



**Timothy John Worrall**

**904904883**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy John Worrall | <b>Number</b>      | 904904883   |
| <b>Postcode</b>                    | WA6 8BB              | <b>Address</b>     | Bellbird Lodge The Hurst<br>Kingsley<br>Frodsham<br>England |
| <b>Date of birth</b>               | January 1946         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CORKILLS NORTHWICH LIMITED       | 06257951 | Active - Accounts Filed | 04/08/2017 |           | Director |
| EDGAR SIMPSON & SONS LIMITED     | 00826109 | Active - Accounts Filed | 01/08/2015 |           | Director |
| AVALON MANAGEMENT CONSULTING LTD | 09691933 | Active - Accounts Filed | 17/07/2015 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| DC MANAGEMENT SERVICES LIMITED          | 02052212 | Active - Accounts Filed | 01/01/2014 | 29/01/2019 | Director              |
| RYLAND MOTORS LIMITED                   | 04550225 | Active - Accounts Filed | 23/03/2011 | 06/12/2011 | Director              |
| CITYGATE AUTOMOTIVE LIMITED             | 05615547 | Active - Accounts Filed | 01/01/2011 | 01/01/2011 | Director              |
| CITYGATE HOLDINGS LIMITED               | 05615559 | Active - Accounts Filed | 01/01/2011 | 28/02/2022 | Director              |
| DILIGENCIA LLP                          | OC354065 | Active - Accounts Filed | 13/04/2010 | 07/05/2015 | LLP Designated Member |
| DICKINSON BROS. (WINSFORD) LIMITED      | 00794300 | Company is dissolved    | 12/06/2002 |            | Director              |
| LINKCENTRE LIMITED                      | 02586976 | Company is dissolved    | 01/12/2001 |            | Director              |
| MINSTERGATE HULL LIMITED                | 01133076 | Company is dissolved    | 01/05/2001 | 06/12/2013 | Director              |
| DEESIDE HOUSE EDUCATIONAL TRUST LIMITED | 01269507 | Active - Accounts Filed | 27/11/2000 | 26/01/2017 | Director              |
| DSWD LIMITED                            | 03042854 | Company is dissolved    | 02/09/1999 |            | Director              |
| R.E.P. CONSULTANTS LIMITED              | 01251640 | Company is dissolved    | 26/02/1999 | 02/09/1999 | Company Secretary     |
| CAMMKO CONSULTING LIMITED               | 03467496 | Company is dissolved    | 29/01/1999 | 18/10/1999 | Company Secretary     |
| CAMMKO CONSULTING LIMITED               | 03467496 | Company is dissolved    | 23/12/1998 | 18/10/1999 | Director              |
| R.E.P. CONSULTANTS LIMITED              | 01251640 | Company is dissolved    | 09/10/1998 | 02/09/1999 | Director              |
| KIEV DEVELOPMENTS LIMITED               | 03506282 | Company is dissolved    | 06/02/1998 |            | Director              |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| O.M.C. MOTOR GROUP LIMITED                  | 00096044 | Non-Trading          | 05/03/1996 | 31/10/1998 | Director |
| PROGRESS MOTOR COMPANY<br>(BEDFORD) LIMITED | 02557339 | Company is dissolved | 16/12/1994 | 22/03/1995 | Director |
| BRAMALL TRUCKS LIMITED                      | 02836668 | Company is dissolved | 10/08/1993 | 22/03/1995 | Director |
| QUICKS TRUCKS LIMITED                       | 02314909 | Company is dissolved | 03/04/1992 | 15/05/1991 | Director |
| B.P.W. PROPERTIES LIMITED                   | 02665088 | Company is dissolved | 05/12/1991 | 22/03/1995 | Director |
| C.D. BRAMALL (BRADFORD) LIMITED             | 00584158 | Company is dissolved | 03/12/1991 | 22/03/1995 | Director |
| WARRINGTON TRACTORS LIMITED                 | 00709790 | Company is dissolved | 19/11/1991 | 22/03/1995 | Director |
| C. D. BRAMALL (WARRINGTON)<br>LIMITED       | 00154124 | Company is dissolved | 14/09/1991 | 22/03/1995 | Director |
| CLANFORD MOTORS LIMITED                     | SC048364 | Company is dissolved | 14/09/1991 | 22/03/1995 | Director |
| B.P.W. GROUP (TRUSTEES) LIMITED             | 00596644 | Company is dissolved | 14/09/1991 | 22/03/1995 | Director |
| B.P.W. GROUP LIMITED                        | 02621295 | Company is dissolved | 02/08/1991 | 22/03/1995 | Director |