



**Andrew Thomas Higginson**

**905763741**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Thomas Higginson	<b>Number</b>	905763741
<b>Postcode</b>	EN8 9SL	<b>Address</b>	Heldrew House Delamare Road Chestnut Herts
<b>Date of birth</b>	July 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TESCO PERSONAL FINANCE LIMITED	NF003457	Other	30/03/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J.D. WILLIAMS & COMPANY LIMITED	00178367	Active - Accounts Filed	07/08/2012	07/08/2012	Director
N BROWN GROUP PLC	00814103	Active - Accounts Filed	03/07/2012	30/04/2018	Director
TESCO MOBILE LIMITED	04780736	Active - Accounts Filed	30/11/2011	29/02/2012	Director
TESCO NAVONA PL PROPCO LIMITED	07458609	Non-Trading	02/12/2010	29/02/2012	Director
TESCO NAVONA (GP) LIMITED	07457915	Active - Accounts Filed	02/12/2010	09/02/2011	Director
TESCO BARBERS WOOD LIMITED	07137692	Company is dissolved	27/01/2010	29/02/2012	Director
TESCO PASSAIC PL PROPCO LIMITED	07121506	Non-Trading	11/01/2010	29/02/2012	Director
TESCO PASSAIC (GP) LIMITED	07120496	Active - Accounts Filed	08/01/2010	05/07/2010	Director
TESCO ATRATO (GP) LIMITED	06969536	Active - Accounts Filed	22/07/2009	23/09/2009	Director
DAMSON (GP) LIMITED	06753188	Active - Accounts Filed	19/11/2008	19/12/2008	Director
TESCO CORAL (GP) LIMITED	06640968	Active - Accounts Filed	08/07/2008	15/08/2008	Director
TESCO INDIGO (GP) LIMITED	06641020	Company is dissolved	08/07/2008	29/02/2012	Director
SARCON (NO. 239) LIMITED	NI062613	Company is dissolved	07/07/2008	29/02/2012	Director
HONITON WHOLESALE SUPPLIES LIMITED	01908017	Company is dissolved	22/04/2008	29/02/2012	Director
GEORGE E.H. RANDALL (STROOD) LIMITED	01210556	Company is dissolved	04/04/2008	04/06/2009	Director
WHITECASTLE PROPERTIES LIMITED	SC244329	Company is dissolved	04/04/2008	29/02/2012	Director
HALESWORTH SPV LIMITED	06479506	Company is dissolved	22/01/2008	29/02/2012	Director
TESCO TECH SUPPORT LIMITED	05769298	Company is dissolved	08/11/2007	13/07/2011	Director

Andrew Thomas Higginson

905763741

INDIGO LIMITED	04192147	Company is dissolved	18/06/2007	21/05/2008	Director
MOTORCAUSE LIMITED	03187444	Company is dissolved	15/06/2007	29/02/2012	Director
TESCO PERSONAL FINANCE COMPARE LIMITED	SC318925	Company is dissolved	12/06/2007	23/09/2011	Director
ARMITAGE FINANCE UNLIMITED	05966324	Non-Trading	07/03/2007	29/02/2012	Director
TESCO KIRKBY (GENERAL PARTNER) LIMITED	06092705	Company is dissolved	12/02/2007	29/02/2012	Director
ORPINGTON (STATION ROAD) MANAGEMENT COMPANY LIMITED	06012149	Non-Trading	28/11/2006	29/02/2012	Director
TESCO MAINTENANCE LIMITED	06003554	Active - Accounts Filed	20/11/2006	29/02/2012	Director
ORPINGTON (STATION ROAD) LIMITED	05980835	Non-Trading	27/10/2006	29/02/2012	Director
TESCO PROPERTY HOLDINGS (NO.2) LIMITED	05888922	Active - Accounts Filed	27/07/2006	29/02/2012	Director
TESCO AQUA (GP) LIMITED	05721654	In Liquidation	24/02/2006	29/02/2012	Director
TESCO FUCHSIA (GP) LIMITED	05721648	Company is dissolved	24/02/2006	29/02/2012	Director
TESCO PROPERTY FINANCE 1 HOLDCO LIMITED	05721633	Non-Trading	24/02/2006	29/02/2012	Director
TESCO GREY (GP) LIMITED	05721600	Company is dissolved	24/02/2006	29/02/2012	Director
OAKWOOD DISTRIBUTION LIMITED	05721635	Active - Accounts Filed	24/02/2006	29/02/2012	Director
TESCO PINK (GP) LIMITED	05721634	Company is dissolved	24/02/2006	29/02/2012	Director
TESCO PURPLE (GP) LIMITED	05721653	Company is dissolved	24/02/2006	29/02/2012	Director
TESCO BLUE (GP) LIMITED	05721650	Active - Accounts Filed	24/02/2006	29/02/2012	Director
TESCO RED (GP) LIMITED	05721630	In Liquidation	24/02/2006	29/02/2012	Director
TESCO VIOLET (GP) LIMITED	05721632	Company is dissolved	24/02/2006	29/02/2012	Director
DUNNHUMBY LIMITED	02388853	Active - Accounts Filed	21/06/2005	29/02/2012	Director
KANSAS TRANSPORTATION LIMITED	05437715	Company is dissolved	27/04/2005	29/02/2012	Director
PHONEMATCH LIMITED	05298866	Company is dissolved	07/03/2005	21/01/2009	Director
LAUNCHTABLE LIMITED	05298863	Company is dissolved	07/03/2005	29/02/2012	Director
FOLDERPAGE LIMITED	05298884	Company is dissolved	07/03/2005	21/01/2009	Director
LAUNCHGRAIN LIMITED	05260856	Active - Accounts Filed	07/03/2005	29/02/2012	Director
CLIFTON MOOR LIMITED	05268531	Company is dissolved	07/03/2005	09/01/2006	Director
BUTTONCASE LIMITED	05298861	Active - Accounts Filed	07/03/2005	29/02/2012	Director
SURREY QUAYS LIMITED	05294243	Company is dissolved	07/03/2005	09/01/2006	Director
TAPESILVER LIMITED	05205362	Active - Accounts Filed	07/03/2005	29/02/2012	Director
BUTTONCABLE LIMITED	05294246	Company is dissolved	07/03/2005	29/02/2012	Director
DELAMARE ROAD SERVICE CENTRE LIMITED	05298867	Company is dissolved	07/03/2005	21/01/2009	Director
TESCO PROPERTY (NOMINEES) (NO.3) LIMITED	05349394	Company is dissolved	01/02/2005	29/02/2012	Director
TESCO PROPERTY (NOMINEES) (NO.4) LIMITED	05349395	Company is dissolved	01/02/2005	29/02/2012	Director



**Andrew Thomas Higginson**

**905763741**

TESCO PROPERTY (SPARTA NOMINEES) LIMITED	05349456	Company is dissolved	01/02/2005	29/02/2012	Director
TESCO (FOXTROT 1) LIMITED	05225620	Company is dissolved	08/09/2004	29/02/2012	Director
TESCO (TANGO) LIMITED	05225619	Company is dissolved	08/09/2004	29/02/2012	Director
TESCO (FOXTROT 2) LIMITED	05225621	Company is dissolved	08/09/2004	29/02/2012	Director
SKY LIMITED	02247735	Active - Accounts Filed	01/09/2004	21/11/2014	Director
SPEN HILL DEVELOPMENTS (HOLDINGS) LTD	05116346	Company is dissolved	29/04/2004	29/02/2012	Director
SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD	05115987	Company is dissolved	29/04/2004	29/02/2012	Director
SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD	05115988	Company is dissolved	29/04/2004	29/02/2012	Director
WORPLE ROAD LIMITED	04999453	Company is dissolved	15/03/2004	29/02/2012	Director
TESCO PROPERTY (NOMINEES) (NO.1) LIMITED	04966637	Non-Trading	17/11/2003	30/03/2004	Director
TESCO PROPERTY (NOMINEES) (NO.2) LIMITED	04966635	Non-Trading	17/11/2003	30/03/2004	Director
TESCO PROPERTY (NOMINEES) LIMITED	04945975	Non-Trading	28/10/2003	30/03/2004	Director
TESCO PROPERTY PARTNER (NO.1) LIMITED	04945945	Active - Accounts Filed	28/10/2003	29/02/2012	Director
TESCO PROPERTY PARTNER (GP) LIMITED	04945955	Active - Accounts Filed	28/10/2003	07/04/2004	Director
NPL (HARDGATE) LIMITED	SC188460	Company is dissolved	24/10/2003	29/02/2012	Director
DAILY WRAP PRODUCE LIMITED	NI011857	Company is dissolved	12/09/2003	29/02/2012	Director
TESCO SWAP REALISATION COMPANY (NO.2) LIMITED	04540051	Company is dissolved	22/07/2003	02/06/2008	Director
BUGDEN LIMITED	00978329	Company is dissolved	30/05/2003	29/02/2012	Director
COWBELL ESTATES LIMITED	02796651	Company is dissolved	30/05/2003	31/08/2004	Director