



Nicholas James Fallows

907066998

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas James Fallows	<b>Number</b>	907066998
<b>Postcode</b>	W1S 1HQ	<b>Address</b>	8 Hanover Square London United Kingdom
<b>Date of birth</b>	December 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATHALIE MAYFAIR LIMITED	10839620	Active - Accounts Filed	28/06/2017		Director
AELTON RESIDENTIAL LIMITED	08814868	Active - Accounts Filed	13/12/2013		Director
BNF CAPITAL LIMITED	08474039	Active - Accounts Filed	04/04/2013		Director
PERWINE LIMITED	08388039	Active - Accounts Filed	04/02/2013		Director
PRYVEST LIMITED	07846990	Active - Accounts Filed	14/11/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIXSTONE UK LIMITED	10664145	Active - Accounts Filed	10/03/2017	08/06/2018	Director
I&C HOLDINGS LIMITED	09614869	Active - Accounts Filed	29/05/2015	01/06/2016	Director
I&C LIMITED	09614875	Active - Accounts Filed	29/05/2015	01/06/2016	Director
PERWYN BIDCO (UK) LIMITED	09365426	Company is dissolved	22/01/2015	06/09/2016	Director
PERENCO OIL AND GAS COLOMBIA LIMITED	01789505	Active - Accounts Filed	30/04/2014	08/06/2018	Director
PERENCO VIETNAM A.S.	FC031777	Active - Accounts Filed	17/02/2014	29/06/2020	Director
PERENCO CUU LONG LIMITED	04740791	Active - Accounts Filed	08/03/2012	08/06/2018	Director
BATAVIA OIL RANG DONG LTD	03716310	Active - Accounts Filed	08/03/2012	08/06/2018	Director
PERENCO NORTH SEA LIMITED	SC293676	Active - Accounts Filed	28/03/2011	08/06/2018	Director
PERENCO OVERSEAS HOLDINGS LIMITED	07517072	Active - Accounts Filed	04/02/2011	21/11/2019	Director
PERENCO UK LIMITED	04653066	Active - Accounts Filed	01/07/2010	08/06/2018	Director
PERENCO GAS (UK) LIMITED	00715529	Active - Accounts Filed	01/07/2010	08/06/2018	Director
PERENCO UK PENSION TRUSTEE LIMITED	04827646	Non-Trading	01/08/2009	25/11/2013	Director
CENTRICA BAIRD LIMITED	06655659	Company is dissolved	24/07/2008	16/09/2009	Director
PERENCO ENERGIES INTERNATIONAL LIMITED	SC061143	Active - Accounts Filed	16/06/2005	10/01/2020	Director
PERENCO HOLDINGS	01568950	Active - Accounts Filed	16/06/2005	21/11/2019	Director
PERENCO INVESTMENTS (U.K.)	02215004	Active - Accounts Filed	16/06/2005	21/11/2019	Director



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**Nicholas James Fallows**

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PERENCO OIL AND GAS (UK) LIMITED	04316382	Company is dissolved	13/09/2002	Director
PERENCO PLC	04006589	Company is dissolved	12/06/2000	Director