



Timothy Nicolas Wood

909411274

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | Timothy Nicolas Wood | <b>Number</b>      | 909411274                     |
| <b>Postcode</b>                    | HR2 0HL              | <b>Address</b>     | Old Keepers Dulas<br>Hereford |
| <b>Date of birth</b>               | August 1950          | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 1                    |                    |                               |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| THE YACHT HOUSE LIMITED | 07369991 | Active - Accounts Filed | 08/09/2010 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TUFFBLACK LIMITED                     | 07958890 | Active - Accounts Filed | 10/09/2014 | 15/10/2019 | Director              |
| THE MARBER PARTNERSHIP LLP            | OC345423 | Company is dissolved    | 22/06/2009 |            | LLP Designated Member |
| BUCCANEER YACHTS LIMITED              | 05691298 | Company is dissolved    | 30/01/2006 |            | Company Secretary     |
| BUCCANEER YACHTS LIMITED              | 05691298 | Company is dissolved    | 30/01/2006 | 02/02/2009 | Director              |
| BROOKE MARINE YACHTS LIMITED          | 05671335 | Company is dissolved    | 10/01/2006 |            | Company Secretary     |
| WHISTLEJACKET CHARTERS LIMITED        | 04958667 | Company is dissolved    | 10/11/2003 |            | Company Secretary     |
| WHISTLEJACKET MARINE LIMITED          | 04932576 | Company is dissolved    | 15/10/2003 |            | Company Secretary     |
| HIC REALISATIONS LIMITED              | 02229087 | Company is dissolved    | 24/09/2001 | 30/01/2003 | Director              |
| AGRONOMIC SECURITIES LIMITED          | 01045411 | Company is dissolved    | 20/02/1995 | 31/03/2000 | Director              |
| NORTH LINCOLNSHIRE FA'MS LIMITED      | 00680866 | Company is dissolved    | 20/02/1995 | 31/03/2000 | Director              |
| NICKERSON GROUP ROTHWELL LIMITED(THE) | 01078540 | Company is dissolved    | 24/08/1992 | 31/03/2000 | Director              |
| P S PUBLIC RELATIONS LIMITED          | 02591418 | Company is dissolved    | 13/03/1991 | 31/03/2000 | Director              |