



Nicholas Heyes

911429535

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Heyes | <b>Number</b>      | 911429535   |
| <b>Postcode</b>                    | BS8 3TR        | <b>Address</b>     | Failand Farm<br>Green Lane Failand<br>Bristol<br>Avon |
| <b>Date of birth</b>               | March 1967     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| DIGITAL YACHT LTD | 04838747 | Active - Accounts Filed | 19/07/2003 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| MARINE DNA LIMITED                  | 07195333 | Company is dissolved | 19/03/2010 | 01/03/2012 | Director          |
| OET GROUP LIMITED                   | 05881917 | Company is dissolved | 20/07/2006 |            | Director          |
| RAYDIRECT LTD                       | 05587769 | Company is dissolved | 10/10/2005 |            | Director          |
| OCEAN INSTALL LIMITED               | 04524603 | Company is dissolved | 03/09/2002 |            | Director          |
| HEYES DISTRIBUTION LIMITED          | 04283224 | Company is dissolved | 12/09/2001 |            | Director          |
| BRIDGE WHARF LIMITED                | 03929711 | Company is dissolved | 21/02/2000 |            | Director          |
| GO YACHTING LIMITED                 | 03889873 | Company is dissolved | 07/12/1999 |            | Director          |
| OFFICE ANYWHERE LTD.                | 03376288 | In Liquidation       | 27/05/1997 | 31/03/2016 | Director          |
| WEST MARINE LTD.                    | 03283456 | Company is dissolved | 25/11/1996 |            | Director          |
| FIRST MARITIME LTD.                 | 03277325 | Company is dissolved | 12/11/1996 |            | Director          |
| NAVIGATE MARINE DISTRIBUTION LTD.   | 03235843 | Company is dissolved | 09/08/1996 |            | Director          |
| GLOBAL MARINE ELECTRONICS LTD.      | 03218235 | Company is dissolved | 28/06/1996 |            | Director          |
| GLOBAL MARINE ELECTRONICS LTD.      | 03218235 | Company is dissolved | 28/06/1996 |            | Company Secretary |
| NAVIGATE LIMITED                    | 02811400 | Company is dissolved | 01/05/1994 | 01/01/1994 | Director          |
| MARINE ELECTRONIC DISTRIBUTION LTD. | 02834319 | Company is dissolved | 08/07/1993 |            | Director          |
| NAVIG-8! LIMITED                    | 02811369 | Company is dissolved | 21/04/1993 |            | Director          |
| DIGITAL YACHT TECHNOLOGIES LIMITED  | 02282978 | Company is dissolved | 31/12/1991 |            | Director          |
| GPS NAVIGATION LTD.                 | 02526067 | Company is dissolved | 27/07/1991 |            | Director          |