



Stephen Paul Timoney

908581477

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Stephen Paul Timoney | Number | 908581477 |
| Postcode | | Address | |
| Date of birth | February 1965 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| STAR INC LTD | SC796244 | Active - Newly Incorporated | 23/01/2024 | | Director |
| ROCKS BASKETBALL LIMITED | SC788636 | Non-Trading | 08/11/2023 | | Director |
| BBL SPV LTD | 13534982 | Active - Accounts Filed | 05/04/2023 | | Director |
| CROSSBASKET CASTLE LIMITED | SC491450 | Active - Accounts Filed | 18/11/2014 | | Director |
| CROSSBASKET NURSERY LIMITED | SC473818 | Active - Accounts Filed | 28/03/2014 | | Director |
| LOCHLANE PROPERTY LLP | SO304295 | Active - Accounts Filed | 25/02/2013 | | LLP Designated Member |
| LOCHLANE INVESTMENTS LIMITED | SC431761 | Active - Accounts Filed | 03/09/2012 | | Director |
| CROSSBASKET CASTLE HOLDINGS LIMITED | SC399916 | Active - Accounts Filed | 19/05/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| UK ELECTRICITY CONNECTION LIMITED | SC367411 | Dormant | 26/05/2011 | 28/05/2013 | Director |
| SMART METER SYSTEMS LIMITED | SC389131 | Dormant | 26/05/2011 | 28/05/2013 | Director |
| UK WATER CONNECTION LIMITED | SC367410 | Dormant | 26/05/2011 | 28/05/2013 | Director |
| ECO PROJECT MANAGEMENT LIMITED | SC367409 | Dormant | 26/05/2011 | 28/05/2013 | Director |
| THE UK METER EXCHANGE LIMITED | SC379190 | Dormant | 26/05/2011 | 28/05/2013 | Director |
| UK SMART METERING GROUP LIMITED | SC390601 | Dormant | 26/05/2011 | 28/05/2013 | Director |
| SMS DATA MANAGEMENT LIMITED | SC367412 | Active - Accounts Filed | 23/09/2010 | 28/05/2013 | Director |
| UKMA (AF) LIMITED | 07130739 | Non-Trading | 20/01/2010 | 28/05/2013 | Director |
| SMS IP LIMITED | SC370858 | Dormant | 08/01/2010 | 28/05/2013 | Director |
| SMART METERING SYSTEMS LIMITED | SC367563 | Active - Accounts Filed | 24/12/2009 | 28/05/2013 | Director |
| TIMONEY FOY LIMITED | SC363386 | Company is dissolved | 03/08/2009 | | Director |
| SMS METER ASSETS LIMITED | SC320750 | Active - Accounts Filed | 11/04/2007 | 28/05/2013 | Director |
| ALLCO METERS MAP LIMITED | 05697649 | Company is dissolved | 03/02/2006 | 01/04/2008 | Director |



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| ALLCO METERS MAM LIMITED | 05697657 | Company is dissolved | 03/02/2006 | 06/11/2006 | Director |
| SMS CONNECTIONS LIMITED | SC247671 | Active - Accounts Filed | 11/04/2003 | 28/05/2013 | Director |
| KICKOFF GROWTH LIMITED | SC247670 | Company is dissolved | 11/04/2003 | | Director |
| METER SENSE LTD | SC247638 | Company is dissolved | 10/04/2003 | | Director |
| TF REAL ESTATE LTD | SC247639 | Company is dissolved | 10/04/2003 | | Director |
| FM ASSETS LIMITED | SC158697 | Company is dissolved | 18/11/2002 | 25/06/2003 | Company Secretary |
| WELLHOUSE CENTRAL LIMITED | SC212519 | Company is dissolved | 02/11/2000 | 13/04/2001 | Director |
| EVS SYSTEMS LIMITED | 03787405 | Company is dissolved | 10/06/1999 | 20/05/2001 | Director |
| EVS SYSTEMS LIMITED | 03787405 | Company is dissolved | 10/06/1999 | 20/05/2001 | Company Secretary |
| THE BUSINESS STOP LIMITED | SC185812 | Company is dissolved | 14/05/1998 | | Director |
| TRANSACT WORLDWIDE LIMITED | SC164767 | Company is dissolved | 26/04/1997 | | Director |
| FM ASSETS LIMITED | SC158697 | Company is dissolved | 16/09/1996 | | Director |