



Nicholas James Tarn

911362997

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas James Tarn	<b>Number</b>	911362997
<b>Postcode</b>	CT4 7PP	<b>Address</b>	Robert Brett House Ashford Road Canterbury Kent England
<b>Date of birth</b>	February 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRETT CONSTRUCTION LIMITED	06136057	Non-Trading	05/12/2023		Director
BRETT TRADING LIMITED	01528676	Non-Trading	05/10/2023		Director
BRETT NOVA UK LIMITED	03967273	Non-Trading	17/02/2023		Director
CAPITAL CONCRETE LIMITED	10307947	Active - Accounts Filed	19/04/2021		Director
BRITANNIA AGGREGATES LIMITED	02304376	Active - Accounts Filed	31/12/2020		Director
BRETT CONCRETE LIMITED	00641279	Active - Accounts Filed	30/06/2015		Director
BRETT AGGREGATES LIMITED	00316788	Active - Accounts Filed	30/06/2015		Director
BRETT LANDSCAPING LIMITED	00342312	Active - Accounts Filed	30/06/2015		Director
ROBERT BRETT & SONS LIMITED	00227266	Active - Accounts Filed	30/03/2015		Director
ROBINSON MILLING SYSTEMS LIMITED	00659517	Non-Trading	31/05/2006		Director
STAVELEY CONSULTANTS LIMITED	00049515	In Liquidation	10/02/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEP (PREDECESSORS) LIMITED	01175613	Company is dissolved	31/03/2014	30/06/2014	Director
BMM (PREDECESSORS) LIMITED	02060925	Company is dissolved	31/03/2014	30/06/2014	Director
GPG SECURITIES TRADING LIMITED	02655717	Non-Trading	01/10/2012	30/06/2014	Director
TOBACCOCONNECT.COM LIMITED	00429995	Company is dissolved	03/09/2012		Director
DT (PREDECESSORS) LIMITED	00190209	Company is dissolved	03/09/2012		Director
VO (PREDECESSORS) LIMITED	00078871	Company is dissolved	03/09/2012		Director
ACADEMIC RESEARCH LIMITED	05480984	Non-Trading	07/09/2011	02/11/2011	Director
MANSION HOUSE RETIREMENT BENEFITS SERVICES LIMITED	04108441	Company is dissolved	07/09/2011		Director
GPG ACQUISITIONS NO. 5 LIMITED	06422876	Company is dissolved	08/08/2011		Director
GPG (UK) HOLDINGS LIMITED	00159975	Active - Accounts Filed	30/06/2011	30/06/2014	Director
GPG SECURITIES LIMITED	04975173	Company is dissolved	30/06/2011		Director
BM CONSTRUCTION EQUIPMENT LTD	00342144	Company is dissolved	09/06/2011		Director

Nicholas James Tarn

911362997

WAVENMILL LIMITED	00604775	Company is dissolved	21/11/2010		Director
BROWN SHIPLEY ASSET MANAGEMENT LIMITED	00799174	Company is dissolved	01/09/2010	30/06/2014	Director
GPG AVENUE GUARANTEE LIMITED	04655938	Company is dissolved	01/09/2010		Director
GPG COATS FINANCE LTD	04600822	Company is dissolved	01/09/2010	30/06/2014	Director
ARROW EA LIMITED	00311976	Company is dissolved	01/05/2010		Director
BROWN SHIPLEY HOLDINGS LIMITED	00653955	Non-Trading	17/02/2009	30/06/2014	Director
GPG EUROPE LIMITED	06773235	Company is dissolved	15/12/2008	30/06/2014	Director
SIRBS PENSION TRUSTEE LIMITED	06316669	Non-Trading	31/01/2008	30/11/2013	Director
ELECTRICAL INSTALLATIONS LIMITED	06134205	Company is dissolved	02/03/2007	24/05/2007	Director
MJN LIMITED	06134208	Company is dissolved	02/03/2007	24/05/2007	Director
W H SMITH ELECTRICAL ENGINEERS LIMITED	06134192	Company is dissolved	02/03/2007	24/05/2007	Director
GPG FINANCE LIMITED	04244726	Company is dissolved	09/06/2006	30/06/2014	Director
ST PAUL'S	02018527	Company is dissolved	31/05/2006		Director
GPG LIMITED	00978038	Company is dissolved	31/05/2006		Director
NELSON GROUP SERVICES (MAINTENANCE) LIMITED	01011956	Company is dissolved	31/05/2006		Director
B.M. ESTATES LIMITED	01032353	Active - Accounts Filed	31/05/2006	30/06/2014	Director
NEW UNION HOLDINGS	02477437	Company is dissolved	31/05/2006		Director
BILLETTS NOMINEES LIMITED	00427287	Company is dissolved	31/05/2006		Director
B.DANNATT LIMITED	00331992	Active - Accounts Filed	31/05/2006	18/12/2006	Director
BROWN SHIPLEY INVESTMENT MANAGEMENT	00309129	Company is dissolved	31/05/2006	30/06/2014	Director
ANFIELD 1 LIMITED	00091050	In Liquidation	31/05/2006	30/06/2014	Director
GRIFFIN SA LIMITED	00141074	Non-Trading	31/05/2006	30/06/2014	Director
BSH ACQUISITION LIMITED	02777124	Company is dissolved	31/05/2006	30/06/2014	Director
BM TIMBER PRODUCTS LIMITED	01353084	Company is dissolved	31/05/2006		Director
ANFIELD 2 LIMITED	00930412	In Liquidation	31/05/2006	30/06/2014	Director
B.S.I.M. (NOMINEES) LIMITED	01937320	Company is dissolved	31/05/2006		Director
BROWN SHIPLEY INSURANCE GROUP MANAGEMENT	01972446	Company is dissolved	31/05/2006		Director
GPG CONSULTANTS LIMITED	04253675	Company is dissolved	31/05/2006		Director
NUH NO.2 LIMITED	04595240	Company is dissolved	31/05/2006		Director
BLACKWOOD HODGE OVERSEAS HOLDINGS LIMITED	00507019	Company is dissolved	31/05/2006		Director
C E (PREDECESSORS) LIMITED	00106289	Company is dissolved	31/05/2006	30/06/2014	Director
EMBERGRANGE	00150136	Non-Trading	31/05/2006	30/06/2014	Director
GM GROUP FINANCE	01072232	Company is dissolved	31/05/2006		Director
J-MAINTAIN	00947495	Company is dissolved	31/05/2006		Director



Nicholas James Tarn

911362997

HUSKY NDT TECHNOLOGIES LIMITED	04115585	Company is dissolved	31/05/2006		Director
YARCO TK	02675522	Company is dissolved	31/05/2006		Director
Z.E. (PREDECESSORS)	02153650	Company is dissolved	31/05/2006		Director
MARSHAIDE LIMITED	01643958	Non-Trading	31/05/2006	30/06/2014	Director
S G WARBURG GROUP LIMITED	01967744	Non-Trading	31/05/2006	30/06/2014	Director
GPG MARCH 2004 LIMITED	05070294	Non-Trading	31/05/2006	30/06/2014	Director
BLACKWOOD HODGE UK HOLDINGS LIMITED	01329913	Company is dissolved	31/05/2006		Director
BLACKWOOD HODGE LIMITED	00284361	Company is dissolved	31/05/2006	30/06/2014	Director
MERLIN ARROW	00052527	Company is dissolved	31/05/2006		Director
ARROW SA	00840137	Company is dissolved	31/05/2006		Director
PERFORMANCE TYRE LIMITED	01473797	Company is dissolved	31/05/2006		Director
WYVERN DA	01806374	Company is dissolved	31/05/2006		Director
GPG INVESTMENT HOLDINGS (UK)	03834112	Company is dissolved	31/05/2006		Director
VALLEY FIXINGS LIMITED	01633187	Company is dissolved	31/05/2006		Director
CARDPAD LIMITED	04115596	Active - Accounts Filed	31/05/2006	30/06/2014	Director
BM OVERSEAS HOLDINGS LTD	00292132	Company is dissolved	31/05/2006		Director
ANFIELD 3	00246246	Company is dissolved	31/05/2006		Director
ARROW NAT	00165142	Company is dissolved	31/05/2006		Director
GPG ACQUISITIONS NO. 3 LIMITED	03458581	Company is dissolved	31/05/2006	30/06/2014	Director
GPG NOMINEES LIMITED	03474240	Company is dissolved	31/05/2006		Director
GPG AUSTRALIA NOMINEES LIMITED	03571346	Company is dissolved	31/05/2006	30/06/2014	Director
MFC (PREDECESSORS) LIMITED	00468283	Company is dissolved	31/05/2006	30/06/2014	Director
STAVELEY 2005 NO 3 LIMITED	00488428	Non-Trading	31/05/2006	30/06/2014	Director
THOMAS ROBINSON INDUSTRIAL CONTROLS LIMITED	02302082	Company is dissolved	31/05/2006	30/06/2014	Director