



Nicholas George Cooper

900292533

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas George Cooper | <b>Number</b>      | 900292533  |
| <b>Postcode</b>                    | WC2B 5AH               | <b>Address</b>     | 16 Great Queen Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1949          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| 3 CHEYNE TERRACE LIMITED  | 09394398 | In Liquidation          | 26/01/2016 |           | Director          |
| 6 CHEYNE TERRACE LIMITED  | 09394400 | Active - Accounts Filed | 05/03/2015 |           | Director          |
| F.E. WRIGHT GROUP LIMITED | 00571944 | In Liquidation          | 02/06/2000 |           | Director          |
| NORMANDIE STUD LIMITED    | 03402590 | Active - Accounts Filed | 11/07/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INSURANCE TAILORS LIMITED                    | 11713893 | Active - Accounts Filed | 03/02/2020 | 01/09/2023 | Director |
| PURPLE PROTECTION LIMITED                    | 05928330 | Active - Accounts Filed | 03/02/2020 | 15/05/2020 | Director |
| BRITISH HORSERACING AUTHORITY LIMITED        | 02813358 | Active - Accounts Filed | 04/04/2019 | 30/06/2020 | Director |
| RENOVATION UNDERWRITING LIMITED              | 11182758 | Active - Accounts Filed | 01/02/2018 | 01/09/2023 | Director |
| THOROUGHbred GRP LIMITED                     | 05848596 | Active - Accounts Filed | 28/06/2016 | 30/06/2020 | Director |
| N & W INVESTMENTS LIMITED                    | 10153671 | Active - Accounts Filed | 28/04/2016 | 01/09/2023 | Director |
| STANHOPE COOPER LIMITED                      | 10073744 | Company is dissolved    | 21/03/2016 |            | Director |
| DELORES LIMITED                              | 09449121 | Company is dissolved    | 19/02/2015 |            | Director |
| RACEHORSE OWNERS ASSOCIATION LIMITED(THE)    | 00398604 | Active - Accounts Filed | 05/02/2015 | 03/09/2020 | Director |
| STERLING CLIENT SERVICES LIMITED             | 09015536 | Active - Accounts Filed | 29/04/2014 | 24/02/2015 | Director |
| THE OLD VIC ENDOWMENT TRUST                  | 07851822 | Active - Accounts Filed | 17/11/2011 | 06/03/2014 | Director |
| THE OLD VIC THEATRE TRUST 2000               | 03667822 | Active - Accounts Filed | 11/12/2007 | 30/01/2014 | Director |
| PRIVATE INSURANCE PORTFOLIO LIMITED          | 06026293 | Company is dissolved    | 12/12/2006 |            | Director |
| PRIVATE INSURANCE PORTFOLIO NOMINEES LIMITED | 03941729 | Company is dissolved    | 26/01/2006 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STANHOPE COOPER INSURANCE BROKERS LIMITED               | 05663825 | Active - Accounts Filed | 29/12/2005 | 01/09/2023 | Director          |
| F & W INVESTMENTS LIMITED                               | 04939103 | Company is dissolved    | 21/10/2003 |            | Director          |
| YELLOWTAG LIMITED                                       | 03881165 | Company is dissolved    | 23/09/2003 | 24/02/2015 | Director          |
| URBAN AND RURAL PROPERTIES LIMITED                      | 00609960 | Company is dissolved    | 09/04/2003 |            | Director          |
| STERLING ADMINISTRATION SERVICES LIMITED                | 04302905 | Company is dissolved    | 20/02/2002 | 24/02/2015 | Director          |
| RADA IN BUSINESS LIMITED                                | 03999577 | Active - Accounts Filed | 21/06/2000 | 09/12/2013 | Director          |
| STERLING INSURANCE TRUSTEES LIMITED                     | 02160833 | Non-Trading             | 21/10/1999 | 24/02/2015 | Director          |
| DOCKSIDE GROUP LIMITED                                  | 01011870 | Company is dissolved    | 08/11/1996 | 22/12/2017 | Director          |
| STERLING INSURANCE COMPANY LIMITED                      | 00498605 | Company is dissolved    | 09/08/1995 | 24/02/2015 | Director          |
| CENTRAL FINANCE LIMITED                                 | 02543269 | Company is dissolved    | 13/12/1994 | 20/09/2001 | Director          |
| COVEA INSURANCE SERVICES LIMITED                        | 02966506 | Active - Accounts Filed | 05/09/1994 | 24/02/2015 | Director          |
| COVEA LIFE LIMITED                                      | 00911235 | Active - Accounts Filed | 30/12/1992 | 24/02/2015 | Director          |
| GIL LIMITED   | 00361406 | Non-Trading             | 28/04/1992 | 19/07/2006 | Director          |
| CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED | 00511084 | Company is dissolved    | 22/03/1992 | 07/11/1994 | Director          |
| CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED             | 01512181 | Other                   | 22/03/1992 | 07/11/1994 | Director          |
| CONSOLIDATED INSURANCE GROUP LIMITED                    | 01870149 | Company is dissolved    | 22/03/1992 | 07/11/1994 | Director          |
| DOMESTIC & GENERAL LIFE TRUSTEES LIMITED                | 02676964 | Company is dissolved    | 06/03/1992 | 07/11/1994 | Director          |
| DRAX INSURANCE SERVICES LIMITED                         | 01861537 | Company is dissolved    | 12/01/1992 |            | Director          |
| COOPER ANTHONY & NICHOLAS LIMITED                       | 01124386 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| COOPER ANTHONY & NICHOLAS LIMITED                       | 01124386 | Company is dissolved    | 31/12/1991 |            | Director          |
| CONSOLIDATED TITLE & DEED LIMITED                       | 02160999 | Company is dissolved    | 25/10/1991 | 07/11/1994 | Director          |
| LIMESDALE LIMITED                                       | 02012844 | Company is dissolved    | 25/09/1991 |            | Company Secretary |
| DRAX HOME LOANS LIMITED                                 | 02512157 | Company is dissolved    | 15/06/1991 |            | Director          |
| DRAX MORTGAGE SERVICES LIMITED                          | 02512148 | Company is dissolved    | 15/06/1991 |            | Director          |
| CRYSTALDRY LIMITED                                      | 02161002 | Company is dissolved    | 14/06/1991 |            | Director          |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| DRAX SYSTEMS & MANAGEMENT SERVICES LIMITED | 01870491 | Company is dissolved | 28/12/1990 | Director |
| DRAX LIFE AND PENSIONS LIMITED             | 02161000 | Company is dissolved | 28/12/1990 | Director |