



Timothy Harold Garnett Lyle

901142775

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Harold Garnett Lyle	<b>Number</b>	901142775
<b>Postcode</b>	W4 1BY	<b>Address</b>	71 Speldhurst Road Chiswick London United Kingdom
<b>Date of birth</b>	September 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAN ASIA CAPITAL PLC	11943607	Active - Newly Incorporated	12/04/2019		Director
FINSBURY NOMINEES LIMITED	08286955	Non-Trading	17/03/2014		Director
BROAD STREET BRANDS LIMITED	07880318	Active - Accounts Filed	13/12/2011		Director
CITY & MERCHANT LIMITED	02723832	In Liquidation	01/03/1996	08/02/1995	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TERRAWATT LIMITED	12815198	Company is dissolved	16/08/2020		Director
OPERTUN PLC	12169909	In Administration	22/08/2019	27/11/2019	Director
THROGMORTON CAPITAL LIMITED	11940504	Company is dissolved	11/04/2019		Director
WHETSTONE CAPITAL GROUP PLC	10905791	Active - Accounts Filed	08/08/2017	21/04/2020	Director
WALLS & FUTURES REIT PLC	10071765	Active - Accounts Filed	18/03/2016	14/06/2016	Director
TOYE GROUP HOLDINGS LIMITED	00198641	Active - Accounts Filed	24/02/2015	07/08/2023	Director
PRIMUS CARE PLC	09312261	In Liquidation	14/11/2014	27/03/2015	Director
C&M SHELF 4 LIMITED	09279237	Company is dissolved	24/10/2014		Director
DIVA VODKA LTD.	07855648	Company is dissolved	14/02/2014		Director
QUICKWASH TRADING LIMITED	08057941	Company is dissolved	07/08/2013	02/09/2013	Director
HC-SECURITIES LIMITED	08120542	Company is dissolved	27/06/2012		Director
WASTETECH SOLUTIONS LIMITED	08089173	Company is dissolved	30/05/2012		Director
CITY & MERCHANT GENERAL PARTNER LIMITED	07776833	Company is dissolved	16/09/2011		Director
THREADNEEDLE EQUITY PARTNERS LLP	OC364668	Company is dissolved	17/05/2011		LLP Designated Member
RICHMOND OIL & GAS PLC	02282530	Company is dissolved	10/12/2010		Director
BLACK LION RESOURCES PLC	07153526	Company is dissolved	10/02/2010		Director
MINDWEAVERS PLC	03923561	Company is dissolved	25/09/2009	30/06/2012	Director
KINGSWOOD ASSET MANAGEMENT LIMITED	06805731	Company is dissolved	24/04/2009		Director



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THREADNEEDLE CORPORATE FINANCE LLP	OC343919	Company is dissolved	11/03/2009		LLP Designated Member
CATFIRTH LIMITED	06637839	Company is dissolved	15/07/2008	23/07/2014	Director
WEBLOCK INTERNATIONAL PLC	06611121	Company is dissolved	04/06/2008	28/02/2009	Director
TIME MEDIUM ACQUISITIONS PLC	06378830	Company is dissolved	24/09/2007	14/11/2007	Director
EXPERTRX LIMITED	06378829	Active - Accounts Filed	24/09/2007	08/10/2007	Director
DXS INTERNATIONAL PLC	06311313	Active - Accounts Filed	12/07/2007	31/08/2007	Director
WARNFORD EMPLOYMENT SERVICES LIMITED	06046805	Company is dissolved	10/01/2007		Director
CITY & MERCHANT COMMERCIAL FINANCE LIMITED	06046807	Company is dissolved	10/01/2007		Director
WARNFORD 2 LIMITED	06003184	Company is dissolved	20/11/2006		Director
GOODRICH CAPITAL INTERNATIONAL LIMITED	06003174	Company is dissolved	20/11/2006		Director
CITY & MERCHANT PROPERTIES LIMITED	05924810	Company is dissolved	05/09/2006		Director
LOMBARD STREET CREDIT FINANCE LIMITED	05899018	Company is dissolved	08/08/2006		Director
TERRAWATT ENERGY LIMITED	05877702	Active - Accounts Filed	17/07/2006	22/08/2006	Director
UNQUOTED SECURITIES EXCHANGE LIMITED	05637746	Company is dissolved	28/11/2005		Director
SHELF CO (NO.1121) LIMITED	05610172	Company is dissolved	02/11/2005		Director
CITY & MERCHANT FINANCE LIMITED	05565520	Company is dissolved	16/09/2005		Director
CITY & MERCHANT PARTNERS LIMITED	05494688	Company is dissolved	06/09/2005		Director
CITY & MERCHANT PARTNERS LIMITED	05494688	Company is dissolved	29/06/2005	25/08/2005	Company Secretary
TRILOGY TELECOM LIMITED	04334300	Company is dissolved	14/05/2004		Director
SOLENT BROADBAND LIMITED	04543207	Company is dissolved	16/09/2003		Director
SHELF CO 7101 LIMITED	03530557	Company is dissolved	12/11/2002		Director
SOFTWARE COMPLIANCE TECHNOLOGY LIMITED	04566280	Company is dissolved	17/10/2002		Company Secretary
SOFTWARE COMPLIANCE TECHNOLOGY LIMITED	04566280	Company is dissolved	17/10/2002		Director
J.R. WILLIAMS & ASSOCIATES LIMITED	04471317	Company is dissolved	27/06/2002		Company Secretary
THREADNEEDLE EQUITIES LIMITED	04461659	Company is dissolved	14/06/2002		Director
MEDITERRANEAN SAILING LIMITED	04418543	Company is dissolved	17/04/2002	21/04/2002	Company Secretary
THE CLARKSON HILL GROUP PLC	04310108	Company is dissolved	24/10/2001	08/08/2002	Director
NOT JUST STAMPS LIMITED	04197667	Company is dissolved	10/04/2001		Director



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NOT JUST STAMPS LIMITED	04197667	Company is dissolved	10/04/2001		Company Secretary
CITY & MERCHANT HOLDINGS LIMITED	04038294	Company is dissolved	06/04/2001		Director
HAYESSHELF NUMBER 2 LIMITED	01276686	Company is dissolved	01/02/2001	11/06/2007	Director
HAYESSHELF NUMBER 4 LIMITED	00423183	Company is dissolved	01/02/2001	11/06/2007	Director
AMOA LIMITED	00235663	Company is dissolved	01/02/2001		Director
HAYESSHELF NUMBER 3 LIMITED	00645051	Company is dissolved	01/02/2001	11/06/2007	Director
PARKSTEAD HOUSE LIMITED	04038296	Company is dissolved	08/08/2000	19/12/2001	Company Secretary
PLAYING GAMES LIMITED	03783634	Company is dissolved	14/07/2000		Director
OMNITECH DERIVATIVES LIMITED	04028348	Company is dissolved	06/07/2000	22/09/2000	Company Secretary
HAYESSHELF NUMBER 1 LIMITED	03984360	Company is dissolved	28/06/2000	11/06/2007	Director
PEOPLE FOR EDUCATION LIMITED	03997098	Company is dissolved	19/05/2000		Company Secretary
HAYESSHELF NUMBER 1 LIMITED	03984360	Company is dissolved	26/04/2000	11/06/2007	Company Secretary
CHART HOBBY DISTRIBUTORS LIMITED	01566470	Company is dissolved	10/02/2000		Company Secretary
SCENESETTERS LIMITED	03918866	Company is dissolved	03/02/2000		Director
MODELMAKING SUPPLIES LIMITED	03918903	Company is dissolved	03/02/2000		Director
SCENESETTERS LIMITED	03918866	Company is dissolved	03/02/2000		Company Secretary
MODELMAKING SUPPLIES LIMITED	03918903	Company is dissolved	03/02/2000		Company Secretary
SHELF CO (NO.2001) LIMITED	00581138	Company is dissolved	12/01/2000	11/06/2007	Director
SFC PRESS LIMITED	03783636	Company is dissolved	29/10/1999		Director
NOT JUST GAMES LIMITED	03783930	Company is dissolved	29/10/1999		Director
FULL MOON HOLDINGS LIMITED	01898682	Company is dissolved	27/10/1999	23/01/2001	Director
NOT JUST GAMES LIMITED	03783930	Company is dissolved	31/08/1999		Company Secretary
SFC PRESS LIMITED	03783636	Company is dissolved	26/07/1999		Company Secretary
PLAYING GAMES LIMITED	03783634	Company is dissolved	26/07/1999	16/10/2001	Company Secretary