



**Nigel William Wray**

**904540075**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel William Wray	<b>Number</b>	904540075
<b>Postcode</b>	NW4 1RL	<b>Address</b>	Stonex Stadium Greenlands Lane Hendon London United Kingdom
<b>Date of birth</b>	April 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEGA ADVANCED LTD	13403283	Active - Accounts Filed	03/02/2022		Director
ELEKTRIK MOBILITY LIMITED	13151325	Active - Accounts Filed	22/01/2021		Director
EUROBLUE INVESTMENTS LIMITED	FC037015	Active - Newly Incorporated	13/01/2020		Director
EUROBECK HOLDINGS LIMITED	FC037014	Active - Newly Incorporated	13/01/2020		Director
SIMBA SLEEP LIMITED	09703422	Active - Accounts Filed	17/03/2019		Director
PRIORY MEMORABILIA LIMITED	11880588	Active - Accounts Filed	13/03/2019		Director
18 CAVENDISH SQUARE LIMITED	10250849	Active - Accounts Filed	24/06/2016		Director
GLENGRACE LTD	10162419	Active - Accounts Filed	04/05/2016		Director
ANNABEL KARMELO GROUP HOLDINGS LIMITED	09187690	Active - Accounts Filed	05/03/2015		Director
HY-PRO INTERNATIONAL LIMITED	02724532	Active - Accounts Filed	15/04/2013		Director
JUNO INVESTMENTS LIMITED	07659145	Active - Accounts Filed	06/06/2011		Director
HERA INVESTMENTS LIMITED	07659138	Active - Accounts Filed	06/06/2011		Director
PRESTBURY TWO LIMITED LIABILITY PARTNERSHIP	OC319200	In Liquidation	24/04/2006		LLP Designated Member
PIHL PROPERTY LIMITED LIABILITY PARTNERSHIP	OC318448	In Liquidation	15/03/2006		LLP Designated Member
PIHL PROPERTY LIMITED LIABILITY PARTNERSHIP	OC318448	In Liquidation	15/03/2006		LLP Member
PIHL EQUITY LIMITED LIABILITY PARTNERSHIP	OC318447	In Liquidation	15/03/2006		LLP Designated Member
CHAPEL DOWN GROUP PLC	04362181	Active - Accounts Filed	05/04/2004		Director
SYNCEAM LIMITED	03825713	Active - Accounts Filed	05/10/1999		Director
CARLISLE HOLDINGS LIMITED	FC021501	Other	17/12/1998		Director
MONEYPITCH COMPANY LIMITED	02830741	Active - Accounts Filed	27/09/1993		Director
BRENDON STREET INVESTMENTS					



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LIMITED

01066133	Active - Accounts Filed	14/06/1991	Director
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BRENDON STREET SECURITIES LIMITED	02351292	Active - Accounts Filed	14/06/1991	Director
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**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
KARMEL FOOD PRODUCTION LTD	13924545	Company is dissolved	18/02/2022		Director
LESRAY HOLDINGS LIMITED	10078896	Active - Accounts Filed	22/03/2016	24/10/2022	Director
LEAN FORWARD LIMITED	05892768	Company is dissolved	05/11/2014	27/08/2015	Director
PLATBAY LIMITED	08816539	Company is dissolved	16/12/2013		Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/11/2013	29/07/2019	Director
APOGEE GROUP LIMITED	06445564	Active - Accounts Filed	11/03/2013	01/11/2018	Director
SARACENS COPTHALL LLP	OC360885	Active - Accounts Filed	14/01/2011	08/11/2018	LLP Designated Member
ENVIRON GROUP (INVESTMENTS) PLC	05341974	Company is dissolved	06/01/2010		Director
TORRIDON CAPITAL LIMITED	SC365705	Company is dissolved	03/11/2009	30/06/2018	Director
EBIOX LIMITED	03527034	Company is dissolved	24/08/2009	17/11/2016	Director
WEY BRIDGING LTD	05764687	Company is dissolved	11/03/2009	07/12/2010	Director
MYHOME HOLDINGS LIMITED	06693370	Company is dissolved	10/09/2008		Director
FB HOLDINGS LIMITED	06693122	Non-Trading	09/09/2008	25/04/2018	Director
BEYOND SPORT FOUNDATION	06659482	Active - Accounts Filed	29/07/2008	12/01/2013	Director
OAKDENE HOMES PLC	03608522	Company is dissolved	09/06/2008	23/01/2009	Director
BRITISH SEAFOOD GROUP HOLDINGS LIMITED	06451708	Company is dissolved	21/12/2007	27/01/2010	Director
BRITISH SEAFOOD DISTRIBUTION GROUP HOLDINGS LIMITED	06451732	Company is dissolved	21/12/2007		Director
LESRAY LLP	OC329107	Company is dissolved	15/06/2007		LLP Designated Member
SEAFOOD INTERMEDIATE COMPANY 1 LIMITED	05871684	Company is dissolved	01/11/2006	21/12/2007	Director
SEAFOOD INTERMEDIATE COMPANY 2 LIMITED	05871679	Company is dissolved	01/11/2006	21/12/2007	Director
PIHL EQUITY ASSESSMENTS LIMITED	05885112	In Liquidation	10/08/2006	05/12/2019	Director
PRESTBURY INVESTMENTS LLP	OC320632	Company is dissolved	28/06/2006	16/12/2020	LLP Designated Member
PREMIER TEAM HOLDINGS LIMITED	05530017	Company is dissolved	26/06/2006	16/01/2020	Director
NETWORKERS INTERNATIONAL LIMITED	03950639	Active - Accounts Filed	24/05/2006	01/04/2015	Director
MBN EVENTS GROUP LIMITED	05659311	Active - Accounts Filed	15/05/2006	06/10/2023	Director
LORD'S TAVERNERS LIMITED(THE)	00582579	Active - Accounts Filed	24/04/2006	21/04/2008	Director
HARVEY THORNEYCROFT LIMITED	05774859	Active - Accounts Filed	10/04/2006	25/05/2007	Director



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PIHL PROPERTY ADMINISTRATION LIMITED	05716921	Company is dissolved	25/02/2006	05/12/2019	Director
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	05/12/2019	Director
PIHL PROPERTY HOLDINGS LIMITED	05716886	In Liquidation	23/02/2006	05/12/2019	Director
PIHL EQUITY HOLDINGS LIMITED	05716874	Company is dissolved	23/02/2006	05/12/2019	Director
NETWORKERS INTERNATIONAL (UK) LIMITED	03934433	Active - Accounts Filed	26/01/2006	01/04/2015	Director
RT MARKETING LIMITED	03234300	Active - Accounts Filed	06/10/2005	25/07/2012	Director
THE MILL HILL SCHOOL FOUNDATION	03404450	Active - Accounts Filed	18/09/2005	08/12/2007	Director
HEALTHCARE ENTERPRISE GROUP PLC	03627383	Company is dissolved	15/06/2004	11/04/2007	Director
SARACEN PROPERTY INVESTMENTS LLP	OC306756	Company is dissolved	30/01/2004		LLP Designated Member
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	29/09/2003	05/12/2019	Director
SEYMOUR PIERCE HOLDINGS LIMITED	04719360	Company is dissolved	11/07/2003	31/05/2012	Director
EXTREME GROUP LIMITED	03955179	Active - Accounts Filed	12/04/2002	07/11/2005	Director
NOCTIUM LIMITED	04383546	Company is dissolved	21/03/2002	23/05/2005	Director
BURFORD IPSWICH LIMITED	03565188	Company is dissolved	05/05/2000	28/02/2001	Director
ELECTRIC WORD LIMITED	03934419	Active - Accounts Filed	17/03/2000	21/08/2006	Director
FINSAGA LIMITED	03917504	Active - Accounts Filed	08/02/2000	30/04/2006	Director
INVESTMENT MANAGEMENT HOLDINGS LIMITED	02070211	In Liquidation	31/01/2000	16/12/2004	Director
STOCKCUBE LIMITED	03838579	Active - Accounts Filed	13/12/1999	28/09/2000	Director
SARACENS TRUSTEE LIMITED	03893514	Company is dissolved	08/12/1999		Director
WILINK	03801780	Company is dissolved	29/11/1999	08/06/2006	Director
SPACES PERSONAL STORAGE LIMITED	03512289	Non-Trading	18/11/1999	02/10/2003	Director
DOMINO'S PIZZA GROUP PLC	03853545	Active - Accounts Filed	15/11/1999	29/07/2014	Director
MAYBEAT LIMITED	03850799	Company is dissolved	26/10/1999		Director
NOCKTWICE LIMITED	03806078	Company is dissolved	14/10/1999		Director
WATFORD ASSOCIATION FOOTBALL CLUB LIMITED(THE)	00104194	Active - Accounts Filed	18/09/1999	05/08/2002	Director
WATFORD LEISURE LIMITED	03335610	Company is dissolved	13/09/1999	05/08/2002	Director
BB HOLDING LIMITED	FC022006	Other	09/09/1999	29/01/2002	Director
BURFORD (DUNSTABLE) LIMITED	03691879	Company is dissolved	27/04/1999	28/02/2001	Director
BERWICK HOUSE LIMITED	03691894	Company is dissolved	27/04/1999	09/10/2000	Director
BURFORD WESTERN ESTATES LIMITED	03096245	Company is dissolved	22/03/1999	28/02/2001	Director



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CABOT PARK MANAGEMENT LIMITED	03588124	Non-Trading	09/11/1998	28/02/2001	Director
ENGLISH RUGBY PARTNERSHIP LIMITED	03291310	Company is dissolved	29/10/1998	31/12/2004	Director
PREMIER RUGBY LIMITED	03096937	Active - Accounts Filed	30/09/1998	29/08/2003	Director
3447841 PLC	03447841	Company is dissolved	25/09/1998	15/12/2000	Director
BURFORD HOTELS LIMITED	03437353	Company is dissolved	22/10/1997	28/02/2001	Director
FERRISTREE LIMITED	03321162	Company is dissolved	01/07/1997		Director
DOMINO'S PIZZA UK & IRELAND LIMITED	02882515	Active - Accounts Filed	20/06/1997	17/06/2008	Director
BURFORD WC2 LIMITED	03321731	Company is dissolved	17/03/1997	28/02/2001	Director
NOTTINGHAM FOREST PLC	03293920	Company is dissolved	08/01/1997	12/04/1999	Director
BURFORD RESOURCES NO. 2 LIMITED	03194656	Company is dissolved	13/09/1996	28/02/2001	Director
GRANTCHESTER LIMITED	02489293	Active - Accounts Filed	18/07/1996	30/09/1999	Director
PHASEMEDIA LIMITED	03186366	Company is dissolved	09/07/1996		Director
TROCADERO LONDON LIMITED	02924197	Company is dissolved	26/06/1996	08/09/1998	Director