



John Tilly

903947435

## Director Information

|                                    |            |                    |                            |
|------------------------------------|------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |                            |
| <b>Name</b>                        | John Tilly | <b>Number</b>      | 903947435                  |
| <b>Postcode</b>                    | TS26 0DB   | <b>Address</b>     | 23 West Park<br>Hartlepool |
| <b>Date of birth</b>               | April 1940 | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 6          |                    |                            |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PALATINE INVESTMENTS LIMITED | 01207269 | Active - Accounts Filed | 24/11/1991 |           | Director          |
| PALATINE INVESTMENTS LIMITED | 01207269 | Active - Accounts Filed | 24/11/1991 |           | Company Secretary |
| BRACKENBURN HOLDINGS LIMITED | 00974254 | Active - Accounts Filed | 18/07/1991 |           | Company Secretary |
| BRACKENBURN HOLDINGS LIMITED | 00974254 | Active - Accounts Filed | 18/07/1991 |           | Director          |
| MELFORT FARMS LIMITED        | SC077172 | Active - Accounts Filed | 20/01/1989 |           | Director          |
| MELFORT FARMS LIMITED        | SC077172 | Active - Accounts Filed | 20/01/1989 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| T B & I 139 LIMITED                                 | 03961527 | Company is dissolved    | 31/03/2000 |            | Company Secretary |
| RAILAGENCY.COM LIMITED                              | 03961423 | Company is dissolved    | 31/03/2000 | 06/07/2000 | Company Secretary |
| T B & I 140 LIMITED                                 | 03961299 | Company is dissolved    | 31/03/2000 | 11/09/2000 | Company Secretary |
| Q.T.S. (UK) LIMITED                                 | 03893266 | Active - Accounts Filed | 13/12/1999 | 06/03/2000 | Company Secretary |
| EURO-TECK LTD                                       | 03893268 | Company is dissolved    | 13/12/1999 | 11/01/2000 | Company Secretary |
| C.A.P. SUPPLIES LIMITED                             | 03893261 | Company is dissolved    | 13/12/1999 | 15/03/2000 | Company Secretary |
| HEDLEY DAVIS PROPERTY & DEVELOPMENT COMPANY LIMITED | 03747676 | Non-Trading             | 08/04/1999 | 24/08/1999 | Company Secretary |
| CASTLEFIELD PACKAGING LIMITED                       | 03686744 | Company is dissolved    | 22/12/1998 | 27/01/1999 | Company Secretary |
| XL PRECISION TECHNOLOGIES LIMITED                   | 03686730 | Active - Accounts Filed | 22/12/1998 | 01/03/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ROSSMANN HAIGH LIMITED                            | 03686601 | Company is dissolved    | 21/12/1998 | 07/01/1999 | Company Secretary |
| FUSE TELECOM LTD                                  | 03646415 | Active - Accounts Filed | 08/10/1998 | 08/10/1998 | Company Secretary |
| MCNICHOLAS ESTATES LTD.                           | 03627822 | Active - Accounts Filed | 07/09/1998 | 09/12/1998 | Company Secretary |
| QUALITY TOOLING (NORTH EAST) LIMITED              | 03627750 | Company is dissolved    | 07/09/1998 | 01/04/1999 | Company Secretary |
| HENRY'S DEVELOPMENTS LIMITED                      | 03564343 | Company is dissolved    | 14/05/1998 | 14/05/1998 | Company Secretary |
| JOHN SEYMOUR LAND LIMITED                         | 03428533 | Non-Trading             | 11/02/1998 | 18/07/2003 | Company Secretary |
| XS CLOTHING LIMITED                               | 03464587 | Company is dissolved    | 12/11/1997 | 10/12/1997 | Company Secretary |
| J.G.M. PIPING SYSTEMS INSPECTION LIMITED          | 03374936 | Company is dissolved    | 22/05/1997 | 24/06/1997 | Company Secretary |
| NORTHERN STRUCTURAL GLAZING LIMITED               | 03374931 | Company is dissolved    | 22/05/1997 | 28/10/1997 | Company Secretary |
| PHILIP CUSSINS HOUSE                              | 03371617 | Active - Accounts Filed | 15/05/1997 | 05/06/1997 | Company Secretary |
| VILLAGE YOUTH TRUST                               | 03344799 | Company is dissolved    | 03/04/1997 | 14/10/1997 | Company Secretary |
| THE R.D.A. CENTRE IN CLEVELAND LIMITED            | 03340120 | Active - Accounts Filed | 26/03/1997 | 17/04/1997 | Company Secretary |
| THE HARTLEPOOL PLAYING FIELDS ASSOCIATION LIMITED | 03333912 | Company is dissolved    | 14/03/1997 |            | Company Secretary |
| J J H GROUP LIMITED                               | 03281064 | Company is dissolved    | 20/11/1996 | 12/09/1997 | Company Secretary |
| ELITE PRECISION ENGINEERING LIMITED               | 03251938 | Company is dissolved    | 19/09/1996 | 19/09/1996 | Company Secretary |
| BEAGLE HOLDINGS LIMITED                           | 03234878 | Company is dissolved    | 07/08/1996 | 06/10/1996 | Company Secretary |
| TB&I 92 LIMITED                                   | 03177919 | Company is dissolved    | 26/03/1996 | 25/09/1996 | Company Secretary |
| STARBALL PROMOTIONS LIMITED                       | 03135117 | Company is dissolved    | 07/12/1995 | 18/03/1996 | Company Secretary |
| T. B. & I. 86 LIMITED                             | 03096837 | Company is dissolved    | 31/08/1995 | 01/02/1996 | Company Secretary |
| HIGHAM INVESTMENTS LIMITED                        | 03097039 | Company is dissolved    | 31/08/1995 | 30/10/1995 | Company Secretary |
| GILLEN'S DEN LIMITED                              | 03096799 | Active - Accounts Filed | 31/08/1995 | 09/11/1995 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TILLY BAILEY & IRVINE NOMINEES LIMITED       | 03076914 | Company is dissolved    | 07/07/1995 | 20/03/2002 | Director          |
| FIBBER MCGEE'S LIMITED                       | 03076485 | Company is dissolved    | 06/07/1995 | 04/08/1995 | Company Secretary |
| ROKO-CHIPP (FURNITURE) LIMITED               | 03072362 | Company is dissolved    | 26/06/1995 | 06/07/1995 | Company Secretary |
| ANGLIAN WATER BUSINESS (NATIONAL) LIMITED    | 03017251 | Active - Accounts Filed | 14/02/1995 | 05/08/1997 | Director          |
| NORTHERN SHOTBLASTING LIMITED                | 03017298 | Company is dissolved    | 02/02/1995 | 28/03/1995 | Company Secretary |
| WEST VIEW ADVICE & RESOURCE CENTRE LIMITED   | 02994776 | Active - Accounts Filed | 25/11/1994 | 07/02/1995 | Company Secretary |
| SKERNE PROPERTIES LIMITED                    | 02963219 | Company is dissolved    | 30/08/1994 |            | Company Secretary |
| GILLEN'S LIMITED                             | 02962664 | Active - Accounts Filed | 26/08/1994 | 19/10/1994 | Company Secretary |
| NORTH TIMBER LIMITED                         | 02882633 | Company is dissolved    | 20/05/1994 | 17/02/1998 | Director          |
| LION INDUSTRIAL CONTRACTORS LIMITED          | 02903181 | Company is dissolved    | 28/02/1994 | 12/08/1994 | Company Secretary |
| T. B. & I. 63 LIMITED                        | 02865733 | Company is dissolved    | 25/10/1993 | 27/10/1993 | Company Secretary |
| DIRECT BUILDING PRODUCTS LIMITED             | 02865750 | Company is dissolved    | 25/10/1993 | 30/11/1993 | Company Secretary |
| MR PICKLES FOODS LIMITED                     | 02782889 | Company is dissolved    | 22/01/1993 | 17/10/1993 | Company Secretary |
| INFO FIRST (UK) LTD.                         | 02782705 | Company is dissolved    | 22/01/1993 | 13/10/1993 | Company Secretary |
| WINLATON CARE LIMITED                        | 02782707 | Company is dissolved    | 22/01/1993 | 03/09/1993 | Company Secretary |
| CASTLEGATE QUAY HERITAGE PROJECT LIMITED     | 02782887 | Company is dissolved    | 22/01/1993 | 06/04/1993 | Company Secretary |
| MARNAR UK LIMITED                            | 02498576 | Company is dissolved    | 03/05/1992 |            | Company Secretary |
| HARTLEPOOL AND EAST DURHAM ALZHEIMER'S TRUST | 02687675 | Company is dissolved    | 11/02/1992 | 06/05/1992 | Company Secretary |
| LEX CINEMA COMPANY LIMITED                   | 00340696 | Company is dissolved    | 20/12/1991 |            | Company Secretary |
| ATTIVO SECURITIES LIMITED                    | 01083320 | Non-Trading             | 25/11/1991 | 10/04/2008 | Director          |
| ATTIVO SECURITIES LIMITED                    | 01083320 | Non-Trading             | 25/11/1991 | 10/04/2008 | Company Secretary |
| RODOLFO LIMITED                              | 02634498 | Active - Accounts Filed | 21/08/1991 | 21/07/1993 | Company Secretary |