



**Timothy David Woodcock**

**905088739**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy David Woodcock	<b>Number</b>	905088739
<b>Postcode</b>	TW9 1HY	<b>Address</b>	Greyhound House 23-24 George Street Richmond Surrey
<b>Date of birth</b>	April 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNICORN AIM VCT PLC	04266437	Active - Accounts Filed	10/06/2019		Director
E & S PROPERTIES LIMITED	04850786	Active - Accounts Filed	06/03/2018		Director
TABLESPOON LIMITED	06502413	Active - Accounts Filed	16/10/2017		Director
JOLLY FINE PUBS LTD.	07330137	Active - Accounts Filed	16/10/2017	15/10/2015	Director
SECURE PARKING PROPERTY LIMITED	10166022	Active - Accounts Filed	06/05/2016		Director
THE JOLLY FINE PUB GROUP LIMITED	08528535	Active - Accounts Filed	14/05/2013		Director
LAMDA SHARES INVESTMENTS LTD	08434839	Active - Accounts Filed	07/03/2013		Director
LAMBDA CONSULTANCY SERVICES LTD	07273133	Active - Accounts Filed	03/06/2010		Director
CMI (BAKER STREET) LIMITED	04213440	Company is dissolved	07/06/2002		Director
CMI (BAKER STREET) LIMITED	04213440	Company is dissolved	07/06/2002		Company Secretary
SECURE PARKING AND STORAGE LIMITED	03626025	Active - Accounts Filed	03/09/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PULSEGUARD INTERNATIONAL LTD	11667339	Company is dissolved	17/07/2020		Director
JOLLY FINE FULHAM LIMITED	11855558	Company is dissolved	01/03/2019		Director
JOLLY FINE BRASSERIES LTD	07784331	Company is dissolved	16/10/2017		Director
JOLLY FINE MALT HOUSE LIMITED	07957702	Company is dissolved	16/10/2017	15/10/2015	Director
THE DOCTORS CLINIC GROUP LTD	08841773	Active - Accounts Filed	29/10/2015	12/05/2016	Director
JOLLY FINE HOLDINGS LIMITED	09732769	Company is dissolved	14/08/2015		Director
APPLESEED INVESTMENTS LLP	OC396001	Company is dissolved	25/11/2014		LLP Member
COOK & GARCIA (HOLDINGS) LIMITED	08967251	Company is dissolved	04/04/2014	20/10/2017	Director



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LIBERTY BREWING LIMITED	08502378	Active - Accounts Filed	23/07/2013	20/04/2018	Director
INGRESSO GROUP LIMITED	07477714	Active - Accounts Filed	23/12/2010	27/06/2011	Director
TICKETSWITCH DISTRIBUTION LIMITED	07477214	Company is dissolved	23/12/2010	27/06/2011	Director
INGRESSO RETAIL LIMITED	07477197	Company is dissolved	23/12/2010	27/06/2011	Director
CORYTON ADVANCED FUELS LIMITED	07232065	Active - Accounts Filed	25/05/2010	22/09/2015	Director
OAKFIELD CAPITAL PARTNERS LLP	OC340206	Active - Accounts Filed	18/09/2008	17/12/2015	LLP Designated Member
SECURE STORAGE SOLUTIONS LLP	OC338018	Company is dissolved	13/06/2008		LLP Designated Member
OAKFIELD CAPITAL LTD	06290291	Company is dissolved	22/06/2007		Director
OAKFIELD CAPITAL LTD	06290291	Company is dissolved	22/06/2007		Company Secretary
JOLLY FINE RESTAURANTS LIMITED	06022812	Company is dissolved	05/04/2007	14/08/2013	Company Secretary
JOLLY FINE RESTAURANTS LIMITED	06022812	Company is dissolved	05/04/2007	14/08/2013	Director
CAPITAL MANAGEMENT AND INVESTMENT LIMITED	03214950	Company is dissolved	21/03/2007	08/08/2016	Company Secretary
CMI INVESTMENTS LIMITED	05024469	Company is dissolved	21/03/2007	20/07/2005	Company Secretary
FIELD CAPITAL LIMITED	03719489	Company is dissolved	21/03/2007	07/01/2016	Company Secretary
NEW SEA LIMITED	04560760	Company is dissolved	21/03/2007	07/01/2016	Company Secretary
GBK RESTAURANTS LIMITED	04918500	In Administration	29/09/2006	28/10/2010	Director
FIELD CAPITAL LIMITED	03719489	Company is dissolved	20/04/2005	07/01/2016	Director
DEVONSHIRE CAPITAL BUSINESS LENDING LIMITED.	05317673	Company is dissolved	18/02/2005	23/05/2005	Company Secretary
DEVONSHIRE CAPITAL BUSINESS LENDING LIMITED.	05317673	Company is dissolved	18/02/2005		Director
TOOTSIES RESTAURANTS LIMITED	03829147	Company is dissolved	15/11/2004	29/09/2006	Director
TOOTSIES HOLDINGS LIMITED	03829146	Company is dissolved	15/11/2004	10/05/2006	Company Secretary
TOOTSIES HOLDINGS LIMITED	03829146	Company is dissolved	15/11/2004	29/09/2006	Director
TOOTSIES RESTAURANTS LIMITED	03829147	Company is dissolved	15/11/2004	10/05/2006	Company Secretary
CMI INVESTMENTS LIMITED	05024469	Company is dissolved	29/10/2004	23/05/2016	Director
URBAN DINING LIMITED	04973055	Company is dissolved	19/04/2004	29/09/2006	Director
URBAN DINING LIMITED	04973055	Company is dissolved	24/11/2003	10/05/2006	Company Secretary
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	26/09/2003	10/12/2003	Director

N/A\* - no information available

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CARP (E)	04074184	Company is dissolved	26/09/2003	10/12/2003	Director
DEVONSHIRE CAPITAL LIMITED	04821098	Company is dissolved	25/09/2003	02/09/2010	Director
DEVONSHIRE CAPITAL LIMITED	04821098	Company is dissolved	25/09/2003	23/05/2005	Company Secretary
DEVONSHIRE CAPITAL HOLDINGS LIMITED	04821733	Company is dissolved	25/09/2003	23/05/2005	Company Secretary
DEVONSHIRE CAPITAL HOLDINGS LIMITED	04821733	Company is dissolved	25/09/2003	02/09/2010	Director
TOWN AND FIELD LIMITED	04727060	Active - Accounts Filed	15/05/2003	01/10/2013	Director
TOWN AND FIELD LIMITED	04727060	Active - Accounts Filed	15/05/2003	09/07/2003	Company Secretary
NEW SEA LIMITED	04560760	Company is dissolved	27/01/2003	07/01/2016	Director
PETERBOROUGH UNITED FOOTBALL CLUB LIMITED	00290803	Active - Accounts Filed	27/01/2003	26/04/2003	Director
DEVONSHIRE ADMINISTRATION LIMITED	04565061	Company is dissolved	03/11/2002	23/05/2005	Company Secretary
PRIVETFLAME LIMITED	04466968	Company is dissolved	03/11/2002	04/12/2003	Company Secretary
SUN CP ASSET MANAGEMENT LIMITED	04467129	Company is dissolved	28/10/2002	31/05/2005	Director
SUN CAPITAL SHARED VALUE LIMITED	04515336	Non-Trading	06/09/2002	01/01/2014	Company Secretary
CRITERION ASSET MANAGEMENT LIMITED	03382237	Active - Accounts Filed	21/03/2002	05/08/2002	Company Secretary
CRITERION ASSET MANAGEMENT LIMITED	03382237	Active - Accounts Filed	21/03/2002	31/08/2004	Director
TW SERVICES (001) LIMITED	04076902	Company is dissolved	22/09/2000		Company Secretary
FIRST QUENCH RETAILING LIMITED	00030129	Company is dissolved	31/07/2000	16/10/2000	Director
PRINCIPAL ADVISORS LIMITED	03895296	Active - Accounts Filed	16/12/1999	31/08/2011	Company Secretary
CAPITAL MANAGEMENT AND INVESTMENT LIMITED	03214950	Company is dissolved	19/10/1998	08/08/2016	Director
CASANOVA FASHIONS LIMITED	01957503	Company is dissolved	19/10/1998	06/08/1999	Company Secretary
CASANOVA FASHIONS LIMITED	01957503	Company is dissolved	19/10/1998	06/08/1999	Director
JEBCORP TRADING LIMITED	03237557	Company is dissolved	20/01/1997	31/07/1998	Director
UNIWARE SYSTEMS LIMITED	02890249	Active - Accounts Filed	30/12/1996	26/06/1998	Director