



Andrew William Herd

924792067

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew William Herd	<b>Number</b>	924792067
<b>Postcode</b>	SW1Y 6RE	<b>Address</b>	3rd Floor, 10 Rose & Crown Yard King Street London
<b>Date of birth</b>	April 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTEMIS BIDCO LIMITED	13436242	Active - Accounts Filed	29/10/2024		Director
PINE PROPERTIES III LIMITED	16006657	Active - Newly Incorporated	14/10/2024		Director
PINE PROPERTIES I LIMITED	13533802	Active - Accounts Filed	22/08/2024		Director
PINE PROPERTIES II LIMITED	13672627	Active - Accounts Filed	22/08/2024		Director
PINE II HOLDINGS LIMITED	13508465	Active - Accounts Filed	22/08/2024		Director
CAZOO GROUP LTD	FC039079	Other	06/12/2023		Director
TOWER STREET HOLDINGS LIMITED	12069330	Active - Accounts Filed	15/02/2023		Director
H3 TRADECO LIMITED	12962014	Active - Accounts Filed	27/10/2020		Director
NEXUS MEDIA GROUP LIMITED	12622333	Active - Accounts Filed	07/10/2020		Director
NEXUS PINE IPR LIMITED	12760882	Non-Trading	22/07/2020		Director
NEXUS PINE (MANAGEMENT) LIMITED	12634858	Active - Accounts Filed	30/06/2020		Director
KNIFE AND FORK HOLDINGS LIMITED	12376331	Active - Accounts Filed	24/12/2019		Director
NEXUS CENTRAL MANAGEMENT SERVICES LTD	07430935	Active - Accounts Filed	01/07/2019		Director
NEXUS PINE (2020) LIMITED	04365006	Active - Accounts Filed	01/07/2019		Director
NEXUS MANAGEMENT SERVICES LIMITED	04187765	Active - Accounts Filed	01/07/2019		Director
NEXUS INVESTMENT VENTURES LIMITED	07539942	Active - Accounts Filed	30/06/2019		Director
HEALTHINVESTOR LIMITED	06850253	Active - Accounts Filed	30/06/2019		Director
THE OPERA AWARDS LIMITED	08112160	Active - Accounts Filed	30/06/2019		Director
NEXUS FUND MANAGEMENT LIMITED	05848869	Non-Trading	30/06/2019		Director
INVESTOR PUBLISHING LIMITED	05001896	Active - Accounts Filed	30/06/2019		Director
NEXUS MEDIA GROUP EVENTS LIMITED	11650446	Active - Accounts Filed	30/06/2019		Director



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CODE NEW YORK LIMITED	09921617	Non-Trading	30/06/2019	Director
EDUCATIONINVESTOR LIMITED	05766549	Active - Accounts Filed	30/06/2019	Director
CODE HOSPITALITY LIMITED	07950029	Active - Accounts Filed	30/06/2019	Director
NEXUS CORPORATE FINANCE LIMITED	02869316	Non-Trading	25/06/2019	Director
NEXUS TRUSTEES LIMITED	12024269	Active - Accounts Filed	30/05/2019	Director
MULTILINEA LTD	10801723	Non-Trading	28/06/2018	Director
NOBLE GROUP LIMITED	FC035268	Active - Newly Incorporated	03/05/2018	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HEALTHCARE REIT LIMITED	07656634	Company is dissolved	30/06/2019		Director
PHP TRADECO LIMITED	07685933	Active - Accounts Filed	30/06/2019	05/01/2021	Director
PHP PROPERTY MANAGEMENT SERVICES LIMITED	02877191	Active - Accounts Filed	30/06/2019	05/01/2021	Director
PHP PRIMARY CARE DEVELOPMENTS LIMITED	11862233	Active - Accounts Filed	30/06/2019	05/01/2021	Director
NEXUS PHP MANAGEMENT LIMITED	05347312	Company is dissolved	30/06/2019		Director
OBERON INVESTMENT MANAGEMENT LIMITED	10927854	Active - Accounts Filed	19/12/2017	29/02/2024	Director