



Timothy Duncan

910400571

## Director Information

|                                    |                |                    |                                       |
|------------------------------------|----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Timothy Duncan | <b>Number</b>      | 910400571                             |
| <b>Postcode</b>                    | KT10 8PG       | <b>Address</b>     | 5 Riverside Drive<br>Esher<br>England |
| <b>Date of birth</b>               | September 1959 | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 3              |                    |                                       |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| HARE & BONE (ESHER) LIMITED | 11272100 | Active - Accounts Filed | 23/03/2018 |           | Director |
| BLANK CANVAS TRAVEL LIMITED | 11021440 | Active - Accounts Filed | 19/10/2017 |           | Director |
| HARE & BONE LTD             | 08357643 | Active - Accounts Filed | 11/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DUNCAN INVESTMENTS( AFRICA) LIMITED     | 06997314 | Company is dissolved    | 21/08/2009 |            | Director |
| IPP DEVELOPMENT INVESTMENTS LIMITED     | 05832013 | Active - Accounts Filed | 30/05/2006 | 17/11/2008 | Director |
| CBRAIL (FREIGHT) LIMITED                | 05790894 | Company is dissolved    | 27/04/2006 | 22/10/2008 | Director |
| CBRAIL (LOGISTICS) LIMITED              | 05790897 | Company is dissolved    | 27/04/2006 | 22/10/2008 | Director |
| NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED  | 05613505 | Active - Accounts Filed | 21/12/2005 | 17/11/2008 | Director |
| CBRAIL (NORDHARZ) LIMITED               | 05645027 | Company is dissolved    | 05/12/2005 | 22/10/2008 | Director |
| NORTHAMPTON SCHOOLS LIMITED             | 05613429 | Active - Accounts Filed | 04/11/2005 | 17/11/2008 | Director |
| NORTHAMPTON SCHOOLS (IPP) LIMITED       | 05613396 | Active - Accounts Filed | 04/11/2005 | 17/11/2008 | Director |
| CBRAIL (RUHR-SIEG) LIMITED              | 05573151 | Company is dissolved    | 23/09/2005 | 22/10/2008 | Director |
| BUTOVICE PROPERTY LIMITED               | 05444263 | Company is dissolved    | 05/05/2005 | 01/03/2007 | Director |
| BABCOCK & BROWN EUROPE HOLDINGS LIMITED | 05402585 | Company is dissolved    | 23/03/2005 | 17/11/2008 | Director |
| IPP PROPERTIES LIMITED                  | 03514470 | Active - Accounts Filed | 08/02/2005 | 17/11/2008 | Director |
| IPP PFI HOLDINGS LIMITED                | 03514459 | Active - Accounts Filed | 08/02/2005 | 17/11/2008 | Director |
| CBRAIL (EURO) LIMITED                   | 04379196 | Company is dissolved    | 12/11/2004 | 22/10/2008 | Director |
| CBRAIL (CAESAR) LIMITED                 | 05279533 | Company is dissolved    | 08/11/2004 | 22/10/2008 | Director |
| CBRAIL LIMITED                          | 05050256 | Company is dissolved    | 17/09/2004 | 22/10/2008 | Director |
| CBRAIL (UK) LIMITED                     | 05220750 | Company is dissolved    | 17/09/2004 | 22/10/2008 | Director |
| BOOTLE DERBY HOLDINGS LIMITED           | 04961043 | Active - Accounts Filed | 25/11/2003 | 17/11/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ST THOMAS MORE LIMITED                          | 04329539 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| DERBYSHIRE COURTS LIMITED                       | 04184570 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| BLACK COUNTRY STM LIMITED                       | 04329545 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| STRATHCLYDE LIMITED                             | 03736262 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (NORFOLK) LIMITED                | 03866888 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| TASKMORE LIMITED                                | 03868459 | Non-Trading             | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (BOOTLE) LIMITED                 | 03586396 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP (DERBYSHIRE COURTS) LIMITED                 | 04184606 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| STM (H) LIMITED                                 | 04350489 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| FIELDSECOND LIMITED                             | 03691634 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (STRATHCLYDE) LIMITED            | 03736277 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| WYMONDHAM LIMITED                               | 03866886 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| DERBYSHIRE SCHOOLS LIMITED                      | 04172720 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| DERBYSHIRE COURTS (PROPERTY CO-TRUSTEE) LIMITED | 04242096 | Non-Trading             | 16/07/2003 | 17/11/2008 | Director |
| PEAK COURTS LIMITED                             | 04184537 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| TOWER HAMLETS SCHOOLS LIMITED                   | 04404455 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| H&W COURTS LIMITED                              | 03716039 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| ABINGDON LIMITED                                | 03629773 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (RHYL ST ASAPH) LIMITED          | 04366115 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| BOOTLE PFI SOLUTIONS 1998 (2) LIMITED           | 03586441 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (ABINGDON) LIMITED               | 03629797 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| EAST LONDON SCHOOLS LIMITED                     | 04404500 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| RHYL ST ASAPH LIMITED                           | 04366113 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (ST THOMAS MORE) LIMITED         | 04329547 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| TH (11TH HOUR) LIMITED                          | 04467118 | Non-Trading             | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (H&W COURTS) LIMITED             | 03719629 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| NARVILLE LIMITED                                | 03870116 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| NW (BBP) LIMITED                                | 04366114 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (DERBYSHIRE SCHOOLS) LIMITED     | 04172714 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |
| SHORT SIDED SOCCER                              | 04365956 | Non-Trading             | 16/07/2003 | 17/11/2008 | Director |
| WILLENHALL LIMITED                              |          |                         |            |            |          |
| IPP (TOWER HAMLETS SCHOOLS) LIMITED             | 04404477 | Active - Accounts Filed | 16/07/2003 | 17/11/2008 | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| IPP (PPP) LIMITED                              | 04724036 | Active - Accounts Filed | 04/04/2003 | 17/11/2008 | Director |
| WELLESLEY BARRACKS LIMITED                     | 04616797 | Active - Accounts Filed | 19/03/2003 | 17/11/2008 | Director |
| IPP PROPERTIES (CALDERDALE<br>SCHOOLS) LIMITED | 04616788 | Active - Accounts Filed | 19/03/2003 | 17/11/2008 | Director |
| CALDERDALE SCHOOLS LIMITED                     | 04616780 | Active - Accounts Filed | 19/03/2003 | 17/11/2008 | Director |
| ECOGEN INVESTMENTS (UK)<br>LIMITED             | 04628298 | Company is dissolved    | 03/01/2003 |            | Director |
| BABCOCK & BROWN (UK) HOLDINGS<br>LIMITED       | 02645480 | Company is dissolved    | 19/09/1996 | 17/11/2008 | Director |
| BABCOCK & BROWN LIMITED                        | 02645511 | Company is dissolved    | 19/09/1996 | 17/11/2008 | Director |