



Nicholas James Burley

912279959

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas James Burley | Number | 912279959 |
| Postcode | CV34 5AH | Address | Aml Hub The Woods, Opus 40 Business Park Warwick |
| Date of birth | January 1968 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ALLIANCE MEDICAL HOLDINGS LIMITED | 04113112 | Active - Accounts Filed | 11/04/2024 | 01/05/2019 | Director |
| ALLIANCE MEDICAL LIMITED | 02128897 | Active - Accounts Filed | 11/04/2024 | 01/05/2019 | Director |
| ANDROMEDA HOLDCO LIMITED | 15424200 | Active - Newly Incorporated | 11/04/2024 | | Director |
| ANDROMEDA MIDCO LIMITED | 15424448 | Active - Newly Incorporated | 11/04/2024 | | Director |
| ALLIANCE MEDICAL GROUP LIMITED | 06412789 | Active - Accounts Filed | 27/02/2024 | 01/05/2019 | Director |
| BURPROP LIMITED | 12662866 | Active - Accounts Filed | 11/06/2020 | | Director |
| RIGHTLY LTD | 10905908 | Active - Accounts Filed | 13/01/2020 | | Director |
| NIDA PROPERTIES LIMITED | 11633008 | Receiver/Manager | 19/10/2018 | | Director |
| BRITISH VITA COMPANY (ENGINEERING) LIMITED | 00707565 | Dormant | 20/06/2008 | | Director |
| RESINFORM LIMITED | 00581443 | In Liquidation | 20/06/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| REAL CAPITAL SOLUTIONS LIMITED | 12761031 | Dormant | 16/03/2023 | 30/04/2024 | Director |
| UNITED TETRAD LTD | 12562110 | Company is dissolved | 17/04/2020 | | Director |
| LIFE UK HOLDCO LIMITED | 10478866 | Active - Accounts Filed | 02/02/2017 | 01/05/2019 | Director |
| LIFE UK HEALTHCARE LIMITED | 10469240 | Active - Accounts Filed | 02/02/2017 | 01/05/2019 | Director |
| LIFE HEALTHCARE INVESTMENTS PLC | 10010703 | Company is dissolved | 02/02/2017 | | Director |
| ALLIANCE MEDICAL MOLECULAR IMAGING LIMITED | 08540627 | Company is dissolved | 21/09/2015 | 18/12/2018 | Director |
| ALLIANCE MEDICAL LEASING LIMITED | 09063178 | Active - Accounts Filed | 30/05/2014 | 12/12/2018 | Director |
| LIFE MEDICAL GROUP LIMITED | 08601376 | Active - Accounts Filed | 06/09/2013 | 01/05/2019 | Director |
| FORA MD (UK) LIMITED | 08638435 | Company is dissolved | 05/08/2013 | 11/06/2014 | Director |

Nicholas James Burley

912279959

| | | | | |
|---|----------|-------------------------|-----------------------|-------------------|
| OLD AMGL INTERESTS 2 LIMITED | 07296109 | Company is dissolved | 03/07/2012 | Director |
| TIANHE CHEMICALS SERVICES CO. LTD. | 07681053 | Company is dissolved | 07/09/2011 20/01/2012 | Director |
| TIANHE CHEMICALS LIMITED | 07681024 | Company is dissolved | 17/08/2011 20/01/2012 | Director |
| DOEFLEX LIMITED | 01468914 | Company is dissolved | 16/04/2010 11/02/2011 | Director |
| VITA DORMANT INDUSTRIES LIMITED | 00525186 | Company is dissolved | 16/04/2010 25/03/2011 | Director |
| VITA (HOLDINGS) LIMITED | 05396870 | Active - Accounts Filed | 13/07/2009 25/03/2011 | Director |
| VITA-TEX LIMITED | 00286394 | Company is dissolved | 20/06/2008 | Director |
| JGP LIMITED | 00340745 | Company is dissolved | 20/06/2008 | Director |
| VITA DORMANT 6 LIMITED | 00776413 | Company is dissolved | 20/06/2008 | Director |
| PENNINE POLYFIBRES LIMITED | 00754631 | Company is dissolved | 20/06/2008 | Director |
| VITA BOLTON LIMITED | 00941411 | Company is dissolved | 20/06/2008 | Director |
| JACKDAW POLYMERS LIMITED | 01185417 | Company is dissolved | 20/06/2008 | Director |
| PRIMA FOAM (BEDFORD) LIMITED | 02857447 | Company is dissolved | 20/06/2008 | Director |
| VITA-TEX (BARNSTAPLE) LTD | 00404002 | Company is dissolved | 20/06/2008 | Director |
| VITA-TEX LIMITED | 00286394 | Company is dissolved | 20/06/2008 | Company Secretary |
| PORTWAYS LIMITED | 00330602 | Company is dissolved | 20/06/2008 | Director |
| FOAM COMPONENTS LIMITED | 00954100 | Company is dissolved | 20/06/2008 | Director |
| VITool LIMITED | 00470697 | Company is dissolved | 20/06/2008 | Director |
| FABRIC TREATMENT LIMITED | 01072078 | Company is dissolved | 20/06/2008 | Director |
| VITAFOAM WRAYSTONE LIMITED | 00793648 | Company is dissolved | 20/06/2008 | Director |
| VITAHYD LIMITED | 01036222 | Company is dissolved | 20/06/2008 | Director |
| TAYLOR TOOLS LIMITED | 01200134 | Company is dissolved | 20/06/2008 | Director |
| PACKAGE RECOVERY SERVICES LIMITED | 01342135 | Company is dissolved | 20/06/2008 | Director |
| BAILEY & WILLIAMSON LIMITED | 00523482 | Company is dissolved | 20/06/2008 | Director |
| VITASOLE LIMITED | 00888809 | Company is dissolved | 20/06/2008 | Director |
| CRESCENT MANUFACTURING COMPANY (1939) LIMITED | 00355269 | Company is dissolved | 20/06/2008 | Director |
| STALYBRIDGE RUBBER COMPANY LIMITED(THE) | 00313344 | Company is dissolved | 20/06/2008 | Director |
| VITALUXE LIMITED | 00256626 | Company is dissolved | 20/06/2008 | Director |
| VITESTA LIMITED | 00680829 | Company is dissolved | 20/06/2008 | Director |
| VITACOM LIMITED | 00556377 | Company is dissolved | 20/06/2008 | Director |
| DYNATHANE LIMITED | 03192542 | Company is dissolved | 20/06/2008 | Director |
| PENNINE GLENMADE LIMITED | 00861761 | Company is dissolved | 20/06/2008 | Director |
| PRECISION RUBBER PRODUCTS (DENTON) LIMITED | 00540326 | Company is dissolved | 20/06/2008 | Director |
| VITAFOAM BRADFORD LIMITED | 00590379 | Company is dissolved | 20/06/2008 | Director |
| VITAMOL (CLYDE) LIMITED | SC025211 | Company is dissolved | 20/06/2008 | Director |



Nicholas James Burley

912279959

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| VITAFOAM (SCOTLAND) LIMITED | SC014681 | Company is dissolved | 20/06/2008 | | Director |
| FLOORLINE FABRICATIONS (1984) LIMITED | 00540315 | Company is dissolved | 20/06/2008 | | Director |
| NORDAC (LININGS AND COATINGS) LIMITED | 01099389 | Company is dissolved | 20/06/2008 | | Director |
| MOBILIER EUROPE LIMITED | 01182733 | Company is dissolved | 20/06/2008 | | Director |
| PRIMA FOAM AND FIBRE LIMITED | 02271413 | Company is dissolved | 20/06/2008 | | Director |
| AUTOVITA DEVELOPMENTS LIMITED | 00830781 | Company is dissolved | 20/06/2008 | | Director |
| MELLALIEU & BAILEY & CO. LIMITED | 00732599 | Company is dissolved | 20/06/2008 | | Director |
| VITAPOL LIMITED | 00646867 | Company is dissolved | 20/06/2008 | | Director |
| FLOORLINE PRODUCTS (1984) LIMITED | 00892892 | Company is dissolved | 20/06/2008 | | Director |
| CUSTOM FOAMS LIMITED | 01273517 | Company is dissolved | 20/06/2008 | | Director |
| LATACOM LIMITED | 01874700 | Company is dissolved | 20/06/2008 | | Director |
| CRF SERVICES LIMITED | 00460278 | Company is dissolved | 20/06/2008 | | Director |
| VITAMOL PRECISION LIMITED | 00301809 | Company is dissolved | 20/06/2008 | | Director |
| VITA DORMANT FIVE LIMITED | 00239819 | Company is dissolved | 20/06/2008 | | Director |
| REGATEX LIMITED | 00792682 | Company is dissolved | 20/06/2008 | | Director |
| MAIL TRADERS LIMITED | 00615479 | Company is dissolved | 20/06/2008 | | Director |
| CELLULAIR MANUFACTURING COMPANY LIMITED | 01136604 | Company is dissolved | 20/06/2008 | | Director |
| VITA DORMANT ONE LTD | 01622281 | Company is dissolved | 20/06/2008 | | Director |
| VITALUXE WRAYSTONE LIMITED | 00760917 | Company is dissolved | 20/06/2008 | | Director |
| VITA DORMANT FOUR LIMITED | 01238329 | Company is dissolved | 20/06/2008 | | Director |
| MOBILIER FURNITURE LIMITED | 00295928 | Company is dissolved | 20/06/2008 | | Director |
| HUGHES HAULAGE (LLANELLI) LIMITED | 00821902 | Company is dissolved | 20/06/2008 | | Director |
| VITA TRANSPORT LIMITED | 00605759 | Company is dissolved | 20/06/2008 | | Director |
| PATHWAY HOLDINGS LIMITED | 06618790 | Company is dissolved | 12/06/2008 | 25/03/2011 | Director |
| VITA INTERNATIONAL LIMITED | 00472253 | Active - Accounts Filed | 06/07/2007 | 25/03/2011 | Director |
| VITAFIBRES LIMITED | 00394504 | Company is dissolved | 06/07/2007 | 25/03/2011 | Director |