



Timothy Charles William Godwin

907540146

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Charles William Godwin	<b>Number</b>	907540146
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XENNOX SOLUTIONS LIMITED	07050215	Active - Accounts Filed	07/08/2021	31/05/2014	Director
XENNOX SOLUTIONS LIMITED	07050215	Active - Accounts Filed	07/08/2021	31/05/2014	Director
ELEMENTS SOFTWARE LIMITED	09213149	Active - Accounts Filed	22/10/2014		Director
ELEMENTS SOFTWARE LIMITED	09213149	Active - Accounts Filed	22/10/2014		Director
SWISHING LIMITED	07277329	Active - Accounts Filed	08/06/2010		Director
INSIGHT MEDIA UK LIMITED	04445185	Active - Accounts Filed	22/05/2002		Director
SPENCER PARTNERS CORPORATE FINANCE LIMITED	04303561	Active - Accounts Filed	12/10/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIENTIFICA PLC	06470277	Company is dissolved	03/09/2014		Director
CIENTIFICA PLC	06470277	Company is dissolved	03/09/2014		Director
BAMUK GROUP LIMITED	08230494	Active - Accounts Filed	12/11/2012	20/02/2017	Director
CONTRACTS ENGINEERING LIMITED	03560407	Active - Accounts Filed	12/11/2012	20/02/2017	Director
AIRPOD DIGITAL LIMITED	07319590	Company is dissolved	20/07/2010	19/05/2014	Director
AIRPOD DIGITAL LIMITED	07319590	Company is dissolved	20/07/2010	19/05/2014	Director
MALL MEDIA EU LIMITED	06435550	Active - Accounts Filed	18/02/2009	15/10/2010	Director
MALL MEDIA EU LIMITED	06435550	Active - Accounts Filed	18/02/2009	15/10/2010	Company Secretary
MALL MEDIA EU LIMITED	06435550	Active - Accounts Filed	18/02/2009	15/10/2010	Director
MALL MEDIA EU LIMITED	06435550	Active - Accounts Filed	18/02/2009	15/10/2010	Company Secretary
RAM INTERACTIVE LIMITED	05714111	Company is dissolved	01/05/2007	18/10/2011	Director
EYE SHOP (UK) LIMITED	05970881	Company is dissolved	14/11/2006	05/10/2007	Company Secretary
EYE SHOP (UK) LIMITED	05970881	Company is dissolved	14/11/2006		Director
EYE SHOP (UK) LIMITED	05970881	Company is dissolved	14/11/2006	05/10/2007	Company Secretary
EYE SHOP (UK) LIMITED	05970881	Company is dissolved	14/11/2006		Director
TRENTON (UK) LIMITED	05620358	Company is dissolved	12/06/2006		Company Secretary



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BRANDPLAY GROUP LIMITED	05591637	Company is dissolved	22/05/2006		Director
INSIGHT MEDIA UK LIMITED	04445185	Active - Accounts Filed	19/10/2005	27/03/2006	Company Secretary
ROSESTORE LIMITED	03146595	Company is dissolved	21/03/2001	09/02/2004	Director
VISIONSERIES LIMITED	03944349	Company is dissolved	01/03/2001	08/05/2002	Director
VISIONSERIES LIMITED	03944349	Company is dissolved	01/03/2001	08/05/2002	Company Secretary
F M MEDIA LIMITED	04143850	Company is dissolved	18/01/2001	23/07/2001	Director
F M MEDIA LIMITED	04143850	Company is dissolved	18/01/2001	23/07/2001	Director
F M MEDIA LIMITED	04143850	Company is dissolved	18/01/2001	23/07/2001	Company Secretary
FOXMARK (UK) LIMITED	03130075	Company is dissolved	30/11/2000	23/07/2001	Company Secretary
RANZAU VENTURES LIMITED	03754459	Company is dissolved	29/06/1999	28/08/2002	Director
POPLAR 600 LIMITED	03722018	Company is dissolved	28/05/1999	21/03/2002	Director
FOXMARK (UK) LIMITED	03130075	Company is dissolved	23/12/1998	23/07/2001	Director
FOXMARK (UK) LIMITED	03130075	Company is dissolved	23/12/1998	23/07/2001	Director
CHANNEL BUSINESS SYSTEMS LIMITED	02179959	Company is dissolved	20/06/1997	04/04/2002	Director
CHANNEL BUSINESS SYSTEMS LIMITED	02179959	Company is dissolved	20/06/1997	04/04/2002	Director
HALLATON LIMITED	03227761	Company is dissolved	18/09/1996	08/07/1999	Company Secretary
HALLATON LIMITED	03227761	Company is dissolved	18/09/1996	08/07/1999	Director
RBS.COM LIMITED	03124316	Company is dissolved	01/12/1995	04/04/2002	Director
STOCK PARK FLATS (NEWBY BRIDGE) LIMITED	01447388	Active - Accounts Filed	30/06/1993	16/02/2002	Director
STOCK PARK FLATS (NEWBY BRIDGE) LIMITED	01447388	Active - Accounts Filed	30/06/1993	16/02/2002	Director
EXCEL OUTDOOR MEDIA LIMITED	02701479	Non-Trading	11/03/1993	06/02/1997	Director
EXCEL OUTDOOR MEDIA LIMITED	02701479	Non-Trading	11/03/1993	01/08/1994	Company Secretary
EXCEL OUTDOOR MEDIA LIMITED	02701479	Non-Trading	11/03/1993	06/02/1997	Director
RBS COMMUNICATIONS LIMITED	02675781	Company is dissolved	01/12/1992	16/12/1993	Company Secretary
RBS RETAIL LIMITED	02505372	Company is dissolved	01/12/1992	25/11/1993	Company Secretary
RBS COMMUNICATIONS LIMITED	02675781	Company is dissolved	27/08/1992	04/04/2002	Director
RBS COMMUNICATIONS LIMITED	02675781	Company is dissolved	27/08/1992	04/04/2002	Director
RBS RETAIL LIMITED	02505372	Company is dissolved	24/05/1992	04/04/2002	Director
RBS RETAIL LIMITED	02505372	Company is dissolved	24/05/1992	04/04/2002	Director
MICROS RETAIL SERVICES UK LIMITED	02306403	Non-Trading	19/03/1992	21/03/2002	Director

N/A\* - no information available



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MICROS RETAIL SERVICES UK LIMITED	02306403	Non-Trading	19/03/1992	21/03/2002	Director
ROSS SYSTEMS LIMITED	02029594	Company is dissolved	09/12/1991	01/04/1992	Director
AVOLIN UK LIMITED	01918777	Company is dissolved	01/06/1991	01/04/1992	Director
PIONEER SOFTWARE INTERNATIONAL LIMITED	01364151	Company is dissolved	10/05/1991	01/04/1992	Director
PIONEER BUSINESS SERVICES LIMITED	02056428	Company is dissolved	10/05/1991	01/04/1992	Director
PIONEER SOFTWARE INTERNATIONAL LIMITED	01364151	Company is dissolved	10/05/1991	01/04/1992	Director
PIONEER COMPUTER SYSTEMS LIMITED	01436890	Company is dissolved	10/05/1991	01/04/1992	Director