



Nicholas Hugo Weston

911848004

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | Nicholas Hugo Weston | <b>Number</b>      | 911848004                     |
| <b>Postcode</b>                    | WC1B 3ST             | <b>Address</b>     | 2 Bloomsbury Street<br>London |
| <b>Date of birth</b>               | January 1954         | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 2                    |                    |                               |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BILLET-DOUX DESIGNS LIMITED | 06048424 | Active - Accounts Filed | 11/01/2007 |           | Company Secretary |
| BILLET-DOUX DESIGNS LIMITED | 06048424 | Active - Accounts Filed | 11/01/2007 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| KUK REALISATIONS 2024 LIMITED                               | 02291364 | In Administration       | 01/05/2012 | 17/12/2012 | Director          |
| RSM UK TAX AND ADVISORY SERVICES LLP                        | OC325348 | Active - Accounts Filed | 02/01/2008 | 31/12/2012 | LLP Member        |
| RSM UK CORPORATE FINANCE LLP                                | OC325347 | Active - Accounts Filed | 02/01/2008 | 31/12/2012 | LLP Member        |
| THE INTERNATIONAL CENTRE FOR NUTRITIONAL EXCELLENCE LIMITED | 06377561 | Active - Accounts Filed | 20/09/2007 | 08/07/2011 | Director          |
| APPLEDOWN LIMITED   | 05177647 | Company is dissolved    | 17/05/2006 |            | Director          |
| HARBOURSIDE MARINA LIMITED                                  | 03003940 | Active - Accounts Filed | 25/08/2005 | 07/12/2016 | Director          |
| BDO LLP   | OC305127 | Active - Accounts Filed | 02/06/2005 | 30/06/2006 | LLP Member        |
| NUMERICA CAPITAL MARKETS LIMITED                            | 03780887 | Company is dissolved    | 16/02/2005 | 03/06/2005 | Director          |
| VANTIS NM LLP   | OC307453 | Company is dissolved    | 01/06/2004 | 31/05/2005 | LLP Member        |
| VANTIS NUMERICA CORPORATE FINANCE LIMITED                   | 04253810 | Company is dissolved    | 30/10/2001 | 18/07/2005 | Director          |
| ATLAS EQUIPMENT LIMITED                                     | 04023576 | Company is dissolved    | 22/08/2000 |            | Company Secretary |
| ADVANCED BIOTICS LIMITED                                    | 03954958 | Active - Accounts Filed | 23/03/2000 | 12/09/2003 | Company Secretary |
| ADVANCED BIOTICS LIMITED                                    | 03954958 | Active - Accounts Filed | 23/03/2000 | 12/09/2003 | Director          |
| MAX PROPERTIES LIMITED                                      | 02994570 | Company is dissolved    | 21/02/1995 |            | Director          |
| FIRMEDGE LIMITED  | 02945315 | Company is dissolved    | 02/08/1994 |            | Director          |
| KICKOFF LIMITED   | 02940924 | Company is dissolved    | 11/07/1994 |            | Director          |
| CASTLECO (373) LIMITED                                      | 02824949 | Company is dissolved    | 09/06/1994 |            | Director          |
| SYSTEMTREAT LIMITED   | 02866302 | Company is dissolved    | 18/11/1993 |            | Company Secretary |



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|                            |          |                      |            |            |                   |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| SECTOREXPERT LIMITED       | 02523280 | Company is dissolved | 18/07/1992 | 09/04/1993 | Director          |
| W FEARNEHOUGH LIMITED      | 02468389 | Non-Trading          | 08/02/1992 | 31/07/1993 | Director          |
| W FEARNEHOUGH LIMITED      | 02468389 | Non-Trading          | 08/02/1992 | 31/07/1993 | Company Secretary |
| AVELEY ENGINEERING LIMITED | 02586310 | Company is dissolved | 20/03/1991 |            | Company Secretary |
| AVELEY ENGINEERING LIMITED | 02586310 | Company is dissolved | 20/03/1991 |            | Director          |
| R.S.H. PRODUCTS LIMITED    | 02353696 | Company is dissolved | 01/03/1991 | 31/03/1993 | Director          |