



Nicholas Anthony Moss

905356820

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Anthony Moss | <b>Number</b>      | 905356820   |
| <b>Postcode</b>                    | BS1 6NE               | <b>Address</b>     | 34 The Customs House<br>Redcliff Backs<br>Bristol<br>England<br>British |
| <b>Date of birth</b>               | September 1955        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| OCEAN BLUE SOFTWARE LIMITED | 02620271 | Active - Accounts Filed | 31/12/2004 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| E-TOTE LIMITED  | 03909522 | Active - Accounts Filed | 04/07/2006 | 01/04/2021 | Director              |
| TLT LLP   | OC308658 | Active - Accounts Filed | 30/09/2004 | 31/12/2011 | LLP Designated Member |
| CABOT COMMUNICATIONS LIMITED                            | 02817269 | Active - Accounts Filed | 13/07/1999 | 01/05/2001 | Company Secretary     |
| TLT SERVICES (REDCLIFF STREET) LIMITED                  | 03402439 | Company is dissolved    | 11/07/1997 | 21/12/2004 | Director              |
| 11 RICHMOND TERRACE FLAT MANAGEMENT COMPANY (2) LIMITED | 02378467 | Active - Accounts Filed | 01/04/1997 | 14/04/2021 | Director              |
| LEGAL WEB LIMITED                                       | 03175234 | Company is dissolved    | 19/03/1996 | 31/12/2000 | Company Secretary     |
| BRISTOL LIMITED   | 03175221 | Company is dissolved    | 19/03/1996 | 31/12/2000 | Company Secretary     |
| 100 PEMBROKE ROAD LTD                                   | 03050396 | Active - Accounts Filed | 24/04/1995 | 10/05/1995 | Company Secretary     |
| CMI DISTRIBUTION LIMITED                                | 02961239 | Non-Trading             | 23/08/1994 | 02/07/1999 | Company Secretary     |
| INTERTRACK (UK) LIMITED                                 | 02942937 | Company is dissolved    | 27/06/1994 |            | Company Secretary     |
| BRIGSTOWE INVESTMENTS LIMITED                           | 02801795 | Company is dissolved    | 19/03/1994 |            | Director              |
| ASCOM CROYDON   | 02337757 | Company is dissolved    | 01/02/1994 | 28/10/1996 | Company Secretary     |
| FIFTY SEVEN OAKFIELD ROAD MANAGEMENT LIMITED            | 02789074 | Active - Accounts Filed | 11/02/1993 | 15/02/1993 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INNOSCAN LIMITED  | 02575224 | Company is dissolved    | 21/01/1993 | 15/01/1997 | Company Secretary |
| THREE LLANARTH VILLAS LIMITED                           | 02263055 | Non-Trading             | 31/12/1992 | 27/03/1995 | Company Secretary |
| EUROC LIMITED   | 02767554 | Company is dissolved    | 25/10/1992 | 19/03/1993 | Company Secretary |
| TLT SECRETARIES LIMITED                                 | 02754253 | Non-Trading             | 12/10/1992 | 15/02/2013 | Director          |
| TLT DIRECTORS LIMITED                                   | 02754249 | Company is dissolved    | 12/10/1992 | 31/12/2011 | Director          |
| TLT SECRETARIES LIMITED                                 | 02754253 | Non-Trading             | 08/10/1992 | 15/02/2013 | Company Secretary |
| TLT DIRECTORS LIMITED                                   | 02754249 | Company is dissolved    | 08/10/1992 | 31/12/2011 | Company Secretary |
| BEAUMONT ESTATES (BRISTOL) LIMITED                      | 02751922 | Company is dissolved    | 30/09/1992 | 27/10/1992 | Company Secretary |
| FIGMENT PROPERTIES LIMITED                              | 02749146 | Company is dissolved    | 21/09/1992 | 18/02/1994 | Company Secretary |
| OFFICE ENVIRONMENTAL COLLECTION SERVICES LIMITED        | 02749149 | Company is dissolved    | 21/09/1992 |            | Company Secretary |
| PIMENTO LIMITED   | 02745201 | Company is dissolved    | 04/09/1992 | 13/11/1992 | Company Secretary |
| ASHTON GATE ENGINEERING LIMITED                         | 02741339 | Company is dissolved    | 20/08/1992 | 29/09/1992 | Company Secretary |
| JUPITER HEALTHCARE INVESTMENTS (HUNGARY) LIMITED        | 02741341 | Company is dissolved    | 20/08/1992 | 06/11/1995 | Company Secretary |
| BELL EXHIBITIONS LIMITED                                | 02717592 | Company is dissolved    | 26/05/1992 | 27/07/1992 | Company Secretary |
| APEX-PARSONS LIMITED                                    | 02717593 | Company is dissolved    | 26/05/1992 | 01/09/1992 | Company Secretary |
| 11 RICHMOND TERRACE FLAT MANAGEMENT COMPANY (2) LIMITED | 02378467 | Active - Accounts Filed | 02/05/1992 | 01/04/1996 | Company Secretary |
| CABOT SOFTWARE LIMITED                                  | 02688508 | Company is dissolved    | 13/02/1992 | 15/01/1997 | Company Secretary |
| THE BRISTOL CONSULTING GROUP LIMITED                    | 01380449 | Company is dissolved    | 24/01/1992 | 13/07/1994 | Company Secretary |
| FST MARKETING COMMUNICATIONS LTD                        | 02680648 | Active - Accounts Filed | 20/01/1992 | 13/04/1992 | Company Secretary |
| POWERSCREEN (SOUTHERN) LIMITED                          | 02662241 | Active - Accounts Filed | 20/01/1992 | 10/12/1998 | Company Secretary |
| BOROUGH PARK TOTNES MANAGEMENT LIMITED                  | 02312569 | Non-Trading             | 31/12/1991 | 19/03/1993 | Company Secretary |
| SEVENTY CLAREMONT ROAD MANAGEMENT LIMITED               | 02570812 | Company is dissolved    | 24/12/1991 | 31/12/1991 | Company Secretary |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| THE TANSAD OFFICE FURNITURE CENTRE (OXFORD) LIMITED | 02673502 | Company is dissolved    | 17/12/1991 | 19/01/1993 | Company Secretary |
| SUFLEX SLEEVING LIMITED                             | 02667085 | Company is dissolved    | 27/11/1991 | 16/12/1991 | Company Secretary |
| CARDYL PROPERTY LTD                                 | 02651458 | Active - Accounts Filed | 04/10/1991 | 29/11/1991 | Company Secretary |
| CONSOLIDATED MARKETING INTERNATIONAL LIMITED        | 02544366 | Company is dissolved    | 28/09/1991 | 02/07/1999 | Company Secretary |
| NON PROFIT PUBLISHING LIMITED                       | 02639742 | Company is dissolved    | 21/08/1991 |            | Company Secretary |
| WESSEX GARAGES HOLDINGS LIMITED                     | 02639755 | Active - Accounts Filed | 21/08/1991 | 12/09/1991 | Company Secretary |
| ALEXANDRA GATE MANAGEMENT LIMITED                   | 02357333 | Active - Accounts Filed | 17/07/1991 | 27/02/1994 | Company Secretary |
| MARINE HILL MANAGEMENT LIMITED                      | 02342722 | Active - Accounts Filed | 30/06/1991 | 07/01/1993 | Company Secretary |
| SPACE DESIGN LIMITED                                | 02620267 | Company is dissolved    | 13/06/1991 | 19/06/1991 | Company Secretary |
| ASHTON VALE LAND LIMITED                            | 02620275 | Company is dissolved    | 13/06/1991 | 17/12/1991 | Company Secretary |
| OCEAN BLUE SOFTWARE LIMITED                         | 02620271 | Active - Accounts Filed | 13/06/1991 | 15/01/1997 | Company Secretary |
| INSYDE LIMITED                                      | 02609746 | Company is dissolved    | 29/05/1991 | 01/06/1992 | Company Secretary |
| PRIMELINE THE PHONE ADVANTAGE LIMITED               | 02608640 | Company is dissolved    | 08/05/1991 | 18/06/1991 | Company Secretary |
| SOUTH PARADE MANSIONS (GARDEN) LIMITED              | 02373465 | Company is dissolved    | 18/04/1991 | 14/02/1995 | Company Secretary |
| FORTY NINE OAKFIELD ROAD MANAGEMENT LIMITED         | 02371074 | Company is dissolved    | 11/04/1991 | 14/02/1995 | Company Secretary |
| P.J. CONTRACTS (THAMES VALLEY) LIMITED              | 02262354 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| FIFTY THREE OAKFIELD ROAD MANAGEMENT LIMITED        | 02318626 | Company is dissolved    | 31/12/1990 | 02/02/1993 | Company Secretary |
| EIGHT AND NINE CLIFTON HILL MANAGEMENT LIMITED      | 02295226 | Active - Accounts Filed | 31/12/1990 | 31/12/1992 | Company Secretary |
| PECAN SOFTWARE EUROPE LIMITED                       | 02272323 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| WESTENHANGER HOTEL LIMITED                          | 02508240 | Company is dissolved    | 31/12/1990 |            | Director          |
| GLADIATOR TRUSTEES LIMITED                          | 02083384 | Company is dissolved    | 31/12/1990 | 06/12/1991 | Company Secretary |
| BRISTOL BUSINESS PARKS MANAGEMENT LIMITED           | 02420129 | Company is dissolved    | 31/12/1990 |            | Company Secretary |

N/A\* - no information available