



Nicholas Jeremy Wakefield

906844265

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Jeremy Wakefield | <b>Number</b>      | 906844265   |
| <b>Postcode</b>                    | HA1 3NE                   | <b>Address</b>     | Julian Hill House<br>Julian Hill<br>Harrow-On-The-Hill<br>Middlesex |
| <b>Date of birth</b>               | February 1947             | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| DUDLEY INFRACARE LIFT LIMITED                  | 05450724 | Active - Accounts Filed | 31/08/2005 | 07/08/2007 | Director          |
| INFRACARE DUDLEY LIMITED                       | 05450735 | Active - Accounts Filed | 31/08/2005 | 07/08/2007 | Director          |
| OXFORD INFRACARE LIFT LIMITED                  | 05016817 | Active - Accounts Filed | 26/11/2004 | 07/08/2007 | Director          |
| OXFORD INFRACARE LIFT LIMITED                  | 05016817 | Active - Accounts Filed | 26/11/2004 | 01/12/2004 | Company Secretary |
| OXFORD INFRACARE DEVELOPMENTS LIMITED          | 05017114 | Active - Accounts Filed | 26/11/2004 | 01/12/2004 | Company Secretary |
| OXFORD INFRACARE DEVELOPMENTS HOLDINGS LIMITED | 05148362 | Active - Accounts Filed | 26/11/2004 | 25/05/2005 | Company Secretary |
| OXFORD INFRACARE LIFT HOLDINGS (1) LIMITED     | 05017127 | Active - Accounts Filed | 26/11/2004 | 01/12/2004 | Company Secretary |
| OXFORD INFRACARE LIFT (1) LIMITED              | 05017161 | Active - Accounts Filed | 26/11/2004 | 01/12/2004 | Company Secretary |
| INFRACARE OXFORD LIMITED                       | 04951877 | Active - Accounts Filed | 15/11/2004 | 07/08/2007 | Director          |
| BRISTOL INFRACARE LIFT LIMITED                 | 04899270 | Active - Accounts Filed | 07/05/2004 | 07/08/2007 | Director          |
| INFRACARE BRISTOL LIMITED                      | 04951854 | Active - Accounts Filed | 07/05/2004 | 07/08/2007 | Director          |
| BRISTOL INFRACARE LIFT HOLDINGS (1) LIMITED    | 04956459 | Active - Accounts Filed | 07/05/2004 | 08/05/2004 | Company Secretary |
| BRISTOL INFRACARE LIFT (1) LIMITED             | 04899262 | Active - Accounts Filed | 07/05/2004 | 08/05/2004 | Company Secretary |
| INFRACARE BRISTOL LIMITED                      | 04951854 | Active - Accounts Filed | 07/05/2004 | 08/05/2004 | Company Secretary |
| BRISTOL INFRACARE DEVELOPMENTS HOLDINGS (1)    |          |                         |            |            |                   |

N/A\* - no information available



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LIMITED

|          |                         |            |            |                   |
|----------|-------------------------|------------|------------|-------------------|
| 05017728 | Active - Accounts Filed | 07/05/2004 | 08/05/2004 | Company Secretary |
|----------|-------------------------|------------|------------|-------------------|

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BRISTOL INFRACARE DEVELOPMENTS (1) LIMITED       | 04956443 | Active - Accounts Filed | 07/05/2004 | 08/05/2004 | Company Secretary |
| INFRACARE GROUP LIMITED                          | 05017870 | Active - Accounts Filed | 05/04/2004 | 07/08/2007 | Director          |
| INFRACARE CAPITAL LIMITED                        | 05017735 | Active - Accounts Filed | 05/04/2004 | 07/08/2007 | Director          |
| INFRACARE (SOUTH) LIMITED                        | 04644874 | Company is dissolved    | 14/08/2003 | 07/08/2007 | Director          |
| INFRACARE (MIDLANDS) LIMITED                     | 04644802 | Active - Accounts Filed | 02/05/2003 | 07/08/2007 | Director          |
| INFRACARE (SOUTH WEST) LIMITED                   | 04613608 | Active - Accounts Filed | 02/05/2003 | 07/08/2007 | Director          |
| INFRACARE PARTNERING LIMITED                     | 04613605 | Active - Accounts Filed | 04/04/2003 | 07/08/2007 | Director          |
| SEA VIEW YACHT CLUB LIMITED                      | 04446786 | Active - Accounts Filed | 02/12/2002 | 31/08/2010 | Director          |
| FOCUSEDUCATION LIMITED                           | 04119823 | Active - Accounts Filed | 18/09/2001 | 14/02/2002 | Director          |
| FOCUSEDUCATION (LINCOLNSHIRE) LIMITED            | 04236500 | Active - Accounts Filed | 29/08/2001 | 14/02/2002 | Director          |
| FOCUSEDUCATION (LINCOLNSHIRE) HOLDINGS LIMITED   | 04236503 | Active - Accounts Filed | 29/08/2001 | 14/02/2002 | Director          |
| 3 ED GLASGOW LIMITED                             | SC190330 | Active - Accounts Filed | 29/06/2000 | 26/07/2002 | Director          |
| 3 ED HOLDINGS LIMITED                            | SC190329 | Active - Accounts Filed | 29/06/2000 | 26/07/2002 | Director          |
| DEFENCE TRAINING SERVICES LIMITED                | 03838084 | Active - Accounts Filed | 03/02/2000 | 05/02/2002 | Director          |
| UBERIOR INFRASTRUCTURE INVESTMENTS (NO2) LIMITED | 03743500 | Active - Accounts Filed | 10/05/1999 | 19/03/2002 | Director          |
| CENTURY HEALTH (NOTTINGHAM) LIMITED              | 03708632 | Active - Accounts Filed | 06/05/1999 | 18/06/2002 | Director          |
| LCR TRUST COMPANY LIMITED                        | 03287489 | Non-Trading             | 28/11/1996 | 14/03/1997 | Director          |
| CHANNEL TUNNEL RAIL LINK LIMITED                 | 02315379 | Company is dissolved    | 31/05/1996 | 14/03/1997 | Director          |
| EUROSTAR INTERNATIONAL LIMITED                   | 02462001 | Active - Accounts Filed | 31/05/1996 | 14/03/1997 | Director          |
| LONDON & CONTINENTAL STATIONS & PROPERTY LTD.    | 03145418 | Company is dissolved    | 20/05/1996 | 14/03/1997 | Director          |
| LONDON & CONTINENTAL RAILWAYS LIMITED            | 02966054 | Active - Accounts Filed | 10/03/1995 | 14/03/1997 | Director          |
| S.G. SECURITIES U.K. LIMITED                     | 00292689 | Active - Accounts Filed | 11/07/1992 | 01/05/1997 | Director          |