



Timothy Peter Rix

904727720

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Peter Rix | <b>Number</b>      | 904727720   |
| <b>Postcode</b>                    | GU18 5QQ          | <b>Address</b>     | Folley Brook House 9 Colville Gardens<br>Lightwater<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | May 1959          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                 |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| TRURO HARBOURSIDE LTD            | 10127564 | Active - Accounts Filed | 15/04/2016 |           | Director |
| ALVERTON HOTEL LIMITED           | 07543560 | Active - Accounts Filed | 16/03/2012 |           | Director |
| ALVERTON TRURO LIMITED           | 07966246 | Active - Accounts Filed | 28/02/2012 |           | Director |
| KLIX DIGITAL LIMITED             | 07633700 | Active - Accounts Filed | 13/05/2011 |           | Director |
| STONECHESTER INVESTMENTS LIMITED | 07206005 | Active - Accounts Filed | 29/03/2010 |           | Director |
| STONECHESTER REAL ESTATE LIMITED | 06624035 | Active - Accounts Filed | 18/06/2008 |           | Director |
| STONECHESTER LIMITED             | 03234093 | Active - Accounts Filed | 02/08/1996 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MOATSITE LIMITED                          | 04938946 | Company is dissolved | 07/10/2015 | 28/04/2016 | Director          |
| CORNUBIA INVESTMENTS LIMITED              | 08494582 | Company is dissolved | 18/04/2013 |            | Director          |
| CATHEDRAL RIVERSIDE LIMITED               | 03788291 | Company is dissolved | 28/01/2000 | 31/10/2005 | Director          |
| STONECHESTER DEVELOPMENTS LIMITED         | 03453077 | Company is dissolved | 21/10/1997 | 04/06/2003 | Company Secretary |
| STONECHESTER DEVELOPMENTS LIMITED         | 03453077 | Company is dissolved | 21/10/1997 |            | Director          |
| NORCROS ADHESIVES LIMITED                 | 03387563 | Non-Trading          | 23/06/1997 | 17/07/1997 | Director          |
| STONECHESTER (SURREY) LIMITED             | 03367782 | Company is dissolved | 09/06/1997 |            | Director          |
| WYEBROOK DEVELOPMENTS LIMITED             | 03074509 | Company is dissolved | 21/03/1996 | 23/02/2001 | Director          |
| NORCROS ESTATES LIMITED                   | 00407403 | Non-Trading          | 26/05/1993 | 31/07/1996 | Director          |
| BLOOMSBURY STREET DEVELOPMENTS LIMITED    | 02307741 | Company is dissolved | 20/10/1992 | 31/07/1996 | Director          |
| NORTHERNHAY DEVELOPMENTS (EXETER) LIMITED | 02084112 | Company is dissolved | 07/08/1992 | 31/07/1996 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| TWELFTH NORMANT LIMITED                           | 02354863 | Company is dissolved | 07/08/1992 | 31/07/1996 | Director |
| NORCROS INVESTMENTS LIMITED                       | 02103632 | Company is dissolved | 31/05/1992 | 31/07/1996 | Director |
| NORCROS DEVELOPMENTS LIMITED                      | 01313542 | Non-Trading          | 31/05/1992 | 31/07/1996 | Director |
| ISLWYN DEVELOPMENTS LIMITED                       | 02244581 | Company is dissolved | 09/05/1992 | 31/07/1996 | Director |
| PARTRIDGE DEVELOPMENTS LIMITED                    | 02101557 | Company is dissolved | 21/04/1992 | 31/07/1996 | Director |
| BATTLEBRIDGE DEVELOPMENTS LIMITED                 | 01999927 | Company is dissolved | 21/04/1992 | 31/07/1996 | Director |
| NORCROS PROPERTY TRUSTEES LIMITED                 | 02369098 | Company is dissolved | 06/04/1992 | 31/07/1996 | Director |
| GREENHILL CRESCENT DEVELOPMENTS (WATFORD) LIMITED | 02107217 | Company is dissolved | 20/03/1992 | 31/07/1996 | Director |
| SOMERSET HOUSE INVESTMENTS LIMITED                | 02244683 | Company is dissolved | 20/03/1992 | 31/07/1996 | Director |
| PYDAR STREET DEVELOPMENTS LIMITED                 | 02000875 | Company is dissolved | 21/02/1992 | 31/07/1996 | Director |
| LEWIS HOUSE INVESTMENTS LIMITED                   | 02152235 | Company is dissolved | 21/02/1992 | 31/07/1996 | Director |
| CHERTSEY DEVELOPMENTS LIMITED                     | 02301447 | Company is dissolved | 14/02/1992 | 31/07/1996 | Director |
| SPRING MEADOW DEVELOPMENTS LIMITED                | 02342525 | Company is dissolved | 02/02/1992 | 31/07/1996 | Director |
| PYDAR STREET PROPERTIES LIMITED                   | 02013921 | Company is dissolved | 29/12/1991 |            | Director |
| KINGS STREET DEVELOPMENTS (READING) LIMITED       | 02174216 | Company is dissolved | 07/08/1991 | 31/07/1996 | Director |