



Timothy Ralph Henry Lodge

907683156

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Ralph Henry Lodge | <b>Number</b>      | 907683156   |
| <b>Postcode</b>                    | RG27 9UY                  | <b>Address</b>     | Serco House<br>16 Bartley Wood Business Park<br>Bartley Way Hook<br>Hampshire |
| <b>Date of birth</b>               | August 1964               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                         |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| SERCO GROUP PLC                  | 02048608 | Active - Accounts Filed | 21/02/2021 |           | Director |
| SSP GROUP PLC                    | 05735966 | Active - Accounts Filed | 01/10/2020 |           | Director |
| ARCO LIMITED                     | 00133804 | Active - Accounts Filed | 28/08/2019 |           | Director |
| AN AFRICAN CANVAS (UK) LIMITED   | 11243718 | Active - Accounts Filed | 09/03/2018 |           | Director |
| PORTHCOTHAN PROPERTY LIMITED     | 11009591 | Active - Accounts Filed | 28/11/2017 |           | Director |
| LANTERN HOUSE MANAGEMENT LIMITED | 03688443 | Active - Accounts Filed | 12/04/2009 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TATE & LYLE PUBLIC LIMITED COMPANY        | 00076535 | Active - Accounts Filed | 04/12/2008 | 31/08/2014 | Director |
| TATE & LYLE INTERNATIONAL FINANCE PLC     | 00970351 | Active - Accounts Filed | 22/10/2007 | 31/08/2014 | Director |
| GREENWITCH LIMITED                        | 00291392 | Active - Accounts Filed | 08/09/2006 | 01/10/2007 | Director |
| TATE & LYLE INVESTMENT SERVICES LIMITED   | 04735696 | Company is dissolved    | 15/04/2003 | 01/12/2003 | Director |
| TATE & LYLE FERMENTATION PRODUCTS LIMITED | 04693197 | Company is dissolved    | 11/03/2003 | 01/12/2003 | Director |
| KALMARANA LIMITED                         | 04276477 | Company is dissolved    | 11/10/2001 | 01/12/2003 | Director |
| ZSR INVESTMENTS (UK) LIMITED              | 04264747 | Company is dissolved    | 03/08/2001 | 06/02/2002 | Director |
| REDPATH (UK) LIMITED                      | 04153087 | Company is dissolved    | 01/07/2001 | 01/12/2003 | Director |
| PIGPAC LIMITED                            | 00053948 | Company is dissolved    | 01/07/2001 | 01/12/2003 | Director |
| TATE & LYLE INDUSTRIES LIMITED            | 00699090 | Active - Accounts Filed | 01/07/2001 | 01/12/2003 | Director |
| TATE & LYLE INVESTMENTS LIMITED           | 00300771 | Active - Accounts Filed | 01/07/2001 | 01/12/2003 | Director |
| G.C. HAHN AND COMPANY LIMITED             | 03403582 | Non-Trading             | 01/07/2001 | 01/12/2003 | Director |
| TATE & LYLE INVESTMENTS (USA) LIMITED     | 02588519 | Company is dissolved    | 01/07/2001 | 01/12/2003 | Director |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Timothy Ralph Henry Lodge**

**907683156**

|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| COOLMELT LIMITED                      | 03028261 | Company is dissolved    | 01/07/2001 | 01/12/2003 | Director |
| TATE & LYLE VENTURES LIMITED          | 03403518 | Active - Accounts Filed | 01/07/2001 | 01/12/2003 | Director |
| TATE & LYLE CANE CULTIVATIONS LIMITED | 00264526 | Company is dissolved    | 01/07/2001 | 01/12/2003 | Director |