



**Andrew James Nedham**

**906642670**

## Director Information

|                                    |                     |                    |                                      |
|------------------------------------|---------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Andrew James Nedham | <b>Number</b>      | 906642670                            |
| <b>Postcode</b>                    | TW20 9PY            | <b>Address</b>     | 8 Furzedown Close<br>Egham<br>Surrey |
| <b>Date of birth</b>               | January 1951        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| WELLCHECK LIMITED                          | 04957076 | Company is dissolved    | 17/06/2004 |            | Director          |
| JAMES MARCHAMONT LIMITED                   | 04787684 | Company is dissolved    | 04/06/2003 | 15/11/2004 | Director          |
| THE PATRONS CLUB LIMITED                   | 04281014 | Company is dissolved    | 14/01/2002 | 15/11/2004 | Director          |
| MARCHAMONT (FRIARGATE) LIMITED             | 04310508 | Company is dissolved    | 21/12/2001 | 15/11/2004 | Director          |
| MARCHAMONT (FRIARGATE) LIMITED             | 04310508 | Company is dissolved    | 21/12/2001 | 15/11/2004 | Company Secretary |
| THE PHIL SHELDON COLLECTION LIMITED        | 03372025 | Company is dissolved    | 04/09/2000 | 15/11/2004 | Director          |
| VANTAGE PROMOTIONS AND MANAGEMENT LIMITED  | 02762816 | Company is dissolved    | 04/09/2000 | 15/11/2004 | Director          |
| A MOMENT IN TIME LIMITED                   | 03372376 | Company is dissolved    | 04/09/2000 |            | Director          |
| MARCHAMONT (HAMPTON) LIMITED               | 03857165 | Company is dissolved    | 06/10/1999 | 23/05/2002 | Director          |
| MARCHAMONT (HAMPTON) LIMITED               | 03857165 | Company is dissolved    | 06/10/1999 | 23/05/2002 | Company Secretary |
| MARCHVILLE (BANBURY) LIMITED               | 03719013 | Company is dissolved    | 11/03/1999 | 17/03/2000 | Director          |
| MARCHVILLE (BANBURY) LIMITED               | 03719013 | Company is dissolved    | 11/03/1999 | 17/03/2000 | Company Secretary |
| 43 CONDUIT STREET LIMITED                  | 03686220 | Company is dissolved    | 21/12/1998 | 15/11/2004 | Director          |
| MARCHAMONT ESTATES LIMITED                 | 00787646 | Company is dissolved    | 08/05/1998 | 15/11/2004 | Director          |
| MARCHAMONT LIMITED                         | 03437419 | Company is dissolved    | 17/10/1997 | 15/11/2004 | Director          |
| CNC (CITY) LIMITED                         | 02257640 | In Liquidation          | 12/06/1996 | 20/09/1996 | Director          |
| BRIGHTSTONE (SOUTHERN) INVESTMENTS LIMITED | 00672909 | Company is dissolved    | 12/06/1996 | 20/09/1996 | Director          |
| CNC PROPERTY FUND MANAGEMENT LIMITED       | 00083079 | Active - Accounts Filed | 12/06/1996 | 20/09/1996 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| 192ND SHELF INVESTMENT COMPANY LIMITED     | 02843537 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| KEMPTONBRIDGE ESTATES LIMITED              | 02009349 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| BRIGHTSTONE (MIDLANDS) INVESTMENTS LIMITED | 00673367 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| BRIGHTSTONE PROPERTIES PLC                 | 02847990 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| BRIGHTSTONE (HAMPSHIRE) PROPERTIES LIMITED | 00936509 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| BRIGHTSTONE PROPERTY SERVICES LIMITED      | 00672906 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| BRIGHTSTONE ESTATES LIMITED                | 00445626 | Non-Trading          | 12/06/1996 | 20/09/1996 | Director          |
| CNC (HOUNSLOW) LIMITED                     | 02307194 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| RO BRIGHTON LIMITED                        | 02951289 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| BEACONTREE ESTATES LIMITED                 | 02291562 | In Liquidation       | 12/06/1996 | 20/09/1996 | Director          |
| SOUTHERN TRADING ESTATE (STAINES) LIMITED  | 00484392 | Company is dissolved | 12/06/1996 | 20/09/1996 | Director          |
| NCNA PROPERTIES LIMITED                    | 00023800 | Company is dissolved | 14/02/1996 | 20/09/1996 | Director          |
| LAWGRA (NO. 215) LIMITED                   | 02841351 | Company is dissolved | 04/11/1993 | 01/12/2000 | Company Secretary |
| LAWGRA (NO. 215) LIMITED                   | 02841351 | Company is dissolved | 04/11/1993 | 01/12/2000 | Director          |
| INSTITUTIONAL PROPERTY INVESTMENTS LIMITED | 01711196 | Company is dissolved | 14/11/1991 |            | Director          |
| FAIROAK WATERLINKS LIMITED                 | 02603757 | Company is dissolved | 13/06/1991 | 13/08/2001 | Director          |
| FAIROAK WATERLINKS LIMITED                 | 02603757 | Company is dissolved | 13/06/1991 | 13/08/2001 | Company Secretary |
| KITBARGAIN LIMITED                         | 02142877 | Company is dissolved | 29/05/1991 |            | Director          |
| FAIROAK SECURITIES LIMITED                 | 02589081 | Company is dissolved | 20/03/1991 | 13/08/2001 | Company Secretary |
| FAIROAK SECURITIES LIMITED                 | 02589081 | Company is dissolved | 20/03/1991 | 13/08/2001 | Director          |