



Nilesh Jamnadas Lukka

904107491

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nilesh Jamnadas Lukka | <b>Number</b>      | 904107491                               |
| <b>Postcode</b>                    | N12 8JH               | <b>Address</b>     | Macneil House 9-17 Lodge Lane<br>London |
| <b>Date of birth</b>               | April 1957            | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 19                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| LCH CARE GROUP LIMITED         | 15851936 | Active - Newly Incorporated | 22/07/2024 |           | Director |
| LCH2010 NEWCO LIMITED          | 15735733 | Active - Newly Incorporated | 22/05/2024 |           | Director |
| MACNEIL HOLDCO LIMITED         | 15735715 | Active - Newly Incorporated | 22/05/2024 |           | Director |
| LCH BROOK LIMITED              | 15311326 | Active - Newly Incorporated | 27/11/2023 |           | Director |
| COMPTON LONDON LTD             | 11122569 | Active - Accounts Filed     | 22/03/2021 |           | Director |
| RADIA ESTATES LIMITED          | 04251554 | Active - Accounts Filed     | 01/01/2021 |           | Director |
| BOOTSEY PROPERTIES LIMITED     | 10414455 | Active - Accounts Filed     | 06/10/2016 |           | Director |
| MACNEIL PROPERTIES LTD         | 10401461 | Active - Accounts Filed     | 29/09/2016 |           | Director |
| LUKKA CARE HOMES (2010) LTD    | 07247902 | Active - Accounts Filed     | 10/05/2010 |           | Director |
| MACNEIL ZENZ HOUSE LIMITED     | 06034371 | Active - Accounts Filed     | 20/12/2006 |           | Director |
| MACNEIL DEVDAS LIMITED         | 06034372 | Active - Accounts Filed     | 20/12/2006 |           | Director |
| MACNEIL UB40 LIMITED           | 06034357 | Active - Accounts Filed     | 20/12/2006 |           | Director |
| MACNEIL BOOTSEY BROGAN LIMITED | 06034373 | Active - Accounts Filed     | 20/12/2006 |           | Director |
| OAKLEY WOOD LIMITED            | 05947829 | Active - Accounts Filed     | 27/09/2006 |           | Director |
| LUKKA PROPERTIES LIMITED       | 05894644 | Active - Accounts Filed     | 02/08/2006 |           | Director |
| MACNEIL LIMITED                | 04417618 | Active - Accounts Filed     | 16/04/2002 |           | Director |
| ACORN LODGE LIMITED            | 04318265 | Active - Accounts Filed     | 07/11/2001 |           | Director |
| TOPCARE LIMITED                | 03273230 | Active - Accounts Filed     | 04/11/1996 |           | Director |
| LUKKA CARE HOMES LIMITED       | 02993647 | Active - Accounts Filed     | 24/11/1994 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| WATER HOLE LIMITED         | 04542779 | Active - Accounts Filed | 23/09/2002 | 03/02/2023 | Director |
| VALEFINE LIMITED           | 03423322 | Company is dissolved    | 29/10/1997 |            | Director |
| LUKKA DEVELOPMENTS LIMITED | 02993919 | Company is dissolved    | 24/11/1994 |            | Director |



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|                        |          |                      |            |          |
|------------------------|----------|----------------------|------------|----------|
| THERE TO CARE LIMITED  | 02989524 | Company is dissolved | 11/11/1994 | Director |
| KINGDALE HOMES LIMITED | 02978378 | Company is dissolved | 07/11/1994 | Director |