



**Nigel Kenneth Challis**

**901152309**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel Kenneth Challis | <b>Number</b>      | 901152309                                |
| <b>Postcode</b>                    | EC4Y 8BB              | <b>Address</b>     | Kpmg Llp<br>8 Salisbury Square<br>London |
| <b>Date of birth</b>               | June 1946             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| GOURMET & COMPANY LIMITED | 00370256 | Active - Accounts Filed | 18/03/2006 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KPMG AUDIT HOLDINGS LIMITED  | 05417700 | Company is dissolved    | 07/04/2005 | 01/05/2011 | Company Secretary |
| NEW WINE RESOURCES LIMITED   | 04306296 | Active - Accounts Filed | 05/08/2003 | 13/12/2017 | Director          |
| NEW WINE TRUST   | 04126583 | Active - Accounts Filed | 05/08/2003 | 13/12/2017 | Director          |
| CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT (SERVICES) LIMITED | 02903287 | Active - Accounts Filed | 21/09/2000 | 24/07/2003 | Director          |
| KPMG FINANCIAL MANAGER LIMITED                                     | 03913738 | Company is dissolved    | 14/08/2000 |            | Director          |
| BRITAIN IN EUROPE CAMPAIGN LIMITED                                 | 03735845 | Company is dissolved    | 16/03/1999 |            | Company Secretary |
| KPMG UNITED KINGDOM LIMITED  | 03513178 | Active - Accounts Filed | 09/04/1998 | 23/03/2011 | Company Secretary |
| KPMG UK HOLDINGS LIMITED   | 03512757 | Active - Accounts Filed | 30/03/1998 | 01/05/2011 | Company Secretary |
| KPMG AUDIT LIMITED   | 03110745 | Active - Accounts Filed | 02/10/1995 | 01/05/2011 | Company Secretary |
| SECURITIES & INVESTMENT INSTITUTE                                  | 02687534 | Non-Trading             | 01/07/1993 | 24/09/2009 | Director          |
| KPMG CORPORATE FINANCE   | 01821532 | Company is dissolved    | 06/03/1991 | 11/02/2003 | Company Secretary |