



Nicholas Patrick Neale

912246823

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Patrick Neale | <b>Number</b>      | 912246823                                      |
| <b>Postcode</b>                    | SS0 9PE                | <b>Address</b>     | 601 London Road<br>Westcliff-On-Sea<br>England |
| <b>Date of birth</b>               | September 1967         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                      |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| 7 BRITANNIA ROAD LIMITED          | 06767662 | Non-Trading             | 31/10/2019 |            | Director          |
| WESTPOINT ASSET LIMITED           | 11712537 | Non-Trading             | 05/12/2018 |            | Director          |
| GRIFFIN RESIDENTIAL LIMITED       | 09362284 | Active - Accounts Filed | 19/12/2014 |            | Director          |
| WESTPOINT PROPERTY LIMITED        | 03925363 | Active - Accounts Filed | 01/02/2010 | 01/01/2008 | Director          |
| 2 WESLEY ROAD RTM COMPANY LIMITED | 06006035 | Non-Trading             | 22/04/2007 |            | Director          |
| 2 WESLEY ROAD RTM COMPANY LIMITED | 06006035 | Non-Trading             | 22/04/2007 |            | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| UTTANUTTA MEDIA LIMITED            | 10168583 | Company is dissolved | 07/05/2016 |            | Director          |
| HUNTERFORCE LTD                    | 09210751 | Company is dissolved | 09/09/2014 |            | Director          |
| THE MAGIC FISH & CHIP SHOP LIMITED | 08053773 | Company is dissolved | 02/05/2012 |            | Director          |
| RANZELL LIMITED                    | 06657043 | Company is dissolved | 14/02/2012 | 17/03/2014 | Director          |
| GRIFFIN FINANCIAL LIMITED          | 05736747 | Company is dissolved | 07/12/2007 | 31/12/2008 | Director          |
| 2 HORACE ROAD RTM COMPANY LIMITED  | 06006631 | Company is dissolved | 22/04/2007 |            | Company Secretary |
| 2 HORACE ROAD RTM COMPANY LIMITED  | 06006631 | Company is dissolved | 22/04/2007 |            | Director          |
| 62 YORK ROAD RTM COMPANY LIMITED   | 06007456 | Company is dissolved | 20/04/2007 |            | Director          |
| 62 YORK ROAD RTM COMPANY LIMITED   | 06007456 | Company is dissolved | 20/04/2007 |            | Company Secretary |
| KEYES PROPERTY MANAGEMENT LIMITED  | 05840700 | Company is dissolved | 01/02/2007 | 20/02/2007 | Director          |
| GRIFFIN (BASILDON) LIMITED         | 06073732 | Company is dissolved | 30/01/2007 |            | Director          |
| GRIFFIN (WESTCLIFF) LIMITED        | 06073729 | Company is dissolved | 30/01/2007 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRIFFIN (BASILDON) LIMITED            | 06073732 | Company is dissolved    | 30/01/2007 |            | Company Secretary |
| GRIFFIN (WESTCLIFF) LIMITED           | 06073729 | Company is dissolved    | 30/01/2007 |            | Director          |
| GRIFFIN PROPERTY MANAGEMENT LIMITED   | 05736748 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| GRIFFIN PROPERTY MANAGEMENT LIMITED   | 05736748 | Company is dissolved    | 09/03/2006 |            | Director          |
| GOLDSTAR PROPERTY MAINTENANCE LIMITED | 05736751 | Company is dissolved    | 09/03/2006 |            | Director          |
| GOLDSTAR PROPERTY MAINTENANCE LIMITED | 05736751 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| GRIFFIN HALIFAX LIMITED               | 05736742 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| GRIFFIN HALIFAX LIMITED               | 05736742 | Company is dissolved    | 09/03/2006 |            | Director          |
| CAPITAL CONVEYANCING LIMITED          | 05636597 | Company is dissolved    | 25/11/2005 |            | Director          |
| BURNABY R.T.E. LTD                    | 05611023 | Company is dissolved    | 10/11/2005 |            | Director          |
| BURNABY R.T.E. LTD                    | 05611023 | Company is dissolved    | 10/11/2005 |            | Company Secretary |
| GRIFFIN FOUNDATION LIMITED            | 05337686 | Company is dissolved    | 19/01/2005 |            | Director          |
| GRIFFIN FRANCHISE LIMITED             | 05327986 | Company is dissolved    | 10/01/2005 |            | Director          |
| GRIFFIN COMMERCIAL LIMITED            | 05145422 | Company is dissolved    | 04/06/2004 |            | Director          |
| GRIFFIN AUCTIONS LIMITED              | 05129438 | Company is dissolved    | 17/05/2004 |            | Director          |
| PAROS PROPERTY & INVESTMENTS LIMITED  | 04100565 | Active - Accounts Filed | 30/11/2003 | 15/11/2007 | Company Secretary |
| HAMLET TRADING LIMITED                | 04897231 | Company is dissolved    | 12/09/2003 |            | Director          |
| HAMLET TRADING LIMITED                | 04897231 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| ACME INVESTMENTS (UK) LTD             | 03565901 | Company is dissolved    | 19/05/2003 | 15/11/2007 | Director          |
| WOODS PROPERTY CENTRE LIMITED         | 03484641 | Company is dissolved    | 31/01/2003 |            | Director          |
| WILLOWBANK ASSOCIATES LIMITED         | 04501649 | Company is dissolved    | 26/08/2002 |            | Company Secretary |
| WILLOWBANK ASSOCIATES LIMITED         | 04501649 | Company is dissolved    | 26/08/2002 |            | Director          |
| ADENOSTONE LIMITED                    | 04256242 | Company is dissolved    | 22/07/2001 |            | Director          |
| PAROS PROPERTY & INVESTMENTS LIMITED  | 04100565 | Active - Accounts Filed | 01/11/2000 | 15/11/2007 | Director          |
| WESTPOINT PROPERTY LIMITED            | 03925363 | Active - Accounts Filed | 14/02/2000 | 01/01/2008 | Company Secretary |
| ACME INVESTMENTS (UK) LTD             | 03565901 | Company is dissolved    | 01/11/1998 | 15/11/2007 | Company Secretary |