



Neil Timothy Earp

908304524

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Neil Timothy Earp | Number | 908304524 |
| Postcode | EN8 9SL | Address | Tesco Plc Tesco House, Delamare Road Cheshunt Herts. |
| Date of birth | January 1955 | Nationality | British |
| 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 |
|--|----------|-------------------------|------------|------------|----------|
| SPEN HILL RESIDENTIAL NO 2 LIMITED | 06184538 | Non-Trading | 26/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (NOMINEE HOLDCO) LIMITED | 05889025 | Company is dissolved | 20/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (NOMINEE 2) LIMITED | 05888960 | Company is dissolved | 20/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (NOMINEE 1) LIMITED | 05888955 | Company is dissolved | 20/03/2007 | 22/02/2008 | Director |
| TESCO AQUA (FINCO1) LIMITED | 05888959 | Company is dissolved | 20/03/2007 | 22/02/2008 | Director |
| BUCKINGHAM ROAD (BLETCHLEY) MANAGEMENT COMPANY LIMITED | 05798548 | Active - Accounts Filed | 27/04/2006 | 22/02/2008 | Director |
| SURREY QUAYS LIMITED | 05294243 | Company is dissolved | 09/01/2006 | 22/02/2008 | Director |
| CLIFTON MOOR LIMITED | 05268531 | Company is dissolved | 09/01/2006 | 22/02/2008 | Director |
| KING STREET RESIDENTS COMPANY LIMITED | 05570319 | Active - Accounts Filed | 21/09/2005 | 25/10/2006 | Director |
| BATHMARE LIMITED | 02387970 | Company is dissolved | 18/04/2005 | 30/10/2006 | Director |
| ISLINGTON GREEN MANAGEMENT COMPANY LIMITED | 05380544 | Non-Trading | 02/03/2005 | 10/07/2006 | Director |
| FLEET COURT MANAGEMENT LIMITED | 05273391 | Non-Trading | 29/10/2004 | 05/09/2006 | Director |
| RED & GREEN LIMITED | 05254679 | Company is dissolved | 08/10/2004 | 22/02/2008 | Director |
| LATITUDE MANAGEMENT COMPANY LIMITED | 05154505 | Non-Trading | 15/06/2004 | 22/02/2008 | Director |
| BROADFIELDS MANAGEMENT LIMITED | 01737462 | Active - Accounts Filed | 04/06/2004 | 22/02/2008 | Director |
| TESCO TLB NOTTINGHAM LIMITED | 04967624 | Company is dissolved | 18/11/2003 | 22/02/2008 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| BL NEWPORT LIMITED | 04967720 | Active - Accounts Filed | 18/11/2003 | 22/02/2008 | Director |
| TESCO TLB FINANCE LIMITED | 04967622 | Company is dissolved | 18/11/2003 | 22/02/2008 | Director |
| TESCO TLB PONTYPRIDD LIMITED | 04967625 | Company is dissolved | 18/11/2003 | 22/02/2008 | Director |
| TESCO TLB BARNSTAPLE LIMITED | 04967623 | Company is dissolved | 18/11/2003 | 22/02/2008 | Director |
| CAMBRIDGE RIVERSIDE MANAGEMENT COMPANY LIMITED | 04813768 | Active - Accounts Filed | 16/07/2003 | 07/06/2006 | Director |
| SPEN HILL DEVELOPMENTS LIMITED | 04827219 | Active - Accounts Filed | 09/07/2003 | 22/02/2008 | Director |
| SHOPPING CENTRES LIMITED | 02230056 | Company is dissolved | 02/07/2003 | 22/02/2008 | Director |
| M. COPELAND LIMITED, | 00523263 | Company is dissolved | 03/03/2003 | 22/02/2008 | Director |
| SHIRE PARK LIMITED | 02018957 | Active - Accounts Filed | 20/01/2003 | 22/02/2008 | Director |
| TESCO BURY LIMITED | 03854371 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| TBL (FERNDOWN) LIMITED | 03854372 | Company is dissolved | 19/06/2002 | 22/02/2008 | Director |
| TBL (BROMLEY) LIMITED | 03840206 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| TBL (BURSLEDON) LIMITED | 03854557 | Company is dissolved | 19/06/2002 | 22/02/2008 | Director |
| TBL HOLDINGS LIMITED | 03837311 | Non-Trading | 19/06/2002 | 22/02/2008 | Director |
| TBL (MAIDSTONE) LIMITED | 03854615 | Company is dissolved | 19/06/2002 | 22/02/2008 | Director |
| RI TSC MILTON KEYNES LIMITED | 03854370 | Non-Trading | 19/06/2002 | 22/02/2008 | Director |
| TBL (LISNAGELVIN) LIMITED | 03853983 | Company is dissolved | 19/06/2002 | 22/02/2008 | Director |
| TESCO TLB PROPERTIES LIMITED | 03159425 | In Liquidation | 19/06/2002 | 22/02/2008 | Director |
| TBL PROPERTIES LIMITED | 03863190 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| RI TSC PETERBOROUGH LIMITED | 03854623 | Active - Accounts Filed | 19/06/2002 | 22/02/2008 | Director |
| TBL (BRENT PARK) LIMITED | 03852947 | Company is dissolved | 19/06/2002 | 22/02/2008 | Director |
| HEATHVIEW COURT (CORRINGWAY) MANAGEMENT COMPANY LIMITED | 03126892 | Active - Accounts Filed | 08/08/2000 | 06/11/2001 | Director |
| HILLFORD ESTATES LIMITED | 01341632 | Non-Trading | 08/08/2000 | 06/11/2001 | Director |
| LONDON & LEEDS ESTATES LIMITED | 01065779 | Non-Trading | 31/03/2000 | 06/11/2001 | Director |
| KENSINGTON GARDEN SQUARE MANAGEMENT COMPANY LIMITED | 02542223 | Active - Accounts Filed | 10/09/1995 | 12/05/1997 | Director |
| WOODMOSS INVESTMENTS LIMITED | 02628664 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| LADBROKE GROUP PROPERTIES (CWMBRAN) LIMITED | 01830415 | Company is dissolved | 10/07/1995 | 29/12/1997 | Director |
| MEEUS INVESTMENTS LIMITED | 01197865 | Dormant | 10/07/1995 | 06/11/2001 | Director |
| PARK ST. JAMES MANAGEMENT COMPANY LIMITED | 01930542 | Company is dissolved | 10/07/1995 | 31/10/1997 | Director |
| GABLE HOUSE PROPERTIES (REGENTS PARK) | 01098170 | Company is dissolved | 10/07/1995 | 29/12/1997 | Director |
| INALLEM LIMITED | 01580799 | Company is dissolved | 10/07/1995 | 11/09/1995 | Director |
| BUDGET PROPERTY COMPANY LIMITED | 00728949 | Company is dissolved | 10/07/1995 | 11/09/1995 | Director |
| GABLE HOUSE ESTATES (CITY OF LONDON) | 02197724 | Company is dissolved | 10/07/1995 | 06/11/2001 | Director |
| LADBROKE LAND LIMITED | 01069897 | Non-Trading | 10/07/1995 | 06/11/2001 | Director |



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|---|----------|----------------------|------------|------------|----------|
| JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED | 01720668 | Non-Trading | 10/07/1995 | 06/11/2001 | Director |
| JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED | 01723791 | Non-Trading | 10/07/1995 | 06/11/2001 | Director |
| LONDONDERRY MAYFAIR | 00736457 | Company is dissolved | 10/07/1995 | 08/01/2001 | Director |
| CHANCEL DEVELOPMENTS LIMITED | 00802606 | Company is dissolved | 10/07/1995 | 06/11/2001 | Director |
| GABLE HOUSE PROPERTIES (READING) LIMITED | 01894111 | Company is dissolved | 10/07/1995 | 29/12/1997 | Director |
| HINDWAIN LIMITED | 01342336 | Non-Trading | 10/07/1995 | 06/11/2001 | Director |
| BIRMINGHAM MANAGED OFFICES | 01759307 | Company is dissolved | 10/07/1995 | 11/09/1995 | Director |
| GABLE HOUSE PROPERTIES (INVESTMENTS) LIMITED | 01037261 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| CWMBRAN DEVELOPMENTS | 01405873 | Company is dissolved | 10/07/1995 | 11/09/1995 | Director |
| GABLE HOUSE PROPERTIES | 01003843 | Company is dissolved | 10/07/1995 | 06/11/2001 | Director |
| LUCKFIRE LIMITED | 01922586 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| PARK ST. JAMES LIMITED | 01999807 | Company is dissolved | 10/07/1995 | 23/09/1999 | Director |
| BLADEFORCE LIMITED | 01771207 | Company is dissolved | 10/07/1995 | 18/09/1995 | Director |
| NEW ANGEL COURT LIMITED | 01997479 | Non-Trading | 10/07/1995 | 06/11/2001 | Director |
| TECHNO LAND IMPROVEMENTS LIMITED | 01039871 | Non-Trading | 30/06/1995 | 06/11/2001 | Director |
| LADBROKE (RENTALS) LIMITED | 00408492 | Non-Trading | 30/06/1995 | 06/11/2001 | Director |
| LADBROKE GROUP HOMES LIMITED | 00964311 | Non-Trading | 30/06/1995 | 06/11/2001 | Director |
| BONDRAY CONSTRUCTION LIMITED | 01181240 | Company is dissolved | 30/06/1995 | 06/11/2001 | Director |
| ARO PARTICIPATION LIMITED | 01151085 | Company is dissolved | 30/06/1995 | 06/11/2001 | Director |
| LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED | 01790002 | Company is dissolved | 30/06/1995 | 06/11/2001 | Director |