



Nicholas John Dowthwaite

910377859

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas John Dowthwaite | <b>Number</b>      | 910377859   |
| <b>Postcode</b>                    | GU24 8EB                 | <b>Address</b>     | 1 & 2 Studley Court Mews,<br>Studley Court<br>Guildford Road<br>Chobham<br>Surrey |
| <b>Date of birth</b>               | July 1973                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                        |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date        | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------------|-----------|----------|
| DAYBREAK GROUP HOLDINGS LIMITED      | 15219126 | Active - Incorporated   | Newly 18/10/2023 |           | Director |
| HEATHSIDE PROPERTY HOLDINGS LIMITED  | 15216396 | Active - Incorporated   | Newly 17/10/2023 |           | Director |
| FISHER'S WOOD RESIDENTS' ASSOCIATION | 01502807 | Active - Accounts Filed | 10/02/2018       |           | Director |
| HEATHSIDE PROPERTY LTD               | 09423696 | Active - Accounts Filed | 05/02/2015       |           | Director |
| DAYBREAK FOODS LIMITED               | 06787889 | Active - Accounts Filed | 11/02/2009       |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date | Position              |
|--|----------|----------------------|------------|-----------|-----------------------|
| DE MATTEIS UK LIMITED                        | 12602070 | Company is dissolved | 14/05/2020 |           | Director              |
| PURCHASING DIRECT LIMITED                    | 06530006 | Company is dissolved | 13/11/2015 |           | Director              |
| DE MATTEIS LIMITED                           | 07951614 | Company is dissolved | 16/02/2012 |           | Director              |
| FOODLINK SALES AND MARKETING LIMITED         | 06313625 | Company is dissolved | 02/03/2008 |           | Director              |
| DAYBREAK LIMITED                             | 02790686 | Company is dissolved | 28/02/2005 |           | Director              |
| DAYBREAK FOODS LIMITED LIABILITY PARTNERSHIP | OC303144 | Company is dissolved | 09/10/2002 |           | LLP Designated Member |