



Timothy Paul Haywood

906296237

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Paul Haywood | <b>Number</b>      | 906296237  |
| <b>Postcode</b>                    | DY13 9TF             | <b>Address</b>     | The Yeoman House<br>Acton<br>Stourport On Severn<br>Worcestershire |
| <b>Date of birth</b>               | June 1963            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|----------------------|------------|------------|----------|
| THE COMPANY OF PROPRIETORS OF THE NEATH CANAL NAVIGATION       | ZC000173 | Other                | 20/11/2009 | 20/04/2011 | Director |
| BARTON BUSINESS PARK LIMITED                                   | 03807742 | Non-Trading          | 30/09/2009 | 26/11/2010 | Director |
| SHAW PARK DEVELOPMENTS LIMITED                                 | 04625000 | Company is dissolved | 30/09/2009 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER FIVE LIMITED        | 06599996 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER SIX LIMITED         | 06600007 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER SEVENTEEN LIMITED   | 06600444 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER TWENTY FOUR LIMITED | 06600460 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER NINETEEN LIMITED    | 06600464 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER THIRTY LIMITED      | 06600512 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS (COED DARCY) NUMBER NINE                |          |                      |            |            |          |

N/A\* - no information available



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LIMITED

06600000 Company is dissolved 23/05/2008 26/11/2010 Director



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER EIGHTEEN<br>LIMITED     | 06600447 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER ELEVEN<br>LIMITED       | 06600001 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>FIVE LIMITED  | 06600449 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>SIX LIMITED   | 06600462 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>ONE LIMITED   | 06600445 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>SEVEN LIMITED | 06600514 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWELVE<br>LIMITED       | 06600003 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>EIGHT LIMITED | 06600515 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER FOURTEEN<br>LIMITED     | 06600009 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>LIMITED       | 06600457 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>TWO LIMITED   | 06600466 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>THREE LIMITED | 06600465 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER ONE<br>LIMITED          | 06600005 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWO<br>LIMITED          | 06600006 | Company is dissolved | 23/05/2008 | 26/11/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER EIGHT<br>LIMITED       | 06599999 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER SEVEN<br>LIMITED       | 06599998 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER THREE<br>LIMITED       | 06599995 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER SIXTEEN<br>LIMITED     | 06600422 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TEN<br>LIMITED         | 06600008 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER THIRTEEN<br>LIMITED    | 06600004 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER FIFTEEN<br>LIMITED     | 06600002 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER FOUR<br>LIMITED        | 06599997 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST MODWEN DEVELOPMENTS<br>(COED DARCY) NUMBER TWENTY<br>NINE LIMITED | 06600513 | Company is dissolved    | 23/05/2008 | 26/11/2010 | Director |
| ST. MODWEN ENVIRONMENTAL<br>TRUST LIMITED                            | 06478788 | Company is dissolved    | 21/01/2008 | 26/11/2010 | Director |
| ST. MODWEN DEVELOPMENTS<br>(WALTHAMSTOW) LIMITED                     | 06163459 | Company is dissolved    | 15/03/2007 | 26/11/2010 | Director |
| ST. MODWEN DEVELOPMENTS<br>(SKELMERSDALE) LIMITED                    | 06163591 | Non-Trading             | 15/03/2007 | 26/11/2010 | Director |
| ST. MODWEN DEVELOPMENTS<br>(DARESURY) LIMITED                        | 06163550 | In Liquidation          | 15/03/2007 | 26/11/2010 | Director |
| LONGBRIDGE INNOVATION CENTRE<br>LIMITED                              | 06163526 | Company is dissolved    | 15/03/2007 | 26/11/2010 | Director |
| ST. MODWEN CORPORATE<br>SERVICES LIMITED                             | 06163437 | Active - Accounts Filed | 15/03/2007 | 26/11/2010 | Director |
| ST. MODWEN DEVELOPMENT (COED<br>DARCY) LIMITED                       | 06163563 | Company is dissolved    | 15/03/2007 | 26/11/2010 | Director |
| ST. MODWEN DEVELOPMENTS<br>(CRANFIELD) LIMITED                       | 06163509 | Company is dissolved    | 15/03/2007 | 26/11/2010 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ST. MODWEN HUNGERFORD LIMITED                     | 06160323 | In Liquidation          | 14/03/2007 | 26/11/2010 | Director          |
| BLUE ICE (WIDNES) LIMITED                         | 06160293 | Company is dissolved    | 14/03/2007 | 26/11/2010 | Director          |
| ST. MODWEN NEATH CANAL LIMITED                    | 06160309 | Non-Trading             | 14/03/2007 | 26/11/2010 | Director          |
| ST. MODWEN (SHELF 64) LIMITED                     | 06160316 | Company is dissolved    | 14/03/2007 | 26/11/2010 | Director          |
| ST. MODWEN DEVELOPMENTS (BOGNOR REGIS) LIMITED    | 06160250 | Company is dissolved    | 14/03/2007 | 26/11/2010 | Director          |
| PETRE COURT MANAGEMENT (NUMBER 1) LIMITED         | 06160268 | Company is dissolved    | 14/03/2007 | 26/11/2010 | Director          |
| ST. MODWEN PROPERTIES LIMITED                     | 00349201 | Active - Accounts Filed | 12/02/2007 | 02/07/2007 | Company Secretary |
| HERON COMPANY NO. 2 LIMITED                       | 05881143 | Company is dissolved    | 01/02/2007 | 04/03/2010 | Company Secretary |
| SOWCREST LIMITED                                  | 02948648 | Active - Accounts Filed | 31/01/2007 | 26/11/2010 | Director          |
| VSM (WEST RUILSIP 4) LIMITED                      | 05867730 | Non-Trading             | 01/11/2006 | 26/11/2010 | Director          |
| ST. MODWEN DEVELOPMENTS (ECCLES) LIMITED          | 05867740 | Non-Trading             | 01/11/2006 | 26/11/2010 | Director          |
| ST. MODWEN DEVELOPMENTS (WYTHENSHAW 2) LIMITED    | 05851760 | In Liquidation          | 01/11/2006 | 26/11/2010 | Director          |
| VSM (WEST RUILSIP 3) LIMITED                      | 05867747 | Non-Trading             | 01/11/2006 | 26/11/2010 | Director          |
| CATHCO DEVELOPMENTS (FARNWORTH 2) LIMITED         | 05981547 | Company is dissolved    | 30/10/2006 | 24/11/2006 | Director          |
| CATHCO DEVELOPMENTS (FARNWORTH 2) LIMITED         | 05981547 | Company is dissolved    | 30/10/2006 | 24/11/2006 | Company Secretary |
| LITTLECOMBE COMMUNITY INTEREST COMPANY            | 05896419 | Active - Accounts Filed | 30/08/2006 | 09/11/2006 | Company Secretary |
| ST. MODWEN HOLDINGS LIMITED                       | 01991339 | In Liquidation          | 15/08/2006 | 01/11/2006 | Company Secretary |
| WALTON SECURITIES LIMITED                         | 02314059 | In Liquidation          | 15/08/2006 | 01/11/2006 | Company Secretary |
| SAXON BUSINESS CENTRE (MANAGEMENT) LIMITED        | 02470756 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| SANDPIPER QUAY (MANAGEMENT COMPANY NO. 2) LIMITED | 02485456 | Company is dissolved    | 15/08/2006 | 01/11/2006 | Company Secretary |
| BARTON BUSINESS PARK PROPERTY MANAGEMENT LIMITED  | 05289394 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| VSM (WEST RUISLIP 2) LIMITED                      | 05732818 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| VSM (WEST RUISLIP 1) LIMITED                      | 05732822 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| REDMAN HEENAN PROPERTIES LIMITED                  | 00073265 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |

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| VSM (MILL HILL 2) LIMITED                | 05851871 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| ST. MODWEN PENSIONS LIMITED              | 00878604 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| ST MODWEN VENTURES LIMITED               | 01486151 | Active - Accounts Filed | 15/08/2006 | 01/11/2006 | Company Secretary |
| LAPWING CENTRE (MANAGEMENT) LIMITED      | 02487912 | Non-Trading             | 15/08/2006 | 01/11/2006 | Company Secretary |
| ST. MODWEN GROUP HOLDING COMPANY LIMITED | 02741186 | Active - Accounts Filed | 15/08/2006 | 01/11/2006 | Company Secretary |