



Charles Basil Tilley

901016382

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Charles Basil Tilley | Number | 901016382 |
| Postcode | | Address | |
| Date of birth | December 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THE JOHNSON TRUST LIMITED | 01475319 | Active - Accounts Filed | 24/03/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL INTEGRATED REPORTING COUNCIL | 13050741 | Company is dissolved | 30/11/2020 | | Director |
| VALUE REPORTING FOUNDATION UK | 07746254 | Active - Accounts Filed | 01/07/2020 | 31/05/2021 | Director |
| MORHOMES PLC | 10974098 | Active - Accounts Filed | 02/05/2018 | 31/03/2024 | Director |
| SEA VIEW YACHT CLUB LIMITED | 04446786 | Active - Accounts Filed | 02/12/2002 | 31/10/2003 | Director |
| GRANVILLE BAIRD NOMINEES LIMITED | 03932796 | Company is dissolved | 06/07/2000 | 04/05/2001 | Director |
| GRANVILLE TRUSTEES LIMITED | 01909977 | Non-Trading | 05/06/2000 | 01/01/2001 | Director |
| HAWSONS WEALTH MANAGEMENT LIMITED | 03508607 | Active - Accounts Filed | 08/05/2000 | 13/07/2001 | Director |
| WBS FINANCIAL SERVICES LIMITED | 03976221 | Company is dissolved | 19/04/2000 | 06/06/2001 | Director |
| BAKER TILLY FINANCIAL MANAGEMENT LIMITED | 03953153 | Non-Trading | 16/03/2000 | 04/05/2001 | Director |
| ENCO NOMINEES LIMITED | 01140859 | Non-Trading | 19/11/1999 | 04/05/2001 | Director |
| CLOSE TRUST NOMINEES LIMITED | 02003174 | Company is dissolved | 29/10/1999 | 30/10/1999 | Director |
| BAIRD PRIVATE EQUITY INVESTMENTS LIMITED | 03688613 | Company is dissolved | 24/12/1998 | 01/01/2001 | Director |
| ROBERT W. BAIRD LIMITED | 01745463 | Active - Accounts Filed | 01/04/1998 | 01/01/2001 | Director |
| BAIRD SECRETARIES LIMITED | 01506419 | Non-Trading | 16/03/1998 | 04/05/2001 | Director |
| BAIRD GROUP INVESTMENTS LIMITED | 01404898 | Company is dissolved | 21/10/1997 | 01/01/2001 | Director |
| CLOSE BROTHERS (GBL) LIMITED | 01913601 | Company is dissolved | 16/05/1997 | 29/10/1999 | Director |
| ROBERT W. BAIRD GROUP LIMITED | 00863502 | Active - Accounts Filed | 07/05/1997 | 04/05/2001 | Director |
| ROBERT W. BAIRD GROUP LIMITED | 00863502 | Active - Accounts Filed | 06/04/1997 | 07/04/2000 | Company Secretary |
| GLOBAL BROKERAGE SERVICES LIMITED | 01322693 | Company is dissolved | 10/11/1995 | 29/03/1996 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| TADWORTH ONE LIMITED | 02900024 | Company is dissolved | 02/03/1994 | 29/03/1996 | Director |
| SEDGWICK MORDEN | 02732018 | Active - Accounts Filed | 24/02/1993 | 08/07/1998 | Director |
| FORESTFIELD LIMITED | 02020703 | Company is dissolved | 28/11/1992 | | Director |
| INVESTEC INVESTMENT TRUST PLC | 00328206 | Active - Accounts Filed | 11/10/1992 | 31/12/1996 | Director |
| SG INVESTMENT LIMITED | 00227230 | Active - Accounts Filed | 26/09/1992 | 31/12/1996 | Director |
| INVESTEC 1 LIMITED | 00119609 | Active - Accounts Filed | 14/08/1992 | 31/12/1996 | Director |
| STRATEGIC RESOURCING LIMITED | 02486149 | Company is dissolved | 30/06/1992 | 07/10/1993 | Director |
| COUNTRYWIDE ASSURED CARE LIMITED | 02459266 | Company is dissolved | 01/05/1992 | 22/12/1995 | Director |
| THIRD WAVE NETWORK PLC | 02483171 | Company is dissolved | 20/03/1992 | 16/09/1993 | Director |
| POLARGOLD LIMITED | 02310360 | Company is dissolved | 29/12/1991 | 31/12/1996 | Director |
| OLDCGL LIMITED | 01930194 | Company is dissolved | 30/09/1991 | 25/03/1996 | Director |
| INVESTEC GROUP INVESTMENTS (UK) LIMITED | 00278224 | Active - Accounts Filed | 15/09/1991 | 31/12/1996 | Director |
| TRILATERAL GROUP LIMITED | 02028597 | Active - Accounts Filed | 13/06/1991 | 24/10/2000 | Director |
| COUNTRYWIDE GROUP HOLDINGS LIMITED | 01837522 | Active - Accounts Filed | 28/05/1991 | 31/12/1996 | Director |
| SG KLEINWORT HAMBROS BANK LIMITED | 00964058 | Active - Accounts Filed | 01/09/1989 | 31/12/1996 | Director |