



Timothy Kelly

908441044

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Kelly | <b>Number</b>      | 908441044   |
| <b>Postcode</b>                    | TN13 2TE      | <b>Address</b>     | Broughton House<br>Broughton Park, London Road<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | February 1963 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SEPT CONSULTANCY LTD                  | 08086521 | Company is dissolved    | 29/05/2012 | 26/04/2013 | Director              |
| J & SONS CONSULTING LIMITED           | 07021366 | Company is dissolved    | 21/05/2012 |            | Director              |
| GIRVAN ESTATES LTD.                   | 06669299 | Company is dissolved    | 21/05/2012 | 21/08/2009 | Director              |
| JT KELLY LLP                          | OC370017 | Company is dissolved    | 21/11/2011 | 26/04/2013 | LLP Designated Member |
| YOU BLAST LIMITED                     | 05101060 | Company is dissolved    | 16/09/2010 | 27/08/2009 | Director              |
| SWEETSNSHAKES LIMITED                 | 06859152 | Company is dissolved    | 31/07/2010 | 03/09/2009 | Director              |
| STORMFRONT RETAIL LIMITED             | 05935581 | Company is dissolved    | 07/09/2009 | 15/09/2009 | Director              |
| SAUCHIEHALL ESTATES LTD.              | 06633744 | Company is dissolved    | 30/06/2008 |            | Director              |
| YOU BLAST LIMITED                     | 05101060 | Company is dissolved    | 05/06/2008 |            | Company Secretary     |
| THE 1 STORE LIMITED                   | 06496486 | Company is dissolved    | 07/02/2008 |            | Director              |
| BRIGHTHOUSE INVESTMENTS LLP           | OC332459 | Company is dissolved    | 29/10/2007 |            | LLP Designated Member |
| COAST PROPERTIES SKIPPINGDALE LIMITED | 05987331 | Company is dissolved    | 07/02/2007 | 30/05/2008 | Director              |
| BURCH KELLY LLP                       | OC325627 | Company is dissolved    | 01/02/2007 |            | LLP Designated Member |
| LIGHTSTORE LIMITED                    | 05811576 | Company is dissolved    | 27/06/2006 |            | Director              |
| SKIPPINGDALE ESTATES LLP              | OC315649 | Company is dissolved    | 14/10/2005 | 26/04/2013 | LLP Designated Member |
| BOLD STREET ESTATES LIMITED           | 05543919 | Company is dissolved    | 23/08/2005 | 26/04/2013 | Director              |
| HARBOUR VIEW INVESTMENTS LIMITED      | 05090539 | Active - Accounts Filed | 01/04/2004 | 19/12/2005 | Director              |



**Timothy Kelly**

**908441044**

|                                    |          |                      |            |            |                      |
|------------------------------------|----------|----------------------|------------|------------|----------------------|
| MANSE PARK LIMITED                 | SC251388 | Company is dissolved | 13/08/2003 |            | Director             |
| MANSE PARK LIMITED                 | SC251388 | Company is dissolved | 13/08/2003 |            | Company<br>Secretary |
| THUNDERTON PROPERTIES<br>LIMITED   | SC251682 | Company is dissolved | 13/08/2003 |            | Director             |
| NEWCO (740) LIMITED                | SC237656 | Company is dissolved | 20/01/2003 |            | Director             |
| HARBOUR VIEW ESTATES LIMITED       | 04523835 | Company is dissolved | 02/09/2002 | 26/04/2013 | Director             |
| NEWCO (700) LIMITED                | 04157245 | Company is dissolved | 26/02/2001 |            | Director             |
| THE OPIUM LOUNGE LIMITED           | 04068634 | Company is dissolved | 10/09/2000 | 21/11/2001 | Director             |
| LEISURE WORLD (SOUTHERN) LTD       | 03936705 | Company is dissolved | 13/03/2000 |            | Director             |
| NEWCO (739) LIMITED                | SC196814 | Company is dissolved | 01/10/1999 | 18/02/2002 | Director             |
| MAXIMUM INVESTMENT HOLDINGS<br>LTD | 03646632 | Company is dissolved | 31/03/1999 |            | Director             |
| GET FRESH (UK) LTD                 | 03693795 | Company is dissolved | 19/03/1999 |            | Director             |