



**Nigel Frederick Luckett**

**903124824**

## Director Information

|                      |                         |                    |   |
|----------------------|-------------------------|--------------------|---|
| <b>Title</b>         | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>          | Nigel Frederick Luckett | <b>Number</b>      | 903124824   |
| <b>Postcode</b>      | DY7 6AU                 | <b>Address</b>     | 108 White Hill<br>Kinver<br>Stourbridge<br>West Midlands<br>England |
| <b>Date of birth</b> | August 1942             | <b>Nationality</b> | British   |

**Total current directorships**

1

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| L'HORIZON INVESTMENTS LIMITED | 08280924 | Active - Accounts Filed | 05/11/2012 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| LHR LITIGATION LIMITED         | 13000788 | Company is dissolved    | 05/11/2020 |            | Director          |
| PREVISICO LIMITED              | 11663974 | Active - Accounts Filed | 21/06/2019 | 20/01/2022 | Director          |
| PIEZOTAG LIMITED               | 05021107 | Company is dissolved    | 21/05/2018 | 22/10/2018 | Director          |
| ETHNIC ARTS & CRAFTS LIMITED   | 10835187 | Company is dissolved    | 26/06/2017 |            | Director          |
| ALUVISTA LIMITED               | 04769132 | Active - Accounts Filed | 30/11/2016 | 26/02/2019 | Director          |
| HUSSEY GWENDA PRODUCTS LIMITED | 01191124 | Company is dissolved    | 01/05/2015 |            | Director          |
| PRESSED METAL PRODUCTS LIMITED | 00705910 | Company is dissolved    | 01/05/2015 |            | Director          |
| MOSS UK HOLDINGS LIMITED       | 09027050 | Active - Accounts Filed | 11/06/2014 | 28/01/2021 | Director          |
| BLN LOAN SYNDICATES LIMITED    | 07341131 | Non-Trading             | 31/01/2011 | 21/12/2016 | Director          |
| BUNTING (SHEET METAL) LIMITED  | 00981412 | Company is dissolved    | 01/07/2010 |            | Director          |
| PRESSURE TECHNOLOGIES PLC      | 06135104 | Active - Accounts Filed | 27/04/2007 | 01/09/2015 | Director          |
| NOMINA NO. 080 LLP             | OC321688 | Active - Accounts Filed | 17/08/2006 | 11/11/2016 | LLP Member        |
| HEALTHHARMONIE LIMITED         | 04724733 | Active - Accounts Filed | 07/04/2004 | 27/03/2006 | Company Secretary |
| HEALTHHARMONIE LIMITED         | 04724733 | Active - Accounts Filed | 07/04/2004 | 14/11/2005 | Director          |
| H.A.C. (B'HAM) LTD.            | 00766852 | Non-Trading             | 19/11/2003 | 02/07/2013 | Company Secretary |
| H.A.C. (B'HAM) LTD.            | 00766852 | Non-Trading             | 19/11/2003 | 02/07/2013 | Director          |
| METALFORMA LIMITED             | 00186924 | Company is dissolved    | 12/08/2003 |            | Company Secretary |
| BIRMINGHAM STOPPER LIMITED     | 03401000 | Active - Accounts Filed | 12/08/2003 | 14/09/2018 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HEATON WARD LIMITED                            | 00247016 | Company is dissolved    | 12/08/2003 |            | Company Secretary |
| GENEVA ENGINEERING LIMITED                     | 04071847 | Company is dissolved    | 22/09/2000 | 31/10/2001 | Director          |
| Q E INTERNATIONAL LIMITED                      | 03236531 | Company is dissolved    | 26/05/2000 | 30/04/2002 | Director          |
| Q E RECRUITMENT LIMITED                        | 03458190 | Company is dissolved    | 26/05/2000 | 30/04/2002 | Director          |
| OCS INTEGRATED SOLUTIONS LIMITED               | SC142990 | Active - Accounts Filed | 26/05/2000 | 30/04/2002 | Director          |
| Q E CONSULTANCY LIMITED                        | 03729600 | Company is dissolved    | 26/05/2000 | 30/04/2002 | Director          |
| AKTRION MANUFACTURING SUPPORT SERVICES LIMITED | 03458202 | Active - Accounts Filed | 26/05/2000 | 30/04/2002 | Director          |
| AKTRION GROUP LIMITED                          | 03936590 | Active - Accounts Filed | 25/05/2000 | 02/12/2004 | Director          |
| AKTRION TRUSTEES LIMITED                       | 03982641 | Company is dissolved    | 24/05/2000 | 02/12/2004 | Director          |
| ACCURA ENGINEERING LIMITED                     | 03930844 | Company is dissolved    | 10/03/2000 | 31/10/2001 | Director          |
| ACCURA PIPEFITTINGS LIMITED                    | 03729951 | Company is dissolved    | 15/03/1999 | 11/03/2002 | Director          |
| CONCEPT STEELS LIMITED                         | 03623856 | Company is dissolved    | 28/09/1998 | 31/10/2001 | Director          |
| ACCURA RB LIMITED                              | 01358085 | Company is dissolved    | 22/05/1998 | 31/10/2001 | Director          |
| ACCURA MACHINING SERVICES (HAMPSHIRE) LIMITED  | 01989287 | Company is dissolved    | 30/04/1998 | 31/10/2001 | Director          |
| CAMBERLEY REALISATIONS LIMITED                 | 01806721 | Company is dissolved    | 16/03/1998 |            | Director          |
| METALFORMA LIMITED                             | 00186924 | Company is dissolved    | 20/11/1997 |            | Director          |
| HEATON WARD LIMITED                            | 00247016 | Company is dissolved    | 20/11/1997 |            | Director          |
| BIRMINGHAM STOPPER LIMITED                     | 03401000 | Active - Accounts Filed | 17/11/1997 | 14/09/2018 | Director          |
| B D DIAMETRIC LIMITED                          | 02046962 | Company is dissolved    | 15/10/1997 | 31/10/2001 | Director          |
| RABEN BD LIMITED                               | 03401004 | Company is dissolved    | 15/10/1997 | 31/10/2001 | Director          |
| BCR HOLDINGS LIMITED                           | 02931432 | Company is dissolved    | 08/05/1997 | 12/03/1998 | Director          |
| ORBIT PRECISION MACHINING LIMITED              | 00862029 | Company is dissolved    | 01/05/1997 | 31/10/2001 | Director          |
| ACCURA TECHNICAL CONTRACT SERVICES LIMITED     | 02462997 | Company is dissolved    | 11/04/1997 | 31/10/2001 | Director          |
| ACCURA ENGINEERING LIMITED                     | 01442283 | Active - Accounts Filed | 11/04/1997 | 31/10/2001 | Director          |
| OIL & GAS PROJECTS LIMITED                     | 01036047 | Company is dissolved    | 06/03/1997 | 31/10/2001 | Director          |
| ACCURA SUPPLY CHAIN SERVICES LIMITED           | 03292585 | Company is dissolved    | 06/03/1997 | 31/10/2001 | Director          |
| OIL & GAS TRADING LIMITED                      | 01136933 | Company is dissolved    | 06/03/1997 | 31/10/2001 | Director          |
| ACCURA HOLDINGS LIMITED                        | 03270901 | Company is dissolved    | 28/11/1996 | 15/11/2001 | Director          |
| DONCASTERS LIMITED                             | 00321992 | Active - Accounts Filed | 15/11/1996 | 03/07/2001 | Director          |
| HYTEX DUO LIMITED                              | 02552760 | Active - Accounts Filed | 01/10/1996 | 29/11/1996 | Director          |
| CLASSWARDEN LIMITED                            | 02981886 | Company is dissolved    | 09/02/1996 | 26/04/1996 | Director          |
| ENERGY TECHNIQUE LIMITED                       | 00013273 | Non-Trading             | 19/12/1995 | 03/02/1999 | Director          |
| LHR108 LTD                                     | 00388671 | Company is dissolved    | 29/08/1995 |            | Director          |
| ELGAR FOUNDATION(THE)                          | 01147282 | Active - Accounts Filed | 10/10/1992 | 23/06/1998 | Director          |