

Timothy John Donald Boag

906211135

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy John Donald Boag	<b>Number</b>	906211135
<b>Postcode</b>	TW9 3BQ	<b>Address</b>	78 Bushwood Road Richmond Surrey
<b>Date of birth</b>	November 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PITSTOP LIMITED	FC024729	Other	18/08/2003		Director
NATWEST OVERSEAS OPPORTUNITIES LIMITED	FC020463	Other	01/01/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BGF GROUP PLC	10657226	Active - Accounts Filed	23/05/2017	19/04/2018	Director
LONDON WELSH RFC LIMITED	05044731	Active - Accounts Filed	07/04/2016	30/05/2022	Director
BUSINESS GROWTH FUND LIMITED	07514847	Active - Accounts Filed	10/02/2011	23/05/2017	Director
RBS SME INVESTMENTS LIMITED	06838433	Active - Accounts Filed	28/01/2011	23/01/2018	Director
TOTAL CAPITAL FINANCE LIMITED	05984100	Company is dissolved	20/11/2009	30/09/2018	Director
ROYAL BANK PROJECT INVESTMENTS LIMITED	02834015	Company is dissolved	16/09/2009	07/06/2010	Director
RBSM CAPITAL LIMITED	SC136296	Company is dissolved	23/01/2008	10/06/2008	Director
R.B.S. SPECIAL INVESTMENTS LIMITED	02924692	Company is dissolved	21/12/2005	21/02/2007	Director
CHARTERHOUSE JAPHET FINANCE LIMITED	01196227	Company is dissolved	30/11/2005	13/01/2006	Director
TRAIN FINANCE 1 LIMITED	03114627	Company is dissolved	07/09/2005	10/02/2007	Director
RBS (CEDAR) INVESTMENTS	04251860	Company is dissolved	19/08/2005	11/12/2006	Director
RBS MEZZANINE LIMITED	SC164882	In Liquidation	15/06/2005	10/06/2008	Director
RBSM (INVESTMENTS) LIMITED	SC177822	Company is dissolved	15/06/2005	20/12/2007	Director
ROBOSCOT DEVCAP LIMITED	SC238162	Company is dissolved	22/03/2005	14/03/2007	Director
ROBOSCOT EQUITY LIMITED	SC233416	Company is dissolved	22/03/2005	14/03/2007	Director
ROBOSCOT VENTURES LIMITED	SC238163	Company is dissolved	22/03/2005	14/03/2007	Director
SIDERIVER INVESTMENTS LIMITED	04229502	Company is dissolved	09/11/2004	15/02/2007	Director
THE FINANCIAL TRADING COMPANY LIMITED	04074178	Company is dissolved	09/11/2004	15/02/2007	Director
STAR 1 SPECIAL PARTNER LIMITED	04114969	Company is dissolved	15/09/2004	21/02/2007	Director



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SLB PROPERTY NO4 LIMITED	FC024819	Active - Incorporated	Newly	08/04/2004	30/12/2004	Director
SLB PROPERTY NO3 LIMITED	FC024818	Active - Incorporated	Newly	08/04/2004	30/12/2004	Director
SLB PROPERTY NO2 LIMITED	FC024817	Active - Incorporated	Newly	08/04/2004	30/12/2004	Director
BISHOPSGATE PARKING (NO.2) LIMITED	04448005	Company is dissolved		12/11/2003	17/11/2003	Director
RBS HOTEL OPERATOR NO 4 LIMITED	04925995	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 5 LIMITED	04926015	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 11 LIMITED	04926119	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 1 LIMITED	04925984	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 6 LIMITED	04926038	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 7 LIMITED	04926061	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 10 LIMITED	04926099	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 9 LIMITED	04926078	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 3 LIMITED	04925988	Company is dissolved		08/10/2003	30/11/2006	Director
RBS HOTEL OPERATOR NO 8 LIMITED	04926064	Company is dissolved		08/10/2003	30/11/2006	Director
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED	04216794	Company is dissolved		17/09/2002	30/11/2006	Director
PRIMEMODERN LIMITED	04422287	Company is dissolved		17/09/2002	30/11/2006	Director
POWERFOCAL LIMITED	04421477	Company is dissolved		17/09/2002	17/11/2003	Director
BISHOPSGATE PARKING LIMITED	04422293	Company is dissolved		17/09/2002	17/11/2003	Director
JAVELIN LEASING LIMITED	03715288	Company is dissolved		17/09/2002	09/10/2002	Director
RBS HOTEL DEVELOPMENT COMPANY LIMITED	03715304	Company is dissolved		04/10/2001	30/11/2006	Director
RBSFP 3 LIMITED	03376011	Company is dissolved		04/10/2001	11/12/2006	Director
NATWEST MACHINERY LEASING LIMITED	03715326	Company is dissolved		04/10/2001	17/05/2007	Director
NATWEST RENTALS LIMITED	02048960	Company is dissolved		04/10/2001	17/05/2007	Director
OMICRON LEASING FACILITIES LIMITED	01793512	Company is dissolved		04/10/2001	11/03/2004	Director



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GHH HOLDINGS LIMITED	04216917	Active - Accounts Filed	15/05/2001	30/11/2006	Director
LAGONDA PALACE PROPCO LIMITED	04216858	Active - Accounts Filed	15/05/2001	08/09/2006	Director
LAGONDA LEEDS PROPCO LIMITED	04216823	Active - Accounts Filed	15/05/2001	08/09/2006	Director
DANIA PROPERTIES MANCHESTER LIMITED	04216809	Company is dissolved	15/05/2001	30/11/2006	Director
LAGONDA YORK PROPCO LIMITED	04216868	Active - Accounts Filed	15/05/2001	08/09/2006	Director
PIKE INVESTMENT UK LIMITED	04216841	Company is dissolved	15/05/2001	30/11/2006	Director
LAGONDA SELSDON PROPCO LIMITED	04216938	Company is dissolved	15/05/2001	08/09/2006	Director
DANIA PROPERTIES HEATHROW LIMITED	04216782	Company is dissolved	15/05/2001	30/11/2006	Director
LAGONDA RUSSELL PROPCO LIMITED	04216881	Active - Accounts Filed	15/05/2001	08/09/2006	Director
WALDORF HOTEL INVESTMENT LIMITED	04216905	Active - Accounts Filed	15/05/2001	30/11/2006	Director
RBS HOTEL INVESTMENTS LIMITED	04164030	Company is dissolved	20/02/2001	30/11/2006	Director
NATWEST CORPORATE SERVICES (IRELAND)	02412565	Company is dissolved	24/10/2000	09/04/2002	Director
WEST REGISTER (RESIDENTIAL PROPERTY INVESTMENTS) LIMITED	02990954	Company is dissolved	24/12/1999	17/05/2007	Director
NATWEST INVESTMENT HOLDINGS LIMITED	02512579	Company is dissolved	01/01/1999		Director
NEWBROAD INVESTMENTS	03171087	Company is dissolved	01/01/1999	05/11/2003	Director
NATWEST CORPORATE INVESTMENTS	02580393	Company is dissolved	01/01/1999	01/10/2004	Director
NATWEST MARKETS (CVT)	02759667	Company is dissolved	01/01/1999		Director
SPEEDWARD LIMITED	02173413	Company is dissolved	01/01/1999	23/05/2007	Director
NATWEST PROPERTY INVESTMENTS LIMITED	02430302	Active - Accounts Filed	01/01/1999	30/11/2006	Director
NATWEST MARKETS INVESTMENTS	03036819	Company is dissolved	01/01/1999	11/11/2003	Director
NATWEST (135B) INVESTMENTS	02621524	Company is dissolved	01/01/1999	08/11/2001	Director
NATWEST LEASE MANAGEMENT LIMITED	01297238	Company is dissolved	01/01/1999	17/05/2007	Director
NATWEST MARKETS (LC)	02793199	Company is dissolved	01/01/1999		Director