



Nicholas Philip Appold Ayles

902973385

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Philip Appold Ayles | <b>Number</b>      | 902973385  |
| <b>Postcode</b>                    | M1 6HT                       | <b>Address</b>     | C/o Uhy Hacker Young St James<br>Building<br>79 Oxford Street<br>Manchester<br>England |
| <b>Date of birth</b>               | August 1958                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                           |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| KILDRUMMY (WOKINGHAM) LIMITED            | 12058080 | Non-Trading             | 19/06/2019 |           | Director |
| KILDRUMMY (NOTTINGHAM) LIMITED           | 08674836 | Non-Trading             | 14/06/2019 |           | Director |
| KILDRUMMY (THE GYM VAUXHALL) LIMITED     | 06705345 | Non-Trading             | 14/06/2019 |           | Director |
| KILDRUMMY (ST. IVES) LTD                 | 10845886 | Non-Trading             | 14/06/2019 |           | Director |
| KILDRUMMY (CHARLBURY) LIMITED            | 07628712 | Non-Trading             | 14/06/2019 |           | Director |
| KILDRUMMY (LANCING) LIMITED              | 07508111 | Non-Trading             | 14/06/2019 |           | Director |
| KILDRUMMY (IPSWICH ROAD CARDIFF) LIMITED | 09661151 | Non-Trading             | 14/06/2019 |           | Director |
| KILDRUMMY (NEWCASTLE) LTD                | 10356512 | Non-Trading             | 02/09/2016 |           | Director |
| KILDRUMMY (PERTH) LIMITED                | 07288376 | Non-Trading             | 17/06/2010 |           | Director |
| KILDRUMMY PROPERTY INVESTMENTS LIMITED   | 06911083 | Active - Accounts Filed | 20/05/2009 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KILDRUMMY (PHOENIX PARK) LTD          | 10391424 | Company is dissolved    | 14/06/2019 |            | Director              |
| KILDRUMMY (SEDGEFIELD) LIMITED        | 07695548 | Company is dissolved    | 14/06/2019 |            | Director              |
| ROSEBERY PROPERTIES LIMITED           | 02033174 | Active - Accounts Filed | 17/09/2013 | 09/02/2023 | Director              |
| KILDRUMMY (WALSALL) LIMITED           | 07753564 | Company is dissolved    | 24/09/2012 |            | Director              |
| NOVEM LLP                             | OC314164 | Active - Accounts Filed | 15/07/2005 | 11/06/2024 | LLP Designated Member |
| AHBN LLP                              | OC312316 | Company is dissolved    | 19/03/2005 |            | LLP Designated Member |
| COLOMBIER PROPERTIES (EALING) LIMITED | 04850470 | Company is dissolved    | 30/07/2003 |            | Director              |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| COLOMBIER PROPERTIES (NEWPORT) LIMITED     | 04660123 | Company is dissolved | 10/02/2003 |            | Director          |
| KILDRUMMY KILMARNOCK LIMITED               | 04432579 | Company is dissolved | 13/12/2002 | 01/08/2002 | Director          |
| KILDRUMMY KILMARNOCK [FREEHOLD] LIMITED    | 04461178 | Company is dissolved | 13/12/2002 |            | Director          |
| KILDRUMMY KILMARNOCK [FINANCE] LIMITED     | 04461157 | Company is dissolved | 13/12/2002 |            | Director          |
| KILDRUMMY KILMARNOCK [LEASEHOLD] LIMITED   | 04461176 | Company is dissolved | 13/12/2002 |            | Director          |
| LONGWORTH LAND (SWADLINCOTE) LIMITED       | 04509391 | Company is dissolved | 05/12/2002 |            | Director          |
| KILDRUMMY BEACON HILL LIMITED              | 04431340 | Company is dissolved | 22/11/2002 | 01/08/2002 | Director          |
| KILDRUMMY EMSWORTH [FREEHOLD] LIMITED      | 04461179 | Company is dissolved | 22/11/2002 |            | Director          |
| KILDRUMMY EMSWORTH [FINANCE] LIMITED       | 04461091 | Company is dissolved | 22/11/2002 |            | Director          |
| KILDRUMMY EMSWORTH [LEASEHOLD] LIMITED     | 04461084 | Company is dissolved | 22/11/2002 |            | Director          |
| KILDRUMMY BEACON HILL [FREEHOLD] LIMITED   | 04461419 | Company is dissolved | 22/11/2002 |            | Director          |
| KILDRUMMY EMSWORTH LIMITED                 | 04431207 | Company is dissolved | 22/11/2002 | 01/08/2002 | Director          |
| KILDRUMMY BEACON HILL [LEASEHOLD] LIMITED  | 04461385 | Company is dissolved | 22/11/2002 |            | Director          |
| KILDRUMMY BEACON HILL [FINANCE] LIMITED    | 04461387 | Company is dissolved | 22/11/2002 |            | Director          |
| AYLES HEATH BUCHANAN NEVE LIMITED          | 04510717 | Company is dissolved | 14/08/2002 |            | Director          |
| KILDRUMMY (NORWOOD) LIMITED                | 04469473 | Company is dissolved | 25/06/2002 |            | Director          |
| KILDRUMMY (NORWOOD) LIMITED                | 04469473 | Company is dissolved | 25/06/2002 |            | Company Secretary |
| COLOMBIER PROPERTIES (HAMMERSMITH) LIMITED | 04447672 | Company is dissolved | 27/05/2002 |            | Director          |
| KILDRUMMY BECKINGTON LIMITED               | 04431400 | Company is dissolved | 03/05/2002 | 01/08/2002 | Director          |
| COLOMBIER PROPERTIES (SWINDON) LIMITED     | 04365820 | Company is dissolved | 04/02/2002 |            | Director          |
| KILDRUMMY MANAGEMENT LIMITED               | 04209254 | Company is dissolved | 05/06/2001 |            | Director          |
| COLOMBIER PROPERTIES (KINGSTON) LIMITED    | 04078176 | Company is dissolved | 09/10/2000 |            | Director          |
| COLOMBIER PROPERTIES (IPSWICH) LIMITED     | 04043888 | Company is dissolved | 07/08/2000 |            | Director          |
| COLOMBIER PROPERTIES (CHICHESTER) LIMITED  | 03865476 | Company is dissolved | 29/10/1999 |            | Director          |



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| COLOMBIER PROPERTIES<br>(WATFORD) LIMITED      | 03804891 | Company is dissolved | 13/10/1999 | Director |
| COLOMBIER PROPERTIES PUBLIC<br>LIMITED COMPANY | 03752622 | Company is dissolved | 10/06/1999 | Director |
| ANGLO - CZECH PROPERTIES<br>LIMITED            | 02790025 | Company is dissolved | 15/02/1993 | Director |
| CLAYMORE LAND AND ESTATES<br>LIMITED           | 02636676 | Company is dissolved | 09/08/1992 | Director |