



Timothy Paul Walton

905997131

Director Information

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|------------------------------------|---------------------|--------------------|--------------|
| Title | Mr | Honours | LLB HONS ACA |
| Name | Timothy Paul Walton | Number | 905997131 |
| Postcode | | Address | |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| LXB ER LLP | OC365143 | Company is dissolved | 01/06/2011 | | LLP Designated Member |
| PINESEA LLP | OC362430 | Company is dissolved | 04/03/2011 | | LLP Designated Member |
| SEAMEOLE LIMITED | 07539970 | Company is dissolved | 23/02/2011 | | Director |
| LITTORAL LLP | OC353554 | Company is dissolved | 24/03/2010 | | LLP Designated Member |
| LXB3 PARTNERS LLP | OC333713 | Company is dissolved | 02/10/2008 | | LLP Designated Member |
| LXB PROPERTIES (WYBOSTON) LIMITED | 06678921 | Company is dissolved | 21/08/2008 | | Director |
| LXB PROPERTIES (NETHER ALDERLEY) LIMITED | 06678856 | Company is dissolved | 21/08/2008 | | Director |
| HARLEY (WINCHESTER) LIMITED | 06455448 | Active - Accounts Filed | 03/04/2008 | 06/11/2009 | Director |
| REGENCO BORROWER LIMITED | 06520889 | Company is dissolved | 25/03/2008 | 31/08/2010 | Director |
| CAMVO 179 LIMITED | 06541018 | Company is dissolved | 20/03/2008 | | Director |
| REGENCO (WILLOW GREEN FARM) LIMITED | 06499866 | Company is dissolved | 18/03/2008 | 31/08/2010 | Director |
| URWI INVESTMENTS LIMITED | 06499848 | Company is dissolved | 10/03/2008 | 22/06/2011 | Director |
| REGENCO (BROMLEY) LIMITED | 06500019 | Company is dissolved | 22/02/2008 | 31/08/2010 | Director |
| URWI SUB GENERAL PARTNER LIMITED | 06420445 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| LXB ENGLISH GENERAL PARTNER LIMITED | 06420455 | Company is dissolved | 08/01/2008 | | Director |
| SIGMA INPARTNERSHIP LTD | SC207794 | Active - Accounts Filed | 21/12/2007 | 22/06/2011 | Director |
| URWI (INPARTNERSHIP) LIMITED | 06293619 | Company is dissolved | 12/12/2007 | 22/06/2011 | Director |
| JOHN CADZOW (GLENDEVON) LIMITED | SC064928 | Active - Accounts Filed | 27/11/2007 | 31/08/2010 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| JOHN CADZOW (AULDCATHIE) LIMITED | SC128917 | Non-Trading | 27/11/2007 | 31/08/2010 | Director |
| CHAPELCROSS LIMITED | SC128919 | Non-Trading | 27/11/2007 | 31/08/2010 | Director |
| URWI PROPERTIES (NORTHAMPTON V) LIMITED | 06434925 | Company is dissolved | 22/11/2007 | 22/06/2011 | Director |
| REGENCO (WINCHBURGH 2) LIMITED | 06428161 | Company is dissolved | 15/11/2007 | 31/08/2010 | Director |
| REGENCO (WINCHBURGH) LIMITED | 06400967 | Active - Accounts Filed | 16/10/2007 | 31/08/2010 | Director |
| URWI PROPERTIES (FAVERSHAM OPCO) LIMITED | 06339179 | Company is dissolved | 09/08/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON II HOLDINGS) LIMITED | 06305302 | Company is dissolved | 06/07/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (FAVERSHAM HOLDINGS) LIMITED | 06305301 | Company is dissolved | 06/07/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (FAVERSHAM) LIMITED | 06302505 | Company is dissolved | 04/07/2007 | 22/06/2011 | Director |
| LXB HEAD OFFICE LIMITED | 06259533 | Company is dissolved | 25/05/2007 | | Director |
| REGENCO TRURO HOLDINGS LIMITED | 06226118 | Company is dissolved | 25/04/2007 | 31/08/2010 | Director |
| NEWHAM FARM LIMITED | 06160877 | Company is dissolved | 20/03/2007 | 31/08/2010 | Director |
| URWI DEVELOPMENTS (ORANGE) LIMITED | 06038051 | Company is dissolved | 28/02/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (FARNHAM) LIMITED | 06116811 | Company is dissolved | 19/02/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (CHELTENHAM) LIMITED | 05941164 | Company is dissolved | 19/01/2007 | 22/06/2011 | Director |
| URWI PROPERTIES (CHELTENHAM) LIMITED | 05941164 | Company is dissolved | 20/12/2006 | 26/02/2007 | Company Secretary |
| URWI DEV CO BORROWER LIMITED | 06032640 | Company is dissolved | 19/12/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (DARLINGTON) LIMITED | 06030646 | Company is dissolved | 15/12/2006 | 22/06/2011 | Director |
| LXB DEV CO HOLDINGS LIMITED | 06030623 | Company is dissolved | 15/12/2006 | | Director |
| URWI PROPERTIES (NORTHAMPTON IV) LIMITED | 05947198 | Company is dissolved | 17/11/2006 | 22/06/2011 | Director |
| BRIDGEMERE NURSERIES TRADING LIMITED | 03282244 | Company is dissolved | 06/11/2006 | 18/07/2007 | Director |
| BRIDGEMERE NURSERIES LIMITED | 00799150 | Company is dissolved | 06/11/2006 | 18/07/2007 | Director |
| URWI PROPERTIES (TUNBRIDGE WELLS) LIMITED | 05946852 | Company is dissolved | 24/10/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON III) LIMITED | 05924981 | Company is dissolved | 13/10/2006 | 22/06/2011 | Director |
| CONTINENTAL SHELF 400 LIMITED | 05939785 | Company is dissolved | 10/10/2006 | 18/07/2007 | Director |



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| CONTINENTAL SHELF 399 LIMITED | 05939825 | Company is dissolved | 10/10/2006 | 18/07/2007 | Director |
| SIXFIELDS DEVELOPMENTS LIMITED | 05879441 | Company is dissolved | 11/09/2006 | | Director |
| LXB PROPERTIES (COATBRIDGE 1) LIMITED | 05839327 | Company is dissolved | 07/08/2006 | | Director |
| URWI PROPERTIES (COATBRIDGE 2) LIMITED | 05839456 | Company is dissolved | 07/08/2006 | 22/06/2011 | Director |
| LXB PROPERTIES (STREATHAM 1) LIMITED | 05839352 | Company is dissolved | 07/08/2006 | | Director |
| URWI PROPERTIES (STREATHAM 2) LIMITED | 05839338 | Company is dissolved | 07/08/2006 | 22/06/2011 | Director |
| LXB PROPERTIES (LUTON 3) LIMITED | 05839367 | Company is dissolved | 07/08/2006 | | Director |
| LXB GUARANTEE CO | 05842501 | Company is dissolved | 07/08/2006 | | Director |
| LXB PROPERTIES (LUTON 2) LIMITED | 05839360 | Company is dissolved | 07/08/2006 | | Director |
| URWI NEWCO BORROWER HOLDINGS LIMITED | 05813404 | Company is dissolved | 13/07/2006 | 22/06/2011 | Director |
| URWI3 LIMITED | 05813393 | Company is dissolved | 13/07/2006 | 22/06/2011 | Director |
| URWI NEWCO BORROWER LIMITED | 05813414 | Company is dissolved | 13/07/2006 | 22/06/2011 | Director |
| LXB PARTNERS 2 LLP | OC320898 | Company is dissolved | 11/07/2006 | 06/03/2007 | LLP Designated Member |
| URWI PROPERTIES (NORTHAMPTON II) LIMITED | 05819039 | Company is dissolved | 28/06/2006 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON I) LIMITED | 05746552 | Company is dissolved | 08/06/2006 | 22/06/2011 | Director |
| LXB PROPERTIES (GLOUCESTER NO 2) LIMITED | 05817780 | Company is dissolved | 16/05/2006 | | Director |
| LXB PROPERTIES (ST ALBANS) LIMITED | 05792822 | Company is dissolved | 24/04/2006 | | Director |
| LXB PROPERTIES NI LIMITED | 05719023 | Company is dissolved | 22/03/2006 | | Director |
| GREAT CANFIELD LIMITED | FC026623 | Other | 02/03/2006 | 07/02/2012 | Director |
| LXB PROPERTIES (BOURNEMOUTH) LIMITED | 05718809 | Company is dissolved | 22/02/2006 | | Director |
| CLASSIC ALLIANCE LIMITED | FC026503 | Other | 04/02/2006 | 07/02/2012 | Director |
| MONESAN LIMITED | NI048045 | Company is dissolved | 01/02/2006 | 11/08/2006 | Director |
| ABBEY RETAIL PARK LIMITED | NI030982 | Active - Accounts Filed | 01/02/2006 | 11/08/2006 | Director |
| HAMMERSON (NEWTOWNABBEY) LIMITED | 05643230 | Company is dissolved | 12/12/2005 | 11/08/2006 | Director |
| LXB PROPERTIES (COVENTRY) LIMITED | 05631126 | Company is dissolved | 21/11/2005 | | Director |
| HAMMERSON (OXFORD) HOLDINGS LIMITED | 05595901 | Company is dissolved | 09/11/2005 | 11/08/2006 | Director |



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HAMMERSON (OXFORD I) LIMITED 05578218 Company is dissolved 02/11/2005 11/08/2006 Director