



Timothy John Rose

913514224

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy John Rose | <b>Number</b>      | 913514224                                  |
| <b>Postcode</b>                    | WD3 1ER           | <b>Address</b>     | 26 High Street<br>Rickmansworth<br>England |
| <b>Date of birth</b>               | September 1959    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 7                 |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| PRAWNLIN LIMITED                  | 13267735 | Non-Trading             | 15/03/2021 |           | Director |
| BIBLE SOCIETY RESOURCES LIMITED   | 05450490 | Active - Accounts Filed | 02/07/2012 |           | Director |
| JUBILEE DIRECT LIMITED            | 07745060 | Active - Accounts Filed | 01/06/2012 |           | Director |
| WHERRY AND SONS,LIMITED           | 00104785 | Active - Accounts Filed | 19/04/2011 |           | Director |
| GROWBRIDGE ADVISORS LIMITED       | 06776637 | Active - Accounts Filed | 18/12/2008 |           | Director |
| GROWBRIDGE LIMITED                | 06770928 | Active - Accounts Filed | 11/12/2008 |           | Director |
| BAPTIST INSURANCE COMPANY PLC THE | 00083597 | Active - Accounts Filed | 25/11/2002 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CASA CORDERO LIMITED                         | 12471788 | Active - Accounts Filed | 19/02/2020 | 09/06/2023 | Director          |
| PFB EQUIPMENT AND SERVICES LIMITED           | 12238367 | Active - Accounts Filed | 04/12/2019 | 07/07/2023 | Director          |
| THE DIOCESE OF CHELMSFORD VINE SCHOOLS TRUST | 08709542 | Active - Accounts Filed | 25/11/2016 | 26/07/2021 | Director          |
| SUNNFLAIR LIMITED                            | 01732999 | Active - Accounts Filed | 21/03/2006 | 06/06/2006 | Director          |
| SUNNFLAIR HOLDINGS LIMITED                   | 02655818 | Active - Accounts Filed | 21/03/2006 | 06/06/2006 | Director          |
| EME PROJECTS INTERNATIONAL LIMITED           | 05239944 | Company is dissolved    | 23/09/2004 | 29/07/2008 | Company Secretary |
| EME PROJECTS INTERNATIONAL LIMITED           | 05239944 | Company is dissolved    | 23/09/2004 | 29/07/2008 | Director          |
| EME PROJECTS FIRST LIMITED                   | 05218835 | Company is dissolved    | 01/09/2004 | 29/07/2008 | Director          |
| EME PROJECTS FIRST LIMITED                   | 05218835 | Company is dissolved    | 01/09/2004 | 29/07/2008 | Company Secretary |
| EME PROJECTS NIGERIA LIMITED                 | 05217859 | Company is dissolved    | 31/08/2004 | 29/07/2008 | Director          |
| EME PROJECTS NIGERIA LIMITED                 | 05217859 | Company is dissolved    | 31/08/2004 | 29/07/2008 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CADMUS INTERNATIONAL UK LIMITED | 02768268 | Active - Accounts Filed | 13/06/2003 | 17/06/2008 | Company Secretary |
| CADMUS INTERNATIONAL UK LIMITED | 02768268 | Active - Accounts Filed | 21/08/2000 | 17/06/2008 | Director          |
| SILOGIC INTERNATIONAL LIMITED   | 02919334 | Company is dissolved    | 03/07/1999 |            | Director          |
| ICAP EUROPE LIMITED             | 00170463 | Non-Trading             | 07/07/1995 | 18/08/1998 | Director          |
| EXOTIX LIMITED                  | 02056541 | Active - Accounts Filed | 26/04/1993 | 18/08/1998 | Director          |