



Blake Andrew Nixon

900587215

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Blake Andrew Nixon | <b>Number</b>      | 900587215   |
| <b>Postcode</b>                    | SW19 4DH           | <b>Address</b>     | First Floor, Barry House Worple Road<br>London<br>England |
| <b>Date of birth</b>               | January 1961       | <b>Nationality</b> | New Zealander   |
| <b>Total current directorships</b> | 2                  |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WORSLEY CORPORATE SERVICES LIMITED | 07949858 | Non-Trading             | 19/12/2012 |           | Director              |
| WORSLEY ASSOCIATES LLP             | OC373719 | Active - Accounts Filed | 23/03/2012 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALLIED MUTUAL INSURANCE SERVICES LIMITED    | 02658052 | Non-Trading             | 30/06/2014 | 14/07/2014 | Director |
| GPG ACQUISITIONS NO. 5 LIMITED              | 06422876 | Company is dissolved    | 09/11/2007 | 11/08/2008 | Director |
| GPG PENSION INVESTMENTS TRUSTEES LIMITED    | 05643705 | Company is dissolved    | 02/12/2005 | 30/06/2013 | Director |
| COATS PENSIONS TRUSTEE LIMITED              | 00837601 | Non-Trading             | 15/07/2004 | 30/06/2013 | Director |
| GPG SECURITIES LIMITED                      | 04975173 | Company is dissolved    | 10/12/2003 | 30/06/2011 | Director |
| COATS DIGITAL LIMITED                       | 04952167 | Active - Accounts Filed | 04/11/2003 | 31/07/2011 | Director |
| COATS LIMITED                               | 04620973 | Active - Accounts Filed | 02/07/2003 | 30/11/2013 | Director |
| BROOKMANN HOME MANCHESTER 1877 LTD          | 00011136 | Active - Accounts Filed | 01/07/2003 | 11/02/2005 | Director |
| GPG PENSION TRUSTEES LIMITED                | 04682309 | Company is dissolved    | 28/02/2003 | 21/03/2013 | Director |
| COATS GROUP PLC                             | 00103548 | Active - Accounts Filed | 13/12/2002 | 31/12/2015 | Director |
| NATIONWIDE ACCIDENT REPAIR SERVICES LIMITED | 00966807 | Company is dissolved    | 07/05/2002 | 28/06/2006 | Director |
| GPG FINANCE LIMITED                         | 04244726 | Company is dissolved    | 02/07/2001 | 30/06/2011 | Director |
| COATS HOLDINGS LTD                          | 00104998 | Active - Accounts Filed | 10/01/2001 | 30/11/2013 | Director |
| STAVELEY INDUSTRIES LIMITED                 | 00000866 | Non-Trading             | 03/11/1999 | 24/07/2008 | Director |
| GPG ACQUISITIONS NO. 3 LIMITED              | 03458581 | Company is dissolved    | 29/12/1997 | 16/08/2000 | Director |
| SYSMEDIA GROUP PLC                          | 01651588 | Company is dissolved    | 18/10/1996 | 05/02/2002 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GUINNESS PEAT (SCOTLAND) LIMITED        | SC157757 | Company is dissolved    | 15/09/1995 | 08/08/1998 | Director |
| OMFS (AESBSS) LIMITED                   | 01993862 | Company is dissolved    | 16/06/1995 | 29/12/1995 | Director |
| KAPITAL VENTURES LIMITED                | 01802099 | In Liquidation          | 16/03/1995 | 04/06/2001 | Director |
| GUINNESS PEAT OVERSEAS HOLDINGS LIMITED | 02943282 | Company is dissolved    | 28/06/1994 | 25/08/1995 | Director |
| BSSH                                    | 00322525 | Company is dissolved    | 21/02/1994 | 02/07/1998 | Director |
| BROWN SHIPLEY HOLDINGS LIMITED          | 00653955 | Non-Trading             | 22/04/1993 | 01/09/2005 | Director |
| BSH ACQUISITION LIMITED                 | 02777124 | Company is dissolved    | 01/04/1993 | 11/04/1997 | Director |
| CONYBURY ASSOCIATES LIMITED             | 02701448 | Company is dissolved    | 10/04/1992 | 29/09/1997 | Director |
| GPG (UK) HOLDINGS LIMITED               | 00159975 | Active - Accounts Filed | 08/03/1992 | 30/06/2011 | Director |
| GPG LIMITED                             | 00978038 | Company is dissolved    | 14/02/1992 | 25/08/1995 | Director |
| GPG SECURITIES TRADING LIMITED          | 02655717 | Non-Trading             | 21/10/1991 | 01/09/2005 | Director |
| BIL CONSULTANTS (UK) LIMITED            | 02069307 | Company is dissolved    | 19/04/1991 | 31/03/1992 | Director |
| PERFORMANCE TYRE LIMITED                | 01473797 | Company is dissolved    | 13/02/1991 | 25/08/1995 | Director |
| MCG LIMITED                             | 02118786 | Company is dissolved    | 13/02/1991 | 25/08/1995 | Director |
| GM GROUP FINANCE                        | 01072232 | Company is dissolved    | 13/02/1991 | 25/08/1995 | Director |
| GPG (UK) LIMITED                        | 00602214 | Company is dissolved    | 13/02/1991 | 25/08/1995 | Director |