



Nicholas Ian Cooper

990000606

## Director Information

|                                    |                     |                    |                                  |
|------------------------------------|---------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Nicholas Ian Cooper | <b>Number</b>      | 990000606                        |
| <b>Postcode</b>                    |                     | <b>Address</b>     | 79 Ox Lane<br>Harpenden<br>Herts |
| <b>Date of birth</b>               | May 1964            | <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 |
|--|----------|-------------------------|------------|------------|----------|
| SHARP FOCUS 2003 LIMITED                       | 02886625 | Company is dissolved    | 12/01/1994 | 17/03/1994 | Director |
| GUILDHALL ESTATES (U.K.) LIMITED               | 02886634 | Company is dissolved    | 12/01/1994 | 12/01/1995 | Director |
| PRECIS (1241) LIMITED                          | 02879334 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| LANGHAM ESTATE MANAGEMENT LIMITED              | 02879338 | Active - Accounts Filed | 09/12/1993 | 15/12/1993 | Director |
| OMFS (SHN) LIMITED                             | 02879337 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| UNITED TECHNOLOGIES                            | 02879335 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| AUTOMOTIVE PENSION TRUSTEE LIMITED             |          |                         |            |            |          |
| REAL TIME EVENTS LIMITED                       | 02879325 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| UTA CLIFFORD PENSION TRUSTEE LIMITED           | 02879331 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| CARRIER PENSION TRUSTEE LIMITED                | 02879330 | Non-Trading             | 09/12/1993 | 15/12/1993 | Director |
| COVER POINT CRICKET LIMITED                    | 02879328 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| NATURE'S BALANCE MARKETING (GLOBAL) LTD        | 02879332 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| EASTERN ENERGY MANAGEMENT LIMITED              | 02879327 | Company is dissolved    | 09/12/1993 | 15/12/1993 | Director |
| FRIENDS PROVIDENT ETHICAL INVESTMENT TRUST PLC | 02869885 | Company is dissolved    | 23/11/1993 | 25/11/1993 | Director |
| EXETER GEARED ENDOWMENT POLICY TRUST PLC       | 02862437 | Company is dissolved    | 03/11/1993 |            | Director |
| SPRAYGRIP LIMITED                              | 02864501 | Company is dissolved    | 20/10/1993 | 24/01/1994 | Director |
| FIBREDEC LIMITED                               | 02864500 | Company is dissolved    | 20/10/1993 | 24/01/1994 | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PRECIS (1236) LIMITED                 | 02864486 | Company is dissolved    | 20/10/1993 | 24/01/1994 | Director |
| PRECIS (1237) LIMITED                 | 02864483 | Company is dissolved    | 20/10/1993 | 28/01/1994 | Director |
| ROVAS LIGHT & POWER LIMITED           | 02864492 | Company is dissolved    | 20/10/1993 | 28/01/1994 | Director |
| RETREAD (ROADS) LIMITED               | 02864496 | Company is dissolved    | 20/10/1993 | 28/01/1994 | Director |
| SAFEDRAIN LIMITED                     | 02864494 | Company is dissolved    | 20/10/1993 | 28/01/1994 | Director |
| NLT (NO. 8) LIMITED                   | 02864503 | Company is dissolved    | 20/10/1993 |            | Director |
| LION EMULSIONS LIMITED                | 02864497 | Company is dissolved    | 20/10/1993 | 28/01/1994 | Director |
| BITUMAC LIMITED                       | 02864489 | Company is dissolved    | 20/10/1993 | 28/01/1994 | Director |
| NLT (NO. 6) LIMITED                   | 02862170 | Company is dissolved    | 13/10/1993 |            | Director |
| CLEAR RIVERS LIMITED                  | 02860972 | Company is dissolved    | 11/10/1993 | 17/12/1993 | Director |
| NLT (NO. 1) LIMITED                   | 02860982 | Company is dissolved    | 11/10/1993 |            | Director |
| THE NELSON LLOYD'S TRUST PLC          | 02862666 | Company is dissolved    | 11/10/1993 | 01/11/1993 | Director |
| NLT (NO. 2) LIMITED                   | 02860983 | Company is dissolved    | 11/10/1993 |            | Director |
| NLT (NO. 3) LIMITED                   | 02860984 | Company is dissolved    | 11/10/1993 |            | Director |
| NEW LONDON CAPITAL LIMITED            | 02862672 | Company is dissolved    | 11/10/1993 | 11/10/1994 | Director |
| NELSON LLOYD'S TRUST HOLDINGS LIMITED | 02860981 | Company is dissolved    | 11/10/1993 |            | Director |
| NEW LONDON CAPITAL HOLDINGS LIMITED   | 02859401 | Company is dissolved    | 08/10/1993 | 19/10/1993 | Director |
| NLC NAME NO. 5 LIMITED                | 02859407 | Company is dissolved    | 08/10/1993 | 05/10/1994 | Director |
| NLC NAME NO. 3 LIMITED                | 02859374 | Company is dissolved    | 08/10/1993 | 19/10/1993 | Director |
| ACTIONDAILY LIMITED                   | 02859390 | Company is dissolved    | 08/10/1993 | 31/01/1994 | Director |
| NLC NAME NO. 1 LIMITED                | 02859405 | Company is dissolved    | 08/10/1993 | 05/10/1994 | Director |
| NLC NAME NO. 4 LIMITED                | 02859371 | Company is dissolved    | 08/10/1993 | 05/10/1994 | Director |
| CARTEL HOLDINGS LIMITED               | 02859387 | Company is dissolved    | 08/10/1993 | 31/01/1994 | Director |
| NLC NAME NO. 2 LIMITED                | 02859376 | Company is dissolved    | 07/10/1993 | 05/10/1994 | Director |
| FRAMECOPY LIMITED                     | 02857094 | Company is dissolved    | 05/10/1993 | 06/12/1993 | Director |
| HSC UK LIMITED                        | 02857100 | Company is dissolved    | 05/10/1993 | 11/11/1993 | Director |
| CHAINEDIT LIMITED                     | 02857101 | Company is dissolved    | 05/10/1993 | 06/12/1993 | Director |
| DORLING KINDERSLEY PUBLISHING LIMITED | 02848769 | Company is dissolved    | 05/10/1993 | 15/11/1993 | Director |
| TIMEDVOTE PUBLIC LIMITED COMPANY      | 02848003 | Company is dissolved    | 01/10/1993 |            | Director |
| NLT (NO. 5) LIMITED                   | 02852997 | Company is dissolved    | 14/09/1993 |            | Director |
| APOGENT UK LIMITED                    | 02849520 | Active - Accounts Filed | 09/09/1993 | 17/09/1993 | Director |
| PRECIS (1211) LIMITED                 | 02851492 | Company is dissolved    | 08/09/1993 |            | Director |
| NLT (NO. 7) LIMITED                   | 02851632 | Company is dissolved    | 08/09/1993 |            | Director |
| CHARTWELL ADVISERS LIMITED            | 02851487 | Company is dissolved    | 08/09/1993 | 22/09/1993 | Director |
| NEW CORPORATE CAPITAL LIMITED         | 02851507 | Company is dissolved    | 08/09/1993 |            | Director |
| PRECIS (1213) LIMITED                 | 02851504 | Company is dissolved    | 08/09/1993 | 17/09/1993 | Director |
| NLT (NO. 4) LIMITED                   | 02851596 | Company is dissolved    | 08/09/1993 |            | Director |
| APOLLO WINDOW BLINDS LTD              | 02851496 | Active - Accounts Filed | 08/09/1993 | 25/10/1993 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PRECIS (1219) LIMITED   | 02851635 | Company is dissolved    | 08/09/1993 | 11/10/1993 | Director |
| ST PAUL'S CAPITAL INVESTMENTS LIMITED                                 | 02851530 | Company is dissolved    | 08/09/1993 | 28/10/1993 | Director |
| INFRALEC TELCO INVESTMENTS LIMITED                                    | 02837273 | Company is dissolved    | 26/08/1993 | 03/09/1993 | Director |
| ONE FINSBURY CIRCUS PUBLIC LIMITED COMPANY                            | 02833507 | Company is dissolved    | 06/08/1993 | 08/10/1993 | Director |
| GREYCOAT HILL HOUSE PUBLIC LIMITED COMPANY                            | 02833496 | Company is dissolved    | 06/08/1993 | 16/08/1993 | Director |
| THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED | 02832851 | Company is dissolved    | 05/07/1993 | 07/10/1993 | Director |
| PRECIS (1205) LIMITED   | 02832852 | Company is dissolved    | 05/07/1993 |            | Director |
| CELTIC EXTERIOR LIGHTING LIMITED                                      | 02832856 | Company is dissolved    | 05/07/1993 | 03/09/1993 | Director |
| TRENEWYDD WINDFARM LIMITED  | 02832855 | Company is dissolved    | 05/07/1993 | 03/09/1993 | Director |
| PRECIS (1202) LIMITED   | 02832849 | Company is dissolved    | 05/07/1993 | 17/08/1993 | Director |
| CHURCHILL HOLDINGS LIMITED  | 02832850 | Dormant                 | 05/07/1993 | 17/08/1993 | Director |
| CELTIC CONTRACTING SERVICES LIMITED                                   | 02832854 | Company is dissolved    | 05/07/1993 | 03/09/1993 | Director |
| STOCKLEY PARK INVESTMENTS LIMITED                                     | 02832848 | Company is dissolved    | 05/07/1993 | 23/08/1993 | Director |
| ERITH PIER COMPANY LIMITED  | 02832846 | Active - Accounts Filed | 05/07/1993 | 06/08/1993 | Director |
| CELTIC INFRASTRUCTURE SERVICES LIMITED                                | 02832791 | Company is dissolved    | 02/07/1993 | 03/09/1993 | Director |
| UTM WIND-UP II LIMITED  | 02817678 | Company is dissolved    | 11/06/1993 | 02/07/1993 | Director |