



Nicholas Neil Burgess

908296939

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Neil Burgess | <b>Number</b>      | 908296939  |
| <b>Postcode</b>                    | WD6 1JH               | <b>Address</b>     | Premiere House Elstree Way<br>Borehamwood<br>Hertfordshire |
| <b>Date of birth</b>               | July 1964             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| BRIDGFORD CONSULTING LIMITED | 08859471 | Active - Accounts Filed | 23/01/2014 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAXONDALE HIRE LIMITED               | 09129690 | Company is dissolved    | 14/07/2014 |            | Director          |
| VPS SITE SECURITY LIMITED            | 05838576 | Active - Accounts Filed | 07/05/2013 | 16/05/2015 | Director          |
| BROOMCO (4016) LIMITED               | 03630879 | Company is dissolved    | 07/05/2013 | 02/02/2014 | Director          |
| CAMWATCH U.K. LIMITED                | 04863859 | Company is dissolved    | 07/05/2013 | 02/02/2014 | Director          |
| CAMWATCH LIMITED                     | 03970762 | Company is dissolved    | 07/05/2013 | 15/05/2015 | Director          |
| PRINCIPIA ADMINISTRATION LIMITED     | 07293324 | Active - Accounts Filed | 29/07/2011 | 07/01/2015 | Director          |
| WYCAR LEYS LIMITED                   | 04032322 | Company is dissolved    | 15/04/2009 | 17/01/2011 | Director          |
| WYCAR LEYS (BULWELL) LIMITED         | 04347600 | Company is dissolved    | 15/04/2009 | 17/01/2011 | Director          |
| TAYLOR HOGAN LIMITED                 | 03957496 | Company is dissolved    | 03/04/2009 | 17/01/2011 | Director          |
| ADVANCED CARING LIMITED              | 06829384 | Active - Accounts Filed | 16/03/2009 | 17/01/2011 | Company Secretary |
| ADVANCED CARING LIMITED              | 06829384 | Active - Accounts Filed | 16/03/2009 | 17/01/2011 | Director          |
| ADVANCED CARING (DONCASTER) LIMITED  | 06697289 | Active - Accounts Filed | 10/02/2009 | 17/01/2011 | Director          |
| ADVANCED CARING (DONCASTER) LIMITED  | 06697289 | Active - Accounts Filed | 10/02/2009 | 17/01/2011 | Company Secretary |
| WYCAR LEYS (BURTON) HOLDINGS LIMITED | 06434331 | Company is dissolved    | 29/02/2008 | 17/01/2011 | Director          |
| WYCAR LEYS (BURTON) LIMITED          | 04366268 | Company is dissolved    | 29/02/2008 | 17/01/2011 | Company Secretary |
| WYCAR LEYS (BURTON) LIMITED          | 04366268 | Company is dissolved    | 29/02/2008 | 17/01/2011 | Director          |
| WYCAR LEYS (BURTON) HOLDINGS LIMITED | 06434331 | Company is dissolved    | 29/02/2008 | 17/01/2011 | Company Secretary |
| TAYLOR HOGAN LIMITED                 | 03957496 | Company is dissolved    | 12/02/2008 | 17/01/2011 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WYCAR LEYS LIMITED  | 04032322 | Company is dissolved | 12/02/2008 | 17/01/2011 | Company Secretary |
| TAYLOR HOGAN HEALTHCARE LIMITED                                 | 05845283 | Company is dissolved | 12/02/2008 | 17/01/2011 | Company Secretary |
| WYCAR LEYS (BULWELL) LIMITED                                    | 04347600 | Company is dissolved | 12/02/2008 | 17/01/2011 | Company Secretary |
| TAYLOR HOGAN HEALTHCARE LIMITED                                 | 05845283 | Company is dissolved | 03/12/2007 | 17/01/2011 | Director          |
| MONEYCORP CFX LIMITED   | 04780562 | Non-Trading          | 09/06/2003 | 04/01/2007 | Company Secretary |
| ILKESTON CONSUMER CO-OPERATIVE SOCIETY PENSION TRUSTEES LIMITED | 04780713 | Company is dissolved | 29/05/2003 | 04/01/2007 | Company Secretary |
| HOWLETT'S (AUTO CARE) LIMITED                                   | 00878628 | Company is dissolved | 04/07/2002 | 04/01/2007 | Director          |
| ILKESTON MOTOR FINANCE LIMITED                                  | 04320871 | Company is dissolved | 04/07/2002 | 04/01/2007 | Company Secretary |
| KEN IVES MOTORS (DERBY) LIMITED                                 | 01185259 | Company is dissolved | 04/07/2002 | 04/01/2007 | Company Secretary |
| ILKESTON MOTOR FINANCE LIMITED                                  | 04320871 | Company is dissolved | 04/07/2002 | 04/01/2007 | Director          |
| ILKESTON TRAVEL SERVICES LIMITED                                | 02836383 | Company is dissolved | 04/07/2002 | 04/01/2007 | Director          |
| HOWLETT'S (AUTO CARE) LIMITED                                   | 00878628 | Company is dissolved | 04/07/2002 | 04/01/2007 | Company Secretary |
| KEN IVES MOTORS (DERBY) LIMITED                                 | 01185259 | Company is dissolved | 04/07/2002 | 04/01/2007 | Director          |
| ILKESTON TRAVEL SERVICES LIMITED                                | 02836383 | Company is dissolved | 04/07/2002 | 04/01/2007 | Company Secretary |
| WILSON CONNOLLY (TALLY HO) LIMITED                              | 04418241 | Company is dissolved | 16/04/2002 | 10/05/2002 | Director          |
| NORTH CENTRAL MANAGEMENT LIMITED                                | 04409874 | Company is dissolved | 16/04/2002 | 10/05/2002 | Director          |