



Timothy Francis Clement-Jones Cbe

917550575

## Director Information

|                                    |                                      |                    |           |
|------------------------------------|--------------------------------------|--------------------|-----------|
| <b>Title</b>                       | Lord                                 | <b>Honours</b>     | CBE       |
| <b>Name</b>                        | Timothy Francis Clement-Jones<br>Cbe | <b>Number</b>      | 917550575 |
| <b>Postcode</b>                    |                                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1949                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                                    |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| QUEEN MARY, UNIVERSITY OF LONDON FOUNDATION | 05718176 | Active - Accounts Filed | 11/09/2017 |           | Director |
| QUEEN MARY, UNIVERSITY OF LONDON FOUNDATION | 05718176 | Active - Accounts Filed | 11/09/2017 |           | Director |
| SPACE FOR GIANTS                            | 09243382 | Active - Accounts Filed | 01/10/2014 |           | Director |
| SPACE FOR GIANTS                            | 09243382 | Active - Accounts Filed | 01/10/2014 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| DIGITAL RESPONSIBILITY NETWORK LTD.      | 11399296 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| DIGITAL RESPONSIBILITY NETWORK LTD.      | 11399296 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| LUMIN TECH LIMITED                       | 12808545 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| LUMIN TECH LIMITED                       | 12808545 | Active - Accounts Filed | 01/04/2022 | 01/02/2023 | Director |
| BARBICAN CENTRE TRUST LIMITED(THE)       | 01962950 | Active - Accounts Filed | 22/01/2013 | 07/07/2016 | Director |
| BARBICAN CENTRE TRUST LIMITED(THE)       | 01962950 | Active - Accounts Filed | 22/01/2013 | 07/07/2016 | Director |
| DLA PIPER UK MANAGEMENT SERVICES LIMITED | 02894382 | Company is dissolved    | 01/07/2012 |            | Director |
| DLA PIPER UK MANAGEMENT SERVICES LIMITED | 02894382 | Company is dissolved    | 01/07/2012 |            | Director |
| THE LIBERAL DEMOCRATS LIMITED            | 02231620 | Active - Accounts Filed | 29/11/2005 | 17/01/2011 | Director |
| THE LIBERAL DEMOCRATS LIMITED            | 02231620 | Active - Accounts Filed | 29/11/2005 | 17/01/2011 | Director |
| TCJ BUSINESS CONSULTANTS LIMITED         | 05577241 | Company is dissolved    | 28/09/2005 | 30/08/2006 | Director |
| TCJ BUSINESS CONSULTANTS LIMITED         | 05577241 | Company is dissolved    | 28/09/2005 | 30/08/2006 | Director |
| EDUCATION POLICY INSTITUTE               | 04579498 | Active - Accounts Filed | 01/11/2002 | 07/12/2010 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AMBITIOUS ABOUT AUTISM                                | 03375255 | Active - Accounts Filed | 06/07/2001 | 05/12/2008 | Director          |
| AMBITIOUS ABOUT AUTISM                                | 03375255 | Active - Accounts Filed | 06/07/2001 | 05/12/2008 | Director          |
| CONTEXT GROUP LIMITED                                 | 03642691 | Active - Accounts Filed | 02/12/1998 | 04/06/2009 | Director          |
| CONTEXT GROUP LIMITED                                 | 03642691 | Active - Accounts Filed | 02/12/1998 | 04/06/2009 | Director          |
| HEBDEN ROYD PUBLICATIONS LIMITED                      | 01929139 | Company is dissolved    | 16/11/1998 |            | Director          |
| HEBDEN ROYD PUBLICATIONS LIMITED                      | 01929139 | Company is dissolved    | 16/11/1998 |            | Director          |
| THE GROW TRUST  | 03640189 | Company is dissolved    | 29/09/1998 |            | Director          |
| HAVAS LUXE LONDON LIMITED                             | 03362015 | Company is dissolved    | 27/05/1998 | 29/04/1999 | Director          |
| HAVAS LUXE LONDON LIMITED                             | 03362015 | Company is dissolved    | 27/05/1998 | 29/04/1999 | Director          |
| CLIENTPRO LIMITED                                     | 03464230 | Company is dissolved    | 12/11/1997 |            | Director          |
| CLIENTPRO LIMITED                                     | 03464230 | Company is dissolved    | 12/11/1997 |            | Director          |
| DEMOGRAPHIC CONTEXT LIMITED                           | 03412715 | Company is dissolved    | 31/07/1997 | 29/04/1999 | Company Secretary |
| DEMOGRAPHIC CONTEXT LIMITED                           | 03412715 | Company is dissolved    | 31/07/1997 | 29/04/1999 | Director          |
| DEMOGRAPHIC CONTEXT LIMITED                           | 03412715 | Company is dissolved    | 31/07/1997 | 29/04/1999 | Director          |
| LAMBETH CRIME PREVENTION TRUST                        | 03384044 | Company is dissolved    | 10/06/1997 |            | Director          |
| LAMBETH CRIME PREVENTION TRUST                        | 03384044 | Company is dissolved    | 10/06/1997 |            | Director          |
| POLITICAL CONTEXT LTD.                                | 03223039 | Company is dissolved    | 09/01/1997 | 29/04/1999 | Director          |
| POLITICAL CONTEXT LTD.                                | 03223039 | Company is dissolved    | 09/01/1997 | 29/04/1999 | Director          |
| THE CRIME CONCERN (SCOTLAND) TRUST LIMITED            | SC130572 | Company is dissolved    | 29/04/1996 |            | Director          |
| THE CRIME CONCERN (SCOTLAND) TRUST LIMITED            | SC130572 | Company is dissolved    | 29/04/1996 |            | Director          |
| INTERNATIONAL MINERALS AND METALS CORPORATION LIMITED | 03158883 | Company is dissolved    | 10/04/1996 |            | Company Secretary |
| INTERNATIONAL MINERALS AND METALS CORPORATION LIMITED | 03158883 | Company is dissolved    | 10/04/1996 |            | Company Secretary |
| T C J & ASSOCIATES LIMITED                            | 03117467 | Company is dissolved    | 03/11/1995 |            | Director          |
| T C J & ASSOCIATES LIMITED                            | 03117467 | Company is dissolved    | 03/11/1995 |            | Director          |
| GM GROUP LIMITED                                      | 02387894 | Company is dissolved    | 02/07/1995 | 03/07/1995 | Director          |
| KINGFISHER NOMINEES LIMITED                           | 01501676 | Company is dissolved    | 02/07/1995 | 03/07/1995 | Director          |
| GM GROUP LIMITED                                      | 02387894 | Company is dissolved    | 02/07/1995 | 03/07/1995 | Director          |
| KINGFISHER NOMINEES LIMITED                           | 01501676 | Company is dissolved    | 02/07/1995 | 03/07/1995 | Director          |
| BUDGET VIDEO SERVICES LIMITED                         | 02014265 | Company is dissolved    | 31/03/1995 | 03/07/1995 | Director          |
| KESA SOURCING LIMITED                                 | 02712261 | Company is dissolved    | 31/03/1995 | 03/07/1995 | Director          |
| BUDGET VIDEO SERVICES LIMITED                         | 02014265 | Company is dissolved    | 31/03/1995 | 03/07/1995 | Director          |
| ENTERTAINMENT EXPRESS LIMITED                         | 02457401 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |
| ENTERTAINMENT USA LIMITED                             | 02270174 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |

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|---|----------|-------------------------|------------|------------|-------------------|
| EUK DIRECT LIMITED                        | 02290532 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |
| EUK DIRECT LIMITED                        | 02290532 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |
| ENTERTAINMENT EUROPE LIMITED              | 02270272 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |
| ENTERTAINMENT EUROPE LIMITED              | 02270272 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |
| CRIMSON PRODUCTIONS LIMITED               | 02270191 | Non-Trading             | 30/09/1994 | 03/07/1995 | Director          |
| ENTERTAINMENT USA LIMITED                 | 02270174 | Company is dissolved    | 30/09/1994 | 03/07/1995 | Director          |
| CRIMSON PRODUCTIONS LIMITED               | 02270191 | Non-Trading             | 30/09/1994 | 03/07/1995 | Director          |
| VALIDPLEDGE LIMITED                       | 02732301 | Company is dissolved    | 28/09/1994 |            | Director          |
| KINGFISHER FINANCE IRELAND                | 02730772 | Company is dissolved    | 19/08/1994 | 03/07/1995 | Director          |
| ZEUS LAND INVESTMENTS LIMITED             | 00601220 | Active - Accounts Filed | 19/08/1994 | 03/07/1995 | Director          |
| ZEUS LAND INVESTMENTS LIMITED             | 00601220 | Active - Accounts Filed | 19/08/1994 | 03/07/1995 | Director          |
| KINGFISHER INTERNATIONAL HOLDINGS LIMITED | 02558762 | Active - Accounts Filed | 19/08/1994 | 03/07/1995 | Director          |
| KINGFISHER INTERNATIONAL HOLDINGS LIMITED | 02558762 | Active - Accounts Filed | 19/08/1994 | 03/07/1995 | Director          |
| ALCEDO FINANCE LIMITED                    | 02518727 | Non-Trading             | 19/08/1994 | 03/07/1995 | Director          |
| HALCYON FINANCE LIMITED                   | 01808597 | Active - Accounts Filed | 19/08/1994 | 19/06/1995 | Director          |
| SHELDON HOLDINGS LIMITED                  | 02792411 | Active - Accounts Filed | 19/08/1994 | 03/07/1995 | Director          |
| KINGFISHER INVESTMENTS IRELAND            | 02703284 | Company is dissolved    | 19/08/1994 | 30/07/1995 | Director          |
| KINGFISHER FINANCE IRELAND                | 02730772 | Company is dissolved    | 19/08/1994 | 03/07/1995 | Director          |
| SUK OLDSCO LIMITED                        | 02759437 | In Administration       | 10/08/1994 | 19/06/1995 | Director          |
| SUK OLDSCO LIMITED                        | 02759437 | In Administration       | 10/08/1994 | 19/06/1995 | Director          |
| ZEUS LAND INVESTMENTS LIMITED             | 00601220 | Active - Accounts Filed | 14/01/1994 | 23/05/1994 | Company Secretary |
| WOOLCO LIMITED                            | 00758197 | Company is dissolved    | 14/01/1994 | 23/05/1994 | Company Secretary |
| HALCYON FINANCE LIMITED                   | 01808597 | Active - Accounts Filed | 14/01/1994 | 23/05/1994 | Company Secretary |
| EIJSVOGEL FINANCE LIMITED                 | 02792015 | Active - Accounts Filed | 14/01/1994 | 03/07/1995 | Company Secretary |