



Timothy John Rollit Mason

907490751

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy John Rollit Mason | <b>Number</b>      | 907490751   |
| <b>Postcode</b>                    | EN8 9SL                   | <b>Address</b>     | New Tesco House<br>Delamare Road<br>Cheshunt<br>Hertfordshire |
| <b>Date of birth</b>               | July 1957                 | <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 |
|--|----------|-------------------------|------------|------------|----------|
| TESCO (FOXTROT 1) LIMITED              | 05225620 | Company is dissolved    | 08/09/2004 | 06/12/2012 | Director |
| TESCO (TANGO) LIMITED                  | 05225619 | Company is dissolved    | 08/09/2004 | 06/12/2012 | Director |
| TESCO (FOXTROT 2) LIMITED              | 05225621 | Company is dissolved    | 08/09/2004 | 06/12/2012 | Director |
| TESCO CAPITAL NO. 1 LIMITED            | FC015640 | Active - Accounts Filed | 19/04/2004 | 06/12/2012 | Director |
| TESCO MOBILE COMMUNICATIONS LIMITED    | 04780729 | Active - Accounts Filed | 29/05/2003 | 06/12/2012 | Director |
| TESCO MOBILE SERVICES LIMITED          | 04780734 | Active - Accounts Filed | 29/05/2003 | 06/12/2012 | Director |
| TESCO MOBILE LIMITED                   | 04780736 | Active - Accounts Filed | 29/05/2003 | 19/04/2006 | Director |
| TESCO CAPITAL NO.2 LIMITED             | FC024402 | Other                   | 05/03/2003 | 06/12/2012 | Director |
| TESCO SWAP REALISATION COMPANY LIMITED | 04540014 | Company is dissolved    | 21/01/2003 | 02/06/2008 | Director |
| GLOBAL CHARITIES (TRADING) LIMITED     | 04374705 | Active - Accounts Filed | 18/12/2002 | 31/03/2006 | Director |
| TPF ATM SERVICES LIMITED               | SC224054 | Company is dissolved    | 29/11/2002 | 25/08/2006 | Director |
| BEEHYTHE ESTATES LIMITED               | 02796568 | Company is dissolved    | 17/12/2001 | 06/12/2012 | Director |
| GLOBAL RADIO LIMITED                   | 00923454 | Active - Accounts Filed | 13/12/2000 | 31/03/2006 | Director |
| TESCO.COM LIMITED                      | 03942522 | Company is dissolved    | 29/06/2000 | 06/12/2012 | Director |
| TPFI LIMITED                           | SC176575 | Company is dissolved    | 23/10/1998 | 14/06/2000 | Director |
| TPFL LIMITED                           | SC173201 | Company is dissolved    | 22/07/1998 | 14/06/2000 | Director |
| BUSINESS IN THE COMMUNITY              | 01619253 | Active - Accounts Filed | 07/07/1998 | 30/06/2006 | Director |
| TESCO PERSONAL FINANCE LIMITED         | SC173199 | Active - Accounts Filed | 26/06/1997 | 25/08/2006 | Director |
| TESCO PERSONAL FINANCE GROUP LIMITED   | SC173198 | Active - Accounts Filed | 17/04/1997 | 25/08/2006 | Director |



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**Timothy John Rollit Mason**

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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| TESCO DISTRIBUTION LIMITED | 02972724 | Active - Accounts Filed | 28/05/1996 | 31/05/2002 | Director |
| TESCO PLC                  | 00445790 | Active - Accounts Filed | 06/02/1995 | 06/12/2012 | Director |
| TESCO STORES LIMITED       | 00519500 | Active - Accounts Filed | 07/06/1992 | 06/12/2012 | Director |