



Timothy Cardwell Wade

907928269

Director Information

Title	Mr	Honours	
Name	Timothy Cardwell Wade	Number	907928269
Postcode	HP4 3JB	Address	Greyfold Cross Oak Road Berkhamsted Hertfordshire
Date of birth	December 1959	Nationality	Australian
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
HHG NEW VENTURES LIMITED	03866100	Company is dissolved	18/07/2002	14/10/2002	Director
UKLS PENSIONS ADMINISTRATION LIMITED	00966477	Company is dissolved	17/07/2002	14/10/2002	Director
HHG INTERNATIONAL HOLDINGS LIMITED	04335532	Company is dissolved	06/12/2001	14/10/2002	Director
SAPPHIRE CARDS LIMITED	04232392	Company is dissolved	15/11/2001	14/10/2002	Director
TOWRY LAW LIMITED	01000324	Company is dissolved	01/11/2001	14/10/2002	Director
HHG EUROPEAN HOLDINGS LIMITED	04280620	Company is dissolved	03/09/2001	14/10/2002	Director
UKLS INVESTOR 4 LIMITED	03429485	Company is dissolved	10/08/2001	16/05/2002	Director
INTERACTIVE INVESTOR TRADING LIMITED	03699618	Company is dissolved	10/08/2001	16/05/2002	Director
UKLS INVESTMENT SERVICES LIMITED	03090413	Company is dissolved	10/08/2001	16/05/2002	Director
HENDERSON INVESTORS LIMITED	03824695	Company is dissolved	10/08/2001	16/05/2002	Director
INTERACTIVE INVESTOR SOLUTIONS LIMITED	03116845	Company is dissolved	10/08/2001	16/05/2002	Director
INTERACTIVE INVESTOR (OVERSEAS) LIMITED	03419713	Company is dissolved	10/08/2001	16/05/2002	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	23/07/2001	09/10/2001	Director
JANUS HENDERSON UK (HOLDINGS) LIMITED	02072534	Active - Accounts Filed	23/07/2001	09/10/2001	Director
UKLS INVESTMENT SERVICES 2 LIMITED	04239935	Company is dissolved	22/06/2001	16/05/2002	Director
UKLS INVESTOR 2 LIMITED	04239911	Company is dissolved	22/06/2001	16/05/2002	Director



Timothy Cardwell Wade

907928269

HHG (VH) LIMITED	03411837	Company is dissolved	26/03/2001	14/10/2002	Director
UKLS INVESTOR 1 LIMITED	00871653	Company is dissolved	21/02/2001	16/05/2002	Director
DXC UK (MIDDLE EAST) LIMITED	02846149	In Liquidation	02/02/2001	13/09/2002	Director
CHALLENGER (NORWICH) LIMITED	03427512	Company is dissolved	25/01/2001	27/07/2001	Director
VIRGIN MONEY HOLDINGS (UK) LIMITED	03087587	Active - Accounts Filed	25/01/2001	14/10/2002	Director
VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED	03072766	Active - Accounts Filed	11/01/2001	14/10/2002	Director
VIRGIN MONEY MANAGEMENT SERVICES LIMITED	03072772	Company is dissolved	11/01/2001	14/10/2002	Director
VIRGIN MONEY UNIT TRUST MANAGERS LIMITED	03000482	Active - Accounts Filed	11/01/2001	14/10/2002	Director
RE LIFE LIMITED	03087584	Company is dissolved	11/01/2001	14/10/2002	Director
VIRGIN MONEY NOMINEES LIMITED	03346243	Non-Trading	11/01/2001	14/10/2002	Director
THE ONE ACCOUNT LIMITED	03414708	Active - Accounts Filed	01/01/2001	27/07/2001	Director
NEW LONDON PROPERTIES LIMITED	00281455	Company is dissolved	07/12/2000	16/05/2002	Director
PEARLINVEST LIMITED	00263381	Company is dissolved	07/12/2000	16/05/2002	Director
AMP BANK LIMITED	FC022276	Other	19/10/2000	14/10/2002	Director
HENDERSON TECHNOLOGY VENTURES LIMITED	03693953	Company is dissolved	18/10/2000	25/01/2002	Director