



Timothy Andrew Lebus

900685583

## Director Information

|                                    |                      |                    |                                |
|------------------------------------|----------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                |
| <b>Name</b>                        | Timothy Andrew Lebus | <b>Number</b>      | 900685583                      |
| <b>Postcode</b>                    | W11 4RF              | <b>Address</b>     | 31 St James' Gardens<br>London |
| <b>Date of birth</b>               | April 1951           | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 0                    |                    |                                |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ADVANCED ONCOTHERAPY PLC                 | 05564418 | In Administration       | 18/03/2013 | 26/01/2017 | Director |
| BIWATER HOLDINGS LIMITED                 | 00929686 | Active - Accounts Filed | 01/07/2011 | 02/12/2011 | Director |
| BIBBY LINE GROUP LIMITED                 | 00034121 | Active - Accounts Filed | 01/03/2009 | 30/11/2018 | Director |
| OCTOPUS TITAN VCT 3 PLC                  | 06523078 | Company is dissolved    | 17/03/2008 | 27/11/2014 | Director |
| OFS (DS) ACQUISITIONS LIMITED            | 06436985 | Active - Accounts Filed | 26/11/2007 | 12/12/2007 | Director |
| OFS (DS) HOLDINGS LIMITED                | 06436722 | Active - Accounts Filed | 26/11/2007 | 22/01/2008 | Director |
| OFS (DS) FINANCE LIMITED                 | 06436854 | Non-Trading             | 26/11/2007 | 12/12/2007 | Director |
| AFFINITY HEALTHCARE HOLDINGS LIMITED     | 05305312 | Active - Accounts Filed | 28/10/2005 | 29/01/2007 | Director |
| EQUINITI X2 CAP LIMITED                  | 05347975 | Company is dissolved    | 29/03/2005 | 08/07/2005 | Director |
| EQUINITI X2 LIMITED                      | 05321837 | Company is dissolved    | 29/03/2005 | 08/07/2005 | Director |
| EQUINITI X2 SOLUTIONS LIMITED            | 05347590 | Company is dissolved    | 29/03/2005 | 08/07/2005 | Director |
| EQUINITI X2 SERVICES LIMITED             | 05328133 | Company is dissolved    | 16/02/2005 | 08/07/2005 | Director |
| FOCUS DIY GROUP LIMITED                  | 05276599 | Company is dissolved    | 20/12/2004 |            | Director |
| FOCUS DIY GROUP (NO.2) LIMITED           | 05276610 | Company is dissolved    | 20/12/2004 | 24/02/2005 | Director |
| SIMPLE HEALTH & BEAUTY GROUP LIMITED     | 04883233 | Company is dissolved    | 22/01/2004 | 09/12/2005 | Director |
| DUKE STREET CAPITAL INVESTMENTS LIMITED  | 04616807 | Company is dissolved    | 14/03/2003 |            | Director |
| FOCUS NO.1 LIMITED                       | 01932765 | Company is dissolved    | 13/12/2002 | 27/02/2003 | Director |
| BL HC (DSCLI) LIMITED                    | 04290601 | Company is dissolved    | 14/11/2001 | 16/05/2002 | Director |
| DUKE STREET GENERAL PARTNER LIMITED      | 03565673 | Active - Accounts Filed | 18/06/2001 | 30/04/2011 | Director |
| DUKE STREET V LIMITED                    | 04071494 | Active - Accounts Filed | 18/06/2001 | 30/04/2011 | Director |
| DUKE STREET III LIMITED                  | 03524921 | Company is dissolved    | 18/06/2001 | 30/04/2011 | Director |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED | 00171831 | Active - Accounts Filed | 24/04/1992 | 31/10/1997 | Director |

N/A\* - no information available



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**Timothy Andrew Lebus**

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| CHARTERHOUSE FINANCIAL SERVICES LIMITED | 02287022 | Company is dissolved | 28/03/1992 | 31/10/1997 | Director |
| PR NOMINEES LIMITED                     | 02137092 | Company is dissolved | 28/03/1992 | 31/10/1997 | Director |
| CFD NOMINEES LIMITED                    | 00653222 | Company is dissolved | 28/03/1992 | 31/10/1997 | Director |
| PATERNOSTER SECURITIES LIMITED          | 00347814 | Company is dissolved | 26/04/1991 | 31/10/1997 | Director |