



**Paresh Majithia**

**909520750**

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Paresh Majithia | <b>Number</b>      | 909520750  |
| <b>Postcode</b>                    | M23 9TT         | <b>Address</b>     | Timpson House Claverton Road<br>Wythenshawe<br>Manchester<br>England |
| <b>Date of birth</b>               | January 1967    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 73              |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ANTHONY A. BARKER LIMITED         | 00881430 | Active - Accounts Filed | 10/10/2024 |            | Director |
| FLOCK INNS LIMITED                | 12679055 | Active - Accounts Filed | 05/07/2024 |            | Director |
| ITWR LIMITED                      | 14563494 | Non-Trading             | 30/12/2022 |            | Director |
| TIMPSON FRANCE LIMITED            | 14470102 | Active - Accounts Filed | 08/11/2022 |            | Director |
| ICONX INTERNATIONAL LIMITED       | 04324765 | Active - Accounts Filed | 12/10/2022 |            | Director |
| TIMPSON SOLE LIMITED              | 13992253 | Active - Accounts Filed | 21/03/2022 |            | Director |
| TSR PENSION TRUSTEES LIMITED      | 02393114 | Non-Trading             | 14/05/2021 | 17/05/2017 | Director |
| THE WATCH LAB HOLDINGS LIMITED    | 11640971 | Active - Accounts Filed | 12/04/2021 |            | Director |
| COLUMBINE CLEANERS LTD            | 00191051 | Active - Accounts Filed | 05/03/2020 |            | Director |
| JOHNSON SKETCHLEY LIMITED         | 05120198 | Non-Trading             | 04/01/2017 | 18/05/2004 | Director |
| JOHNSON CLEANERS UK LIMITED       | 02970609 | Active - Accounts Filed | 04/01/2017 |            | Director |
| JEEVES OF BELGRAVIA LIMITED       | 01331370 | Active - Accounts Filed | 04/01/2017 |            | Director |
| JEEVES INTERNATIONAL LIMITED      | 01339567 | Active - Accounts Filed | 04/01/2017 |            | Director |
| TIMPSON SHOE CARE LIMITED         | 01670338 | Non-Trading             | 01/09/2016 |            | Director |
| SAPPY PROPERTIES (LONDON) LIMITED | 02632016 | Active - Accounts Filed | 06/02/2014 | 30/01/2014 | Director |
| FORDWATER PROPERTIES LIMITED      | 03247759 | Active - Accounts Filed | 06/02/2014 | 30/01/2014 | Director |
| FORDSNAP PROPERTIES LTD           | 05446181 | Active - Accounts Filed | 06/02/2014 | 30/01/2014 | Director |
| STUDIO STUDIO LIMITED             | 05195332 | Non-Trading             | 06/02/2014 | 30/01/2014 | Director |
| GOLDCREST PROPERTIES LIMITED      | 03281522 | Non-Trading             | 06/02/2014 | 30/01/2014 | Director |
| DOUGAL PROPERTIES LIMITED         | 06764961 | Non-Trading             | 30/01/2014 |            | Director |
| TIMPSON ARKHIVE LIMITED           | 08841681 | Non-Trading             | 13/01/2014 |            | Director |
| CEDRIC SERVICES LIMITED           | 02769377 | Non-Trading             | 24/01/2013 |            | Director |
| SNAPPY SNAPS FRANCHISES LIMITED   | 02632020 | Active - Accounts Filed | 24/01/2013 |            | Director |
| PHOTO FUTURE LIMITED              | 08370180 | Non-Trading             | 22/01/2013 |            | Director |
| TPLMS LIMITED                     | 08370204 | Non-Trading             | 22/01/2013 |            | Director |
| UNIRATE LIMITED                   | 02097948 | Active - Accounts Filed | 08/11/2012 |            | Director |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| ESSEX SHOE REPAIRS LIMITED                | 01404730 | Non-Trading             | 08/11/2012 | Director          |
| TIMPSON DORMANT COMPANY LIMITED           | 01490436 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON SERVICES LIMITED                  | 00143773 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON HOLDINGS LIMITED                  | 02588889 | Active - Accounts Filed | 24/08/2010 | Director          |
| TIMPSON REPAIRS LIMITED                   | 01978597 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON RETAIL LIMITED                    | 00343857 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON FRANCHISES LIMITED                | 00789908 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON SUPERMARKET SERVICES LTD          | 06588202 | Active - Accounts Filed | 24/08/2010 | Director          |
| TIMPSON LOCKSMITHS LIMITED                | 01447135 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON KEY AND LOCKER SOLUTIONS LIMITED  | 04683851 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON INTERNATIONAL FRANCHISING LIMITED | 00362523 | Non-Trading             | 24/08/2010 | Director          |
| TIMPSON SHOPS LIMITED                     | 00305536 | Non-Trading             | 09/07/2010 | Director          |
| TIMPSON SHOES LIMITED                     | 00339488 | Active - Accounts Filed | 09/07/2010 | Director          |
| MISTER MINIT U.K. LIMITED                 | 00637625 | Non-Trading             | 08/07/2010 | Director          |
| MINIT UK PLC                              | 00328788 | Non-Trading             | 08/07/2010 | Director          |
| TIMPSON PROPERTY INVESTMENTS LIMITED      | 05981137 | Active - Accounts Filed | 10/06/2009 | Company Secretary |
| AUSTIN TIMPSON LIMITED                    | 05981121 | Non-Trading             | 10/06/2009 | Director          |
| AUSTIN TIMPSON LIMITED                    | 05981121 | Non-Trading             | 10/06/2009 | Company Secretary |
| AUSTIN TIMPSON DEVELOPMENTS LIMITED       | 05981126 | Non-Trading             | 10/06/2009 | Director          |
| AUSTIN TIMPSON DEVELOPMENTS LIMITED       | 05981126 | Non-Trading             | 10/06/2009 | Company Secretary |
| TIMPSON PROPERTY INVESTMENTS LIMITED      | 05981137 | Active - Accounts Filed | 10/06/2009 | Director          |
| MAX SPIELMANN LIMITED                     | 06776700 | Active - Accounts Filed | 19/12/2008 | Director          |
| PHOTOGRAPHIC RETAIL 2008 LIMITED          | 06776743 | Non-Trading             | 19/12/2008 | Director          |
| MAX SPIELMANN LIMITED                     | 06776700 | Active - Accounts Filed | 18/12/2008 | Company Secretary |
| PHOTOGRAPHIC RETAIL 2008 LIMITED          | 06776743 | Non-Trading             | 18/12/2008 | Company Secretary |
| TIMPSON SOL LIMITED                       | 06632216 | Active - Accounts Filed | 27/06/2008 | Director          |
| TIMPSON SUPERMARKET SERVICES LTD          | 06588202 | Active - Accounts Filed | 08/05/2008 | Company Secretary |
| PHOTO DRY CLEANING SUPERMARKETS LIMITED   | 05120136 | Non-Trading             | 05/05/2004 | Director          |



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| PHOTO DRY CLEANING<br>SUPERMARKETS LIMITED  | 05120136 | Non-Trading             | 05/05/2004 | Company<br>Secretary |
| BROOMCO (3135) LIMITED                      | 04684086 | Non-Trading             | 23/04/2004 | Director             |
| TIMPSON GROUP LIMITED                       | 02339274 | Active - Accounts Filed | 31/12/2003 | Director             |
| TIMPSON REPAIRS LIMITED                     | 01978597 | Non-Trading             | 31/12/2003 | Company<br>Secretary |
| BROOMCO (3135) LIMITED                      | 04684086 | Non-Trading             | 31/12/2003 | Company<br>Secretary |
| TIMPSON DORMANT COMPANY<br>LIMITED          | 01490436 | Non-Trading             | 31/12/2003 | Company<br>Secretary |
| JOHN TIMPSON LIMITED                        | 02132182 | Non-Trading             | 31/12/2003 | Director             |
| WILLIAM TIMPSON LIMITED                     | 03007745 | Non-Trading             | 31/12/2003 | Company<br>Secretary |
| TIMPSON KEY AND LOCKER<br>SOLUTIONS LIMITED | 04683851 | Non-Trading             | 31/12/2003 | Company<br>Secretary |
| TIMPSON LOCKSMITHS LIMITED                  | 01447135 | Non-Trading             | 31/12/2003 | Company<br>Secretary |
| TIMPSON HOLDINGS LIMITED                    | 02588889 | Active - Accounts Filed | 31/12/2003 | Company<br>Secretary |
| TIMPSON LIMITED                             | 00675216 | Active - Accounts Filed | 31/12/2003 | Director             |
| TIMPSON LIMITED                             | 00675216 | Active - Accounts Filed | 31/12/2003 | Company<br>Secretary |
| WILLIAM TIMPSON LIMITED                     | 03007745 | Non-Trading             | 31/12/2003 | Director             |
| TIMPSON GROUP LIMITED                       | 02339274 | Active - Accounts Filed | 31/12/2003 | Company<br>Secretary |
| JOHN TIMPSON LIMITED                        | 02132182 | Non-Trading             | 31/12/2003 | Company<br>Secretary |

## List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ANGLESEY HOSPITALITY LIMITED     | 08825965 | Company is dissolved    | 20/03/2020 | 13/08/2015 | Director |
| THE CROWN GOOSTREY LIMITED       | 08175180 | Company is dissolved    | 20/03/2020 |            | Director |
| THE PARTRIDGE STRETTON LTD       | 10280451 | Company is dissolved    | 20/03/2020 |            | Director |
| 16H LIMITED                      | 11633742 | Company is dissolved    | 20/03/2020 |            | Director |
| 16H TRADING LIMITED              | 06761231 | Company is dissolved    | 20/03/2020 |            | Director |
| OPEN IDENTITY EXCHANGE<br>EUROPE | 09686880 | Active - Accounts Filed | 19/07/2016 | 10/06/2019 | Director |
| MIX MEDIA LIMITED                | 03843127 | Active - Accounts Filed | 06/11/2013 | 14/07/2015 | Director |
| TIMPSON CHEF ACADEMY             | 08714030 | Company is dissolved    | 01/10/2013 |            | Director |
| COMMUNITY INTEREST COMPANY       |          |                         |            |            |          |
| SNAPPYSNAPS.COM LIMITED          | 02685457 | Company is dissolved    | 24/01/2013 |            | Director |
| OUT THERE EVENTS LIMITED         | 07390330 | Active - Accounts Filed | 28/09/2010 | 14/07/2015 | Director |

N/A\* - no information available



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|  |          |                      |            |          |
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| MINIT PLC  | 03634255 | Company is dissolved | 24/08/2010 | Director |
| FOCUS DEVELOPMENTS LIMITED                                       | 02150605 | Company is dissolved | 24/08/2010 | Director |
| MINIT HOLDINGS LTD.  | 03634609 | Company is dissolved | 24/08/2010 | Director |
| SMITHSONS' FOOTWEAR SERVICE LIMITED                              | 00206507 | Company is dissolved | 09/07/2010 | Director |
| SPEEDWELL SHOE SERVICE LIMITED                                   | 00359680 | Company is dissolved | 09/07/2010 | Director |
| SPEEDY SHOE SERVICE LIMITED                                      | 00307790 | Company is dissolved | 09/07/2010 | Director |
| MINIT CORPORATE SERVICES LIMITED                                 | 00342927 | Company is dissolved | 09/07/2010 | Director |
| SMITH'S SHOE REPAIR SERVICE(EXETER)LIMITED                       | 00372056 | Company is dissolved | 09/07/2010 | Director |
| ALLIED SHOE REPAIRS LTD.   | 00712053 | Company is dissolved | 08/07/2010 | Director |
| GULLIVERS LIMITED  | 00433162 | Company is dissolved | 08/07/2010 | Director |
| NORTHAMPTON SHOE REPAIRING SPECIALISTS (BRIGHTON & HOVE) LIMITED | 00335562 | Company is dissolved | 08/07/2010 | Director |
| S.B.& N.LIMITED  | 00451421 | Company is dissolved | 08/07/2010 | Director |
| BRITISH BOOT REPAIRERS LIMITED(THE)                              | 00156153 | Company is dissolved | 08/07/2010 | Director |
| OXFORD SPEEDY SHOE SERVICE LIMITED                               | 00328629 | Company is dissolved | 08/07/2010 | Director |
| SHOECRAFT LIMITED  | 00353892 | Company is dissolved | 08/07/2010 | Director |
| SHOE REBUILDERS (LONDON) LIMITED                                 | 00201354 | Company is dissolved | 08/07/2010 | Director |
| MINIT SECURITY LIMITED   | 00263119 | Company is dissolved | 08/07/2010 | Director |
| A.S.R. HOLDINGS PLC.   | 00433428 | Company is dissolved | 08/07/2010 | Director |
| D.& E.SHOE REPAIRS LIMITED                                       | 00500763 | Company is dissolved | 08/07/2010 | Director |
| FOCALSCENE LIMITED   | 00272742 | Company is dissolved | 08/07/2010 | Director |
| FASHION SHOE REPAIRERS,LIMITED                                   | 00349628 | Company is dissolved | 08/07/2010 | Director |
| MINIT SOLUTIONS LIMITED  | 00969839 | Company is dissolved | 08/07/2010 | Director |
| REDVALES LIMITED   | 00191629 | Company is dissolved | 08/07/2010 | Director |
| GULLIVER'S LEATHER & TRAVEL GOODS LIMITED                        | 00460863 | Company is dissolved | 08/07/2010 | Director |
| MINIT HOLDINGS UK PLC  | 01890731 | Company is dissolved | 08/07/2010 | Director |
| ALLIED SHOE TRUSTEES NOMINEES LIMITED                            | 00439925 | Company is dissolved | 08/07/2010 | Director |
| MINIT 1 FOTO (U.K.) LIMITED                                      | 00711392 | Company is dissolved | 08/07/2010 | Director |
| MODERN SHOE REPAIRS LIMITED                                      | 00226181 | Company is dissolved | 08/07/2010 | Director |
| LIGHTING & SOUND SERVICES LIMITED                                | 03204762 | Company is dissolved | 09/04/2010 | Director |
| TIMPSON PHOTO 2 LIMITED  | 06776723 | Company is dissolved | 19/12/2008 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TIMPSON PHOTO 2 LIMITED              | 06776723 | Company is dissolved    | 18/12/2008 |            | Company Secretary |
| THE HOUSE NAME PLATE COMPANY LIMITED | 02147692 | Active - Accounts Filed | 16/12/2004 | 30/09/2010 | Director          |
| THE HOUSE NAME PLATE COMPANY LIMITED | 02147692 | Active - Accounts Filed | 16/12/2004 | 30/09/2010 | Company Secretary |
| JOHNSON SKETCHLEY LIMITED            | 05120198 | Non-Trading             | 05/05/2004 | 18/05/2004 | Company Secretary |
| SUPASNAPS LIMITED                    | 05120081 | Company is dissolved    | 05/05/2004 | 18/05/2004 | Director          |
| SUPASNAPS LIMITED                    | 05120081 | Company is dissolved    | 05/05/2004 | 18/05/2004 | Company Secretary |
| FOCUS DEVELOPMENTS LIMITED           | 02150605 | Company is dissolved    | 31/12/2003 |            | Company Secretary |