



Nicholas John Collett

905154204

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Nicholas John Collett | <b>Number</b>      | 905154204 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1965           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                    |                    |           |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| MANOR FARM MENDIP LTD                     | 14437720 | Active - Accounts Filed | 24/10/2022 |            | Director              |
| BARISTA COFFEE EUROPE LIMITED             | 13859545 | Non-Trading             | 19/01/2022 |            | Director              |
| HOLME WOOD PROPERTY DEVELOPMENTS LIMITED  | 07399281 | Active - Accounts Filed | 13/07/2016 |            | Director              |
| NJC & SONS FARMS LLP                      | OC412462 | Active - Accounts Filed | 23/06/2016 |            | LLP Designated Member |
| GREAT SHELFORD TEN ACRES LIMITED          | 06737638 | Active - Accounts Filed | 01/10/2015 |            | Director              |
| GREEN ENERGY PLANNING LIMITED             | 09578017 | Non-Trading             | 06/05/2015 |            | Director              |
| CRE8IVE LIVING LIMITED                    | 09034058 | Active - Accounts Filed | 12/05/2014 |            | Director              |
| GREEN ENERGY PLANNING CONSULTANTS LIMITED | 08775338 | Non-Trading             | 14/11/2013 |            | Director              |
| CG BIOGAS LTD                             | 02742195 | Non-Trading             | 26/02/2013 | 02/03/2009 | Director              |
| DJC FARMS LIMITED                         | 02911560 | Active - Accounts Filed | 10/01/2013 | 02/03/2009 | Director              |
| COLLMART GROWERS LIMITED                  | 02026598 | Active - Accounts Filed | 10/01/2013 | 10/08/2009 | Director              |
| RURAL PROPERTY DEVELOPERS LIMITED         | 03960668 | In Liquidation          | 30/03/2000 |            | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| CONQUEST DROVE SOLAR LIMITED            | 09556944 | Company is dissolved | 23/04/2015 |            | Director          |
| 23 NORTH ROAD MANAGEMENT LIMITED        | 06124564 | Non-Trading          | 22/02/2007 | 13/10/2009 | Company Secretary |
| 42 HUNTINGDON STREET MANAGEMENT LIMITED | 06124560 | Company is dissolved | 22/02/2007 |            | Director          |
| 23 NORTH ROAD MANAGEMENT LIMITED        | 06124564 | Non-Trading          | 22/02/2007 | 13/10/2009 | Director          |
| 42 HUNTINGDON STREET MANAGEMENT LIMITED | 06124560 | Company is dissolved | 22/02/2007 |            | Company Secretary |
| DAYS CLOSE MANAGEMENT LIMITED           | 06096347 | Company is dissolved | 12/02/2007 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DAYS CLOSE MANAGEMENT LIMITED             | 06096347 | Company is dissolved    | 12/02/2007 |            | Company Secretary |
| MILL MARINA (THRAPSTON) MANAGEMENT CO LTD | 05698153 | Company is dissolved    | 04/02/2006 |            | Director          |
| MILL MARINA (THRAPSTON) MANAGEMENT CO LTD | 05698153 | Company is dissolved    | 04/02/2006 |            | Company Secretary |
| CRESTEL PARTNERSHIPS LIMITED              | 03530415 | In Administration       | 01/01/2006 | 13/03/2009 | Director          |
| MILL MARINA LIMITED                       | 05593114 | Company is dissolved    | 14/10/2005 | 12/12/2007 | Company Secretary |
| MILL MARINA LIMITED                       | 05593114 | Company is dissolved    | 14/10/2005 |            | Director          |
| CRESTEL DEVELOPMENTS LIMITED              | 05550464 | Company is dissolved    | 31/08/2005 |            | Director          |
| CRESTEL DEVELOPMENTS LIMITED              | 05550464 | Company is dissolved    | 31/08/2005 |            | Company Secretary |
| CRESTEL HOMES LIMITED                     | 05506569 | Company is dissolved    | 12/07/2005 |            | Director          |
| CRESTEL HOMES LIMITED                     | 05506569 | Company is dissolved    | 12/07/2005 |            | Company Secretary |
| RURAL PROPERTY DEVELOPERS LIMITED         | 03960668 | In Liquidation          | 17/09/2004 | 12/12/2007 | Company Secretary |
| POINT PROPERTY DEVELOPERS LIMITED         | 04970838 | Company is dissolved    | 20/11/2003 | 12/12/2007 | Company Secretary |
| POINT PROPERTY DEVELOPERS LIMITED         | 04970838 | Company is dissolved    | 20/11/2003 |            | Director          |
| SNOOTY INNS LIMITED                       | 04947731 | Company is dissolved    | 30/10/2003 |            | Company Secretary |
| SNOOTY INNS LIMITED                       | 04947731 | Company is dissolved    | 30/10/2003 |            | Director          |
| THE CLOSE FILM SALE AND LEASEBACK LLP     | OC303164 | Company is dissolved    | 17/03/2003 |            | LLP Member        |
| COLLMART GROWERS LIMITED                  | 02026598 | Active - Accounts Filed | 17/02/2003 | 10/08/2009 | Company Secretary |
| RURAL PROPERTY DEVELOPERS (CAMBS) LIMITED | 04534171 | Company is dissolved    | 12/09/2002 | 09/08/2009 | Company Secretary |
| RURAL PROPERTY DEVELOPERS (CAMBS) LIMITED | 04534171 | Company is dissolved    | 12/09/2002 | 09/08/2009 | Director          |
| COMMINNO LIMITED                          | 04383636 | Company is dissolved    | 27/07/2002 |            | Company Secretary |
| CG BIOGAS LTD                             | 02742195 | Non-Trading             | 22/01/2002 | 28/06/2002 | Company Secretary |
| KPR TRADING LIMITED                       | 04220020 | Company is dissolved    | 21/05/2001 |            | Director          |
| RADICAL UK LIMITED                        | 03936024 | Company is dissolved    | 29/02/2000 |            | Director          |
| GLOBAL TELECOMMUNICATIONS 2000 LIMITED    | 03508938 | Company is dissolved    | 21/07/1999 | 25/01/2002 | Director          |
| INFORMATICA (USA) LIMITED                 | 03695762 | Company is dissolved    | 25/02/1999 |            | Director          |

N/A\* - no information available



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INFORMATICA (USA) LIMITED

03695762

Company is dissolved

25/02/1999

Company  
Secretary