



Nigel Edwin Chubb

903462371

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Nigel Edwin Chubb | <b>Number</b>      | 903462371  |
| <b>Postcode</b>                    | SK17 6TP          | <b>Address</b>     | 84 St. Johns Road<br>Buxton<br>Derbyshire<br>England |
| <b>Date of birth</b>               | September 1950    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| VULCAN TANKS LIMITED        | 07097337 | Non-Trading             | 07/12/2009 |           | Director          |
| FOODCO LIMITED              | 05287140 | Active - Accounts Filed | 15/11/2004 |           | Company Secretary |
| CST INDUSTRIES (UK) LIMITED | 02212454 | Active - Accounts Filed | 29/06/2004 |           | Company Secretary |
| TERBERG DTS (UK) LIMITED    | 03582151 | Active - Accounts Filed | 16/06/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NIGEL CHUBB LIMITED              | 07771043 | Company is dissolved    | 12/09/2011 |            | Director          |
| PEACOCK MANAGEMENT (UK) LIMITED  | 06988904 | Active - Accounts Filed | 12/08/2009 | 16/05/2023 | Company Secretary |
| B L PROPERTY RENTALS LIMITED     | 05705094 | Company is dissolved    | 10/02/2006 |            | Company Secretary |
| OFFICE PAPER RECYCLING LIMITED   | 05515498 | Company is dissolved    | 21/07/2005 |            | Company Secretary |
| ART IN THE ENVIRONMENT LTD       | 05401451 | Company is dissolved    | 23/03/2005 | 18/03/2009 | Company Secretary |
| ART IN THE ENVIRONMENT LTD       | 05401451 | Company is dissolved    | 23/03/2005 | 18/03/2009 | Director          |
| WSC (UK) LIMITED                 | 05340330 | Company is dissolved    | 26/01/2005 |            | Company Secretary |
| THE SOLAR PYRAMID LIMITED        | 04993019 | Company is dissolved    | 13/12/2004 | 05/01/2009 | Director          |
| THE SOLAR PYRAMID LIMITED        | 04993019 | Company is dissolved    | 13/12/2004 | 05/01/2009 | Company Secretary |
| THE FRUIT & HERB COMPANY LIMITED | 05286673 | Company is dissolved    | 15/11/2004 | 06/10/2009 | Company Secretary |
| JOBCORP LIMITED                  | 05238539 | Company is dissolved    | 24/09/2004 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THINKING CLEAR PLC                    | 05142857 | Company is dissolved    | 02/08/2004 | 27/01/2005 | Company Secretary |
| OLD ROPE MATTERS LIMITED              | 05181577 | Company is dissolved    | 28/07/2004 | 31/07/2005 | Company Secretary |
| THE ORIGINAL FARMER'S MARKET SHOP LTD | 04238827 | Company is dissolved    | 21/07/2004 | 01/03/2005 | Company Secretary |
| SHALLCROSS LIMITED                    | 02569810 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| THE SOLAR PYRAMID PROJECT             | 04982082 | Company is dissolved    | 02/12/2003 | 05/01/2009 | Company Secretary |
| THE SOLAR PYRAMID PROJECT             | 04982082 | Company is dissolved    | 02/12/2003 | 01/12/2007 | Director          |
| APEX ENFORCEMENT SERVICES LIMITED     | 04874966 | Non-Trading             | 01/09/2003 | 30/06/2006 | Company Secretary |
| CHUBBLAW LIMITED                      | 04692076 | Company is dissolved    | 10/03/2003 |            | Director          |
| ABBRO LIMITED                         | 03974922 | Company is dissolved    | 07/12/2001 | 20/06/2006 | Company Secretary |
| SHEBANG CONSUMER SOLUTIONS LTD        | 03940443 | Company is dissolved    | 12/06/2001 | 20/05/2003 | Company Secretary |
| WHITE PEAK OBSERVATORY CO LIMITED     | 04188833 | Company is dissolved    | 28/03/2001 |            | Company Secretary |
| REVOLVER MANAGEMENT LIMITED           | 03912991 | Active - Accounts Filed | 26/03/2001 | 04/04/2001 | Company Secretary |
| JEWEL CITY LIMITED                    | 04069503 | Company is dissolved    | 07/12/2000 |            | Company Secretary |
| PAN & CO UK LIMITED                   | 04084469 | Company is dissolved    | 14/11/2000 | 01/08/2002 | Company Secretary |
| EURO BAU CONSTRUCTION LIMITED         | 02987800 | Company is dissolved    | 17/02/1998 | 24/09/1997 | Director          |
| VULDI (UK) LIMITED                    | 02868213 | Active - Accounts Filed | 30/09/1996 | 30/06/2018 | Company Secretary |
| SEMCO (8) LIMITED                     | 02941656 | Company is dissolved    | 18/06/1996 |            | Company Secretary |
| VULDI CLOTHING LIMITED                | 02941672 | Active - Accounts Filed | 28/08/1995 | 30/06/2018 | Company Secretary |
| S L A BATTERIES LIMITED               | 02800083 | Company is dissolved    | 31/03/1993 |            | Director          |
| S L A BATTERIES LIMITED               | 02800083 | Company is dissolved    | 31/03/1993 |            | Company Secretary |
| EMERGENCY POWER SYSTEMS LIMITED       | 02752248 | Company is dissolved    | 01/10/1992 | 20/10/2009 | Company Secretary |
| BEVEL ASSOCIATES LIMITED              | 02752253 | Company is dissolved    | 01/10/1992 |            | Company Secretary |