



**Timothy Harvey Ratcliffe**

**904260592**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Harvey Ratcliffe | <b>Number</b>      | 904260592   |
| <b>Postcode</b>                    | LS29 0AP                 | <b>Address</b>     | Stone Acre<br>9 Stubham Rise, Middleton<br>Ilkley<br>West Yorkshire |
| <b>Date of birth</b>               | August 1952              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                        |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BRADFORD GRAMMAR SCHOOL TRUSTEE LIMITED                   | 04824725 | Active - Accounts Filed | 10/06/2004 | 14/12/2012 | Director          |
| RATCLIFFE SECOND LIMITED                                  | 04597013 | Company is dissolved    | 01/01/2003 |            | Company Secretary |
| RATCLIFFE SECOND LIMITED                                  | 04597013 | Company is dissolved    | 21/11/2002 | 23/04/2003 | Director          |
| WEST AND NORTH YORKSHIRE CHAMBER OF COMMERCE AND INDUSTRY | 00054940 | Active - Accounts Filed | 26/01/2000 | 12/02/2009 | Director          |
| BRADFORD IMAGE LIMITED                                    | 01973267 | Company is dissolved    | 26/01/2000 | 16/03/2009 | Director          |
| ELEGANT STONE LIMITED                                     | 03563751 | Active - Accounts Filed | 24/05/1999 | 16/06/1999 | Company Secretary |
| ST PETER'S HOUSE BRADFORD LIMITED                         | 03638271 | Company is dissolved    | 30/09/1998 | 19/10/1999 | Company Secretary |
| GWECO SECRETARIES LIMITED                                 | 03407877 | Company is dissolved    | 23/07/1997 | 20/06/2016 | Director          |
| GWECO DIRECTORS LIMITED                                   | 03407893 | Company is dissolved    | 23/07/1997 | 20/06/2016 | Director          |
| PICCADALE PROPERTIES LIMITED                              | 03380612 | Company is dissolved    | 04/06/1997 | 18/06/1997 | Director          |
| PALL-EX GROUP LIMITED                                     | 03380606 | Active - Accounts Filed | 04/06/1997 | 29/09/1997 | Director          |
| MARTEZ LIMITED  | 03359618 | Company is dissolved    | 24/04/1997 | 18/06/1997 | Director          |
| TOWNSON HOLDINGS LIMITED                                  | 03359591 | Active - Accounts Filed | 24/04/1997 | 20/06/1997 | Director          |
| SKELGATE HOLDINGS LIMITED                                 | 03312588 | Company is dissolved    | 08/04/1997 | 25/04/1997 | Company Secretary |
| P H PRODUCTS LIMITED                                      | 03344286 | Company is dissolved    | 03/04/1997 | 30/05/1997 | Director          |
| NICKERSON EUROPE LIMITED                                  | 03343829 | Company is dissolved    | 02/04/1997 | 30/05/1997 | Director          |
| LHS PROPERTIES LIMITED                                    | 03323820 | Active - Accounts Filed | 25/02/1997 | 04/04/1997 | Director          |

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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SPINNING MILL COURT<br>MANAGEMENT COMPANY LIMITED   | 03323816 | Non-Trading             | 25/02/1997 | 08/07/1997 | Director             |
| PBS MANAGEMENT LIMITED                              | 03294841 | Active - Accounts Filed | 19/12/1996 | 19/03/1997 | Director             |
| XPRESS KIOSKS LIMITED                               | 03294847 | Company is dissolved    | 19/12/1996 | 07/03/1997 | Director             |
| FIRST BLIMPIE GB REAL ESTATE<br>CORPORATION LIMITED | 03288650 | Company is dissolved    | 06/12/1996 | 20/12/1996 | Director             |
| MFC PROPERTIES LIMITED                              | 03288673 | Company is dissolved    | 06/12/1996 | 13/12/1996 | Director             |
| STAFF TECHNOLOGY SYSTEMS<br>LIMITED                 | 03260170 | Company is dissolved    | 08/10/1996 | 29/01/1997 | Director             |
| BRIGHT SKIES NURSERY LIMITED                        | 03257077 | Active - Accounts Filed | 01/10/1996 | 25/02/1997 | Director             |
| BUSINESS & ENTERPRISE FINANCE<br>LTD.               | 01792109 | Active - Accounts Filed | 02/07/1996 | 20/10/2005 | Company<br>Secretary |
| LERMONT LIMITED                                     | 03217634 | Company is dissolved    | 27/06/1996 | 08/11/1996 | Director             |
| NAYLOR FOODS LIMITED                                | 03217469 | Company is dissolved    | 27/06/1996 | 11/07/1996 | Director             |
| BLIMPIE ADVERTISING CO-OP<br>LIMITED                | 03198791 | Company is dissolved    | 14/05/1996 | 19/12/1996 | Director             |
| NORCA REALISATIONS LIMITED                          | 03197696 | Company is dissolved    | 13/05/1996 | 09/07/1996 | Director             |
| J J F SERVICES LIMITED                              | 03168247 | Non-Trading             | 06/03/1996 | 06/03/1996 | Director             |
| STAGE ONE CREATIVE SERVICES<br>LIMITED              | 03150434 | Active - Accounts Filed | 24/01/1996 | 31/05/1996 | Director             |
| BULLEN BARBER LIMITED                               | 03150437 | Company is dissolved    | 24/01/1996 | 26/03/1996 | Director             |
| RBM AGRICULTURAL LIMITED                            | 03130243 | Active - Accounts Filed | 20/11/1995 | 28/03/1996 | Director             |
| RED TAG LIMITED                                     | 03130242 | Company is dissolved    | 20/11/1995 | 26/01/1996 | Director             |
| AUTOFIL WORLDWIDE LIMITED                           | 03091869 | Company is dissolved    | 16/11/1995 | 16/05/1996 | Company<br>Secretary |
| WORLDWIDE YARNS LIMITED                             | 03101897 | Company is dissolved    | 16/11/1995 | 08/07/1997 | Company<br>Secretary |
| BESPOKE LIMITED                                     | 03120373 | Company is dissolved    | 31/10/1995 | 15/11/1996 | Director             |
| LUXURYCOVER LIMITED                                 | 03112830 | Company is dissolved    | 23/10/1995 | 14/10/1996 | Company<br>Secretary |
| VANDAGRAPH SENSOR<br>TECHNOLOGIES LIMITED           | 03116432 | Active - Accounts Filed | 20/10/1995 | 08/11/1995 | Director             |
| HIEROGRAPHICS LIMITED                               | 03116429 | Company is dissolved    | 20/10/1995 | 15/11/1995 | Director             |
| WORLDWIDE YARNS LIMITED                             | 03101897 | Company is dissolved    | 01/10/1995 | 16/11/1995 | Director             |
| KIDZSTUFF LIMITED                                   | 03091874 | Company is dissolved    | 16/08/1995 | 15/11/1995 | Director             |
| AUTOFIL WORLDWIDE LIMITED                           | 03091869 | Company is dissolved    | 16/08/1995 | 16/11/1995 | Director             |
| GWECO 64 LIMITED                                    | 03074384 | Company is dissolved    | 30/06/1995 | 20/07/1995 | Director             |
| WILLS TRADERS (1995) LIMITED                        | 03074387 | Company is dissolved    | 30/06/1995 | 08/09/1995 | Director             |
| SIAS MANAGEMENT SERVICES<br>LIMITED                 | 03074705 | Company is dissolved    | 30/06/1995 | 14/09/1995 | Director             |
| THE SPIRIT OF BRADFORD LIMITED                      | 03066447 | Company is dissolved    | 09/06/1995 |            | Director             |
| THE SPIRIT OF BRADFORD LIMITED                      | 03066447 | Company is dissolved    | 09/06/1995 | 10/10/1995 | Company<br>Secretary |



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| NETIMP LIMITED  | 03040408 | Company is dissolved    | 31/03/1995 | 03/04/1995 | Director             |
| HSL CHAIRS LIMITED  | 03040395 | Company is dissolved    | 31/03/1995 | 06/07/1995 | Director             |
| JUSTRADE LIMITED  | 03040167 | Company is dissolved    | 30/03/1995 | 11/04/1995 | Director             |
| TRANSWORLD TRADERS<br>(BRADFORD) LIMITED  | 03040161 | Company is dissolved    | 30/03/1995 |            | Director             |
| BRAMBLETYE INVESTMENTS<br>LIMITED   | 03037486 | Company is dissolved    | 24/03/1995 | 26/05/1995 | Director             |
| B.C.O. REALISATIONS LIMITED   | 02992303 | Company is dissolved    | 05/12/1994 | 05/01/1995 | Company<br>Secretary |
| DIXONS ACADEMIES TRUST  | 02303464 | Active - Accounts Filed | 07/07/1994 | 16/10/2006 | Director             |
| WORDTODAY PROJECTS LIMITED  | 02923913 | Company is dissolved    | 12/05/1994 | 11/05/1995 | Director             |
| QED FOUNDATION LIMITED  | 02553828 | Active - Accounts Filed | 28/07/1993 | 13/12/2000 | Company<br>Secretary |
| COMMERCE COURT LIMITED  | 02749784 | Non-Trading             | 05/01/1993 | 10/10/1995 | Director             |
| CHAMBER MANAGEMENT SERVICES<br>(LEEDS, BRADFORD, YORK AND<br>NORTH YORKSHIRE) LIMITED | 02773152 | Company is dissolved    | 11/12/1992 | 19/10/1999 | Company<br>Secretary |
| COMMERCE COURT LIMITED  | 02749784 | Non-Trading             | 05/10/1992 | 10/10/1995 | Company<br>Secretary |
| GORDONS INSURANCES LIMITED  | 00639868 | Company is dissolved    | 01/09/1992 |            | Director             |
| LUPTON (DORMANT) LIMITED  | 02609039 | Company is dissolved    | 03/07/1992 | 22/04/1993 | Company<br>Secretary |
| DLA PIPER UK NOMINEES LIMITED   | 02577952 | Active - Accounts Filed | 14/02/1992 | 31/12/1992 | Director             |
| DLA PIPER UK SECRETARIAL<br>SERVICES LIMITED  | 02577955 | Non-Trading             | 14/02/1992 | 31/12/1992 | Director             |
| PENRICT LIMITED   | 01634438 | Company is dissolved    | 23/11/1991 |            | Director             |
| PENRICT LIMITED   | 01634438 | Company is dissolved    | 23/11/1991 |            | Company<br>Secretary |
| QED FOUNDATION LIMITED  | 02553828 | Active - Accounts Filed | 31/10/1991 | 13/12/2000 | Director             |
| CHASE ADVANCED TECHNOLOGIES<br>LIMITED  | 02240768 | Company is dissolved    | 19/10/1991 | 30/09/1992 | Company<br>Secretary |
| LUPTON DORMANT SUBSIDIARY 1<br>LIMITED  | 01238071 | Company is dissolved    | 01/10/1991 | 05/11/1993 | Company<br>Secretary |
| TRANSPENNINE  | 02298564 | Company is dissolved    | 13/06/1991 | 31/12/1995 | Director             |