



Nigel Brabbins

904987600

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | MBA |
| Name | Nigel Brabbins | Number | 904987600 |
| Postcode | OX17 2AE | Address | Beech House Overthorpe Banury Oxfordshire |
| Date of birth | April 1959 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| BUSINESS POST LTD | NF003310 | Other | 10/10/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEWCO HD01 LIMITED | 04224094 | Company is dissolved | 18/12/2008 | 06/06/2013 | Director |
| GETFITWELLNESS LIMITED | SC277527 | Company is dissolved | 18/12/2008 | 06/06/2013 | Director |
| IAPT LIMITED | 06740137 | Company is dissolved | 21/11/2008 | | Director |
| HEALTHSTAR LIMITED | 05035448 | Company is dissolved | 16/05/2006 | | Director |
| MINDTECH LIMITED | 04994621 | Company is dissolved | 16/05/2006 | 06/06/2013 | Director |
| HEALTHSTAR GROUP PLC | 05227629 | Company is dissolved | 16/05/2006 | | Director |
| ULTRASIS CALM LIMITED | 04442696 | Company is dissolved | 03/10/2005 | | Director |
| ULTRASIS GROUP LIMITED | 03926146 | Company is dissolved | 03/10/2005 | | Director |
| ULTRASIS (NORTH AMERICA) LIMITED | 03688694 | Company is dissolved | 03/10/2005 | 06/06/2013 | Director |
| 365 HEALTH SOLUTIONS LIMITED | 03926160 | Company is dissolved | 03/10/2005 | 06/06/2013 | Director |
| ULTRASIS PLC | NI015256 | Company is dissolved | 03/10/2005 | 06/06/2013 | Director |
| CALMNET.COM LIMITED | 03934862 | Company is dissolved | 03/10/2005 | | Director |
| EMPRESS LIMITED | 02912439 | Company is dissolved | 03/10/2005 | | Director |
| ULTRASIS UK LIMITED | 02425966 | Company is dissolved | 03/10/2005 | 06/06/2013 | Director |
| CALM CORPORATION (U.K.) LIMITED | 02722479 | Company is dissolved | 03/10/2005 | | Director |
| ULTRAMIND GROUP PLC | 03378202 | Company is dissolved | 03/10/2005 | 06/06/2013 | Director |
| KRYOTRANS LIMITED | 03490737 | Company is dissolved | 22/06/2004 | 10/05/2005 | Director |
| SENSE-SONIC GROUP PLC | 04572783 | Company is dissolved | 31/01/2003 | | Director |
| SENSE-SONIC LIMITED | 03975609 | Company is dissolved | 12/11/2002 | 13/02/2003 | Company Secretary |
| SENSE-SONIC LIMITED | 03975609 | Company is dissolved | 12/11/2002 | 13/02/2003 | Director |
| UK MAIL GROUP LIMITED | 02800218 | Active - Accounts Filed | 15/09/1998 | 30/11/2000 | Director |
| DHL ECOMMERCE UK LIMITED | 00965783 | Active - Accounts Filed | 10/10/1996 | 30/11/2000 | Director |