



Nigel Terry Fee

908307069

## Director Information

|                                    |                 |                    |                                                       |
|------------------------------------|-----------------|--------------------|-------------------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                                       |
| <b>Name</b>                        | Nigel Terry Fee | <b>Number</b>      | 908307069                                             |
| <b>Postcode</b>                    | NW1 3BG         | <b>Address</b>     | 6th Floor 338 Euston Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1951   | <b>Nationality</b> | British                                               |
| <b>Total current directorships</b> | 2               |                    |                                                       |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| ELM TRADING LIMITED   | 08316347 | Active - Accounts Filed | 29/08/2022 |           | Director |
| CTC DIRECTORSHIPS LTD | 12967559 | Active - Accounts Filed | 22/10/2020 |           | Director |

### List of Previous Directorships

| Company Name                                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| MIDDLEWICH TANK WASH                                    | 12276766 | Active - Accounts Filed | 18/05/2020 | 22/10/2020 | Director |
| PARTNERS TRADING LIMITED                                |          |                         |            |            |          |
| ALAN HOOPER INVESTMENT TRADING LIMITED                  | 11613414 | Active - Accounts Filed | 18/05/2020 | 22/10/2020 | Director |
| A.P. MADDISON-ROBERTS (NO.1) DEVELOPMENTS LIMITED       | 06136678 | Active - Accounts Filed | 18/05/2020 | 22/10/2020 | Director |
| EDWARD H MARSTON & COMPANY DEVELOPMENTS TRADING LIMITED | 12138956 | Active - Accounts Filed | 13/08/2019 | 22/10/2020 | Director |
| WOODBOROUGH TRADING LIMITED                             | 11984219 | Active - Accounts Filed | 15/05/2019 | 22/10/2020 | Director |
| PHILJACK TRADING LIMITED                                | 11758103 | Active - Accounts Filed | 30/04/2019 | 22/10/2020 | Director |
| W.J. JOYCE (ENGINEERS) TRADING LIMITED                  | 11912828 | Active - Accounts Filed | 30/04/2019 | 22/10/2020 | Director |
| KERRIER TWO TRADING LIMITED                             | 11858535 | Active - Accounts Filed | 30/04/2019 | 22/10/2020 | Director |
| TKU BPR TRADING LTD                                     | 11912824 | Active - Accounts Filed | 30/04/2019 | 22/10/2020 | Director |
| LYNBROOK TRADING LIMITED                                | 11820727 | Active - Accounts Filed | 30/04/2019 | 22/10/2020 | Director |
| ROUSANT SHERWOOD MANUFACTURING TRADING LIMITED          | 11645989 | Active - Accounts Filed | 29/10/2018 | 22/10/2020 | Director |
| S.C. (HIGHGATE) DEVELOPMENTS LIMITED                    | 05178775 | Company is dissolved    | 04/02/2015 | 15/05/2015 | Director |
| NIGEL HUNT DEVELOPMENTS LIMITED                         | 05903326 | Company is dissolved    | 04/02/2015 | 27/05/2015 | Director |
| PATERSON (CJPF) DEVELOPMENTS LIMITED                    | 05176606 | Active - Accounts Filed | 04/02/2015 | 22/10/2020 | Director |
| MIRACLE WORKER DEVELOPMENTS LIMITED                     | 06045070 | Company is dissolved    | 15/01/2014 | 24/11/2015 | Director |



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|                                              |          |                         |            |            |          |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| OLD STATION COURT DEVELOPMENTS LIMITED       | 04653090 | In Liquidation          | 15/01/2014 | 17/06/2019 | Director |
| MARIE THERSE DEVELOPMENTS LIMITED            | 03463520 | Company is dissolved    | 15/01/2014 | 23/07/2015 | Director |
| M.P. HODGE DEVELOPMENTS LIMITED              | 05121371 | Company is dissolved    | 15/01/2014 | 01/02/2018 | Director |
| M.M. BISS DEVELOPMENTS LIMITED               | 04873737 | In Liquidation          | 15/01/2014 | 22/10/2020 | Director |
| M.E. CHAMBERS ONE DEVELOPMENTS LIMITED       | 06065224 | Company is dissolved    | 15/01/2014 | 30/09/2016 | Director |
| MOWANA PROPERTY DEVELOPMENTS LIMITED         | 04535515 | Company is dissolved    | 15/01/2014 | 15/05/2015 | Director |
| MALCOLM AND STELLA BIRD DEVELOPMENTS LIMITED | 06026037 | Company is dissolved    | 15/01/2014 | 31/12/2014 | Director |
| MRS H M COLE DEVELOPMENTS LIMITED            | 05403172 | Company is dissolved    | 15/01/2014 | 09/01/2015 | Director |
| M.M.F.G. DEVELOPMENTS LIMITED                | 05987256 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| MAMBEG DEVELOPMENTS LIMITED                  | 05040995 | Company is dissolved    | 15/01/2014 | 12/08/2020 | Director |
| MR J.R. HADLEY DEVELOPMENTS LIMITED          | 05118805 | Company is dissolved    | 15/01/2014 | 28/04/2014 | Director |
| MRH 2006 DEVELOPMENTS LIMITED                | 05998332 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| M PRESTON DEVELOPMENTS LIMITED               | 06025422 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| M.E. CHAMBERS THREE DEVELOPMENTS LIMITED     | 06065226 | Company is dissolved    | 15/01/2014 | 30/09/2016 | Director |
| MARGARET TEMPLE DEVELOPMENTS LIMITED         | 06272771 | Company is dissolved    | 15/01/2014 | 29/09/2015 | Director |
| MADRAS PROPERTY DEVELOPMENTS LIMITED         | 05213394 | Company is dissolved    | 15/01/2014 | 12/07/2019 | Director |
| MFH 970 LIMITED                              | 03448190 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| K + J E DAVISON DEVELOPMENTS LIMITED         | 06659216 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| MACKAY CATRIONA DEVELOPMENTS LIMITED         | 06315154 | Company is dissolved    | 15/01/2014 | 14/05/2020 | Director |
| MILE SAKA DEVELOPMENTS LIMITED               | 04412620 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| M H REVELL DEVELOPMENTS LIMITED              | 06023719 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| NORFORM LIMITED                              | 03537278 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| MACKAY KATHLEEN DEVELOPMENTS LIMITED         | 06315151 | Company is dissolved    | 15/01/2014 | 14/05/2020 | Director |
| NITA ROBERTSHAW DEVELOPMENTS LIMITED         | 05990610 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |



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|                                             |          |                         |            |            |          |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| M.E. CHAMBERS TWO DEVELOPMENTS LIMITED      | 06065240 | Company is dissolved    | 15/01/2014 | 30/09/2016 | Director |
| M E ROSE DEVELOPMENTS LIMITED               | 06286094 | In Liquidation          | 15/01/2014 | 22/10/2020 | Director |
| MR W & MRS J ROBISON DEVELOPMENTS LIMITED   | 04476650 | Active - Accounts Filed | 15/01/2014 | 22/10/2020 | Director |
| MONKSEATON DEVELOPMENTS LIMITED             | 05778629 | Company is dissolved    | 15/01/2014 | 08/08/2016 | Director |
| MRS D BALL DEVELOPMENTS LIMITED             | 04497728 | Company is dissolved    | 15/01/2014 | 28/04/2015 | Director |
| MOUNT FLEURIE DEVELOPMENTS LIMITED          | 04813024 | Company is dissolved    | 15/01/2014 | 12/02/2014 | Director |
| MARY HOWARD DEVELOPMENTS LIMITED            | 05269976 | Company is dissolved    | 15/01/2014 | 21/08/2018 | Director |
| MEDALGOLD LIMITED                           | 03494791 | Company is dissolved    | 15/01/2014 | 02/02/2016 | Director |
| MRS P E BRAIN PROPERTY DEVELOPMENTS LIMITED | 04494841 | Company is dissolved    | 15/01/2014 | 13/08/2015 | Director |
| MR Q.A THOMAS DEVELOPMENTS 1 LIMITED        | 04678395 | Active - Accounts Filed | 15/01/2014 | 21/10/2014 | Director |
| M & G DEWE DEVELOPMENTS LIMITED             | 04902398 | Company is dissolved    | 15/01/2014 | 01/10/2017 | Director |
| J.D. JEFFERIES DEVELOPMENTS LIMITED         | 06183472 | Company is dissolved    | 12/06/2013 | 19/03/2014 | Director |
| JULIA JONES DEVELOPMENTS LIMITED            | 06246820 | Company is dissolved    | 30/05/2013 | 27/11/2013 | Director |
| FIRSTLIFT LIMITED                           | 03512784 | Company is dissolved    | 15/04/2013 | 25/02/2014 | Director |
| GLENVER HOUSE DEVELOPMENTS LIMITED          | 04631928 | Company is dissolved    | 15/04/2013 | 14/11/2013 | Director |
| ELFRIDA HITCHCOCK DEVELOPMENTS LIMITED      | 04551218 | Company is dissolved    | 15/04/2013 | 29/05/2014 | Director |
| M A BROOK & M E BROOK DEVELOPMENTS LIMITED  | 05609067 | Active - Accounts Filed | 30/09/2012 | 22/10/2020 | Director |
| STRATHAVEN DEVELOPMENTS LIMITED             | 05019723 | Company is dissolved    | 29/11/2011 | 08/12/2011 | Director |
| ROYSTONE DEVELOPMENTS LIMITED               | 05024260 | Company is dissolved    | 29/11/2011 | 08/12/2011 | Director |
| WILKINS DEVELOPMENTS LIMITED                | 05075371 | Active - Accounts Filed | 29/11/2011 | 08/12/2011 | Director |
| WILLIAM STONEBRIDGE DEVELOPMENTS LIMITED    | 05082402 | Active - Accounts Filed | 29/11/2011 | 22/10/2020 | Director |
| TORCREST LIMITED                            | 03525935 | Company is dissolved    | 29/11/2011 | 12/08/2013 | Director |
| MARGHEAT DEVELOPMENTS LIMITED               | 04995780 | Company is dissolved    | 25/11/2011 | 10/03/2015 | Director |
| MCNEIL (M C N) DEVELOPMENTS LIMITED         | 04614995 | Active - Accounts Filed | 25/11/2011 | 22/10/2020 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HMJ2 DEVELOPMENTS LIMITED           | 04908999 | Company is dissolved    | 25/11/2011 | 12/07/2019 | Director |
| SUSAN D. HANCOCK                    | 04818764 | Company is dissolved    | 25/11/2011 | 08/12/2011 | Director |
| DEVELOPMENTS LIMITED                |          |                         |            |            |          |
| M D AYERS LIMITED                   | 03335337 | Active - Accounts Filed | 25/11/2011 | 22/10/2020 | Director |
| KATHLEEN POOLE DEVELOPMENTS LIMITED | 05432733 | Company is dissolved    | 25/11/2011 | 14/11/2013 | Director |
| HMJ3 DEVELOPMENTS LIMITED           | 04909100 | Company is dissolved    | 25/11/2011 | 12/07/2019 | Director |
| HMJ1 DEVELOPMENTS LIMITED           | 04908993 | Company is dissolved    | 25/11/2011 | 12/07/2019 | Director |
| RIPPER DEVELOPMENTS LIMITED         | 05062942 | Company is dissolved    | 25/11/2011 | 22/10/2020 | Director |