



Andrew Thomas Higginson

905763741

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Thomas Higginson | Number | 905763741 |
| Postcode | EN8 9SL | Address | Heldrew House Delamare Road Chestnut Herts |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|----------|
| TESCO PERSONAL FINANCE LIMITED | NF003457 | Other | 30/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| J.D. WILLIAMS & COMPANY LIMITED | 00178367 | Active - Accounts Filed | 07/08/2012 | 07/08/2012 | Director |
| N BROWN GROUP PLC | 00814103 | Active - Accounts Filed | 03/07/2012 | 30/04/2018 | Director |
| TESCO MOBILE LIMITED | 04780736 | Active - Accounts Filed | 30/11/2011 | 29/02/2012 | Director |
| TESCO NAVONA PL PROPCO LIMITED | 07458609 | Non-Trading | 02/12/2010 | 29/02/2012 | Director |
| TESCO NAVONA (GP) LIMITED | 07457915 | Active - Accounts Filed | 02/12/2010 | 09/02/2011 | Director |
| TESCO BARBERS WOOD LIMITED | 07137692 | Company is dissolved | 27/01/2010 | 29/02/2012 | Director |
| TESCO PASSAIC PL PROPCO LIMITED | 07121506 | Non-Trading | 11/01/2010 | 29/02/2012 | Director |
| TESCO PASSAIC (GP) LIMITED | 07120496 | Active - Accounts Filed | 08/01/2010 | 05/07/2010 | Director |
| TESCO ATRATO (GP) LIMITED | 06969536 | Active - Accounts Filed | 22/07/2009 | 23/09/2009 | Director |
| DAMSON (GP) LIMITED | 06753188 | Active - Accounts Filed | 19/11/2008 | 19/12/2008 | Director |
| TESCO CORAL (GP) LIMITED | 06640968 | Active - Accounts Filed | 08/07/2008 | 15/08/2008 | Director |
| TESCO INDIGO (GP) LIMITED | 06641020 | Company is dissolved | 08/07/2008 | 29/02/2012 | Director |
| SARCON (NO. 239) LIMITED | NI062613 | Company is dissolved | 07/07/2008 | 29/02/2012 | Director |
| HONITON WHOLESALE SUPPLIES LIMITED | 01908017 | Company is dissolved | 22/04/2008 | 29/02/2012 | Director |
| GEORGE E.H. RANDALL (STROOD) LIMITED | 01210556 | Company is dissolved | 04/04/2008 | 04/06/2009 | Director |
| WHITECASTLE PROPERTIES LIMITED | SC244329 | Company is dissolved | 04/04/2008 | 29/02/2012 | Director |
| HALESWORTH SPV LIMITED | 06479506 | Company is dissolved | 22/01/2008 | 29/02/2012 | Director |
| TESCO TECH SUPPORT LIMITED | 05769298 | Company is dissolved | 08/11/2007 | 13/07/2011 | Director |

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| INDIGO LIMITED | 04192147 | Company is dissolved | 18/06/2007 | 21/05/2008 | Director |
| MOTORCAUSE LIMITED | 03187444 | Company is dissolved | 15/06/2007 | 29/02/2012 | Director |
| TESCO PERSONAL FINANCE COMPARE LIMITED | SC318925 | Company is dissolved | 12/06/2007 | 23/09/2011 | Director |
| ARMITAGE FINANCE UNLIMITED | 05966324 | Non-Trading | 07/03/2007 | 29/02/2012 | Director |
| TESCO KIRKBY (GENERAL PARTNER) LIMITED | 06092705 | Company is dissolved | 12/02/2007 | 29/02/2012 | Director |
| ORPINGTON (STATION ROAD) MANAGEMENT COMPANY LIMITED | 06012149 | Non-Trading | 28/11/2006 | 29/02/2012 | Director |
| TESCO MAINTENANCE LIMITED | 06003554 | Active - Accounts Filed | 20/11/2006 | 29/02/2012 | Director |
| ORPINGTON (STATION ROAD) LIMITED | 05980835 | Non-Trading | 27/10/2006 | 29/02/2012 | Director |
| TESCO PROPERTY HOLDINGS (NO.2) LIMITED | 05888922 | Active - Accounts Filed | 27/07/2006 | 29/02/2012 | Director |
| TESCO AQUA (GP) LIMITED | 05721654 | In Liquidation | 24/02/2006 | 29/02/2012 | Director |
| TESCO FUCHSIA (GP) LIMITED | 05721648 | Company is dissolved | 24/02/2006 | 29/02/2012 | Director |
| TESCO PROPERTY FINANCE 1 HOLDCO LIMITED | 05721633 | Non-Trading | 24/02/2006 | 29/02/2012 | Director |
| TESCO GREY (GP) LIMITED | 05721600 | Company is dissolved | 24/02/2006 | 29/02/2012 | Director |
| OAKWOOD DISTRIBUTION LIMITED | 05721635 | Active - Accounts Filed | 24/02/2006 | 29/02/2012 | Director |
| TESCO PINK (GP) LIMITED | 05721634 | Company is dissolved | 24/02/2006 | 29/02/2012 | Director |
| TESCO PURPLE (GP) LIMITED | 05721653 | Company is dissolved | 24/02/2006 | 29/02/2012 | Director |
| TESCO BLUE (GP) LIMITED | 05721650 | Active - Accounts Filed | 24/02/2006 | 29/02/2012 | Director |
| TESCO RED (GP) LIMITED | 05721630 | In Liquidation | 24/02/2006 | 29/02/2012 | Director |
| TESCO VIOLET (GP) LIMITED | 05721632 | Company is dissolved | 24/02/2006 | 29/02/2012 | Director |
| DUNNHUMBY LIMITED | 02388853 | Active - Accounts Filed | 21/06/2005 | 29/02/2012 | Director |
| KANSAS TRANSPORTATION LIMITED | 05437715 | Company is dissolved | 27/04/2005 | 29/02/2012 | Director |
| PHONEMATCH LIMITED | 05298866 | Company is dissolved | 07/03/2005 | 21/01/2009 | Director |
| LAUNCHTABLE LIMITED | 05298863 | Company is dissolved | 07/03/2005 | 29/02/2012 | Director |
| FOLDERPAGE LIMITED | 05298884 | Company is dissolved | 07/03/2005 | 21/01/2009 | Director |
| LAUNCHGRAIN LIMITED | 05260856 | Active - Accounts Filed | 07/03/2005 | 29/02/2012 | Director |
| CLIFTON MOOR LIMITED | 05268531 | Company is dissolved | 07/03/2005 | 09/01/2006 | Director |
| BUTTONCASE LIMITED | 05298861 | Active - Accounts Filed | 07/03/2005 | 29/02/2012 | Director |
| SURREY QUAYS LIMITED | 05294243 | Company is dissolved | 07/03/2005 | 09/01/2006 | Director |
| TAPESILVER LIMITED | 05205362 | Active - Accounts Filed | 07/03/2005 | 29/02/2012 | Director |
| BUTTONCABLE LIMITED | 05294246 | Company is dissolved | 07/03/2005 | 29/02/2012 | Director |
| DELAMARE ROAD SERVICE CENTRE LIMITED | 05298867 | Company is dissolved | 07/03/2005 | 21/01/2009 | Director |
| TESCO PROPERTY (NOMINEES) (NO.3) LIMITED | 05349394 | Company is dissolved | 01/02/2005 | 29/02/2012 | Director |
| TESCO PROPERTY (NOMINEES) (NO.4) LIMITED | 05349395 | Company is dissolved | 01/02/2005 | 29/02/2012 | Director |



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| TESCO PROPERTY (SPARTA NOMINEES) LIMITED | 05349456 | Company is dissolved | 01/02/2005 | 29/02/2012 | Director |
| TESCO (FOXTROT 1) LIMITED | 05225620 | Company is dissolved | 08/09/2004 | 29/02/2012 | Director |
| TESCO (TANGO) LIMITED | 05225619 | Company is dissolved | 08/09/2004 | 29/02/2012 | Director |
| TESCO (FOXTROT 2) LIMITED | 05225621 | Company is dissolved | 08/09/2004 | 29/02/2012 | Director |
| SKY LIMITED | 02247735 | Active - Accounts Filed | 01/09/2004 | 21/11/2014 | Director |
| SPEN HILL DEVELOPMENTS (HOLDINGS) LTD | 05116346 | Company is dissolved | 29/04/2004 | 29/02/2012 | Director |
| SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD | 05115987 | Company is dissolved | 29/04/2004 | 29/02/2012 | Director |
| SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD | 05115988 | Company is dissolved | 29/04/2004 | 29/02/2012 | Director |
| WORPLE ROAD LIMITED | 04999453 | Company is dissolved | 15/03/2004 | 29/02/2012 | Director |
| TESCO PROPERTY (NOMINEES) (NO.1) LIMITED | 04966637 | Non-Trading | 17/11/2003 | 30/03/2004 | Director |
| TESCO PROPERTY (NOMINEES) (NO.2) LIMITED | 04966635 | Non-Trading | 17/11/2003 | 30/03/2004 | Director |
| TESCO PROPERTY (NOMINEES) LIMITED | 04945975 | Non-Trading | 28/10/2003 | 30/03/2004 | Director |
| TESCO PROPERTY PARTNER (NO.1) LIMITED | 04945945 | Active - Accounts Filed | 28/10/2003 | 29/02/2012 | Director |
| TESCO PROPERTY PARTNER (GP) LIMITED | 04945955 | Active - Accounts Filed | 28/10/2003 | 07/04/2004 | Director |
| NPL (HARDGATE) LIMITED | SC188460 | Company is dissolved | 24/10/2003 | 29/02/2012 | Director |
| DAILY WRAP PRODUCE LIMITED | NI011857 | Company is dissolved | 12/09/2003 | 29/02/2012 | Director |
| TESCO SWAP REALISATION COMPANY (NO.2) LIMITED | 04540051 | Company is dissolved | 22/07/2003 | 02/06/2008 | Director |
| BUGDEN LIMITED | 00978329 | Company is dissolved | 30/05/2003 | 29/02/2012 | Director |
| COWBELL ESTATES LIMITED | 02796651 | Company is dissolved | 30/05/2003 | 31/08/2004 | Director |