



Timothy Clarke

914922973

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Clarke | <b>Number</b>      | 914922973                                  |
| <b>Postcode</b>                    | DT11 9LS       | <b>Address</b>     | The Brewery<br>Blandford St Mary<br>Dorset |
| <b>Date of birth</b>               | March 1957     | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HALL & WOODHOUSE LIMITED     | 00057696 | Active - Accounts Filed | 01/06/2010 |           | Director |
| TIMOTHY TAYLOR & CO.,LIMITED | 00243794 | Active - Accounts Filed | 27/05/2010 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIRST CASTLE DEVELOPMENTS LIMITED                    | 02783202 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| EURO-HUB (BIRMINGHAM) LIMITED                        | 02403252 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BHX FIRE AND RESCUE LIMITED                          | 05997636 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BHX (SCOTLAND) LIMITED                               | SC445279 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT AIR TRAFFIC LIMITED               | 08201487 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT HOLDINGS LIMITED                  | 03312673 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT LIMITED                           | 02078273 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED              | 02295119 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT OPERATIONS LIMITED                | 09915844 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT SERVICES LIMITED                  | 08203043 | Non-Trading             | 12/07/2017 | 18/07/2023 | Director |
| BIRMINGHAM AIRPORT (FINANCE) PLC                     | 04061664 | Active - Accounts Filed | 12/07/2017 | 18/07/2023 | Director |
| TRIPLE POINT VENTURE VCT PLC                         | 07324448 | Active - Accounts Filed | 05/05/2011 | 14/07/2022 | Director |
| ELGAR FOUNDATION(THE)                                | 01147282 | Active - Accounts Filed | 19/10/2009 | 24/01/2017 | Director |
| MITCHELLS & BUTLERS RETAIL OPERATING COMPANY LIMITED | 06301744 | Company is dissolved    | 13/08/2007 | 20/05/2009 | Director |
| THE DRINKAWARE TRUST                                 | 04547974 | Active - Accounts Filed | 07/02/2007 | 03/11/2009 | Director |
| BIRMINGHAM ROYAL BALLET                              | 03320538 | Active - Accounts Filed | 13/03/2006 | 16/10/2014 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ASSOCIATED BRITISH FOODS PLC                    | 00293262 | Active - Accounts Filed | 03/11/2004 | 30/11/2017 | Director |
| MITCHELLS & BUTLERS RETAIL (NO<br>2) LIMITED    | 03959664 | Active - Accounts Filed | 04/11/2003 | 20/05/2009 | Director |
| MITCHELLS & BUTLERS LEISURE<br>HOLDINGS LIMITED | 02608173 | Active - Accounts Filed | 04/11/2003 | 20/05/2009 | Director |
| MITCHELLS & BUTLERS LEISURE<br>RETAIL LIMITED   | 01001181 | Active - Accounts Filed | 04/11/2003 | 20/05/2009 | Director |
| MITCHELLS & BUTLERS HOLDINGS<br>LIMITED         | 03420338 | Active - Accounts Filed | 04/11/2003 | 20/05/2009 | Director |
| MITCHELLS & BUTLERS RETAIL<br>HOLDINGS LIMITED  | 04887979 | Active - Accounts Filed | 04/11/2003 | 20/05/2009 | Director |
| MITCHELLS & BUTLERS FINANCE<br>PLC              | 04778667 | Active - Accounts Filed | 28/05/2003 | 20/05/2009 | Director |
| MITCHELLS & BUTLERS PLC                         | 04551498 | Active - Accounts Filed | 10/02/2003 | 20/05/2009 | Director |
| CELINE GROUP HOLDINGS LIMITED                   | 03430071 | In Liquidation          | 20/04/1998 | 04/12/2003 | Director |
| BUSINESS IN SPORT AND LEISURE<br>LIMITED        | 02660564 | Company is dissolved    | 19/03/1998 | 11/10/1998 | Director |
| SIX CONTINENTS LIMITED                          | 00913450 | Active - Accounts Filed | 01/12/1996 | 12/04/2003 | Director |
| BRITISH BEER & PUB ASSOCIATION                  | 01182734 | Active - Accounts Filed | 03/05/1995 | 12/12/2007 | Director |
| MITCHELLS & BUTLERS RETAIL<br>LIMITED           | 00024542 | Active - Accounts Filed | 01/05/1995 | 20/05/2009 | Director |
| MOLSON COORS HOLDINGS<br>LIMITED                | 00025675 | Active - Accounts Filed | 28/04/1995 | 22/08/2000 | Director |
| SIX CONTINENTS INVESTMENTS<br>LIMITED           | 00694156 | Active - Accounts Filed | 28/04/1995 | 01/05/2003 | Director |
| RIBBON HOTELS GROUP (UK)<br>LIMITED             | 00719804 | Company is dissolved    | 02/08/1993 | 31/10/1996 | Director |