



Timothy John Wheldon

903971580

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy John Wheldon | <b>Number</b>      | 903971580  |
| <b>Postcode</b>                    | LS8 1JL              | <b>Address</b>     | 3park Wood Court<br>Old Park Road<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | January 1959         | <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              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE WEST RETAIL GROUP LIMITED      | 05050619 | Active - Accounts Filed | 01/01/2008 | 14/01/2008 | Company Secretary     |
| EBUYER (UK) LIMITED                | 03941136 | Active - Accounts Filed | 01/01/2008 | 14/01/2008 | Company Secretary     |
| MARK HILL HAIR COSMETICS LIMITED   | 04316530 | Active - Accounts Filed | 21/08/2006 | 17/07/2008 | Company Secretary     |
| MARK HILL SALONS LIMITED           | 04136636 | Active - Accounts Filed | 21/08/2006 | 17/07/2008 | Company Secretary     |
| MARK HILL HAIR COSMETICS LIMITED   | 04316530 | Active - Accounts Filed | 29/06/2006 | 17/07/2008 | Director              |
| THE WEST RETAIL GROUP LIMITED      | 05050619 | Active - Accounts Filed | 04/07/2005 | 17/07/2008 | Director              |
| EBUYER (UK) LIMITED                | 03941136 | Active - Accounts Filed | 04/07/2005 | 17/07/2008 | Director              |
| AUSNOM LIMITED                     | 05319133 | Non-Trading             | 10/05/2005 | 31/08/2008 | Director              |
| MUSNOM LIMITED                     | 05319140 | Non-Trading             | 10/05/2005 | 31/08/2008 | Director              |
| SQUARE PI LIMITED                  | 04573608 | Active - Accounts Filed | 29/04/2005 | 31/08/2008 | Company Secretary     |
| VIDA GP LIMITED                    | 05272812 | Non-Trading             | 12/01/2005 | 31/08/2008 | Director              |
| ATAZOA LIMITED                     | 04806012 | Active - Accounts Filed | 14/04/2004 | 02/03/2005 | Director              |
| THE HUMBER TRUSTEE COMPANY LIMITED | 05085919 | Non-Trading             | 26/03/2004 | 31/08/2008 | Director              |
| THE HOTHAM TRUSTEE COMPANY LIMITED | 05085918 | Non-Trading             | 26/03/2004 | 31/08/2008 | Director              |
| VIDA CAPITAL LLP                   | OC307391 | Company is dissolved    | 25/03/2004 |            | LLP Designated Member |



# Company Search

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE STANLEY TRUST                     | SC229540 | Non-Trading             | 10/02/2004 | 31/12/2009 | Director          |
| THE EAST RIDING FOUNDATION LIMITED    | 03834562 | Non-Trading             | 24/09/2003 | 31/08/2008 | Director          |
| SQUARE PI LIMITED                     | 04573608 | Active - Accounts Filed | 15/01/2003 | 31/08/2008 | Director          |
| LUDHILL LIMITED                       | 03562616 | Non-Trading             | 14/11/2002 | 31/08/2008 | Director          |
| THE EAST RIDING FOUNDATION LIMITED    | 03834562 | Non-Trading             | 15/10/2002 | 31/08/2008 | Company Secretary |
| THE STANLEY TRUST                     | SC229540 | Non-Trading             | 31/07/2002 | 31/08/2008 | Company Secretary |
| VIDA CAPITAL PARTNERS LIMITED         | 04424270 | Non-Trading             | 31/07/2002 | 05/01/2005 | Company Secretary |
| VIDA CAPITAL PARTNERS LIMITED         | 04424270 | Non-Trading             | 13/06/2002 | 31/08/2008 | Director          |
| WARTER PRIORY MANAGEMENT LIMITED      | 03506616 | Active - Accounts Filed | 23/02/2002 | 31/08/2008 | Director          |
| HOTHAM SERVICES LIMITED               | 04338968 | Active - Accounts Filed | 30/01/2002 | 31/08/2008 | Director          |
| F.K.R. LIMITED                        | 04109446 | Non-Trading             | 06/12/2000 | 31/08/2008 | Director          |
| F.K.R. LIMITED                        | 04109446 | Non-Trading             | 06/12/2000 | 01/05/2002 | Company Secretary |
| SIMPLY KITCHEN STUDIOS LIMITED        | 03487470 | Company is dissolved    | 06/11/2000 |            | Company Secretary |
| UNITED KITCHENS MANUFACTURING LIMITED | 03236029 | Company is dissolved    | 06/11/2000 |            | Director          |
| DONCASTER KITCHENS LIMITED            | 03844072 | Company is dissolved    | 06/11/2000 |            | Company Secretary |
| THE KITCHEN WAREHOUSE LIMITED         | 03639442 | Company is dissolved    | 06/11/2000 |            | Director          |
| THE HOME WAREHOUSE LIMITED            | 03639449 | Company is dissolved    | 06/11/2000 |            | Company Secretary |
| THE HOME WAREHOUSE LIMITED            | 03639449 | Company is dissolved    | 06/11/2000 |            | Director          |
| DONCASTER KITCHENS LIMITED            | 03844072 | Company is dissolved    | 06/11/2000 |            | Director          |
| UNITED KITCHENS MANUFACTURING LIMITED | 03236029 | Company is dissolved    | 06/11/2000 |            | Company Secretary |
| THE KITCHEN WAREHOUSE LIMITED         | 03639442 | Company is dissolved    | 06/11/2000 |            | Company Secretary |
| SIMPLY KITCHEN STUDIOS LIMITED        | 03487470 | Company is dissolved    | 06/11/2000 |            | Director          |
| UNITED KITCHENS PLC                   | 03573840 | Company is dissolved    | 23/10/2000 |            | Company Secretary |
| FITTED KITCHENS PLUS LIMITED          | 03744684 | Company is dissolved    | 23/10/2000 |            | Company Secretary |
| FINDNEXT LIMITED                      | 01992401 | Company is dissolved    | 29/09/2000 | 31/08/2008 | Director          |
| FINDNEXT LIMITED                      | 01992401 | Company is dissolved    | 29/09/2000 | 20/05/2004 | Company Secretary |
| FITTED KITCHENS PLUS LIMITED          | 03744684 | Company is dissolved    | 25/09/2000 |            | Director          |

N/A\* - no information available



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| UNITED KITCHENS PLC               | 03573840 | Company is dissolved    | 25/09/2000 |            | Director |
| NAFFERTON GENERAL PARTNER LIMITED | 03941446 | Company is dissolved    | 27/03/2000 | 31/08/2008 | Director |
| PRIORY GENERAL PARTNER LIMITED    | 03941439 | Company is dissolved    | 21/03/2000 | 31/08/2008 | Director |
| A G SECRETARIAL LIMITED           | 02598128 | Non-Trading             | 21/01/1997 | 31/01/2002 | Director |
| INHOCO FORMATIONS LIMITED         | 02598228 | Non-Trading             | 21/01/1997 | 31/01/2002 | Director |
| WALLIS LICENSING LIMITED          | 02924316 | Active - Accounts Filed | 29/06/1994 | 06/07/1994 | Director |
| WALLIS GROUP LIMITED              | 02924314 | Active - Accounts Filed | 29/06/1994 | 06/07/1994 | Director |
| SOVSHELFCO (FORMATIONS) LIMITED   | 02242627 | Company is dissolved    | 10/07/1991 |            | Director |
| SOVSHELFCO (SECRETARIAL) LIMITED  | 02402579 | Company is dissolved    | 10/07/1991 |            | Director |
| PRIORY FIELDS LIMITED             | 02372619 | Active - Accounts Filed | 14/04/1991 | 30/07/1997 | Director |