



Nicholas St John Brooks

900641497

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas St John Brooks | <b>Number</b>      | 900641497  |
| <b>Postcode</b>                    | W4 3HQ                  | <b>Address</b>     | 38 Chesterfield Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | February 1952           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OLD PAULINE TRUST LIMITED(THE) | 01067309 | Active - Accounts Filed | 18/05/2011 |           | Director          |
| CORPORATE STRUCTURING LIMITED  | 01441972 | Active - Accounts Filed | 31/12/1991 |           | Company Secretary |
| CORPORATE STRUCTURING LIMITED  | 01441972 | Active - Accounts Filed | 31/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MOORE CLEARCOMM LIMITED                       | 10521104 | Active - Accounts Filed | 17/10/2017 | 30/04/2020 | Director          |
| DEVONSHIRE PUBLISHING LIMITED                 | 05397878 | Company is dissolved    | 24/02/2015 | 31/03/2018 | Director          |
| ST PETER'S STREET DEVELOPMENTS LIMITED        | 09045587 | Active - Accounts Filed | 19/05/2014 | 31/03/2021 | Director          |
| ST PETER'S HOMES DEVELOPMENT LIMITED          | 08980695 | Company is dissolved    | 07/04/2014 |            | Director          |
| MOORE ENGAGE LIMITED                          | 03905153 | Active - Accounts Filed | 03/10/2012 | 31/03/2018 | Director          |
| RESOURCES FOR ASSOCIATIONS LIMITED            | 04391074 | Company is dissolved    | 03/02/2009 |            | Director          |
| DEVONSHIRE CORPORATE SERVICES LLP             | OC342174 | Company is dissolved    | 05/01/2009 |            | LLP Member        |
| KINGSTON SMITH CONSULTING LLP                 | OC341786 | Non-Trading             | 01/01/2009 | 02/07/2018 | LLP Member        |
| CHARTERED ACCOUNTANTS' BENEVOLENT ASSOCIATION | 05970606 | Active - Accounts Filed | 18/10/2006 | 18/06/2013 | Director          |
| MOORE KINGSTON SMITH LLP                      | OC317343 | Active - Accounts Filed | 23/01/2006 | 31/03/2018 | LLP Member        |
| BALANCED PEOPLE LIMITED                       | 03540558 | Company is dissolved    | 10/10/2005 |            | Director          |
| MOORE KINGSTON SMITH & PARTNERS LLP           | OC304165 | Active - Accounts Filed | 18/03/2003 | 31/03/2018 | LLP Member        |
| WBS KINGSTON SMITH CONSULTING LIMITED         | 04383804 | Company is dissolved    | 03/10/2002 |            | Company Secretary |
| KINGSTON SMITH ACTIUM SOLUTIONS LIMITED       | 04441761 | Company is dissolved    | 17/05/2002 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| INSTITUTE OF FUNDRAISING                    | 03870883 | Non-Trading          | 17/07/2001 | 10/07/2007 | Director          |
| THE ISLEWORTH FESTIVAL                      | 03860052 | Company is dissolved | 08/01/2001 |            | Company Secretary |
| THE ISLEWORTH FESTIVAL                      | 03860052 | Company is dissolved | 15/10/1999 |            | Director          |
| ALDOBRANDINI (UK) COMPANY                   | 03666391 | Company is dissolved | 13/11/1998 |            | Director          |
| CUZZANO (UK) COMPANY                        | 03635319 | Company is dissolved | 21/09/1998 |            | Director          |
| CARLOTTA (UK) COMPANY                       | 03627909 | Company is dissolved | 02/09/1998 |            | Director          |
| SENSITIVE DIRECT LIMITED                    | 03551580 | Company is dissolved | 23/04/1998 |            | Company Secretary |
| THE WEALTH CORPORATION LIMITED              | 03274665 | Company is dissolved | 03/07/1997 |            | Company Secretary |
| E-PASS INVESTMENT COMPANY LIMITED           | 03309321 | Company is dissolved | 06/02/1997 | 12/09/1997 | Company Secretary |
| F & M CONTRACTS LIMITED                     | 03124546 | Company is dissolved | 31/01/1997 |            | Company Secretary |
| F & M CONTRACTS LIMITED                     | 03124546 | Company is dissolved | 31/01/1997 |            | Director          |
| FINSBURY 123 LIMITED                        | 02217488 | Company is dissolved | 30/01/1997 |            | Company Secretary |
| DEEDCROFT LIMITED                           | 03298986 | Company is dissolved | 06/01/1997 |            | Company Secretary |
| THE PEOPLE'S NETWORK PUBLIC LIMITED COMPANY | 03246613 | Company is dissolved | 06/09/1996 | 28/03/2001 | Company Secretary |
| INTERNET EDUCATIONAL SERVICES LIMITED       | 03161372 | Company is dissolved | 19/02/1996 |            | Company Secretary |
| INTERACTIVE INTELLIGENCE LIMITED            | 03103998 | Company is dissolved | 20/09/1995 |            | Company Secretary |
| INTERTEL CORPORATION LIMITED                | 03103982 | Company is dissolved | 20/09/1995 |            | Company Secretary |
| I.C.T. INVESTIGATIONS LIMITED               | 02898708 | Company is dissolved | 01/10/1994 | 05/05/1995 | Company Secretary |
| XANADU PLC                                  | 02904723 | Company is dissolved | 21/09/1994 |            | Company Secretary |
| FINSBURY 123 LIMITED                        | 02217488 | Company is dissolved | 18/10/1992 |            | Director          |
| BAUGHAN & RICHARDSON CONSULTANTS LIMITED    | 02109411 | Company is dissolved | 31/01/1992 |            | Director          |
| SECURITY SERVICE PLUS LIMITED               | 02413510 | Company is dissolved | 30/01/1992 |            | Company Secretary |
| SEQUOIA INVESTMENTS (UK) LIMITED            | 02460623 | Company is dissolved | 18/01/1992 |            | Director          |
| BONDOR (UK) LIMITED                         | 02570535 | Company is dissolved | 21/12/1991 |            | Director          |
| D M HOLDINGS PLC                            | 00261486 | Company is dissolved | 04/10/1991 | 14/09/2006 | Company Secretary |



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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| D M HOLDINGS PLC            | 00261486 | Company is dissolved | 04/10/1991 | 01/08/1996 | Director |
| GANE JACKSON SCOTT          | 02044690 | Company is dissolved | 04/03/1991 |            | Director |
| MANAGEMENT SERVICES LIMITED |          |                      |            |            |          |
| TAMBER BOX LIMITED          | 02273197 | Company is dissolved |            | 02/02/1989 | Director |