



Michael Nielsen

903506775

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Nielsen | <b>Number</b>      | 903506775  |
| <b>Postcode</b>                    |                 | <b>Address</b>     | Broncealderen 16b<br>Dk-2640 Hedehusene<br>Denmark |
| <b>Date of birth</b>               | August 1959     | <b>Nationality</b> | Danish   |
| <b>Total current directorships</b> | 1               |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| NORDEA OVERSEAS LIMITED | FC020890 | Other          | 03/03/1998 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SENIOR LIVING (LIPHOOK) LIMITED           | FC020889 | Active - Accounts Filed | 20/02/1998 | 31/07/2000 | Director          |
| CRESTVAN LIMITED                          | 02377092 | Company is dissolved    | 19/11/1997 |            | Director          |
| HERCULES PROSPECT WEST LIMITED            | 02472795 | Company is dissolved    | 19/11/1997 | 22/09/1999 | Director          |
| HERCULES ESTATES (UK) LIMITED             | 02377881 | Company is dissolved    | 19/11/1997 | 27/07/2000 | Director          |
| LASERGLIDE LIMITED                        | 02328397 | Company is dissolved    | 19/11/1997 | 27/07/2000 | Director          |
| HERCULES (MILTON KEYNES) LIMITED          | 02778088 | Company is dissolved    | 19/11/1997 |            | Director          |
| NORDEA HOLDINGS (UK) LIMITED              | 03209129 | Company is dissolved    | 23/12/1996 | 31/07/2000 | Director          |
| DANBUILD PROPERTY MANAGEMENT (UK) LIMITED | 01432766 | Company is dissolved    | 20/12/1996 |            | Director          |
| VELLIV PROPERTY INVESTMENT (UK)           | 00992750 | Company is dissolved    | 20/12/1996 | 31/07/2000 | Director          |
| NORDEA INVESTMENTS (UK) LIMITED           | 02000596 | Company is dissolved    | 12/09/1994 | 31/07/2000 | Director          |
| NORDEA ESTATES LIMITED                    | 02034502 | Company is dissolved    | 12/09/1994 | 31/07/2000 | Director          |
| DANBUILD PROPERTIES (UK) LIMITED          | 02393588 | Company is dissolved    | 12/09/1994 |            | Director          |
| NEATHOUSE PROPERTIES LIMITED              | 02277440 | Company is dissolved    | 12/09/1994 |            | Director          |
| ROOKVALE LIMITED                          | 02503786 | Company is dissolved    | 12/09/1994 |            | Director          |
| NORDEA DEVELOPMENT (UK) LIMITED           | 02315709 | Company is dissolved    | 12/09/1994 | 31/07/2000 | Director          |
| UMBRELLA PROPERTIES LIMITED               | 02241895 | Company is dissolved    | 12/09/1994 |            | Director          |
| DANBUILD PROPERTIES (UK) LIMITED          | 02393588 | Company is dissolved    | 25/05/1993 | 12/09/1994 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| ROOKVALE LIMITED                | 02503786 | Company is dissolved | 25/05/1993 | 12/09/1994 | Company Secretary |
| NEATHOUSE PROPERTIES LIMITED    | 02277440 | Company is dissolved | 25/05/1993 | 12/09/1994 | Company Secretary |
| UMBRELLA PROPERTIES LIMITED     | 02241895 | Company is dissolved | 25/05/1993 | 12/09/1994 | Company Secretary |
| NORDEA ESTATES LIMITED          | 02034502 | Company is dissolved | 25/05/1993 | 12/09/1994 | Company Secretary |
| NORDEA INVESTMENTS (UK) LIMITED | 02000596 | Company is dissolved | 20/05/1993 | 12/09/1994 | Company Secretary |