



Nicholas Murray Perris

901108750

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Murray Perris | <b>Number</b>      | 901108750   |
| <b>Postcode</b>                    | BS1 3AE                | <b>Address</b>     | The Quorum Bond Street South<br>Bristol<br>Somerset |
| <b>Date of birth</b>               | September 1959         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SHERLANDS HEIGHTS RESIDENTS MANAGEMENT COMPANY LIMITED | 14200673 | Non-Trading             | 16/10/2023 |           | Director |
| RETIREMENT PLANNING SERVICES LIMITED                   | 04822366 | Active - Accounts Filed | 05/07/2003 |           | Director |
| CABOT TRUSTEES LIMITED                                 | 03184466 | Active - Accounts Filed | 12/09/1996 |           | Director |
| BRUNEL TRUSTEES LIMITED                                | 02321679 | Active - Accounts Filed | 08/06/1992 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FARMERS ARMS WEST HATCH LIMITED             | 07979438 | Company is dissolved    | 07/03/2012 | 31/03/2016 | Director          |
| OMNIPHI SYSTEMS LIMITED                     | 05859715 | Active - Accounts Filed | 27/06/2006 | 29/10/2024 | Director          |
| OMNIPHI SYSTEMS LIMITED                     | 05859715 | Active - Accounts Filed | 27/06/2006 | 29/10/2024 | Company Secretary |
| OAKFIELD TRUSTEES LIMITED                   | 02868425 | Non-Trading             | 08/09/1998 | 01/11/2006 | Director          |
| SELF INVESTED PERSONAL PENSIONS LIMITED     | 03286554 | Company is dissolved    | 08/01/1997 | 25/06/2007 | Director          |
| BRUNEL TRUSTEES (NORTH WEST) LIMITED        | 03286551 | Company is dissolved    | 02/12/1996 | 23/07/2012 | Director          |
| SAFEHAVEN TRUSTEES LIMITED                  | 03044346 | Company is dissolved    | 10/04/1995 | 31/08/2006 | Director          |
| POLICY TRUSTEES LIMITED                     | 01148825 | Non-Trading             | 01/03/1992 | 03/05/1996 | Director          |
| N M PERRIS & CO LIMITED                     | 02478035 | Active - Accounts Filed | 25/02/1992 | 29/10/2024 | Director          |
| RADCLYFFE TRUSTEES LIMITED                  | 02677665 | Company is dissolved    | 13/02/1992 | 28/01/1998 | Director          |
| ROBINSON GEAR (MANAGEMENT SERVICES) LIMITED | 01377408 | Non-Trading             | 31/10/1991 | 14/12/2001 | Director          |
| ROBINSON GEAR (NOMINEES) LIMITED            | 02064717 | Company is dissolved    | 31/10/1991 | 30/09/2003 | Director          |
| JAYACE LIMITED                              | 02641605 | Active - Accounts Filed | 02/09/1991 | 05/12/2001 | Director          |