



Thomas Richard William Tildesley

910217163

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Thomas Richard William Tildesley	<b>Number</b>	910217163
<b>Postcode</b>	SW1A 1LY	<b>Address</b>	63 St James's Street London United Kingdom
<b>Date of birth</b>	December 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLINQ TRADING LIMITED	13564080	Active - Accounts Filed	07/06/2024		Director
INNOVO PROJECTS LIMITED	09885382	Active - Accounts Filed	19/02/2024		Director
INNOVO INTERNATIONAL LIMITED	14602406	Active - Newly Incorporated	19/02/2024		Director
INNOVO PROJECTS HOLDING LIMITED	13774323	Active - Accounts Filed	19/02/2024		Director
INNOVO BUILD LIMITED	13447058	Active - Accounts Filed	19/02/2024		Director
INNOVO SOLUTIONS LIMITED	13083678	Active - Accounts Filed	19/02/2024		Director
INNOVO AO LIMITED	11698103	Active - Accounts Filed	19/02/2024		Director
INNOVO VENTURES LIMITED	13083541	Active - Accounts Filed	19/06/2023		Director
INNOVO HOLDING LIMITED	12971224	Active - Accounts Filed	19/06/2023		Director
INNOVO DEVELOPMENTS LIMITED	13447136	Active - Accounts Filed	19/06/2023		Director
IMPERIAL TOBACCO INTERNATIONAL LIMITED	00116917	Other	30/10/2019		Director
IMPERIAL TOBACCO MANAGEMENT (1) LIMITED	FC026718	Other	28/02/2018		Director
W.H. TILDESLEY INVESTMENTS LIMITED	10112587	Active - Accounts Filed	08/04/2016		Director
W.H. TILDESLEY INVESTMENTS HOLDINGS LIMITED	10100915	Active - Accounts Filed	04/04/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPERIAL TOBACCO OVERSEAS HOLDINGS (4) LIMITED	11937669	Active - Accounts Filed	10/04/2019	30/04/2021	Director
IMPERIAL TOBACCO PENSION TRUSTEES LIMITED	00237979	Non-Trading	27/03/2018	30/04/2021	Director
IMPERIAL TOBACCO VENTURES LIMITED	11044395	Active - Accounts Filed	28/02/2018	30/04/2021	Director



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IMPERIAL TOBACCO ALTADIS LIMITED	06677876	Non-Trading	28/02/2018	30/04/2021	Director
BRITISH TOBACCO COMPANY LIMITED(THE)	00071434	Non-Trading	28/02/2018	30/04/2021	Director
LA FLOR DE COPAN UK LIMITED	05342171	Active - Accounts Filed	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO OVERSEAS HOLDINGS (3) LIMITED	06141165	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO OVERSEAS HOLDINGS (2) LIMITED	04361215	Active - Accounts Filed	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO OVERSEAS LIMITED	00078026	Active - Accounts Filed	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO CAPITAL ASSETS (2)	05561077	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO OVERSEAS HOLDINGS (1) LIMITED	04361220	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO OVERSEAS (POLSKA) LIMITED	04924150	Active - Accounts Filed	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO HOLDINGS (1) LIMITED	02362232	Active - Accounts Filed	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO INITIATIVES	05224701	Non-Trading	28/02/2018	30/04/2021	Director
TABACALERA DE GARCIA UK LIMITED	05319159	Non-Trading	28/02/2018	30/04/2021	Director
NEWGLADE INTERNATIONAL UNLIMITED COMPANY	FC024868	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO HOLDINGS (2007) LIMITED	05987726	Active - Accounts Filed	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO CAPITAL ASSETS (3)	05610556	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO GROUP LIMITED	00073800	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL BRANDS ENTERPRISE FINANCE LIMITED	04856478	Active - Accounts Filed	28/02/2018	30/04/2021	Director
RIZLA UK LIMITED	00341329	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO CAPITAL ASSETS (4)	06196083	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO LIMITED	01860181	Active - Accounts Filed	28/02/2018	30/04/2021	Director
PARK LANE TOBACCO COMPANY LIMITED	00073850	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL BRANDS FINANCE PLC	03214426	Active - Accounts Filed	28/02/2018	30/04/2021	Director
ATTENDFRIEND LIMITED	00300471	Non-Trading	28/02/2018	30/04/2021	Director
JOSEPH AND HENRY WILSON LIMITED	00044036	Non-Trading	28/02/2018	30/04/2021	Director



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ITG BRANDS LIMITED	02362201	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO IRELAND UNLIMITED COMPANY	FC024866	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO OVERSEAS HOLDINGS LTD	03574128	Active - Accounts Filed	28/02/2018	30/04/2021	Director
CONGAR INTERNATIONAL UK LIMITED	06439693	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO LACROIX LIMITED	06677840	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO CAPITAL ASSETS (1)	05561064	Non-Trading	28/02/2018	30/04/2021	Director
IMPERIAL TOBACCO HOLDINGS LIMITED	03087180	Active - Accounts Filed	28/02/2018	30/04/2021	Director
TOTALENERGIES E&P INTERNATIONAL K1 LIMITED	09849276	Active - Accounts Filed	10/08/2016	10/04/2017	Director
TOTALENERGIES E&P INTERNATIONAL K3 LIMITED	09849354	Active - Accounts Filed	10/08/2016	10/04/2017	Director
TOTALENERGIES E&P INTERNATIONAL K2 LIMITED	09849396	Active - Accounts Filed	10/08/2016	10/04/2017	Director
TOTALENERGIES E&P INTERNATIONAL LIMITED	09812925	Active - Accounts Filed	10/08/2016	10/04/2017	Director
W.H. TILDESLEY PROPERTIES LIMITED	10113764	Non-Trading	08/04/2016	28/02/2017	Director
W.H. TILDESLEY PROPERTIES HOLDINGS LIMITED	10113831	Non-Trading	08/04/2016	28/02/2017	Director
W.H. TILDESLEY HOLDINGS LIMITED	10101016	Active - Accounts Filed	04/04/2016	28/02/2017	Director
TOTAL E&P AKTOBE LIMITED	09034996	Active - Accounts Filed	30/05/2014	10/04/2017	Director
MOUNTAIN TECHNOLOGY (GLENCOE) LIMITED	SC188813	Company is dissolved	29/03/2005		Company Secretary
W.H. TILDESLEY LIMITED	00188101	Active - Accounts Filed	01/12/2004	28/02/2017	Director