



Daniel Christopher Nicholson

907789023

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Daniel Christopher Nicholson | <b>Number</b>      | 907789023 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1972                  | <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 |
|--|----------|-------------------------|------------|------------|----------|
| BIOREGIONAL HOMES LTD                    | 11155709 | Non-Trading             | 11/09/2019 | 16/07/2024 | Director |
| TISHMAN SPEYER PROPERTIES UK LIMITED     | 03556917 | Active - Accounts Filed | 23/03/2016 | 12/03/2021 | Director |
| TS 33 HOLBORN (GP) HOLDCO LIMITED        | 08967365 | Active - Accounts Filed | 16/04/2014 | 19/07/2021 | Director |
| WESTMINSTER PROPERTY ASSOCIATION LIMITED | 08251671 | Active - Accounts Filed | 27/02/2014 | 23/02/2015 | Director |
| NHP HOLDCO 1 LIMITED                     | FC027927 | Other                   | 09/11/2007 | 02/07/2009 | Director |
| NHP HOLDCO 2 LIMITED                     | FC027928 | Other                   | 09/11/2007 | 02/07/2009 | Director |
| NHP HOLDCO 3 LIMITED                     | FC027929 | Other                   | 09/11/2007 | 02/07/2009 | Director |
| HC-ONE (NHP3) LIMITED                    | 03103526 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| LIBRA CARECO INVESTMENTS 2 LIMITED       | 05296590 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO. 3 LIMITED             | 03287957 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| CARE HOMES NO. 1 LIMITED                 | FC027201 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO.10 LIMITED             | FC027206 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| LIBRA CARECO LIMITED                     | 05296600 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| LLNH LIMITED                             | 03429499 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO. 4 LIMITED             | 03417993 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP INVESTMENTS LIMITED                  | 05501689 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| LIBRA CARECO CH2 PROPCO HOLDCO LIMITED   | 05555760 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO.8 LIMITED              | FC027205 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| LIBRA NO 2 LIMITED                       | FC026602 | Other                   | 28/06/2007 | 02/07/2009 | Director |
| LIBRA NO 3 LIMITED                       | FC026603 | Receiver/Manager        | 28/06/2007 | 02/07/2009 | Director |
| HC-ONE (NHP7) LIMITED                    | 03288142 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| HC-ONE (NHP5) LIMITED                    | 05555758 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| HC-ONE (NHP4) LIMITED         | FC027202 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO.12 LIMITED  | FC027207 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO. 7 LIMITED  | 03655685 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| ULTIMA CARE LIMITED           | 03308292 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO.6 LIMITED   | 03628902 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| PLATINUM HEALTHCARE LIMITED   | 03779937 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| HC-ONE (NHP2) LIMITED         | FC027203 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| HC-ONE (NHP6) LIMITED         | 05579560 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| LIBRA GUARANTEECO LIMITED     | 05324564 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP OPERATIONS (YORK) LIMITED | 04611037 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| ULTIMA HEALTHCARE LIMITED     | 02091082 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| HC-ONE (NHP8) LIMITED         | 03287983 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| LIBRA CARECO CH3 PROPCO       | 05578204 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| HOLDCO LIMITED                |          |                         |            |            |          |
| ETON HALL HOMES LIMITED       | 03396125 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| ULTIMA HOLDINGS LIMITED       | 03512953 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| NHP LIMITED                   | 02798607 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| LIBRA CARECO HOLDINGS LIMITED | 05296574 | Company is dissolved    | 28/06/2007 | 02/07/2009 | Director |
| HC-ONE (NHP1) LIMITED         | 05296579 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| NHP SECURITIES NO. 5 LIMITED  | FC027204 | Active - Accounts Filed | 28/06/2007 | 02/07/2009 | Director |
| 3 PERCY MEWS MANAGEMENT       | 04332355 | Non-Trading             | 30/11/2001 | 17/04/2003 | Director |
| COMPANY LIMITED               |          |                         |            |            |          |
| LINCOLN'S INN DEVELOPMENTS    | 04151858 | Company is dissolved    | 06/09/2001 | 24/07/2003 | Director |
| LIMITED                       |          |                         |            |            |          |
| LINCOLN'S INN MANAGEMENT      | 04154220 | Company is dissolved    | 06/09/2001 | 24/07/2003 | Director |
| LIMITED                       |          |                         |            |            |          |
| LINCOLN'S INN PROPERTY        | 04154226 | Company is dissolved    | 06/09/2001 | 24/07/2003 | Director |
| SERVICES LIMITED              |          |                         |            |            |          |