



Timothy Cardwell Wade

907928269

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Cardwell Wade | Number | 907928269 |
| Postcode | HP4 3JB | Address | Greyfold Cross Oak Road Berkhamsted Hertfordshire |
| Date of birth | December 1959 | Nationality | Australian |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| HHG NEW VENTURES LIMITED | 03866100 | Company is dissolved | 18/07/2002 | 14/10/2002 | Director |
| UKLS PENSIONS ADMINISTRATION LIMITED | 00966477 | Company is dissolved | 17/07/2002 | 14/10/2002 | Director |
| HHG INTERNATIONAL HOLDINGS LIMITED | 04335532 | Company is dissolved | 06/12/2001 | 14/10/2002 | Director |
| SAPPHIRE CARDS LIMITED | 04232392 | Company is dissolved | 15/11/2001 | 14/10/2002 | Director |
| TOWRY LAW LIMITED | 01000324 | Company is dissolved | 01/11/2001 | 14/10/2002 | Director |
| HHG EUROPEAN HOLDINGS LIMITED | 04280620 | Company is dissolved | 03/09/2001 | 14/10/2002 | Director |
| UKLS INVESTOR 4 LIMITED | 03429485 | Company is dissolved | 10/08/2001 | 16/05/2002 | Director |
| INTERACTIVE INVESTOR TRADING LIMITED | 03699618 | Company is dissolved | 10/08/2001 | 16/05/2002 | Director |
| UKLS INVESTMENT SERVICES LIMITED | 03090413 | Company is dissolved | 10/08/2001 | 16/05/2002 | Director |
| HENDERSON INVESTORS LIMITED | 03824695 | Company is dissolved | 10/08/2001 | 16/05/2002 | Director |
| INTERACTIVE INVESTOR SOLUTIONS LIMITED | 03116845 | Company is dissolved | 10/08/2001 | 16/05/2002 | Director |
| INTERACTIVE INVESTOR (OVERSEAS) LIMITED | 03419713 | Company is dissolved | 10/08/2001 | 16/05/2002 | Director |
| PHOENIX LIFE ASSURANCE LIMITED | 00001419 | Active - Accounts Filed | 23/07/2001 | 09/10/2001 | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED | 02072534 | Active - Accounts Filed | 23/07/2001 | 09/10/2001 | Director |
| UKLS INVESTMENT SERVICES 2 LIMITED | 04239935 | Company is dissolved | 22/06/2001 | 16/05/2002 | Director |
| UKLS INVESTOR 2 LIMITED | 04239911 | Company is dissolved | 22/06/2001 | 16/05/2002 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HHG (VH) LIMITED | 03411837 | Company is dissolved | 26/03/2001 | 14/10/2002 | Director |
| UKLS INVESTOR 1 LIMITED | 00871653 | Company is dissolved | 21/02/2001 | 16/05/2002 | Director |
| DXC UK (MIDDLE EAST) LIMITED | 02846149 | In Liquidation | 02/02/2001 | 13/09/2002 | Director |
| CHALLENGER (NORWICH) LIMITED | 03427512 | Company is dissolved | 25/01/2001 | 27/07/2001 | Director |
| VIRGIN MONEY HOLDINGS (UK) LIMITED | 03087587 | Active - Accounts Filed | 25/01/2001 | 14/10/2002 | Director |
| VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED | 03072766 | Active - Accounts Filed | 11/01/2001 | 14/10/2002 | Director |
| VIRGIN MONEY MANAGEMENT SERVICES LIMITED | 03072772 | Company is dissolved | 11/01/2001 | 14/10/2002 | Director |
| VIRGIN MONEY UNIT TRUST MANAGERS LIMITED | 03000482 | Active - Accounts Filed | 11/01/2001 | 14/10/2002 | Director |
| RE LIFE LIMITED | 03087584 | Company is dissolved | 11/01/2001 | 14/10/2002 | Director |
| VIRGIN MONEY NOMINEES LIMITED | 03346243 | Non-Trading | 11/01/2001 | 14/10/2002 | Director |
| THE ONE ACCOUNT LIMITED | 03414708 | Active - Accounts Filed | 01/01/2001 | 27/07/2001 | Director |
| NEW LONDON PROPERTIES LIMITED | 00281455 | Company is dissolved | 07/12/2000 | 16/05/2002 | Director |
| PEARLINVEST LIMITED | 00263381 | Company is dissolved | 07/12/2000 | 16/05/2002 | Director |
| AMP BANK LIMITED | FC022276 | Other | 19/10/2000 | 14/10/2002 | Director |
| HENDERSON TECHNOLOGY VENTURES LIMITED | 03693953 | Company is dissolved | 18/10/2000 | 25/01/2002 | Director |