCE TECHNOLOGY LIMITED	04566280	Company is dissolved	17/10/2002		Director
J.R. WILLIAMS & ASSOCIATES LIMITED	04471317	Company is dissolved	27/06/2002		Company Secretary
THREADNEEDLE EQUITIES LIMITED	04461659	Company is dissolved	14/06/2002		Director
MEDITERRANEAN SAILING LIMITED	04418543	Company is dissolved	17/04/2002	21/04/2002	Company Secretary
THE CLARKSON HILL GROUP PLC	04310108	Company is dissolved	24/10/2001	08/08/2002	Director
NOT JUST STAMPS LIMITED	04197667	Company is dissolved	10/04/2001		Director

Timothy Harold Garnett Lyle

901142775

NOT JUST STAMPS LIMITED	04197667	Company is dissolved	10/04/2001		Company Secretary
CITY & MERCHANT HOLDINGS LIMITED	04038294	Company is dissolved	06/04/2001		Director
HAYESSHELF NUMBER 2 LIMITED	01276686	Company is dissolved	01/02/2001	11/06/2007	Director
HAYESSHELF NUMBER 4 LIMITED	00423183	Company is dissolved	01/02/2001	11/06/2007	Director
AMOA LIMITED	00235663	Company is dissolved	01/02/2001		Director
HAYESSHELF NUMBER 3 LIMITED	00645051	Company is dissolved	01/02/2001	11/06/2007	Director
PARKSTEAD HOUSE LIMITED	04038296	Company is dissolved	08/08/2000	19/12/2001	Company Secretary
PLAYING GAMES LIMITED	03783634	Company is dissolved	14/07/2000		Director
OMNITECH DERIVATIVES LIMITED	04028348	Company is dissolved	06/07/2000	22/09/2000	Company Secretary
HAYESSHELF NUMBER 1 LIMITED	03984360	Company is dissolved	28/06/2000	11/06/2007	Director
PEOPLE FOR EDUCATION LIMITED	03997098	Company is dissolved	19/05/2000		Company Secretary
HAYESSHELF NUMBER 1 LIMITED	03984360	Company is dissolved	26/04/2000	11/06/2007	Company Secretary
CHART HOBBY DISTRIBUTORS LIMITED	01566470	Company is dissolved	10/02/2000		Company Secretary
SCENESETTERS LIMITED	03918866	Company is dissolved	03/02/2000		Director
MODELMAKING SUPPLIES LIMITED	03918903	Company is dissolved	03/02/2000		Director
SCENESETTERS LIMITED	03918866	Company is dissolved	03/02/2000		Company Secretary
MODELMAKING SUPPLIES LIMITED	03918903	Company is dissolved	03/02/2000		Company Secretary
SHELF CO (NO.2001) LIMITED	00581138	Company is dissolved	12/01/2000	11/06/2007	Director
SFC PRESS LIMITED	03783636	Company is dissolved	29/10/1999		Director
NOT JUST GAMES LIMITED	03783930	Company is dissolved	29/10/1999		Director
FULL MOON HOLDINGS LIMITED	01898682	Company is dissolved	27/10/1999	23/01/2001	Director
NOT JUST GAMES LIMITED	03783930	Company is dissolved	31/08/1999		Company Secretary
SFC PRESS LIMITED	03783636	Company is dissolved	26/07/1999		Company Secretary
PLAYING GAMES LIMITED	03783634	Company is dissolved	26/07/1999	16/10/2001	Company Secretary