



Nicholas David Lewis

900456970

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | Nicholas David Lewis | <b>Number</b>      | 900456970                     |
| <b>Postcode</b>                    | NW5 1PS              | <b>Address</b>     | 12 Glenhurst Avenue<br>London |
| <b>Date of birth</b>               | June 1942            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0                    |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HILL ASH SHOOTING CLUB LIMITED  | 09479920 | Company is dissolved    | 10/03/2015 | 01/08/2020 | Director          |
| HAMPDEN TAX CONSULTANTS LIMITED | 02944011 | Company is dissolved    | 19/07/2001 | 31/05/2009 | Director          |
| HAMPDEN PRIVATE CAPITAL LIMITED | 02964493 | Company is dissolved    | 22/05/2001 | 18/11/2009 | Director          |
| HAMPDEN AGENCIES LIMITED        | 02970319 | Active - Accounts Filed | 10/10/2000 | 03/09/2009 | Director          |
| HANBURY TRADING LIMITED         | 03842379 | Active - Accounts Filed | 16/09/1999 | 28/07/2020 | Company Secretary |
| UPPERTON HOLDINGS LIMITED       | 03838601 | Active - Accounts Filed | 09/09/1999 | 28/07/2020 | Company Secretary |
| INANDA CAPITAL LIMITED          | 03682994 | Company is dissolved    | 08/02/1999 | 13/01/2009 | Company Secretary |
| HERRINGWORTH LIMITED            | 03692641 | Company is dissolved    | 08/02/1999 | 13/01/2009 | Company Secretary |
| GRACECHURCH UTG NO. 91 LIMITED  | 03261382 | Company is dissolved    | 26/11/1998 | 31/07/1999 | Company Secretary |
| GRACECHURCH UTG NO. 91 LIMITED  | 03261382 | Company is dissolved    | 26/11/1998 | 31/07/1999 | Director          |
| HAMPDEN LEGAL PLC               | 01988859 | Active - Accounts Filed | 23/11/1998 | 14/12/2001 | Company Secretary |
| GRACECHURCH UTG NO. 183 LIMITED | 03643611 | Company is dissolved    | 09/10/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 399 LIMITED | 03646940 | Company is dissolved    | 05/10/1998 | 17/04/2001 | Company Secretary |
| PHILLIPS UNDERWRITING LIMITED   | 03645428 | Active - Accounts Filed | 01/10/1998 | 17/04/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
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| TEASLEY UNDERWRITING LIMITED           | 03644508 | Active - Accounts Filed | 30/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 444 LIMITED        | 03643616 | Non-Trading             | 29/09/1998 | 17/04/2001 | Company Secretary |
| ANNBRI LIMITED                         | 03643602 | Active - Accounts Filed | 29/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 366 LIMITED        | 03643609 | Company is dissolved    | 29/09/1998 | 17/04/2001 | Company Secretary |
| COLKIRK UNDERWRITING LIMITED           | 03641755 | Active - Accounts Filed | 29/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 212 LIMITED        | 03644048 | Company is dissolved    | 29/09/1998 | 17/04/2001 | Company Secretary |
| WULSIN LIMITED                         | 03643620 | Active - Accounts Filed | 29/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 354 LIMITED        | 03643600 | Company is dissolved    | 29/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 319 LIMITED        | 03641773 | Company is dissolved    | 29/09/1998 | 17/04/2001 | Company Secretary |
| HOWECO LIMITED                         | 03642883 | Active - Accounts Filed | 28/09/1998 | 17/04/2001 | Company Secretary |
| C.R. UNDERWRITING LIMITED              | 03642930 | Active - Accounts Filed | 28/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 23 LIMITED         | 03642885 | Company is dissolved    | 28/09/1998 | 17/04/2001 | Company Secretary |
| EKC LIMITED                            | 03641053 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| W. S. JORDAN LIMITED                   | 03641040 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| NORTH BREACHE UNDERWRITING LIMITED     | 03641793 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| BACKWELLS LIMITED                      | 03641048 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| BOND STREET INVESTMENT COMPANY LIMITED | 03641778 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| BOLITHO LIMITED                        | 03641779 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| ELCO UNDERWRITING LIMITED              | 03637536 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| COPTHORNE UNDERWRITING LIMITED         | 03641790 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 172 LIMITED        | 03641786 | Company is dissolved    | 25/09/1998 | 17/04/2001 | Company Secretary |



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| GRACECHURCH UTG NO. 173 LIMITED          | 03641045 | Company is dissolved    | 25/09/1998 | 17/04/2001 | Company Secretary |
| MCLAREN UNDERWRITING LIMITED             | 03641764 | Active - Accounts Filed | 25/09/1998 | 17/04/2001 | Company Secretary |
| LEXHAM UNDERWRITING LIMITED              | 03637841 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 22 LIMITED           | 03641043 | Company is dissolved    | 24/09/1998 | 17/04/2001 | Company Secretary |
| MEY LIMITED                              | 03641047 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| PRICE UNDERWRITING LIMITED               | 03637643 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 240 LIMITED          | 03641035 | Company is dissolved    | 24/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 412 LIMITED          | 03640185 | Non-Trading             | 24/09/1998 | 17/04/2001 | Company Secretary |
| NAMECO (NO. 2012) LIMITED                | 03640186 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 180 LIMITED          | 03637641 | Company is dissolved    | 24/09/1998 | 17/04/2001 | Company Secretary |
| JOHN HACKLING UNDERWRITING LIMITED       | 03640188 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| CHARMAC UNDERWRITING LIMITED             | 03640181 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| DEENCO LIMITED                           | 03639132 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 271 LIMITED          | 03641050 | Company is dissolved    | 24/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 179 LIMITED          | 03641037 | Company is dissolved    | 24/09/1998 | 17/04/2001 | Company Secretary |
| KENNETH J. HACKLING UNDERWRITING LIMITED | 03640184 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| COURAGE UNDERWRITING LIMITED             | 03640182 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| FARM COVE NO 1 LIMITED                   | 03640180 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| MACAULAY UNDERWRITING LIMITED            | 03641054 | Active - Accounts Filed | 24/09/1998 | 17/04/2001 | Company Secretary |
| CARMIBURN LIMITED                        | 03637640 | Active - Accounts Filed | 23/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 245 LIMITED          | 03637645 | Company is dissolved    | 23/09/1998 | 17/04/2001 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHENIES CAPITAL LIMITED              | 03639136 | Active - Accounts Filed | 23/09/1998 | 17/04/2001 | Company Secretary |
| CHAPMAN UNDERWRITING COMPANY LIMITED | 03638935 | Active - Accounts Filed | 22/09/1998 | 17/04/2001 | Company Secretary |
| BARRETT UNDERWRITING LIMITED         | 03639388 | Active - Accounts Filed | 22/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 207 LIMITED      | 03637494 | Company is dissolved    | 22/09/1998 | 17/04/2001 | Company Secretary |
| HALL UNDERWRITING LIMITED            | 03637469 | Active - Accounts Filed | 22/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 244 LIMITED      | 03639141 | Company is dissolved    | 22/09/1998 | 17/04/2001 | Company Secretary |
| T.R. COLERIDGE LIMITED               | 03638930 | Active - Accounts Filed | 22/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 159 LIMITED      | 03639145 | Company is dissolved    | 22/09/1998 | 17/04/2001 | Company Secretary |
| G.T.C. UNDERWRITING LIMITED          | 03637510 | Active - Accounts Filed | 21/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 158 LIMITED      | 03637497 | Company is dissolved    | 21/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 239 LIMITED      | 03637516 | Company is dissolved    | 21/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 171 LIMITED      | 03637484 | Company is dissolved    | 21/09/1998 | 17/04/2001 | Company Secretary |
| GRACECHURCH UTG NO. 242 LIMITED      | 03637463 | Company is dissolved    | 21/09/1998 | 17/04/2001 | Company Secretary |
| NAMECO (NO. 1622) LIMITED            | 03637458 | Active - Accounts Filed | 18/09/1998 | 17/04/2001 | Company Secretary |