



**Tobias Thomas Bidwell**

**913488487**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BSC HONS  |
| <b>Name</b>                        | Tobias Thomas Bidwell | <b>Number</b>      | 913488487   |
| <b>Postcode</b>                    | RG17 9DZ              | <b>Address</b>     | Knights Acre House Craven Road<br>Inkpen<br>Nr Hungerford<br>Berkshire<br>England |
| <b>Date of birth</b>               | May 1971              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 28                    |                    |   |

## List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CATHERINE ST FREEHOLD LTD                                      | 10051589 | Active - Accounts Filed | 09/03/2016 |           | Director              |
| POTTERGATE NORWICH LIMITED                                     | 09637924 | Active - Accounts Filed | 15/06/2015 |           | Director              |
| QC STREET LIMITED  | 08206782 | Active - Accounts Filed | 07/09/2012 |           | Director              |
| RPTB GROUP LIMITED   | 07641793 | Active - Accounts Filed | 20/05/2011 |           | Director              |
| PROJECT GATE PARTNERS LLP                                      | OC349533 | Active - Accounts Filed | 23/10/2009 |           | LLP Designated Member |
| PENTLAND GARDENS<br>(WANDSWORTH) MANAGEMENT<br>COMPANY LIMITED | 03144047 | Non-Trading             | 01/01/2009 |           | Director              |
| TCN PROPERTY SERVICES LIMITED                                  | 05856279 | Active - Accounts Filed | 25/11/2008 |           | Company Secretary     |
| TCN (BRIXTON) LIMITED  | 05992089 | Active - Accounts Filed | 25/11/2008 |           | Company Secretary     |
| TCN PROPERTY SERVICES LIMITED                                  | 05856279 | Active - Accounts Filed | 20/08/2008 |           | Director              |
| TCN (BRIXTON) LIMITED  | 05992089 | Active - Accounts Filed | 20/08/2008 |           | Director              |
| EXCHANGE FACILITY CENTRE<br>LIMITED                            | 04838117 | Active - Accounts Filed | 08/07/2008 |           | Company Secretary     |
| EXPRESS PARK DEVELOPMENT<br>COMPANY (NORTH EAST) LIMITED       | 05867004 | Active - Accounts Filed | 08/07/2008 |           | Company Secretary     |
| TCN RENAISSANCE LIMITED  | 05168341 | Active - Accounts Filed | 08/07/2008 |           | Company Secretary     |
| TCN PROPERTY MANAGEMENT<br>LIMITED                             | 04056401 | In Liquidation          | 08/07/2008 |           | Company Secretary     |
| SUB-INVEST EXPRESS PARK<br>LIMITED                             | 03609085 | Active - Accounts Filed | 08/07/2008 |           | Company Secretary     |
| LIVING SPACE RESIDENTIAL<br>LIMITED                            | 05168360 | Active - Accounts Filed | 08/07/2008 |           | Company Secretary     |

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| EXPRESS PARK HOLDINGS LIMITED             | 04884861 | Active - Accounts Filed | 08/07/2008 | Company Secretary |
| EXPRESS PARK CONSTRUCTION COMPANY LIMITED | 04738792 | Non-Trading             | 08/07/2008 | Company Secretary |
| TCN UK LIMITED                            | 03592591 | Active - Accounts Filed | 07/07/2008 | Company Secretary |
| EXPRESS PARK ROTHERHAM LIMITED            | 04924614 | Active - Accounts Filed | 08/04/2008 | Company Secretary |
| TCN PROPERTY MANAGEMENT LIMITED           | 04056401 | In Liquidation          | 31/03/2008 | Director          |
| EXPRESS PARK ROTHERHAM LIMITED            | 04924614 | Active - Accounts Filed | 31/03/2008 | Director          |
| TCN UK LIMITED                            | 03592591 | Active - Accounts Filed | 31/03/2008 | Director          |
| TCN RENAISSANCE LIMITED                   | 05168341 | Active - Accounts Filed | 31/03/2008 | Director          |
| SUB-INVEST EXPRESS PARK LIMITED           | 03609085 | Active - Accounts Filed | 31/03/2008 | Director          |
| ASSET STRONG LTD                          | 05461724 | Active - Accounts Filed | 24/05/2005 | Director          |
| BLUE MANOR INVESTMENTS LIMITED            | 04222418 | Active - Accounts Filed | 01/01/2005 | Company Secretary |
| MANOR ASSET MANAGEMENT LTD                | 03572366 | Active - Accounts Filed | 29/05/1998 | Director          |

**List of Previous Directorships**

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTGATE NURSERIES LIMITED                            | 09861673 | Company is dissolved    | 09/11/2015 |            | Director          |
| CREATIVE CAMPUS LIMITED                               | 08706769 | Company is dissolved    | 26/09/2013 |            | Director          |
| PBN PROPERTY PROJECTS LIMITED                         | 08631112 | Company is dissolved    | 30/07/2013 |            | Director          |
| PBH PROPERTY LIMITED                                  | 08534035 | Company is dissolved    | 17/05/2013 |            | Director          |
| TOMORROW PROPERTY GROUP LIMITED                       | 08405098 | Company is dissolved    | 15/02/2013 |            | Director          |
| UK MEDIA PLATFORMS LIMITED                            | 07526216 | Company is dissolved    | 09/01/2012 |            | Director          |
| EXPRESS PARK LIMITED                                  | 05045368 | Company is dissolved    | 08/07/2008 |            | Company Secretary |
| EXPRESS PARK DEVELOPMENT COMPANY (SOUTH WEST) LIMITED | 05748162 | Company is dissolved    | 08/07/2008 |            | Company Secretary |
| EXPRESS PARK DEVELOPMENT COMPANY (LONDON) LIMITED     | 05748161 | Company is dissolved    | 08/07/2008 |            | Company Secretary |
| TORO HOLDINGS LTD                                     | 06290643 | Company is dissolved    | 25/06/2007 |            | Director          |
| THE NEW CAR CLUB LTD                                  | 05386624 | Company is dissolved    | 14/11/2006 | 31/03/2008 | Director          |
| MATRIX APA (UK) LTD                                   | 05758515 | Active - Accounts Filed | 28/03/2006 | 29/01/2009 | Director          |
| RED EARTH BEAUTY LIMITED                              | 04777579 | Company is dissolved    | 27/05/2003 |            | Director          |
| VISION WELL PROPERTIES LIMITED                        | 03927266 | Company is dissolved    | 01/05/2000 |            | Company Secretary |



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|                          |          |                      |            |                      |
|--------------------------|----------|----------------------|------------|----------------------|
| TOES LIMITED             | 03754487 | Company is dissolved | 21/04/1999 | Director             |
| SOLAR ACTIVE LIMITED     | 03600347 | Company is dissolved | 20/07/1998 | Director             |
| SOLAR ACTIVE (U.K.) LTD. | SC170698 | Company is dissolved | 19/02/1998 | Company<br>Secretary |
| SOLAR ACTIVE (U.K.) LTD. | SC170698 | Company is dissolved | 18/06/1997 | Director             |