



Thomas Bernard Manning Holcroft

906075925

Director Information

| | | | |
|------------------------------------|------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Thomas Bernard Manning Holcroft | Number | 906075925 |
| Postcode | SW1X 8PS | Address | 15 Belgrave Square London England |
| Date of birth | August 1947 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| H & H MINING (INVESTMENTS) LIMITED | 03052132 | Non-Trading | 30/09/2008 | | Director |
| GOOSEBECK TRADING LIMITED | SC108547 | Dormant | 30/09/2008 | | Director |
| NEMOFIELD LIMITED | 05578298 | Dormant | 30/09/2008 | | Director |
| BLAXMILL (FORTY) LIMITED | 05282743 | Dormant | 30/09/2008 | | Director |
| PETER HAMBRO LIMITED | 02464910 | Active - Accounts Filed | 10/07/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TEACHERBOARDS (1985) LIMITED | 01895417 | Company is dissolved | 28/08/2015 | 30/04/2017 | Director |
| GUBB INNS LIMITED | 07079019 | Active - Accounts Filed | 27/04/2010 | 06/01/2011 | Director |
| 333 ESTATES LIMITED | 03205737 | Company is dissolved | 27/04/2010 | 06/01/2011 | Director |
| COUNTY OF HAMPSHIRE INNS LIMITED | 06612202 | Company is dissolved | 27/04/2010 | 06/01/2011 | Director |
| 333 PIC LIMITED | 06416970 | Company is dissolved | 27/04/2010 | 06/01/2011 | Director |
| 333 HOLDINGS LIMITED | 05848021 | Company is dissolved | 27/04/2010 | 06/01/2011 | Director |
| VQ LIMITED | 03792745 | In Liquidation | 27/04/2010 | 06/01/2011 | Director |
| COUNTY OF SUSSEX INNS LIMITED | 06416983 | Company is dissolved | 27/04/2010 | 06/01/2011 | Director |
| LION MINING COMPANY LIMITED | 06808098 | Company is dissolved | 15/02/2010 | 23/02/2011 | Director |
| DUCHESS COURT (WEYBRIDGE) MANAGEMENT LIMITED | 04573397 | Active - Accounts Filed | 01/07/2009 | 20/06/2023 | Director |
| ARKTREND LIMITED | 05554214 | Company is dissolved | 30/09/2008 | | Director |
| MISTSHIELD LIMITED | 05532193 | Company is dissolved | 30/09/2008 | | Director |
| MEDIAWAVE PRODUCTION LIMITED | 04330697 | Company is dissolved | 26/10/2006 | 01/10/2008 | Director |
| TANNER KROLLE LIMITED | 04380938 | Company is dissolved | 24/05/2006 | 11/09/2007 | Director |
| COULL LIMITED | 03523419 | Company is dissolved | 29/11/2005 | 15/11/2012 | Director |
| AMORALIA LIMITED | 05064194 | Company is dissolved | 28/02/2005 | 30/04/2012 | Director |
| FULLOFCHIC LIMITED | 04903401 | Company is dissolved | 30/09/2003 | 12/01/2005 | Company Secretary |

Thomas Bernard Manning Holcroft

906075925

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| J O HAMBRO ESTATES LIMITED | 02120131 | Company is dissolved | 18/10/2002 | 02/07/2008 | Company Secretary |
| TANNER KROLLE LIMITED | 04380938 | Company is dissolved | 19/04/2002 | 01/04/2005 | Company Secretary |
| J O HAMBRO FINANCIAL BRANDS LIMITED | 03436000 | Company is dissolved | 09/06/1999 | | Company Secretary |
| PROFESSIONAL ASSET MANAGEMENT LIMITED | 02057961 | Company is dissolved | 20/04/1999 | | Director |
| LITECIRCLE LIMITED | 03405260 | Company is dissolved | 20/04/1999 | | Company Secretary |
| LITECIRCLE LIMITED | 03405260 | Company is dissolved | 20/04/1999 | | Director |
| WILTON(ST.JAMES'S)LIMITED | 00369593 | Active - Accounts Filed | 01/12/1998 | 21/10/2003 | Company Secretary |
| J O HAMBRO NOMINEES LIMITED | 02087074 | Company is dissolved | 01/10/1998 | 02/07/2008 | Director |
| J O HAMBRO NO 3 | 02018524 | Company is dissolved | 01/10/1998 | 02/07/2008 | Director |
| J O HAMBRO HOLDINGS LIMITED | 02017277 | Company is dissolved | 01/10/1998 | 05/01/2004 | Director |
| RUPERT HAMBRO & PARTNERS LIMITED | 01970859 | Active - Accounts Filed | 01/10/1998 | 02/07/2008 | Director |
| WILTONS HOLDINGS LIMITED | 00485994 | Active - Accounts Filed | 01/10/1998 | 21/10/2003 | Director |
| J O HAMBRO NO 3 | 02018524 | Company is dissolved | 01/10/1998 | 02/07/2008 | Company Secretary |
| J O HAMBRO ESTATES LIMITED | 02120131 | Company is dissolved | 01/10/1998 | 02/07/2008 | Director |
| J O HAMBRO NOMINEES LIMITED | 02087074 | Company is dissolved | 01/10/1998 | 02/07/2008 | Company Secretary |
| J O HAMBRO NO. 2 LIMITED | 02017280 | Company is dissolved | 01/10/1998 | | Company Secretary |
| J O HAMBRO NO. 2 LIMITED | 02017280 | Company is dissolved | 01/10/1998 | | Director |
| WILTONS HOLDINGS LIMITED | 00485994 | Active - Accounts Filed | 01/10/1998 | 21/10/2003 | Company Secretary |
| J O HAMBRO HOLDINGS LIMITED | 02017277 | Company is dissolved | 01/10/1998 | 05/01/2004 | Company Secretary |
| RUPERT HAMBRO & PARTNERS LIMITED | 01970859 | Active - Accounts Filed | 01/10/1998 | 02/07/2008 | Company Secretary |
| WILTON(ST.JAMES'S)LIMITED | 00369593 | Active - Accounts Filed | 30/09/1998 | 21/10/2003 | Director |
| R N HAMBRO LIMITED | 03628074 | Active - Accounts Filed | 22/09/1998 | 02/07/2008 | Director |
| R N HAMBRO LIMITED | 03628074 | Active - Accounts Filed | 22/09/1998 | 02/07/2008 | Company Secretary |
| J O HAMBRO MANSFORD LIMITED | 03598359 | Company is dissolved | 27/08/1998 | | Director |
| JOHM PROPERTIES 1 LIMITED | 03411790 | Company is dissolved | 27/08/1998 | | Director |
| PIONEER INTERNATIONAL OVERSEAS CORPORATION | FC020152 | Active - Accounts Filed | 26/02/1997 | 30/01/1998 | Director |
| PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED | 02902926 | Non-Trading | 12/05/1994 | 30/01/1998 | Director |

N/A* - no information available

Thomas Bernard Manning Holcroft

906075925

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| THE WENSUM WILDLIFE TRUST | 02016737 | Company is dissolved | 20/10/1992 | 31/05/1998 | Director |
| LTM (SOUTHERN) LIMITED | 01908305 | Active - Accounts Filed | 17/05/1992 | 30/01/1998 | Director |
| NODEKRETE (READIMIX) LIMITED | 00707500 | Company is dissolved | 02/04/1992 | | Director |
| PIONEER AGGREGATES(UK)LIMITED | 00648560 | Non-Trading | 30/03/1992 | 30/01/1998 | Director |
| PIONEER MARINE AGGREGATES LIMITED | 01458056 | Company is dissolved | 30/03/1992 | 30/01/1998 | Director |
| SUPAMIX LIMITED | 00654131 | Non-Trading | 30/03/1992 | 30/01/1998 | Director |
| BRAZIER AGGREGATES LIMITED | 00776338 | Company is dissolved | 30/03/1992 | 30/01/1998 | Director |
| PIONEER CONCRETE(U.K.)LIMITED | 00371217 | Non-Trading | 30/03/1992 | 30/01/1998 | Director |
| PIONEER OVERSEAS MANAGEMENT SERVICES LIMITED | 01219057 | Company is dissolved | 30/03/1992 | 06/01/1997 | Director |
| MOLD TAR MACADAM CO.LIMITED | 00425829 | Company is dissolved | 30/03/1992 | 30/01/1998 | Director |
| PIONEER WILLMENT CONCRETE LIMITED | 02664004 | Company is dissolved | 26/03/1992 | 30/01/1998 | Director |
| TARMAC MARINE LIMITED | 02105370 | Active - Accounts Filed | 24/03/1992 | 30/01/1998 | Director |
| LTM (WESTERN) LIMITED | 02139984 | Active - Accounts Filed | 24/03/1992 | 30/01/1998 | Director |
| UNITED MARINE HOLDINGS LIMITED | 02446702 | Company is dissolved | 27/11/1991 | 30/01/1998 | Director |
| LTM (CITY OF LONDON) LIMITED | 02438805 | Active - Accounts Filed | 01/11/1991 | 30/01/1998 | Director |
| CONSERVATION SHOP LIMITED(THE) | 01979520 | Active - Accounts Filed | 20/10/1991 | 31/05/1998 | Director |
| PIONEER CONCRETE DEVELOPMENT LIMITED | 02524157 | Company is dissolved | 20/07/1991 | 30/01/1998 | Director |
| UNITED MARINE AGGREGATES LIMITED | 02336081 | Non-Trading | 14/06/1991 | 30/01/1998 | Director |
| TMC PIONEER AGGREGATES LIMITED | 00512785 | Non-Trading | 30/04/1991 | 30/01/1998 | Director |
| LTM (CITY OF WESTMINSTER) LIMITED | 02488552 | Active - Accounts Filed | 03/04/1991 | 30/01/1998 | Director |
| MIXCONCRETE PIPES LIMITED | 00105767 | Company is dissolved | 30/03/1991 | | Director |
| PIONEER INTERNATIONAL FINANCE (UK) LIMITED | 02133543 | Company is dissolved | 30/03/1991 | 30/01/1998 | Director |
| TERRAZZO TILES (WESTERN) LIMITED | 00456393 | Company is dissolved | 30/03/1991 | | Director |
| POINTER GRAVEL LIMITED | 01145705 | Company is dissolved | 30/03/1991 | | Director |
| PIONEER TRANSPORT | 00843329 | Company is dissolved | 30/03/1991 | 30/01/1998 | Director |
| MIXCONCRETE LIMITED | 00517461 | Non-Trading | 30/03/1991 | 30/01/1998 | Director |