



Nicholas John Knight

908901740

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas John Knight | <b>Number</b>      | 908901740  |
| <b>Postcode</b>                    | GL7 1US              | <b>Address</b>     | Mcgills Oakley House Tetbury<br>Road<br>Cirencester<br>Gloucestershire |
| <b>Date of birth</b>               | February 1962        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                    |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| STABLE COTTAGE SOUTHPROP LTD           | 09682925 | Active - Accounts Filed | 13/07/2015 |           | Director |
| OWL COTTAGE LTD                        | 09682739 | Active - Accounts Filed | 13/07/2015 |           | Director |
| YEW COTTAGE LTD                        | 09683073 | Active - Accounts Filed | 13/07/2015 |           | Director |
| DOVECOTE COTTAGE LTD                   | 09683290 | Active - Accounts Filed | 13/07/2015 |           | Director |
| GREYS COTTAGE LTD                      | 09683040 | Active - Accounts Filed | 13/07/2015 |           | Director |
| CHESTER SQUARE HOME LIMITED            | 08006535 | In Liquidation          | 26/03/2012 |           | Director |
| BELGRAVIA PROPERTY SECURITIES LIMITED  | 05844609 | Active - Accounts Filed | 01/03/2007 |           | Director |
| BELGRAVIA PROPERTY INVESTMENTS LIMITED | 03570351 | Active - Accounts Filed | 05/11/1998 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|------------------------------|----------|----------------------|------------|------------|-----------------------|
| GREYS COURT ESTATE LTD       | 08453384 | Company is dissolved | 20/03/2013 |            | Director              |
| 52 EATON MEWS SOUTH LIMITED  | 08146658 | Company is dissolved | 17/07/2012 |            | Director              |
| CONVENIENCE RETAIL E LLP     | OC349277 | Company is dissolved | 13/10/2009 |            | LLP Designated Member |
| CONVENIENCE RETAIL D LLP     | OC348194 | Company is dissolved | 26/08/2009 |            | LLP Designated Member |
| CONVENIENCE RETAIL C LLP     | OC348080 | Company is dissolved | 21/08/2009 |            | LLP Designated Member |
| CONVENIENCE RETAIL B LLP     | OC347466 | Company is dissolved | 28/07/2009 | 01/03/2017 | LLP Designated Member |
| CONVENIENCE RETAIL A LLP     | OC346352 | Company is dissolved | 12/06/2009 | 31/01/2015 | LLP Designated Member |
| ROK (CONCORDE WAY) 1 LIMITED | 04978560 | Company is dissolved | 28/12/2005 |            | Director              |
| LUDGATE 361 LIMITED          | 05566713 | Company is dissolved | 21/10/2005 |            | Director              |
| CITY & FAREHAM LIMITED       | 04264374 | Company is dissolved | 20/09/2004 | 15/08/2005 | Director              |



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|                                    |          |                      |            |            |                       |
|------------------------------------|----------|----------------------|------------|------------|-----------------------|
| EAST ANGLIAN PUBS LLP              | OC309093 | Company is dissolved | 25/08/2004 | 25/11/2014 | LLP Designated Member |
| SWALLOW LEISURE LLP                | OC309092 | Company is dissolved | 25/08/2004 |            | LLP Designated Member |
| HEATH RETAIL ONE LIMITED           | 03936464 | Company is dissolved | 03/06/2004 | 09/12/2004 | Director              |
| SPECTRUM HOUSE LLP                 | OC308166 | Company is dissolved | 28/05/2004 | 23/07/2007 | LLP Designated Member |
| GEORGE HOUSE HULL LIMITED          | 04894072 | Company is dissolved | 05/12/2003 |            | Director              |
| HEATH RETAIL HOLDINGS LIMITED      | 04892721 | Company is dissolved | 07/10/2003 | 09/12/2004 | Director              |
| MARINE COURT DOVER LIMITED         | 04878359 | Company is dissolved | 07/10/2003 |            | Director              |
| LUDGATE 320 LIMITED                | 04892751 | Company is dissolved | 07/10/2003 |            | Director              |
| LUDGATE 315 LIMITED                | 04878340 | Company is dissolved | 28/08/2003 | 22/10/2004 | Director              |
| LUDGATE 312 LIMITED                | 04868267 | Company is dissolved | 28/08/2003 | 22/10/2004 | Director              |
| LUDGATE 311 LIMITED                | 04868276 | Company is dissolved | 28/08/2003 | 22/10/2004 | Director              |
| LUDGATE 314 LIMITED                | 04878329 | Company is dissolved | 28/08/2003 | 22/10/2004 | Director              |
| LUDGATE 309 LIMITED                | 04868277 | Company is dissolved | 28/08/2003 | 22/10/2004 | Director              |
| LUDGATE 310 LIMITED                | 04868272 | Company is dissolved | 28/08/2003 | 22/10/2004 | Director              |
| WICHFORD CARLISLE LIMITED          | 04702170 | Company is dissolved | 27/06/2003 | 16/09/2005 | Director              |
| MAIDENBOWER MANAGEMENT LIMITED     | 02879625 | Company is dissolved | 30/04/2003 |            | Director              |
| MAIDENBOWER VILLAGE CENTRE LIMITED | 04695013 | Company is dissolved | 22/03/2003 | 22/06/2005 | Director              |