



Norman Ian Meffan

902200671

## Director Information

|                                    |                   |                    |                                                        |
|------------------------------------|-------------------|--------------------|--------------------------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                                        |
| <b>Name</b>                        | Norman Ian Meffan | <b>Number</b>      | 902200671                                              |
| <b>Postcode</b>                    | WC2H 7DQ          | <b>Address</b>     | 10 Orange Street Haymarket<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1928     | <b>Nationality</b> | British                                                |
| <b>Total current directorships</b> | 6                 |                    |                                                        |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| ELLIOTT'S YARD OPCO LTD              | 13887755 | Active - Accounts Filed | 02/02/2022 |           | Director |
| NSG DEVELOPMENTS (WINKFIELD) LIMITED | 11961428 | Active - Accounts Filed | 24/04/2019 |           | Director |
| NSG DEVELOPMENTS LTD                 | 11607568 | Active - Accounts Filed | 29/11/2018 |           | Director |
| NSG ENVIRONMENTAL LIMITED            | 02769182 | Active - Accounts Filed | 28/11/2003 |           | Director |
| N.I.S. LIMITED                       | 03345114 | Active - Accounts Filed | 27/03/1997 |           | Director |
| N.I.S. HOLDINGS LIMITED              | 01683789 | Active - Accounts Filed | 02/01/1992 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| BOUCHEROT TECHNOLOGY LIMITED | 03463781 | Company is dissolved    | 27/01/1998 |            | Director |
| PETRIE TECHNOLOGIES LIMITED  | 02982082 | Company is dissolved    | 22/02/1995 |            | Director |
| NIS INVOTEC LIMITED          | 02180831 | Company is dissolved    | 01/01/1995 |            | Director |
| PHOSPHOR TECHNOLOGY LIMITED  | 02281612 | Active - Accounts Filed | 19/01/1992 | 21/11/2001 | Director |