



Thomas George Timothy Amies

913948848

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas George Timothy Amies | Number | 913948848 |
| Postcode | WC1H 9AX | Address | The Halo Building 1 Mabledon Place London |
| Date of birth | January 1971 | Nationality | British |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| SH EURO FINANCE PLC | 11965582 | Active - Accounts Filed | 26/04/2019 | 28/05/2019 | Director |
| AMIES INTERNATIONAL LIMITED | 03907245 | Company is dissolved | 27/03/2016 | 05/03/2012 | Director |
| T.D.L. FACILITIES LIMITED | 03169979 | Company is dissolved | 10/03/2014 | | Director |
| T.D.L. ANALYTICAL LIMITED | 03169980 | Company is dissolved | 10/03/2014 | | Director |
| THE DOCTORS LABORATORY LIMITED | 02201998 | Active - Accounts Filed | 10/03/2014 | 01/04/2022 | Director |
| SONIC HEALTHCARE HOLDING COMPANY | 04339040 | Active - Accounts Filed | 10/03/2014 | 01/04/2022 | Director |
| TDL GENETICS LIMITED | 03959656 | Active - Accounts Filed | 10/03/2014 | 01/04/2022 | Director |
| HSL (NOMINEE) LIMITED | 08883262 | Active - Accounts Filed | 10/02/2014 | 01/04/2022 | Director |
| PROPERTY COMPANY (LIQUIDATE) LIMITED | 08596868 | Active - Accounts Filed | 04/07/2013 | 30/09/2013 | Director |
| HOWARD SANDCLIFFE INVESTMENTS 3 LIMITED | 06181130 | Active - Accounts Filed | 01/10/2011 | 30/09/2013 | Director |
| HOWARD VENTURES LIMITED | 05895937 | Active - Accounts Filed | 01/10/2011 | 30/09/2013 | Director |
| HOWARD INVESTMENT COMPANY LIMITED | 05558579 | Active - Accounts Filed | 01/10/2011 | 30/09/2013 | Director |
| FENLAND HOLDINGS LTD | 06524598 | Active - Accounts Filed | 01/10/2011 | 30/09/2013 | Director |
| HOWARD STEVENAGE LIMITED | 07669303 | Company is dissolved | 14/06/2011 | 30/09/2013 | Company Secretary |
| HOWARD SILBURY LIMITED | 07146920 | Company is dissolved | 04/02/2010 | 30/09/2013 | Director |
| HOWARD TEESLAND LIMITED | 05616304 | Company is dissolved | 08/07/2009 | | Company Secretary |
| HOWARD LEWISHAM LIMITED | 04129083 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |

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| HOWARD DEVELOPMENTS LTD | 04129103 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |
| HPG STEVENAGE LIMITED | 06470091 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HPG SAWSTON LIMITED | 02131276 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| SNOWDEN COMMERCIAL LIMITED | 02751864 | Company is dissolved | 08/07/2009 | 03/12/2009 | Director |
| SNOWDEN COMMERCIAL LIMITED | 02751864 | Company is dissolved | 08/07/2009 | 03/12/2009 | Company Secretary |
| HOWARD CRESCENT LIMITED | 05374891 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |
| HPG STEVENAGE LIMITED | 06470091 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HPG HOUNSLOW LIMITED | 06879790 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HOWARD REGENT LIMITED | 06715919 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |
| ST. JOHNS CENTRE (BEDFORD) LIMITED | 02243361 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HOWARD STANSTED LIMITED | 04300737 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HOWARD HAVERHILL LIMITED | 04650612 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |
| ST. JOHNS CENTRE (BEDFORD) LIMITED | 02243361 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HOWARD (BUSHMEAD) LIMITED | 02818616 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| BUSHMEAD MANAGEMENT COMPANY LIMITED | 02451368 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HOWARD CRESCENT LIMITED | 05374891 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| HOWARD REGENT LIMITED | 06715919 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| HOWARD LEWISHAM LIMITED | 04129083 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| HOWARD PROPERTY LIMITED | 01960526 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| HOWARD PROPERTY LIMITED | 01960526 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |
| CAEC HOWARD (ARKWRIGHT) LIMITED | 02126349 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HPG SAWSTON LIMITED | 02131276 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HOWARD HAVERHILL LIMITED | 04650612 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| HOWARD GROVE LIMITED | 04178255 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| CAEC HOWARD (ARKWRIGHT) LIMITED | 02126349 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HOWARD PROPERTY SERVICES LIMITED | 05558578 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HPG HOUNSLOW LIMITED | 06879790 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |



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| HPG STORTFORD LIMITED | 06608285 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HPG STORTFORD LIMITED | 06608285 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HOWARD GROVE LIMITED | 04178255 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Company Secretary |
| BUSHMEAD MANAGEMENT COMPANY LIMITED | 02451368 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HOWARD (BUSHMEAD) LIMITED | 02818616 | Company is dissolved | 08/07/2009 | 30/09/2013 | Director |
| HOWARD DEVELOPMENTS LTD | 04129103 | Active - Accounts Filed | 08/07/2009 | 30/09/2013 | Director |
| HOWARD PROPERTY SERVICES LIMITED | 05558578 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |
| HOWARD STANSTED LIMITED | 04300737 | Company is dissolved | 08/07/2009 | 30/09/2013 | Company Secretary |