



David Michael Francis Tweeddale-Tye

911188822

Director Information

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|------------------------------------|--|--------------------|---|
| Title | Mr | Honours | |
| Name | David Michael Francis Tweeddale-Tye | Number | 911188822 |
| Postcode | HP18 9AL | Address | Tompson's Farm 64 High Street Long Crendon Aylesbury Buckinghamshire |
| Date of birth | August 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE SIR STEVE REDGRAVE CHARITABLE TRUST | 04168041 | Company is dissolved | 25/01/2005 | | Director |
| BOLNEY ESTATES LIMITED | 03428996 | Active - Accounts Filed | 08/09/1997 | | Director |
| CATHEDRAL PROPERTIES LIMITED | 01893380 | Active - Accounts Filed | 22/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MARQUIS ESTATES LIMITED | 12432775 | Non-Trading | 30/01/2020 | 07/10/2024 | Director |
| COCKSPUR ESTATES LLP | OC395188 | Company is dissolved | 09/09/2014 | | LLP Designated Member |
| OVINGTON ESTATES LIMITED | 09003830 | Company is dissolved | 22/04/2014 | | Director |
| RUGBY ESTATES PRIVATE OFFICE LIMITED | 08952201 | Company is dissolved | 21/03/2014 | | Director |
| RECTORY HOMES LIMITED | 02575047 | Active - Accounts Filed | 31/01/2014 | 31/05/2017 | Director |
| REPESOP LIMITED | 04085179 | Company is dissolved | 24/01/2014 | 29/10/2014 | Director |
| RUGBY CGLP LIMITED | 03840500 | Company is dissolved | 24/01/2014 | 29/10/2014 | Director |
| OTWELVE LIMITED | 05528636 | Company is dissolved | 24/01/2014 | | Director |
| CLERKENWELL ESTATES LIMITED | 03816563 | Company is dissolved | 24/01/2014 | | Director |
| PORTENSTAR LIMITED | 04334744 | Company is dissolved | 24/01/2014 | 29/10/2014 | Director |
| OTWELVE PROPERTIES LIMITED | 05662553 | Company is dissolved | 24/01/2014 | | Director |
| WALLJAM LIMITED | 05203592 | Active - Accounts Filed | 01/11/2008 | 22/12/2013 | Director |
| RUGBY HOTELS LIMITED | 06256337 | Company is dissolved | 03/06/2008 | | Director |
| RUGBY CAPITAL LIMITED | 06502974 | Company is dissolved | 20/02/2008 | | Director |
| CHESSMAR LIMITED | 06256257 | Company is dissolved | 08/11/2007 | | Director |
| DELSEEN LIMITED | 06256262 | Company is dissolved | 08/11/2007 | 29/10/2014 | Director |
| SPRINT 1179 LIMITED | 06128691 | Company is dissolved | 19/06/2007 | | Director |
| WC2 PROPERTIES LIMITED | 04129160 | Company is dissolved | 19/06/2007 | | Director |



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| DEMARAMOOR LIMITED | 04236284 | Company is dissolved | 09/05/2007 | | Director |
| SPORTS FUND CIC | 05878467 | Company is dissolved | 17/07/2006 | 17/03/2009 | Director |
| MENAVALE LIMITED | 04336560 | Company is dissolved | 21/03/2006 | | Director |
| THE CHILTERN CENTRE LIMITED | 04843950 | Active - Accounts Filed | 18/01/2006 | 01/02/2012 | Director |
| PORTENWAY LIMITED | 04334749 | Company is dissolved | 29/07/2005 | 29/10/2014 | Director |
| ARIANWELL LIMITED | 04337245 | Company is dissolved | 09/06/2005 | | Director |
| OVALBRICK | 03542320 | Company is dissolved | 23/12/2004 | 26/07/2004 | Director |
| CHERADENE LIMITED | 04334731 | Company is dissolved | 20/09/2004 | | Director |
| ICONIC SPACE LIMITED | 05116999 | Company is dissolved | 19/07/2004 | | Director |
| FILDWOOD LIMITED | 04337276 | Company is dissolved | 13/05/2004 | | Director |
| DAROWOOD LIMITED | 04336564 | Company is dissolved | 13/05/2004 | | Director |
| DAROWELL PROPERTIES LIMITED | 04336551 | Company is dissolved | 13/05/2004 | | Director |
| MADIWORTH LIMITED | 05075607 | Company is dissolved | 13/05/2004 | 29/10/2014 | Director |
| SONEWOOD LIMITED | 04336610 | Company is dissolved | 29/05/2002 | 27/01/2004 | Director |
| RUGBY ASSET MANAGEMENT LIMITED | 03816555 | Company is dissolved | 22/02/2002 | 29/10/2014 | Director |
| VENTROWAY LIMITED | 03945241 | Company is dissolved | 30/08/2000 | | Director |
| SLONEPLAN LIMITED | 03951673 | Company is dissolved | 05/06/2000 | | Director |
| CRIMPOINT PROPERTIES LIMITED | 03719342 | Company is dissolved | 09/05/2000 | | Director |
| SALOMVIEW PROPERTIES LIMITED | 03816515 | Company is dissolved | 05/04/2000 | | Director |
| WINNERS-ENCLOSURE.COM LIMITED | 03944928 | Company is dissolved | 20/03/2000 | | Company Secretary |
| WINNERS-ENCLOSURE.COM LIMITED | 03944928 | Company is dissolved | 20/03/2000 | | Director |
| M4 DEVELOPMENTS LIMITED | 03604921 | Company is dissolved | 16/06/1999 | 04/12/2000 | Director |
| EX EDR LTD | 03624832 | Company is dissolved | 26/05/1999 | 22/06/1999 | Director |
| RIVER AND ROWING MUSEUM FOUNDATION | 02548216 | Active - Accounts Filed | 04/03/1999 | 27/10/2000 | Director |
| RUGBY UNION ESTATES LIMITED | 03486537 | Company is dissolved | 19/02/1998 | | Director |
| SELBORNE COURT MANAGEMENT COMPANY LIMITED | 03242808 | Non-Trading | 07/10/1996 | 20/03/1998 | Director |
| GARRICK STREET PROPERTIES LIMITED | 03230885 | Company is dissolved | 02/09/1996 | | Director |
| ICP PROPERTIES LIMITED | 03039570 | Company is dissolved | 24/11/1995 | 29/10/2014 | Director |
| COVENT GARDEN ESTATES LIMITED | 03072922 | Active - Accounts Filed | 01/08/1995 | 27/01/2004 | Director |
| EVANMANOR LIMITED | 03045049 | Company is dissolved | 23/05/1995 | | Director |
| ALEXFLEET LIMITED | 03058407 | Company is dissolved | 23/05/1995 | | Director |
| CENTRALHILL LIMITED | 03047539 | Company is dissolved | 26/04/1995 | | Director |
| RENDOUR LIMITED | 02974394 | Company is dissolved | 02/03/1995 | | Director |
| PRODAT SYSTEMS PLC | 02849560 | Company is dissolved | 23/01/1995 | 22/06/1999 | Director |
| FLOATRACE LIMITED | 02928042 | Company is dissolved | 08/06/1994 | | Director |
| REEDRACE LIMITED | 02927655 | Company is dissolved | 03/06/1994 | | Director |



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| FORESTCITY LIMITED | 02846807 | Company is dissolved | 15/12/1993 | Director |
| GILTRANGE LIMITED | 02555958 | Company is dissolved | 07/11/1992 | Director |
| RUGBY ESTATES LIMITED | 02548935 | Company is dissolved | 16/10/1992 29/10/2014 | Director |
| HOURSPAN LIMITED | 02277020 | Company is dissolved | 15/09/1992 08/03/1993 | Director |
| QUEUE PROPERTIES LIMITED | 02263953 | Company is dissolved | 31/05/1992 23/12/1992 | Director |
| RUGBY SECURITIES HOLDINGS LIMITED | 02182457 | Company is dissolved | 12/04/1992 | Director |
| RUGBY INVESTMENTS LIMITED | 01737020 | Company is dissolved | 12/04/1992 | Director |
| QUARTGRADE LIMITED | 01044256 | Company is dissolved | 12/04/1992 08/03/1993 | Director |
| RUGBY SECURITIES (DEVELOPMENT) LIMITED | 01907127 | Company is dissolved | 12/04/1992 | Director |
| TYCO INVESTMENTS LIMITED | 01731472 | Company is dissolved | 12/04/1992 | Director |
| TYCO PROPERTIES LIMITED | 01895812 | Company is dissolved | 12/04/1992 | Director |
| RUGBY SECURITIES LIMITED | 01869278 | Company is dissolved | 12/04/1992 08/03/1993 | Director |
| TUSKMARK LIMITED | 01523018 | Company is dissolved | 12/04/1992 | Director |
| BERTEL PROPERTIES (LONDON)LIMITED | 00897484 | Company is dissolved | 12/04/1992 | Director |
| LAW 54 LIMITED | 02306988 | Company is dissolved | 12/04/1992 08/03/1993 | Director |
| JEWELWOOD LIMITED | 02557717 | Company is dissolved | 13/11/1991 17/02/1998 | Director |