



**Nigel Francis Burnand**

**915444747**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel Francis Burnand | <b>Number</b>      | 915444747  |
| <b>Postcode</b>                    | SL7 3HN               | <b>Address</b>     | Lacemaker House 5-7 Chapel Street<br>Marlow<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1958          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MARLOW SPORTS CLUB LIMITED               | 00692958 | Active - Accounts Filed     | 21/09/2023 |           | Director |
| RED BENTLEY LIMITED                      | 15016702 | Active - Newly Incorporated | 20/07/2023 |           | Director |
| FRAYS PROPERTY MANAGEMENT (NO.5) LIMITED | 04276196 | Active - Accounts Filed     | 04/03/2005 |           | Director |
| MYTOOTHPASTE LIMITED                     | 04045534 | Non-Trading                 | 02/08/2000 |           | Director |
| WAP ME A HOME LIMITED                    | 04045532 | Active - Accounts Filed     | 02/08/2000 |           | Director |
| SPACE IN LONDON LIMITED                  | 03959519 | Active - Accounts Filed     | 29/03/2000 |           | Director |
| ACENT INVESTMENTS LIMITED                | 02792160 | Active - Accounts Filed     | 21/02/1993 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THAMESDALE MANAGEMENT LIMITED                             | 08607139 | Active - Accounts Filed | 08/09/2022 | 01/02/2023 | Director |
| AUSTEN MEADOWS (MEDSTEAD) MANAGEMENT COMPANY LIMITED      | 10223207 | Active - Accounts Filed | 05/01/2021 | 17/12/2021 | Director |
| WOODLANDS PLACE MANAGEMENT LIMITED                        | 09463620 | Non-Trading             | 19/11/2018 | 01/02/2023 | Director |
| REGENT BLOCK MANAGEMENT LIMITED                           | 08964687 | Company is dissolved    | 11/07/2018 |            | Director |
| P.H. 2002 SOVEREIGN MANAGEMENT LTD                        | 04378789 | Non-Trading             | 05/01/2018 | 17/08/2018 | Director |
| ASTOR HOUSE MANAGEMENT COMPANY LTD                        | 09647759 | Non-Trading             | 15/11/2016 | 01/07/2021 | Director |
| PORTESBERRY SQUARE (CAMBERLEY) MANAGEMENT COMPANY LIMITED | 10460435 | Non-Trading             | 03/11/2016 | 01/02/2023 | Director |
| BARTON FARM (WINCHESTER) MANAGEMENT COMPANY LIMITED       | 10404115 | Non-Trading             | 30/09/2016 | 01/02/2023 | Director |



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| HIGH PEAK (SUNNINGDALE)<br>MANAGEMENT COMPANY LIMITED             | 10155866 | Non-Trading             | 29/04/2016 | 09/03/2022 | Director |
| VIRGINIA GATE (ENGLEFIELD<br>GREEN) MANAGEMENT COMPANY<br>LIMITED | 10156059 | Non-Trading             | 29/04/2016 | 01/02/2023 | Director |
| BEAUFORT MEWS (SUNBURY)<br>MANAGEMENT COMPANY LIMITED             | 10073591 | Non-Trading             | 21/03/2016 | 01/02/2023 | Director |
| ORCHARD GRANGE (WOKINGHAM)<br>MANAGEMENT COMPANY LIMITED          | 09920225 | Non-Trading             | 17/12/2015 | 29/12/2020 | Director |
| MITRE COURT (PURLEY)<br>MANAGEMENT COMPANY LTD                    | 07604659 | Non-Trading             | 24/07/2015 | 01/02/2023 | Director |
| CHALDON MEAD MANAGEMENT<br>COMPANY LIMITED                        | 09654388 | Active - Accounts Filed | 24/06/2015 | 13/09/2018 | Director |
| SHEELING CLOSE MANAGEMENT<br>COMPANY LIMITED                      | 09632035 | Non-Trading             | 10/06/2015 | 13/08/2018 | Director |
| BAYHAM ROAD (TUNBRIDGE<br>WELLS) MANAGEMENT COMPANY<br>LIMITED    | 09535538 | Non-Trading             | 10/04/2015 | 01/07/2021 | Director |
| LUMIERE MANAGEMENT COMPANY<br>LIMITED                             | 09470242 | Non-Trading             | 04/03/2015 | 12/04/2017 | Director |
| CHILTERN GRANGE (CHESHAM)<br>MANAGEMENT COMPANY LIMITED           | 09329861 | Non-Trading             | 27/11/2014 | 01/02/2023 | Director |
| GEM ESTATE MANAGEMENT<br>LIMITED                                  | 03806980 | Active - Accounts Filed | 24/11/2014 | 01/02/2023 | Director |
| GEM ESTATE MANAGEMENT (1995)<br>LIMITED                           | 03071645 | Non-Trading             | 24/11/2014 | 01/02/2023 | Director |
| WOODLANDS AVENUE (READING)<br>MANAGEMENT COMPANY LIMITED          | 09106699 | Non-Trading             | 30/06/2014 | 01/02/2023 | Director |
| BROOKWOOD FARM (WOKING)<br>MANAGEMENT COMPANY LIMITED             | 09106731 | Non-Trading             | 30/06/2014 | 01/02/2023 | Director |
| LINDEN PLACE RESIDENTS<br>MANAGEMENT COMPANY LIMITED              | 05821649 | Non-Trading             | 06/06/2014 | 01/02/2023 | Director |
| MIDDLEMASS MEWS LIMITED   | 09049696 | Non-Trading             | 21/05/2014 | 05/01/2018 | Director |
| OAKLANDS SQUARE RESIDENTS<br>MANAGEMENT COMPANY LIMITED           | 08187400 | Active - Accounts Filed | 18/03/2014 | 20/10/2014 | Director |
| HARDINGS ROW MANAGEMENT<br>COMPANY LIMITED                        | 04184581 | Non-Trading             | 01/12/2013 | 01/02/2023 | Director |
| MEAD LANE (CHERTSEY)<br>MANAGEMENT COMPANY LIMITED                | 08750097 | Non-Trading             | 28/10/2013 | 01/02/2023 | Director |
| LACEY DRIVE MANAGEMENT<br>COMPANY LIMITED                         | 04681017 | Non-Trading             | 01/06/2013 | 27/02/2014 | Director |
| RIDGE ROAD (SUTTON) LIMITED                                       | 08450666 | Active - Accounts Filed | 19/03/2013 | 01/03/2015 | Director |



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| DIXON'S WHARF (TRING)<br>MANAGEMENT COMPANY LIMITED              | 08448449 | Non-Trading             | 18/03/2013 | 31/01/2017 | Director |
| ICKENHAM PARK NORTH (ESTATE)<br>MANAGEMENT COMPANY LIMITED       | 08051926 | Non-Trading             | 01/05/2012 | 01/02/2023 | Director |
| STOCKFIELDS PLACE RESIDENTS<br>MANAGEMENT COMPANY LIMITED        | 05575691 | Active - Accounts Filed | 01/05/2012 | 18/07/2016 | Director |
| NOWER GATE (DORKING)<br>MANAGEMENT COMPANY LIMITED               | 08050951 | Active - Accounts Filed | 30/04/2012 | 28/05/2014 | Director |
| THE GRANGE (FARNHAM ROYAL)<br>MANAGEMENT COMPANY LIMITED         | 06192574 | Non-Trading             | 23/04/2012 | 01/02/2023 | Director |
| THE ARBOUR (ISLEWORTH)<br>MANAGEMENT COMPANY LIMITED             | 06412713 | Non-Trading             | 16/04/2012 | 01/02/2023 | Director |
| CASTLEFORD (POOLE) LIMITED                                       | 04922827 | Active - Accounts Filed | 02/04/2012 | 01/02/2023 | Director |
| ICKENHAM PARK (NORTH)<br>MANAGEMENT COMPANY LIMITED              | 07920441 | Non-Trading             | 23/01/2012 | 01/02/2023 | Director |
| LIBERTY APARTMENTS<br>MANAGEMENT COMPANY LIMITED                 | 05093362 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| SALVIN COURT MANAGEMENT<br>COMPANY LIMITED                       | 05859253 | Non-Trading             | 01/01/2012 | 27/10/2022 | Director |
| WORTON ROAD RESIDENTS<br>MANAGEMENT COMPANY LIMITED              | 05426746 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| 93-97 ISLIP ROAD MANAGEMENT<br>COMPANY LIMITED                   | 04675882 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| 24-26 THE AVENUE MANAGEMENT<br>COMPANY LIMITED                   | 05342898 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| METROPOLITAN PLACE<br>MANAGEMENT COMPANY LIMITED                 | 04480867 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| LINDEN MEWS MANAGEMENT<br>COMPANY LIMITED                        | 05032539 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| SOVEREIGN PLACE (WALLINGFORD)<br>LIMITED                         | 04203381 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| RIVERMEAD PARK MANAGEMENT<br>COMPANY LIMITED                     | 05199768 | Non-Trading             | 01/01/2012 | 10/07/2017 | Director |
| MILL END WHARF MANAGEMENT<br>COMPANY LIMITED                     | 04971388 | Active - Accounts Filed | 01/01/2012 | 20/11/2013 | Director |
| LOCKSLEY GARDENS<br>MANAGEMENT COMPANY LIMITED                   | 05650607 | Non-Trading             | 01/01/2012 | 01/02/2023 | Director |
| CHURCHFIELDS AVENUE<br>(WEYBRIDGE) MANAGEMENT<br>COMPANY LIMITED | 07765820 | Non-Trading             | 07/09/2011 | 07/12/2016 | Director |
| NASCOT GRANGE (WATFORD)<br>MANAGEMENT LIMITED                    | 07682650 | Active - Accounts Filed | 27/06/2011 | 30/06/2015 | Director |



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| MOLLY MILLARS MANAGEMENT COMPANY LIMITED                  | 07629474 | Non-Trading             | 11/05/2011 | 01/02/2023 | Director          |
| TEMPLE GARDENS (GERRARDS CROSS) MANAGEMENT LIMITED        | 07579466 | Active - Accounts Filed | 28/03/2011 | 28/02/2013 | Director          |
| MAPLE LAWNS (AMERSHAM) MANAGEMENT LIMITED                 | 07446693 | Active - Accounts Filed | 22/11/2010 | 31/07/2015 | Director          |
| ARLE ROAD CHELTENHAM LEASEHOLD MANAGEMENT COMPANY LIMITED | 05437713 | Non-Trading             | 21/09/2010 | 01/02/2023 | Director          |
| ARLE ROAD CHELTENHAM ESTATE MANAGEMENT COMPANY LIMITED    | 05437710 | Non-Trading             | 21/09/2010 | 01/02/2023 | Director          |
| ICKENHAM PARK (SOUTH) MANAGEMENT COMPANY LIMITED          | 07268251 | Active - Accounts Filed | 28/05/2010 | 18/07/2018 | Director          |
| Q1 PROFESSIONAL SERVICES LIMITED                          | 07246142 | Active - Accounts Filed | 07/05/2010 | 01/02/2023 | Director          |
| ALLSQUARE LEGAL LIMITED                                   | 04061312 | Active - Accounts Filed | 01/01/2010 | 23/09/2021 | Director          |
| ESSENDON PARK MANAGEMENT COMPANY LIMITED                  | 06226965 | Active - Accounts Filed | 01/12/2009 | 28/03/2013 | Director          |
| BEAUFORT PLACE PROPERTY MANAGEMENT LIMITED                | 04548615 | Non-Trading             | 01/11/2009 | 01/02/2023 | Director          |
| ASPIRE COURT 2006 LIMITED                                 | 05913101 | Non-Trading             | 01/09/2009 | 01/11/2010 | Director          |
| ESSENDON PARK MANAGEMENT COMPANY LIMITED                  | 06226965 | Active - Accounts Filed | 01/09/2009 | 23/04/2010 | Company Secretary |
| JACOBS BUILDING MANAGEMENT COMPANY LIMITED                | 05201600 | Active - Accounts Filed | 01/06/2009 | 13/12/2018 | Director          |
| EASTLANDS (HEMEL HEMPSTEAD) MANAGEMENT COMPANY LIMITED    | 05859306 | Dormant                 | 01/05/2009 | 01/02/2023 | Director          |
| NO.1 BATTERSEA SQUARE MANAGEMENT COMPANY LIMITED          | 05882455 | Active - Accounts Filed | 01/05/2009 | 01/11/2010 | Director          |
| THE MILL, DUNLEY CLOSE MANAGEMENT COMPANY LIMITED         | 05958778 | Non-Trading             | 06/04/2009 | 01/10/2010 | Director          |
| TANTARRA MANAGEMENT COMPANY LIMITED                       | 05859266 | Active - Accounts Filed | 19/02/2009 | 01/11/2010 | Director          |
| CRANWELLS MEADOW MANAGEMENT COMPANY LIMITED               | 05476480 | Active - Accounts Filed | 19/02/2009 | 09/06/2012 | Director          |
| BUCKINGHAM GATE MANAGEMENT COMPANY LIMITED                | 05275984 | Non-Trading             | 19/02/2009 | 01/02/2023 | Director          |
| NEXUS (HOLYWELL HILL) MANAGEMENT COMPANY LIMITED          | 05859235 | Active - Accounts Filed | 19/02/2009 | 28/12/2009 | Director          |