



William Nigel Valentine Weller

900278875

Director Information

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|------------------------------------|--------------------------------|--------------------|-------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | William Nigel Valentine Weller | Number | 900278875 |
| Postcode | SS0 8NN | Address | 96 Chalkwell Avenue Westcliff-On-Sea Essex England |
| Date of birth | February 1949 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| THE RIGHT WEALTH LIMITED | 13171424 | Non-Trading | 01/02/2021 | | Director |
| CLASSIC VEHICLE INVESTMENTS LIMITED | 08411919 | Non-Trading | 20/02/2013 | | Director |
| CLASSIC HOLDINGS EUROPE PLC | 08409509 | Non-Trading | 19/02/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| THE RIGHT CROWD LIMITED | 09398506 | Active - Accounts Filed | 22/02/2016 | 01/11/2022 | Director |
| TR PAY LIMITED | 07509664 | Company is dissolved | 16/02/2016 | 22/07/2015 | Director |
| ARK GLOBAL INVESTMENTS LIMITED | 09583117 | Company is dissolved | 09/05/2015 | 10/06/2015 | Director |
| ELIGERE INVESTMENTS PLC | 08431311 | Company is dissolved | 21/11/2014 | | Director |
| HUNTER STERLING LIMITED | 07030106 | Non-Trading | 11/02/2014 | 07/10/2024 | Director |
| TRC SECURITIES LIMITED | 08357050 | Company is dissolved | 06/01/2014 | | Director |
| GMC NOMINEES LIMITED | 06315727 | Non-Trading | 13/12/2013 | 24/03/2020 | Director |
| CLOUD INC LIMITED | 08137924 | Company is dissolved | 10/07/2012 | | Director |
| ASPARTUS DEVELOPMENTS LTD | 07610071 | Company is dissolved | 19/04/2011 | 12/02/2018 | Director |
| CHURNET MANAGEMENT LIMITED | 07422063 | Company is dissolved | 28/10/2010 | 27/11/2012 | Director |
| TERN PLC | 05131386 | Active - Accounts Filed | 23/03/2010 | 10/01/2011 | Director |
| WANT THEY WHAT LIMITED | 06709841 | Company is dissolved | 29/09/2008 | 29/01/2020 | Director |
| EMERGING MARKET MINERALS PLC | 05980987 | Company is dissolved | 26/08/2008 | 22/03/2010 | Director |
| I-CAN NANO EUROPE LIMITED | 05375584 | Company is dissolved | 03/09/2007 | | Director |
| OVIDIA INVESTMENTS PLC | 03963747 | Company is dissolved | 28/06/2007 | 01/07/2002 | Director |
| TRICOR DEVELOPMENTS LTD | 06246088 | Company is dissolved | 14/05/2007 | 01/01/2016 | Director |
| MONTAGUE PITMAN STOCKBROKERS LIMITED | 06044281 | Company is dissolved | 25/01/2007 | | Director |
| ICAN NANO LIMITED | 05912147 | Company is dissolved | 21/08/2006 | | Director |
| LUXURY LODGE INVESTMENTS LIMITED | 05790300 | Non-Trading | 21/04/2006 | 30/07/2015 | Director |

N/A* - no information available

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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORT KNOX PROPERTY SERVICES LIMITED | 05581958 | Company is dissolved | 30/03/2006 | 01/06/2008 | Director |
| INSPIRIT ENERGY HOLDINGS PLC | 05075088 | Active - Accounts Filed | 20/03/2006 | 18/06/2008 | Director |
| APPLIED ENGINEERING PRODUCTS HOLDINGS PLC | 05632375 | Company is dissolved | 22/11/2005 | 11/04/2007 | Director |
| ASPARTUS RESOURCES PLC | 05375383 | Company is dissolved | 19/09/2005 | 27/05/2011 | Director |
| THE RIGHT CROWD TRUSTEES LIMITED | 05375322 | Company is dissolved | 24/02/2005 | | Director |
| ELIGERE INTERNATIONAL LTD | 05345708 | Company is dissolved | 28/01/2005 | 12/02/2018 | Director |
| FALCON SECURITIES (UK) LTD | 02890139 | Company is dissolved | 07/01/2005 | | Director |
| ASG EUROPEAN LTD | 05314858 | Company is dissolved | 16/12/2004 | 12/02/2018 | Director |
| BEAUFORT INTERNATIONAL GROUP PLC | 03078237 | Company is dissolved | 10/12/2004 | 07/05/2008 | Director |
| CHURNET INVESTMENTS LIMITED | 05026800 | Company is dissolved | 15/11/2004 | 27/11/2012 | Director |
| INTERNET MUSIC & MEDIA NOMINEES LIMITED | 05278696 | Company is dissolved | 05/11/2004 | | Director |
| TIMESTRIP PLC | 03836605 | Company is dissolved | 03/11/2004 | 25/02/2005 | Director |
| FALCON SECURITIES HOLDINGS LIMITED | 05220653 | Company is dissolved | 08/09/2004 | | Director |
| WELLCHALK LIMITED | 05202282 | Company is dissolved | 10/08/2004 | | Director |
| LAURENCE LIMITED | 05200404 | Company is dissolved | 09/08/2004 | | Director |
| SIM TRAVEL LIMITED | 05146344 | Company is dissolved | 07/06/2004 | | Director |
| SBS GROUP LIMITED | 03241871 | Active - Accounts Filed | 10/03/2004 | 23/03/2021 | Director |
| SBS NOMINEES LIMITED | 05054923 | Company is dissolved | 25/02/2004 | | Director |
| VOSS NET NOMINEES LIMITED | 05005748 | Company is dissolved | 16/02/2004 | | Director |
| VOSS NET NOMINEES LIMITED | 05005748 | Company is dissolved | 05/01/2004 | 16/02/2004 | Company Secretary |
| ADORIAN PLC | 03165475 | Company is dissolved | 30/12/2003 | 07/01/2009 | Director |
| H. B. PROPERTIES PLC | 04979504 | Company is dissolved | 03/12/2003 | 27/05/2011 | Director |
| BEZANT RESOURCES PLC | 02918391 | Active - Accounts Filed | 24/11/2003 | 22/05/2006 | Director |
| LUXURY LODGE MANAGEMENT LIMITED | 04953906 | Non-Trading | 05/11/2003 | 24/07/2013 | Company Secretary |
| LUXURY LODGE MANAGEMENT LIMITED | 04953906 | Non-Trading | 05/11/2003 | 24/07/2013 | Director |
| SETTEX PLC | 04927273 | Company is dissolved | 09/10/2003 | 22/02/2011 | Director |
| SETTEX PLC | 04927273 | Company is dissolved | 09/10/2003 | 22/03/2004 | Company Secretary |
| GREAT MONUMENT CAPITAL LIMITED | 04666031 | Company is dissolved | 13/02/2003 | | Company Secretary |
| GREAT MONUMENT CAPITAL LIMITED | 04666031 | Company is dissolved | 13/02/2003 | | Director |
| FUTURAGENE LIMITED | 04001406 | Active - Accounts Filed | 17/01/2003 | 14/06/2004 | Director |



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| OVERNET DATA (UK) LIMITED | 03723856 | Company is dissolved | 17/01/2003 | 14/06/2004 | Director |
| WINDFALL NOMINEES LIMITED | 03878585 | Company is dissolved | 12/03/2002 | 28/10/2002 | Company Secretary |
| WINDFALL MORTGAGE SERVICES LIMITED | 03940856 | Company is dissolved | 01/03/2002 | 28/10/2002 | Company Secretary |
| WINDFALL PACKAGING LIMITED | 03940022 | Company is dissolved | 01/03/2002 | 28/10/2002 | Company Secretary |
| OVIDIA INVESTMENTS PLC | 03963747 | Company is dissolved | 17/08/2001 | 08/07/2002 | Company Secretary |
| NETWINDFALL PROPERTY SERVICES LIMITED | 03940324 | Company is dissolved | 13/08/2001 | 28/10/2002 | Company Secretary |
| NETWINDFALL FINANCE SERVICES LIMITED | 03881291 | Company is dissolved | 13/08/2001 | 08/07/2002 | Company Secretary |
| NETWINDFALL MORTGAGE BROKERS LIMITED | 03840084 | Company is dissolved | 13/08/2001 | 08/07/2002 | Company Secretary |
| NETWINDFALL INSURANCE SERVICES LIMITED | 03840394 | Company is dissolved | 13/08/2001 | 08/07/2002 | Company Secretary |
| WINDFALL SHARE LIMITED | 03835368 | Company is dissolved | 13/08/2001 | 08/07/2002 | Company Secretary |
| NETWINDFALL AFFINITY SERVICES LIMITED | 03881285 | Company is dissolved | 13/08/2001 | 08/07/2002 | Company Secretary |
| NETWINDFALL PROPERTY SERVICES LIMITED | 03940324 | Company is dissolved | 06/03/2000 | 28/10/2002 | Director |
| WINDFALL MORTGAGE SERVICES LIMITED | 03940856 | Company is dissolved | 06/03/2000 | 28/10/2002 | Director |
| WINDFALL PACKAGING LIMITED | 03940022 | Company is dissolved | 06/03/2000 | 28/10/2002 | Director |
| NETWINDFALL AFFINITY SERVICES LIMITED | 03881285 | Company is dissolved | 22/11/1999 | 28/10/2002 | Director |
| NETWINDFALL FINANCE SERVICES LIMITED | 03881291 | Company is dissolved | 22/11/1999 | 28/10/2002 | Director |
| WINDFALL NOMINEES LIMITED | 03878585 | Company is dissolved | 17/11/1999 | 28/10/2002 | Director |
| WINDFALL SHARE LIMITED | 03835368 | Company is dissolved | 20/10/1999 | 28/10/2002 | Director |
| NETWINDFALL INSURANCE SERVICES LIMITED | 03840394 | Company is dissolved | 13/09/1999 | 28/10/2002 | Director |
| NETWINDFALL MORTGAGE BROKERS LIMITED | 03840084 | Company is dissolved | 13/09/1999 | 28/10/2002 | Director |
| MANIFEST INFORMATION SERVICES LIMITED | 03401145 | Company is dissolved | 21/07/1997 | 21/10/1999 | Director |