



**Timothy Stuart Beaumont**

**905078103**

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Timothy Stuart Beaumont | <b>Number</b>      | 905078103 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1962              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                       |                    |           |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| NEMO GROUP HOLDINGS LIMITED | 14576508 | Active - Accounts Filed | 06/01/2023 |           | Director |
| OFFICE CLUB LIMITED         | 02736457 | Active - Accounts Filed | 01/07/2019 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| POWERSHIFT PRODUCT DEVELOPMENT LIMITED | 07487806 | Company is dissolved    | 24/01/2011 | 29/03/2011 | Director          |
| SNB TECH LIMITED                       | 07085772 | Non-Trading             | 18/11/2010 | 06/07/2011 | Director          |
| SPTV LIMITED                           | 06380708 | Company is dissolved    | 18/11/2010 |            | Director          |
| DIFFERENCIS LIMITED                    | 07108564 | Company is dissolved    | 18/12/2009 | 29/03/2011 | Director          |
| BANTA TV LIMITED                       | 07082046 | Non-Trading             | 20/11/2009 | 29/03/2011 | Director          |
| POWERSHIFT MEDIA LIMITED               | 03912597 | Active - Accounts Filed | 23/07/2009 | 29/03/2011 | Director          |
| GARDENSHOPPER.CO.UK LIMITED            | 03948093 | Company is dissolved    | 15/03/2000 |            | Director          |
| TW2 COMMUNICATIONS LIMITED             | 03565342 | Company is dissolved    | 03/08/1998 | 09/11/1999 | Company Secretary |
| TW2 COMMUNICATIONS LIMITED             | 03565342 | Company is dissolved    | 03/08/1998 | 09/11/1999 | Director          |
| THIRD WAVE UK LIMITED                  | 03123165 | Company is dissolved    | 01/07/1998 |            | Director          |
| UNDERGROUND COMPUTING LIMITED          | 03380995 | Company is dissolved    | 01/07/1998 | 07/12/2001 | Company Secretary |
| TW2. COM LIMITED                       | 03162242 | Company is dissolved    | 01/07/1998 | 09/11/1999 | Director          |
| THIRD WAVE UK LIMITED                  | 03123165 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| TW2. COM LIMITED                       | 03162242 | Company is dissolved    | 01/07/1998 | 07/12/2001 | Company Secretary |
| COLOR HAUS LIMITED                     | 03002217 | Company is dissolved    | 01/07/1998 |            | Director          |
| UNDERGROUND COMPUTING LIMITED          | 03380995 | Company is dissolved    | 01/07/1998 | 07/12/2001 | Director          |
| COLOR HAUS LIMITED                     | 03002217 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| THIRD WAVE EUROPE LIMITED              | 03333999 | Company is dissolved    | 17/03/1997 | 09/11/1999 | Company Secretary |



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|                           |          |                      |            |            |          |
|---------------------------|----------|----------------------|------------|------------|----------|
| THIRD WAVE EUROPE LIMITED | 03333999 | Company is dissolved | 17/03/1997 | 04/12/2001 | Director |
| MOUNTAINLINE UK LIMITED   | 03280948 | Company is dissolved | 02/12/1996 |            | Director |