



Nicholas Syred Saxby

913835807

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Nicholas Syred Saxby | <b>Number</b>      | 913835807 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1963        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NICHOLAS SAXBY LTD                    | 10816910 | Company is dissolved    | 13/06/2017 |            | Director          |
| SANDISON LANG LTD                     | 08398054 | Active - Accounts Filed | 08/04/2013 | 06/04/2022 | Director          |
| XPETFUNDING LIMITED                   | 04203157 | Active - Accounts Filed | 18/05/2009 | 06/10/2009 | Company Secretary |
| NEXXEN GROUP LTD                      | 05411297 | Active - Accounts Filed | 18/03/2008 | 13/11/2009 | Company Secretary |
| ESSEX COMMUNITY ENDOSCOPY LTD         | 06336260 | Company is dissolved    | 07/08/2007 |            | Company Secretary |
| LINCOLN IMPLANTS LIMITED              | 06320068 | Active - Accounts Filed | 23/07/2007 | 31/10/2018 | Company Secretary |
| BRAMLEY TRADING LTD                   | 05165243 | Active - Accounts Filed | 25/06/2007 | 31/10/2018 | Company Secretary |
| MERAV DOVER LIMITED                   | 06202708 | Company is dissolved    | 04/04/2007 |            | Company Secretary |
| CARDIAC HEALTHCARE LIMITED            | 06166481 | Company is dissolved    | 16/03/2007 |            | Company Secretary |
| WEST LONDON CAPSULE ENDOSCOPY LIMITED | 06024953 | Company is dissolved    | 11/12/2006 | 31/10/2018 | Company Secretary |
| B.G. ORTHOPAEDICS LIMITED             | 04740009 | In Liquidation          | 04/07/2006 | 31/10/2018 | Company Secretary |
| PJMF LTD                              | 05740220 | Company is dissolved    | 13/03/2006 |            | Company Secretary |
| QARACTA LIMITED                       | 05567873 | Active - Accounts Filed | 19/09/2005 | 31/10/2018 | Company Secretary |
| AS FIT AS A FIDDLE LIMITED            | 05498133 | Active - Accounts Filed | 04/07/2005 | 31/10/2018 | Company Secretary |
| DR N A MASKELL LIMITED                | 05456286 | Active - Accounts Filed | 19/05/2005 | 31/10/2018 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CAVENDISH MEDICAL LIMITED                 | 05448773 | Active - Accounts Filed | 10/05/2005 | 13/06/2005 | Company Secretary |
| DR J.W.SAYER LIMITED                      | 05437326 | Active - Accounts Filed | 27/04/2005 | 31/10/2018 | Company Secretary |
| DR MARTYN CAPLIN LIMITED                  | 05356620 | Active - Accounts Filed | 08/02/2005 | 31/10/2018 | Company Secretary |
| BOURNE HOUSE PHYSIOTHERAPY CLINIC LIMITED | 05298118 | Active - Accounts Filed | 26/11/2004 | 31/10/2018 | Company Secretary |
| DAVE GIBBS SOLUTIONS IN RESEARCH LIMITED  | 05288416 | Company is dissolved    | 16/11/2004 |            | Company Secretary |
| CAPSULE ENDOSCOPY SERVICES LIMITED        | 05283480 | Company is dissolved    | 10/11/2004 |            | Company Secretary |
| DR ALASTAIR MOYE LIMITED                  | 05283491 | Active - Accounts Filed | 10/11/2004 | 31/10/2018 | Company Secretary |
| PPFD LIMITED                              | 05257899 | Company is dissolved    | 13/10/2004 | 31/10/2018 | Company Secretary |
| MICHAEL STAFFORD LIMITED                  | 05195842 | Active - Accounts Filed | 03/08/2004 | 31/10/2018 | Company Secretary |
| 132 HARLEY STREET LIMITED                 | 05195252 | Active - Accounts Filed | 02/08/2004 | 21/10/2020 | Company Secretary |
| M P HAYWARD LIMITED                       | 05120346 | Company is dissolved    | 06/05/2004 | 31/10/2018 | Company Secretary |
| J R SMITH LIMITED                         | 05111076 | Company is dissolved    | 23/04/2004 |            | Company Secretary |
| DR MICHAEL J JONES LTD                    | 04877433 | Company is dissolved    | 26/09/2003 |            | Company Secretary |
| DR. MARK MARTIN LTD                       | 04776127 | Company is dissolved    | 23/05/2003 |            | Company Secretary |
| GARETH BEYNON LTD                         | 04725586 | Active - Accounts Filed | 07/04/2003 | 31/10/2018 | Company Secretary |
| NIGHT DOCTOR LTD                          | 04711387 | Company is dissolved    | 26/03/2003 |            | Company Secretary |
| D R LOUDON LTD                            | 04709651 | Company is dissolved    | 25/03/2003 |            | Company Secretary |
| TIMOTHY M BULL LTD                        | 04705811 | Company is dissolved    | 20/03/2003 | 18/11/2016 | Company Secretary |
| G.A.P.LEIGH-POLLITT LTD                   | 04687660 | Dormant                 | 18/03/2003 | 05/03/2008 | Director          |
| MARGUERIE SERVICES LTD                    | 04688044 | Active - Accounts Filed | 06/03/2003 | 31/10/2018 | Company Secretary |
| SAXBYS LTD.                               | 04686389 | Company is dissolved    | 05/03/2003 |            | Director          |
| NICHOLAS SAXBY LTD.                       | 04686264 | Company is dissolved    | 04/03/2003 |            | Company Secretary |



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|                        |          |                         |                       |                   |
|------------------------|----------|-------------------------|-----------------------|-------------------|
| NICHOLAS SAXBY LTD.    | 04686264 | Company is dissolved    | 04/03/2003            | Director          |
| THE HEALTH DOCTORS LTD | 04653221 | Active - Accounts Filed | 30/01/2003 31/10/2018 | Company Secretary |