



Timothy John Pettit

903863388

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy John Pettit | Number | 903863388 |
| Postcode | GU5 0DD | Address | Wood End Munstead Heath Road Bramley Surrey |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NATWEST (BRIDGEWATER) INVESTMENTS LIMITED | FC028216 | Other | 04/03/2008 | | Director |
| RBS (WINTERLAKE) INVESTMENTS N.V. | FC028215 | Other | 04/03/2008 | | Director |
| RBS (GOGARBURN) INVESTMENTS LIMITED | FC026196 | Active - Accounts Filed | 05/09/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GREENWICH NATWEST HOLDINGS LIMITED | 03637604 | Company is dissolved | 12/11/2008 | 26/05/2010 | Director |
| EURUS INVESTMENTS LIMITED | FC028272 | Other | 03/04/2008 | 01/09/2009 | Director |
| SUDBURY INVESTMENTS LIMITED | FC028113 | Other | 25/01/2008 | 24/09/2009 | Director |
| RINGWOLD INVESTMENTS LIMITED | FC028042 | Other | 28/12/2007 | 24/09/2009 | Director |
| UIST LIMITED | FC026194 | Active - Accounts Filed | 28/11/2007 | 24/09/2009 | Director |
| WAINSCOT INVESTMENTS LIMITED | FC027948 | Other | 20/11/2007 | 24/09/2009 | Director |
| DOLOMITE INVESTMENTS B.V. | FC027903 | Other | 27/10/2007 | 28/10/2009 | Director |
| RBS (CEDAR) INVESTMENTS | 04251860 | Company is dissolved | 12/12/2006 | 05/12/2007 | Director |
| RBSFP 3 LIMITED | 03376011 | Company is dissolved | 12/12/2006 | 01/07/2009 | Director |
| NATWEST (DEANS GATE) INVESTMENTS LIMITED | FC026983 | Other | 23/08/2006 | 24/09/2009 | Director |
| ALPINO INVESTMENTS LIMITED | FC026982 | Active - Accounts Filed | 23/08/2006 | 27/07/2007 | Director |
| RBS (REDHILL) INVESTMENTS LIMITED | FC026897 | Other | 13/07/2006 | 24/09/2009 | Director |
| EDENFIELD INVESTMENTS | 05852283 | Company is dissolved | 21/06/2006 | 01/07/2009 | Director |
| PENDLE HILL INVESTMENTS | 05852360 | Company is dissolved | 21/06/2006 | 01/07/2009 | Director |
| CARE HOMES 3 LIMITED | 05771331 | Active - Accounts Filed | 16/06/2006 | 01/07/2009 | Director |
| CARE HOMES 1 LIMITED | 05771789 | In Liquidation | 16/06/2006 | 01/07/2009 | Director |



Timothy John Pettit

903863388

| | | | | | |
|--------------------------------------|----------|-----------------------------|------------|------------|----------|
| CARE HOMES 2 LIMITED | 05771783 | Non-Trading | 16/06/2006 | 01/07/2009 | Director |
| CARE HOMES HOLDINGS LIMITED | 05771793 | Active - Accounts Filed | 16/05/2006 | 01/07/2009 | Director |
| RBS (WEMBURY) INVESTMENTS LIMITED | FC026724 | Active - Accounts Filed | 20/04/2006 | 24/09/2009 | Director |
| RBS (STEAMBOAT) INVESTMENTS LIMITED | FC026197 | Active - Accounts Filed | 05/09/2005 | 24/09/2009 | Director |
| MUNROE INVESTMENTS | 05353284 | Company is dissolved | 21/07/2005 | 01/07/2009 | Director |
| IRONWOOD (FP) LIMITED | FC025594 | Other | 18/11/2004 | 30/11/2004 | Director |
| AVIEMORE INVESTMENTS | 05281892 | Company is dissolved | 09/11/2004 | 01/07/2009 | Director |
| PROSEN LIMITED | FC025529 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| ARKLET LIMITED | FC025532 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| FINGLAS LIMITED | FC025528 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| CLOVA LIMITED | FC025531 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| NATWEST (DEVONSHIRE) INVESTMENTS | 05132919 | Company is dissolved | 01/07/2004 | 01/07/2009 | Director |
| NATWEST (280B) INVESTMENTS | 04969516 | Company is dissolved | 19/11/2003 | 01/07/2009 | Director |
| NATWEST MARKETS INVESTMENTS | 03036819 | Company is dissolved | 11/11/2003 | 01/07/2009 | Director |
| NEWBROAD INVESTMENTS | 03171087 | Company is dissolved | 05/11/2003 | 01/07/2009 | Director |
| LOMOND | 04810520 | Company is dissolved | 06/10/2003 | 01/07/2009 | Director |
| ROBOSCOT INVESTMENTS | 02854892 | Company is dissolved | 29/09/2003 | 01/07/2009 | Director |
| R.B. CHANCERY INVESTMENTS | 02924353 | Company is dissolved | 29/09/2003 | 01/07/2009 | Director |
| R.B. DRUMMOND INVESTMENTS LIMITED | 02924357 | Company is dissolved | 29/09/2003 | 04/11/2003 | Director |
| R.B. BISHOPSGATE INVESTMENTS LIMITED | 02924707 | Active - Accounts Filed | 29/09/2003 | 04/11/2003 | Director |
| NATWEST (135B) INVESTMENTS | 02621524 | Company is dissolved | 08/11/2001 | 01/07/2009 | Director |
| GREENWICH NATWEST LIMITED | 02279591 | Company is dissolved | 19/03/2001 | 26/05/2010 | Director |