



Nicholas Donald Payne

906923084

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Donald Payne | <b>Number</b>      | 906923084  |
| <b>Postcode</b>                    | TW14 8EE              | <b>Address</b>     | Unit 2, Heathrow Logistics Park<br>Logistics Prk Bedf<br>Feltham<br>Middlesex<br>England |
| <b>Date of birth</b>               | July 1961             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| ULD SERVICES LTD              | 11965536 | Active - Accounts Filed | 26/04/2019 |           | Director |
| POP AIR LTD                   | 11721795 | Non-Trading             | 11/12/2018 |           | Director |
| MODULUS (UK) LIMITED          | 01395465 | Active - Accounts Filed | 16/10/2018 |           | Director |
| AIRBASE GSE LTD               | 05813960 | Non-Trading             | 11/05/2006 |           | Director |
| EARTHPOLE LIMITED             | 05773317 | Active - Accounts Filed | 27/04/2006 |           | Director |
| CASTLE CONTRACTS (UK) LIMITED | 03001329 | Active - Accounts Filed | 01/08/1995 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AERO TECHNICS (MANCHESTER) LIMITED         | 07457963 | Active - Accounts Filed | 02/12/2010 | 30/06/2014 | Director          |
| THE PAYLER GROUP LIMITED                   | 04495418 | Company is dissolved    | 01/08/2002 |            | Director          |
| BRIDGE AUTOS (CHERTSEY) LIMITED            | 03311552 | Company is dissolved    | 29/02/2000 |            | Director          |
| PENLAND ENTERPRISES LIMITED                | 03534262 | Company is dissolved    | 30/03/1998 |            | Director          |
| INTERNATIONAL CONTRACTING SERVICES LIMITED | 03186292 | Company is dissolved    | 10/04/1996 | 01/06/2001 | Director          |
| DA COSTA SERVICES LIMITED                  | 02851759 | Company is dissolved    | 09/09/1993 | 26/03/1998 | Company Secretary |
| DA COSTA SERVICES LIMITED                  | 02851759 | Company is dissolved    | 09/09/1993 | 26/03/1998 | Director          |
| AIRBASE SERVICES (ULD) LIMITED             | 02479829 | Company is dissolved    | 12/03/1992 | 17/10/1997 | Director          |
| WILLIAM MOSELEY (ENGINEERS) 1989 LIMITED   | 02337220 | Company is dissolved    | 20/01/1992 | 21/02/1992 | Director          |