



Timothy John Ashby

916287677

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Timothy John Ashby | Number | 916287677 |
| Postcode | WD24 6SH | Address | Mothercare Cherry Tree Road Watford Hertfordshire United Kingdom |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| MOTHERCARE US INC | FC020073 | Other | 30/08/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| MOTHERCARE GROUP FOUNDATION | 05083361 | In Liquidation | 09/03/2012 | 22/07/2015 | Director |
| GURGLE LIMITED | 06387888 | Non-Trading | 02/01/2012 | 24/07/2015 | Director |
| CHELSEA STORES HOLDINGS LIMITED | 05071053 | Non-Trading | 17/11/2011 | 24/07/2015 | Director |
| MOTHERCARE EMPLOYEES' SHARE TRUSTEE LIMITED | 01277846 | Non-Trading | 31/10/2011 | 24/07/2015 | Director |
| EARLY LEARNING CENTRE LIMITED | 00102194 | Non-Trading | 15/08/2011 | 24/07/2015 | Director |
| GALLERIA LIMITED | 01908269 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE FINANCE OVERSEAS LIMITED | FC013710 | Other | 30/08/2010 | 24/07/2015 | Director |
| CHILDRENS WORLD LIMITED | 00232232 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| WILLOWDOWN LIMITED | 02669971 | Company is dissolved | 30/08/2010 | | Director |
| MOTHERCARE SOURCING LIMITED | 01509604 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE GROUP LIMITED(THE) | 00223360 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| RETAIL CLOTHING LIMITED | 00221932 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE SHOPS GROUP | 00988644 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE SERVICES LIMITED | 01781095 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE UK LIMITED | 00533087 | In Administration | 30/08/2010 | 24/07/2015 | Company Secretary |
| CHELSEA STORES LIMITED | 03123019 | Company is dissolved | 30/08/2010 | | Director |
| PILMAR LIMITED | 01749467 | Company is dissolved | 30/08/2010 | | Director |
| ELC MERCHANT SERVICES LIMITED | 04341135 | Company is dissolved | 30/08/2010 | | Director |



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| MOTHERCARE (HOLDINGS) LIMITED | 01289339 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE BUSINESS SERVICES LIMITED | 01416572 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| EARLY LEARNING (UK) LIMITED | 03151635 | Company is dissolved | 30/08/2010 | | Director |
| ELCI LIMITED | 03108740 | Company is dissolved | 30/08/2010 | | Director |
| MOTHERCARE.COM LIMITED | 03896015 | Company is dissolved | 30/08/2010 | | Director |
| PRICES TRUST COMPANY LIMITED | 00293342 | Company is dissolved | 30/08/2010 | | Director |
| MOTHERCARE RETAIL SERVICES LIMITED | 00135353 | Company is dissolved | 30/08/2010 | | Director |
| MOTHERCARE NURSERY FURNITURE LIMITED | 01075840 | Company is dissolved | 30/08/2010 | | Director |
| PRINCESS PRODUCTS LIMITED | 00354661 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| CLOTHING RETAILERS LIMITED | 00307887 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| TCR PROPERTIES LIMITED | 00095350 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE PLC. | 01950509 | Active - Accounts Filed | 30/08/2010 | 24/07/2015 | Company Secretary |
| CHELSEA STORES (EBT TRUSTEE) LIMITED | 04666271 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE FINANCE NUMBER 2 LIMITED | 00309648 | Company is dissolved | 30/08/2010 | | Director |
| MOTHERCARE TOYS 3 LIMITED | 01103663 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| CHELSEA STORES HOLDINGS 2 LIMITED | 04189976 | Non-Trading | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE TOYS 2 LIMITED | 03108938 | Company is dissolved | 30/08/2010 | 24/07/2015 | Director |
| MOTHERCARE FINANCE LIMITED | 01382896 | Non-Trading | 23/07/2010 | 24/07/2015 | Director |
| RESTAURANT HOLDINGS (UK) LIMITED | 07058122 | Company is dissolved | 27/10/2009 | 25/03/2010 | Director |
| YUM! HOLDINGS UK LIMITED | 07058124 | Company is dissolved | 27/10/2009 | 25/03/2010 | Director |
| HWS RESTAURANTS LIMITED | 01072921 | In Administration | 14/04/2009 | 25/03/2010 | Company Secretary |
| YUM! RESTAURANT HOLDINGS (GREAT BRITAIN) LIMITED | 06374958 | Company is dissolved | 05/12/2007 | 25/03/2010 | Director |
| SOUTHERN FAST FOODS LIMITED | 00980582 | Non-Trading | 12/03/2007 | 25/03/2010 | Director |
| TACO BELL UK AND EUROPE LIMITED | 00928917 | Active - Accounts Filed | 12/03/2007 | 25/03/2010 | Director |
| MERCIAN FAST FOOD LIMITED | 01502004 | Company is dissolved | 12/03/2007 | | Director |
| YUM! RESTAURANTS LIMITED | 05735793 | Company is dissolved | 31/03/2006 | 25/03/2010 | Director |
| RESTAURANT HOLDINGS LIMITED | 05735916 | Active - Accounts Filed | 31/03/2006 | 25/03/2010 | Director |
| YGR INTERNATIONAL LIMITED | 04401336 | Company is dissolved | 26/04/2002 | 25/03/2010 | Director |
| YUM! RESTAURANT HOLDINGS | 03387088 | Active - Accounts Filed | 06/11/2001 | 25/03/2010 | Director |
| YUM! RESTAURANTS (UK) LIMITED | 03715351 | Company is dissolved | 12/02/1999 | 25/03/2010 | Director |
| YUM! RESTAURANTS INTERNATIONAL LIMITED | 02902478 | Active - Accounts Filed | 02/11/1998 | 25/03/2010 | Director |



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YUM! RESTAURANTS EUROPE
LIMITED

01165458 Active - Accounts Filed

06/11/1997 25/03/2010 Director