



Michael David Wood

900457007

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael David Wood | <b>Number</b>      | 900457007  |
| <b>Postcode</b>                    | NR21 0DQ           | <b>Address</b>     | 65 Warham Road Binham<br>Fakenham<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b>               | August 1954        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                  |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| NOVA-SCOTIA ESTATES                 | 00567174 | Non-Trading    | 06/12/2016 |           | Director |
| CORBURY ESTATES COMPANY LIMITED     | 05818311 | Non-Trading    | 30/06/2006 |           | Director |
| CORBURY MAINTENANCE COMPANY LIMITED | 05818312 | Non-Trading    | 30/06/2006 |           | Director |
| BARLAVINGTON ESTATES (NO 3) LIMITED | 05764656 | Non-Trading    | 31/03/2006 |           | Director |
| BARLAVINGTON ESTATES (NO 2) LIMITED | 05764653 | Non-Trading    | 31/03/2006 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| 27 BURLINGTON AVENUE LIMITED     | 05157442 | Company is dissolved    | 18/06/2004 |            | Director          |
| MINOAN ESTATES LIMITED           | 00523546 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| PORTCULLIS INVESTMENTS LIMITED   | 00536566 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| BASTION INVESTMENTS LIMITED      | 00560656 | In Liquidation          | 22/03/2001 | 22/09/2008 | Company Secretary |
| BASTION INVESTMENTS LIMITED      | 00560656 | In Liquidation          | 22/03/2001 | 22/09/2008 | Director          |
| ARC DEVELOPMENTS LIMITED         | 00536555 | Company is dissolved    | 22/03/2001 | 22/09/2008 | Director          |
| MINOAN ESTATES LIMITED           | 00523546 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| REGBAR (GROUND RENTS) LIMITED    | 00514794 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| ARC DEVELOPMENTS (WIGAN) LIMITED | 00560711 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| TORCH INVESTMENTS LIMITED        | 00587413 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| STANMORE INVESTMENTS LIMITED     | 00439827 | Active - Accounts Filed | 22/03/2001 | 07/12/2005 | Director          |
| REGBAR (GROUND RENTS) LIMITED    | 00514794 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ARC DEVELOPMENTS (WIGAN) LIMITED                | 00560711 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| PARAPET INVESTMENTS LIMITED                     | 00556476 | Dormant                 | 22/03/2001 | 07/12/2005 | Director          |
| STANMORE INVESTMENTS LIMITED                    | 00439827 | Active - Accounts Filed | 22/03/2001 | 07/12/2005 | Company Secretary |
| PARAPET INVESTMENTS LIMITED                     | 00556476 | Dormant                 | 22/03/2001 | 07/12/2005 | Company Secretary |
| TORCH INVESTMENTS LIMITED                       | 00587413 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| GRAHAM FAMILY SETTLED ESTATES LIMITED           | 00430322 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| CHAPMAN INVESTMENTS LIMITED                     | 00450904 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| PORTCULLIS INVESTMENTS LIMITED                  | 00536566 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| CHAPMAN INVESTMENTS LIMITED                     | 00450904 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| ARC DEVELOPMENTS LIMITED                        | 00536555 | Company is dissolved    | 22/03/2001 | 22/09/2008 | Company Secretary |
| NITACREST LIMITED                               | 01110440 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| NITACREST LIMITED                               | 01110440 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Director          |
| GRAHAM FAMILY SETTLED ESTATES LIMITED           | 00430322 | Company is dissolved    | 22/03/2001 | 07/12/2005 | Company Secretary |
| BIRCHAM DYSON BELL NOMINEES LIMITED             | 03955886 | Non-Trading             | 24/03/2000 | 14/12/2005 | Company Secretary |
| CENTRAL SEARCH LIMITED                          | 03835579 | Company is dissolved    | 03/09/1999 | 01/12/2000 | Company Secretary |
| HEALING SOUNDS LIMITED                          | 03049375 | Company is dissolved    | 01/11/1997 |            | Company Secretary |
| INTERNATIONAL BUSINESS CONSULTANTS (UK) LIMITED | 03193289 | Company is dissolved    | 03/03/1997 |            | Director          |
| MARKETING (UK) LIMITED                          | 03261842 | Company is dissolved    | 03/03/1997 |            | Director          |
| BIRCHAM & CO NOMINEES LIMITED                   | 02353720 | Non-Trading             | 28/02/1997 | 14/12/2005 | Director          |
| ROBJENDON LIMITED                               | 03043705 | Company is dissolved    | 07/04/1995 | 01/10/1995 | Director          |
| PORT SAN CARLOS LIMITED                         | 00255085 | Company is dissolved    | 01/11/1993 | 16/06/2006 | Company Secretary |
| PICTURE CONTROL LIMITED                         | 02834881 | Company is dissolved    | 27/07/1993 |            | Company Secretary |
| LARMOUR DEVELOPMENTS & CO LTD.                  | 02806391 | Non-Trading             | 28/04/1993 | 12/04/2005 | Company Secretary |
| ALFRED PLACE LIMITED                            | 02782385 | Non-Trading             | 22/01/1993 | 14/12/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VINYL JUNKIE LIMITED                    | 02775307 | Active - Accounts Filed | 21/01/1993 | 02/12/1993 | Company Secretary |
| LINDSAY & HULL LIMITED                  | 00821166 | Company is dissolved    | 18/12/1992 |            | Company Secretary |
| THE GOLSONCOTT FOUNDATION               | 02468107 | Company is dissolved    | 07/02/1992 | 24/07/1993 | Company Secretary |
| WEMYSS BAY HOLDING COMPANY LIMITED(THE) | 00378033 | Company is dissolved    | 04/01/1992 |            | Company Secretary |
| SOUNDS WONDERFUL LIMITED                | 02624997 | Company is dissolved    | 22/08/1991 |            | Company Secretary |