



Timothy Roy Wakeman

904217865

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Roy Wakeman | Number | 904217865 |
| Postcode | SW1P 4DA | Address | Apt 504, Westminster Green 8 Dean Ryle Street London |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| MUMFORD & WOOD LIMITED | 00698976 | Active - Accounts Filed | 23/10/2006 | | Director |
| THE PERFORMANCE WINDOW GROUP LIMITED | 05852130 | Active - Accounts Filed | 05/10/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MERCIA GARDEN PRODUCTS LIMITED | 00382248 | Active - Accounts Filed | 05/12/2005 | 01/06/2006 | Director |
| NEWARK GROUP LIMITED | 05313489 | Company is dissolved | 05/12/2005 | 01/06/2006 | Director |
| NEWARK GROUP EMPLOYEE SHARE SCHEME LIMITED | 05458986 | Company is dissolved | 05/12/2005 | 01/06/2006 | Director |
| NEWARK FINANCE LIMITED | 05313439 | Company is dissolved | 05/12/2005 | 01/06/2006 | Director |
| CONSTRUCTION CONFEDERATION HOLDINGS LIMITED | 01198998 | Company is dissolved | 07/09/2005 | 07/06/2006 | Director |
| BEC PENSION TRUSTEE LIMITED | 01147974 | Company is dissolved | 07/09/2005 | 07/06/2006 | Director |
| SUTTON PROPERTY LIMITED | 05346408 | Company is dissolved | 08/02/2005 | 01/06/2006 | Director |
| SIG DORMANT COMPANY NUMBER TEN LIMITED | 04683683 | Non-Trading | 10/04/2003 | 31/12/2005 | Director |
| REDTAG (8) LIMITED | 04565197 | Company is dissolved | 14/01/2003 | | Director |
| PELHAM LODGE MANAGEMENT LIMITED | 03797660 | Active - Accounts Filed | 20/08/2001 | 24/10/2006 | Company Secretary |
| SIG DORMANT COMPANY NUMBER ELEVEN LIMITED | 03974943 | Non-Trading | 17/05/2000 | 31/12/2005 | Director |
| LEADERFLUSH + SHAPLAND HOLDINGS LIMITED | 03822835 | Non-Trading | 09/08/1999 | 31/12/2005 | Director |
| PELHAM LODGE MANAGEMENT LIMITED | 03797660 | Active - Accounts Filed | 29/06/1999 | 24/10/2006 | Director |
| SHAPLAND & PETTER LIMITED | 02731049 | Company is dissolved | 02/03/1998 | 15/06/1999 | Director |
| SANDRA JANE LIMITED | 03414503 | Company is dissolved | 05/08/1997 | 01/02/2004 | Director |



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| BUILDING PRODUCT RESOURCES LIMITED | 01171275 | In Liquidation | 01/08/1996 | 15/06/1999 | Director |
| SIG MANUFACTURING LIMITED | 01223374 | Non-Trading | 31/01/1995 | 31/12/2005 | Director |
| CROSBY LIMITED | 00601225 | Company is dissolved | 31/05/1992 | 31/12/1992 | Director |
| SAREK JOINERY PENSION TRUSTEES LIMITED | 01982665 | Company is dissolved | 31/05/1992 | 31/05/1993 | Director |
| JOINTED VENEERS LIMITED | 02293346 | Non-Trading | 01/04/1992 | 31/12/1994 | Director |
| TURNPRESS LIMITED | 00453403 | Company is dissolved | 31/05/1991 | 01/10/1991 | Director |