



Nigel Anthony Nicholson

907021425

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel Anthony Nicholson | Number | 907021425 |
| Postcode | TW9 4BT | Address | Cambrian House 18 Whitcome Mews Richmond Surrey United Kingdom |
| Date of birth | July 1953 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| NORFOLK AND GOOD LIMITED | 07690160 | Active - Accounts Filed | 01/07/2011 | | Director |
| LAGOON DEVELOPMENTS LIMITED | 03558189 | Active - Accounts Filed | 06/05/1998 | | Director |
| CAMBRIAN ADVISORY CORPORATION LIMITED | 01632762 | Active - Accounts Filed | 11/02/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KISSBANK FOUNDATION LIMITED | 08307655 | Company is dissolved | 26/11/2012 | | Director |
| CODEX PARTNERS LIMITED | 08228447 | Company is dissolved | 25/09/2012 | | Director |
| NPICARIELLO LIMITED | 06334539 | Active - Accounts Filed | 06/08/2007 | 01/03/2013 | Company Secretary |
| CHURCH OF SPIRITUAL HYGIENE LIMITED | 05588568 | Company is dissolved | 11/10/2005 | 01/10/2008 | Company Secretary |
| CHURCH OF SPIRITUAL HYGIENE LIMITED | 05588568 | Company is dissolved | 11/10/2005 | | Director |
| FRASER CONSULTING UK LIMITED | 05552857 | Company is dissolved | 02/09/2005 | 02/09/2006 | Director |
| FRASER CONSULTING UK LIMITED | 05552857 | Company is dissolved | 02/09/2005 | | Company Secretary |
| FORMATION CAPITAL POLSKA LIMITED | 05201911 | Company is dissolved | 10/08/2004 | 01/03/2013 | Company Secretary |
| TREEBRANCH CONSULTING LIMITED | 05013955 | Company is dissolved | 12/03/2004 | | Director |
| CLUBB HOLDING LIMITED | 03067260 | Company is dissolved | 31/05/2003 | | Director |
| INDO-LINK LIMITED | 04624115 | Company is dissolved | 23/12/2002 | | Director |
| TARGG LIMITED | 04237943 | Company is dissolved | 20/06/2001 | | Director |
| ROSLINK SOLUTIONS LIMITED | 04227547 | Active - Accounts Filed | 01/06/2001 | 15/03/2004 | Director |
| HEDGEHOG CORPORATION PLC | 04098123 | Company is dissolved | 27/10/2000 | 30/08/2006 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| CREDO HOLDINGS LIMITED | 04002426 | Company is dissolved | 26/05/2000 | | Director |
| CREDO CARD LIMITED | 04001729 | Company is dissolved | 25/05/2000 | | Director |
| CREDO CASH LIMITED | 04001778 | Company is dissolved | 25/05/2000 | | Director |
| STREETCREDS LIMITED | 04001776 | Company is dissolved | 25/05/2000 | | Director |
| PROPERNET.COM LIMITED | 03962144 | Company is dissolved | 03/04/2000 | | Director |
| HEDGEHOG DEVELOPMENTS LIMITED | 03931998 | Company is dissolved | 26/02/2000 | | Director |
| ARMENIADES & ASSOCIATES LIMITED | 03878709 | Company is dissolved | 17/11/1999 | | Director |
| HYPATIA CONSULTING LIMITED | 03698134 | Company is dissolved | 20/01/1999 | 31/01/2000 | Director |
| CLUBB BIOCAPITAL LIMITED | 03686144 | Company is dissolved | 21/12/1998 | 18/09/2003 | Director |
| SALVENA KINGSGATE LIMITED | 03288840 | Company is dissolved | 06/03/1998 | 25/06/1999 | Director |
| MMAD LIMITED | 03440496 | Active - Accounts Filed | 02/03/1998 | 10/03/2021 | Director |
| MILLENNIAL TECHNOLOGIES LTD | 03436421 | Active - Accounts Filed | 28/01/1998 | 01/02/2012 | Director |
| MENISCUS PARTNERS LIMITED | 03495222 | Active - Accounts Filed | 20/01/1998 | 01/01/2006 | Director |
| CIS TECHNOLOGY SERVICES LIMITED | 03463711 | Company is dissolved | 11/11/1997 | | Director |
| GLOBAL DATA SECURITY (EUROPE) LIMITED | 03313640 | Company is dissolved | 27/02/1997 | | Company Secretary |
| GLOBAL DATA SECURITY (EUROPE) LIMITED | 03313640 | Company is dissolved | 27/02/1997 | 17/06/1997 | Director |
| CLUBB HOLDING LIMITED | 03067260 | Company is dissolved | 19/06/1996 | | Company Secretary |
| CLUBB CAPITAL LIMITED | 02701742 | Active - Accounts Filed | 19/06/1996 | 03/07/2000 | Company Secretary |
| GLT SERVICES LIMITED | 03044635 | Active - Accounts Filed | 23/05/1996 | 01/04/2008 | Company Secretary |
| CLUBB CAPITAL LIMITED | 02701742 | Active - Accounts Filed | 07/05/1996 | 18/09/2003 | Director |
| JTI ADVISORY LIMITED | 03068829 | Company is dissolved | 15/06/1995 | 16/06/1998 | Director |
| ACCELERATED GROWTH LIMITED | 02951349 | Company is dissolved | 15/08/1994 | 10/11/1995 | Company Secretary |
| ACCELERATED GROWTH LIMITED | 02951349 | Company is dissolved | 15/08/1994 | 01/05/2003 | Director |
| NAVETTA LIMITED | 02934551 | Active - Accounts Filed | 01/06/1994 | 01/03/2021 | Director |
| INTELLECTUAL MULTIMEDIA LIMITED | 02869138 | Company is dissolved | 04/11/1993 | | Director |
| UNITED FILM PARTNERS INTERNATIONAL LIMITED | 02849825 | Company is dissolved | 01/09/1993 | 01/09/2006 | Company Secretary |
| UNITED FILM PARTNERS INTERNATIONAL LIMITED | 02849825 | Company is dissolved | 01/09/1993 | | Director |
| NOSTRADAMUS MERCHANDISING LIMITED | 02803186 | Company is dissolved | 30/03/1993 | 11/02/1997 | Company Secretary |
| NOSTRADAMUS MERCHANDISING LIMITED | 02803186 | Company is dissolved | 30/03/1993 | 14/11/1994 | Director |

N/A* - no information available



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|---------------------------------------|----------|----------------------|------------|------------|----------|
| UNITED FILM PARTNERS UK LIMITED | 02803188 | Company is dissolved | 25/03/1993 | | Director |
| OMNICORP ADVISORY SERVICES LIMITED | 02065540 | Company is dissolved | 02/08/1992 | 06/10/1992 | Director |
| PARC (BATTERSEA) LIMITED | 02168312 | Company is dissolved | 20/06/1992 | | Director |
| OMNICORP EQUITIES LIMITED | 02094833 | Company is dissolved | 02/08/1991 | | Director |
| J.H. CLASSICS LIMITED | 02264771 | Company is dissolved | 26/07/1991 | | Director |
| PARC GROUP LIMITED | 01330946 | Company is dissolved | 20/06/1991 | 23/09/1991 | Director |
| PARC SECURITIES (SECRETARIES) LIMITED | 02277690 | Company is dissolved | 20/06/1991 | | Director |
| UNIQUEST EUROPE LTD. | 02380996 | Company is dissolved | 08/05/1991 | 08/09/1992 | Director |