



**SHOOSMITHS NOMINEES LIMITED**

**990003033**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | SHOOSMITHS NOMINEES LIMITED | <b>Number</b>      | 990003033  |
| <b>Postcode</b>                    | MK9 1FH                     | <b>Address</b>     | 100 Avebury Boulevard<br>Milton Keynes<br>United Kingdom |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| SHOOSMITHS SECRETARIES LIMITED | 03206137 | Non-Trading    | 10/08/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HARBORNE CENTRAL MANAGEMENT LIMITED                    | 07006936 | Active - Accounts Filed | 02/09/2009 | 10/09/2009 | Director |
| AQUA (FENNY STRATFORD) MANAGEMENT COMPANY LIMITED      | 06500540 | Non-Trading             | 11/02/2008 | 22/12/2008 | Director |
| SIRIUS (JOHN BRIGHT STREET) MANAGEMENT COMPANY LIMITED | 06500538 | Active - Accounts Filed | 11/02/2008 | 06/10/2011 | Director |
| FIRECREST LAND LIMITED                                 | 06471087 | Company is dissolved    | 14/01/2008 | 24/01/2011 | Director |
| LEIGHTON & HENLEY VENTURES SEVEN LIMITED               | 06471079 | Company is dissolved    | 14/01/2008 | 10/11/2008 | Director |
| UPTON C MANAGEMENT COMPANY LIMITED                     | 06368059 | Non-Trading             | 11/09/2007 | 07/05/2009 | Director |
| STAG LANE (BERKHAMSTED) MANAGEMENT COMPANY LIMITED     | 06358778 | Active - Accounts Filed | 03/09/2007 | 11/12/2008 | Director |
| CLOVER COURT (KEYSTON) MANAGEMENT COMPANY LIMITED      | 06350301 | Company is dissolved    | 22/08/2007 |            | Director |
| I-LAND ESSEX STREET MANAGEMENT COMPANY LIMITED         | 06182852 | Active - Accounts Filed | 26/03/2007 | 10/06/2019 | Director |
| SECURE BRIEFING LIMITED                                | 05961433 | Company is dissolved    | 10/10/2006 |            | Director |
| SHOOSMITHS SERVICES LIMITED                            | 05604947 | Company is dissolved    | 10/08/2006 | 09/03/2011 | Director |
| PROPERTY DIRECT LIMITED                                | 03576393 | Company is dissolved    | 10/08/2006 |            | Director |
| FIRSTPOINT (ATLAS) MANAGEMENT COMPANY LIMITED          | 05893415 | Non-Trading             | 01/08/2006 | 31/07/2008 | Director |
| WATER'S EDGE NOTTINGHAM MANAGEMENT COMPANY LIMITED     | 05848773 | Non-Trading             | 16/06/2006 | 26/09/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| IP CENTRE LIMITED                                    | 05819602 | Company is dissolved    | 17/05/2006 | 05/06/2006 | Director |
| INTERNATIONAL PROPERTY CENTRES (UK) LIMITED          | 05819623 | Company is dissolved    | 17/05/2006 | 05/06/2006 | Director |
| DLT EQUIPMENT LTD                                    | 05819710 | Company is dissolved    | 17/05/2006 | 01/08/2006 | Director |
| G C GAINSBOROUGH LIMITED                             | 05819765 | Non-Trading             | 17/05/2006 | 12/09/2006 | Director |
| BDF PLANT LIMITED                                    | 05819742 | Active - Accounts Filed | 17/05/2006 | 28/07/2006 | Director |
| UK NATURAL HOOFCARE PRACTITIONERS LTD.               | 05819688 | Company is dissolved    | 17/05/2006 | 09/06/2006 | Director |
| IP CENTRE (UK) LIMITED                               | 05819612 | Company is dissolved    | 17/05/2006 | 05/06/2006 | Director |
| BADGERS GATE MANAGEMENT COMPANY LIMITED              | 05349793 | Company is dissolved    | 02/02/2005 |            | Director |
| THE COURTYARD (TRENEWYDD) MANAGEMENT COMPANY LIMITED | 04982458 | Active - Accounts Filed | 02/12/2003 | 01/02/2011 | Director |
| SOUTHSIDE (HURST STREET) MANAGEMENT COMPANY LIMITED  | 04979737 | Active - Accounts Filed | 01/12/2003 | 24/06/2009 | Director |
| CARLTON HEIGHTS (LINCOLN) MANAGEMENT COMPANY LIMITED | 04909903 | Active - Accounts Filed | 24/09/2003 | 21/06/2011 | Director |
| SHOOSMITHS MEDIATION SERVICES LIMITED                | 03687872 | Company is dissolved    | 21/03/2003 |            | Director |
| SHOOSMITHS SHAREHOLDERS LIMITED                      | 03727751 | Company is dissolved    | 20/03/2003 |            | Director |
| MEDICAL ACCIDENT CLAIMS LIMITED                      | 03890859 | Company is dissolved    | 07/01/2003 |            | Director |
| CARLTON RISE MANAGEMENT COMPANY LIMITED              | 04601960 | Active - Accounts Filed | 27/11/2002 | 11/08/2011 | Director |
| PROFESSIONAL DEBT MANAGEMENT LIMITED                 | 04548884 | Company is dissolved    | 30/09/2002 |            | Director |
| PROPERTY DIRECT COMMERCIAL LIMITED                   | 03727389 | Company is dissolved    | 26/02/2002 |            | Director |
| SHOOSMITHS & HARRISON LIMITED                        | 02664512 | Company is dissolved    | 17/10/2001 |            | Director |
| CLAIMS COMPENSATION LIMITED                          | 03828634 | Company is dissolved    | 28/09/2001 |            | Director |