



Timothy Robin Sherwood

910430909

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Timothy Robin Sherwood | Number | 910430909 |
| Postcode | HA1 1RA | Address | 166 College Road Harrow Middlesex United Kingdom |
| Date of birth | November 1954 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SHERWOOD PROPERTY GROUP LLP | OC453178 | Active - Newly Incorporated | 29/07/2024 | | LLP Designated Member |
| MCF TRADING LIMITED | 13363264 | Active - Accounts Filed | 28/04/2021 | | Director |
| SANDHURST TRUST | 08722309 | Active - Accounts Filed | 07/10/2013 | | Director |
| J @ T INVESTMENTS LIMITED | 05524347 | Active - Accounts Filed | 01/08/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GREEN-P ENERGY LTD | 12815936 | Company is dissolved | 16/08/2020 | | Director |
| M2M SOFTWARE SOLUTIONS LTD | 11198450 | Company is dissolved | 28/02/2018 | 07/02/2020 | Director |
| FUTURE HEALTHCARE (N.I.) LTD | NI606918 | Active - Accounts Filed | 16/10/2015 | 01/04/2020 | Director |
| THE ONLINE SITE COMPANY LIMITED | 08989287 | Company is dissolved | 10/04/2014 | 19/12/2015 | Director |
| SATELLITE APPLICATIONS CATAPULT SERVICES LIMITED | 08267893 | Active - Accounts Filed | 23/04/2013 | 17/10/2013 | Director |
| INTERNATIONAL SPACE INNOVATION CENTRE LIMITED | 07451509 | Dormant | 01/04/2013 | 27/08/2021 | Director |
| SATELLITE APPLICATIONS CATAPULT LIMITED | 07964746 | Active - Accounts Filed | 08/10/2012 | 27/08/2021 | Director |
| CLVC GROUP LIMITED | 07046940 | Company is dissolved | 18/03/2010 | 20/04/2012 | Director |
| ONNEC GROUP UK LIMITED | 02027207 | Active - Accounts Filed | 13/08/2009 | 12/05/2010 | Director |
| REDCENTRIC COMMUNICATIONS LIMITED | 03021292 | Company is dissolved | 13/08/2009 | 28/05/2010 | Director |
| AMOTIO LIMITED | 06730480 | Company is dissolved | 22/10/2008 | | Director |
| SPARK TECHNOLOGY SERVICES LIMITED | 02841021 | Active - Accounts Filed | 25/07/2008 | 19/08/2010 | Director |
| OLD HG LIMITED | 06580998 | Company is dissolved | 25/07/2008 | | Director |
| SPARK TECHNOLOGY SERVICES LIMITED | 02841021 | Active - Accounts Filed | 25/07/2008 | 29/09/2008 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| OLD HG LIMITED | 06580998 | Company is dissolved | 25/07/2008 | 29/05/2009 | Company Secretary |
| TRUSTLINE LIMITED | 03998502 | Company is dissolved | 25/07/2008 | | Company Secretary |
| TRUSTLINE LIMITED | 03998502 | Company is dissolved | 25/07/2008 | | Director |
| SHERWOOD SPORTS LIMITED | 06382781 | Company is dissolved | 26/09/2007 | | Director |
| CASTLETON TECHNOLOGY LIMITED | 03336134 | Active - Accounts Filed | 06/03/2007 | 18/10/2010 | Director |
| ORCHESTRA SOLUTIONS LIMITED | 05913396 | Company is dissolved | 22/08/2006 | 23/01/2007 | Director |
| ORCHESTRA SOLUTIONS LIMITED | 05913396 | Company is dissolved | 22/08/2006 | 23/01/2007 | Company Secretary |
| J @ T INVESTMENTS LIMITED | 05524347 | Active - Accounts Filed | 01/08/2005 | 23/01/2007 | Company Secretary |
| WHITE QUBE LIMITED | 05417591 | Company is dissolved | 07/04/2005 | 23/01/2007 | Director |
| MOBILE TELECOM 2 LIMITED | 03631877 | Company is dissolved | 02/05/2001 | 31/03/2002 | Director |
| THE WORD (RETAIL) LIMITED | 02401595 | Company is dissolved | 02/05/2001 | 31/03/2002 | Director |
| LONDON RADIO PHONE LIMITED | 01772245 | Company is dissolved | 02/05/2001 | 31/03/2002 | Director |
| METRO-PHONES LIMITED | 01838200 | Company is dissolved | 02/03/2001 | 31/03/2002 | Director |
| MOBILE DISTRIBUTION LIMITED | 01913207 | Company is dissolved | 02/03/2001 | 31/03/2002 | Director |
| MOBILE TELECOM LIMITED | 02111684 | Company is dissolved | 14/03/2000 | 31/03/2002 | Director |
| MOBILE TELECOM GROUP LIMITED | 03107765 | Company is dissolved | 14/03/2000 | 31/03/2002 | Director |
| VODAFONE LIMITED | 01471587 | Active - Accounts Filed | 01/07/1999 | 25/05/2001 | Director |
| VODAFONE M.C. MOBILE SERVICES LIMITED | 01457704 | Company is dissolved | 15/04/1999 | 31/03/2000 | Director |
| VODAFONE DISTRIBUTION HOLDINGS LIMITED | 03357115 | Non-Trading | 01/01/1999 | 01/07/1999 | Director |
| NICHE RESOURCES LIMITED | 03642752 | Company is dissolved | 01/10/1998 | 26/05/2010 | Company Secretary |
| GLOBAL CELLULAR RENTAL LIMITED | 03016106 | Company is dissolved | 01/07/1997 | 10/07/1997 | Director |
| INTERNATIONAL COMMUNICATIONS RETAIL LIMITED | 01916064 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| MOBILE COMMUNICATIONS UK LIMITED | 02843263 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| TALKLAND MIDLANDS LIMITED | 03089104 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| VODAFONE DISTRIBUTION LIMITED | 01967931 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| EUROPA FINANCE LIMITED | 01885696 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| TALKLAND LIMITED | 02156290 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| CELLCOVER LIMITED | 02049551 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| DESIGNCALL LIMITED | 01995455 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| CARPHONES OF EUROPE LIMITED | 03153320 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| TALKLAND AIRTIME SERVICES LIMITED | 02970921 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |



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|---|----------|----------------------|------------|------------|----------|
| VODAFONE HIRE LIMITED | 02936653 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| WORLDWIDE CONNECTIONS LIMITED | 02328710 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| INTERNATIONAL COMMUNICATIONS SERVICES LIMITED | 01916083 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| CARPHONES OF BRITAIN LIMITED | 02937062 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| INTERNATIONAL COMMUNICATIONS GROUP LIMITED | 02151129 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| TALKLAND SCOTLAND LIMITED | SC108045 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| INTERCOMM CELLULAR LIMITED | 01916107 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| VODAFONE RETAIL LIMITED | 01759785 | Company is dissolved | 01/09/1996 | 01/07/1997 | Director |
| PORTABLE DATA COMMUNICATIONS LIMITED | 02113486 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| EUROPA LEASING LIMITED | 01888727 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| TALKLAND RETAIL AUSTRALIA LIMITED | 03089109 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| I E S TELECOM LIMITED | 03097082 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| EUROPA GROUP LIMITED | 01918386 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| CELLULAR WHOLESALE LIMITED | 01976066 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| CAPITAL MANAGEMENT LIMITED | 01567376 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| TALKLAND COMMUNICATIONS LIMITED | 01886147 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| OCC LEASING LIMITED | 01883555 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| JAYSCOTT LIMITED | 02009365 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| VODAFONE SECONDMENT LIMITED | 02102733 | Company is dissolved | 01/09/1996 | 10/07/1997 | Director |
| VODAFONE MULTIMEDIA LIMITED | 01795704 | Company is dissolved | 01/02/1995 | 01/09/1996 | Director |
| VODAFONE DATA NETWORK LIMITED | 02349277 | Company is dissolved | 01/02/1995 | 01/09/1996 | Director |