



**NEW ROAD NOMINEES LIMITED**

**904118448**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | NEW ROAD NOMINEES LIMITED | <b>Number</b>      | 904118448   |
| <b>Postcode</b>                    | BN1 2RE                   | <b>Address</b>     | Atlas Chambers 33 West Street<br>Brighton<br>East Sussex<br>England |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 136                       |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FACTORHURRY LIMITED                   | 02304990 | Active - Accounts Filed | 05/10/2023 |           | Company Secretary |
| GREENACRES (BRIGHTON) LIMITED         | 02099549 | Active - Accounts Filed | 07/07/2020 |           | Company Secretary |
| 144 WESTBOURNE STREET LIMITED         | 11569794 | Active - Accounts Filed | 01/10/2018 |           | Company Secretary |
| EUMBC GAMING LIMITED                  | 05912088 | Company is dissolved    | 13/01/2011 |           | Company Secretary |
| EXECUTION SOLUTIONS LIMITED           | 06437346 | Company is dissolved    | 26/11/2007 |           | Company Secretary |
| CUCKMERE CONSULTANTS LIMITED          | 06085268 | Company is dissolved    | 11/10/2007 |           | Company Secretary |
| PYES COMPANY LIMITED                  | 06375497 | Company is dissolved    | 19/09/2007 |           | Company Secretary |
| 321 WORKS LIMITED                     | 06358115 | Company is dissolved    | 31/08/2007 |           | Company Secretary |
| ST ANTHONY PROJECT MANAGEMENT LIMITED | 06289349 | Active - Accounts Filed | 21/06/2007 |           | Company Secretary |
| RICK GINER LIMITED                    | 06102612 | Company is dissolved    | 01/06/2007 |           | Company Secretary |
| EUROPANE LIMITED                      | 05093325 | Company is dissolved    | 18/04/2007 |           | Company Secretary |
| CAMPORT LIMITED                       | 06211342 | Company is dissolved    | 12/04/2007 |           | Company Secretary |
| BAGULEY LIMITED                       | 05768382 | Active - Accounts Filed | 01/04/2007 |           | Company Secretary |
| EVANGELION LIMITED                    | 06149268 | Company is dissolved    | 09/03/2007 |           | Company Secretary |



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**NEW ROAD NOMINEES LIMITED**

**904118448**

Secretary



**NEW ROAD NOMINEES LIMITED**

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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| BLAKELY SERVICES LIMITED            | 05974799 | Company is dissolved    | 05/03/2007 | Company Secretary |
| G. TIVERS (WILLESDEN) LIMITED       | 00492530 | Company is dissolved    | 17/02/2007 | Company Secretary |
| HUDSPITH CONSULTANTS LIMITED        | 06055161 | Company is dissolved    | 16/01/2007 | Company Secretary |
| IAS ASSOCIATES LIMITED              | 05879392 | Company is dissolved    | 18/07/2006 | Company Secretary |
| KILOWATT- HOUR LIMITED              | 05764353 | Company is dissolved    | 31/03/2006 | Company Secretary |
| RELF CONSULTANCY LIMITED            | 04901726 | Company is dissolved    | 16/03/2006 | Company Secretary |
| MAKROHARD LIMITED                   | 05696896 | Company is dissolved    | 03/02/2006 | Company Secretary |
| PARK AGENCIES LIMITED               | 05650716 | Active - Accounts Filed | 09/12/2005 | Company Secretary |
| HUDSPITH LIMITED                    | 05525818 | Company is dissolved    | 02/08/2005 | Company Secretary |
| CORPORATE RISK ASSESSMENT LIMITED   | 04506266 | Company is dissolved    | 11/04/2005 | Company Secretary |
| WORDSCAPE LIMITED                   | 05375331 | Company is dissolved    | 07/03/2005 | Company Secretary |
| DATA ANALYSIS CONSULTING LIMITED    | 05321120 | Company is dissolved    | 24/12/2004 | Company Secretary |
| THE BEDFORD TAVERN LIMITED          | 05316410 | Company is dissolved    | 17/12/2004 | Company Secretary |
| JUST BLUE LIMITED                   | 04715925 | Company is dissolved    | 01/12/2004 | Company Secretary |
| ALPHA STEVEDORES (NEWHAVEN) LIMITED | 05070709 | Company is dissolved    | 01/11/2004 | Company Secretary |
| VIDELLA LIMITED                     | 04578797 | Company is dissolved    | 01/11/2004 | Company Secretary |
| ELECTROMEDICAL CONSULTANTS LIMITED  | 05204934 | Company is dissolved    | 12/08/2004 | Company Secretary |
| BANK STRATEGY LIMITED               | 05193848 | Company is dissolved    | 30/07/2004 | Company Secretary |
| PANTEL TRAVEL LIMITED               | 05181241 | Company is dissolved    | 15/07/2004 | Company Secretary |
| IN 2 COACHING LIMITED               | 05175315 | Company is dissolved    | 09/07/2004 | Company Secretary |
| MEADS SCHOOL OF ENGLISH LIMITED     | 02843609 | Company is dissolved    | 08/07/2004 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| UNITED CONSUMER PRODUCTS LIMITED        | 05170260 | Company is dissolved    | 05/07/2004 | Company Secretary |
| STILCASA LIMITED                        | 05169347 | Company is dissolved    | 02/07/2004 | Company Secretary |
| PINWHEEL CONSULTING LIMITED             | 05158036 | Company is dissolved    | 21/06/2004 | Company Secretary |
| WINSTANLEY QUALITY SOLUTIONS LIMITED    | 04815936 | Active - Accounts Filed | 17/06/2004 | Company Secretary |
| ACORN ESTATES & DEVELOPMENTS LIMITED    | 04772449 | Company is dissolved    | 20/05/2004 | Company Secretary |
| PRECISION SYSTEMS INTEGRATION LIMITED   | 04958392 | Company is dissolved    | 26/11/2003 | Company Secretary |
| EVERGREEN SYSTEMS LIMITED               | 04955672 | Company is dissolved    | 10/11/2003 | Company Secretary |
| GENTRICA CONSULTING LIMITED             | 04950952 | Company is dissolved    | 03/11/2003 | Company Secretary |
| OBJECT OF DESIRE LIMITED                | 04843143 | Company is dissolved    | 23/07/2003 | Company Secretary |
| AK MULTIMEDIA LIMITED                   | 04723041 | Company is dissolved    | 04/04/2003 | Company Secretary |
| NEWS CAFE LIMITED                       | 04718724 | Company is dissolved    | 01/04/2003 | Company Secretary |
| SUSSEX DOWNS BUILDING SOLUTIONS LIMITED | 04700799 | Company is dissolved    | 18/03/2003 | Company Secretary |
| CYRIN ADAPTIVE SOFTWARE LTD.            | 03696466 | Company is dissolved    | 03/02/2003 | Company Secretary |
| JOURNEYMAN CONSULTING LIMITED           | 04597484 | Company is dissolved    | 02/01/2003 | Company Secretary |
| MAKHAUL CONSULTING LIMITED              | 04596847 | Company is dissolved    | 21/11/2002 | Company Secretary |
| DESYN UK LIMITED                        | 04584359 | Company is dissolved    | 08/11/2002 | Company Secretary |
| MASTERWEB COMPUTING LTD                 | 04064557 | Company is dissolved    | 01/11/2002 | Company Secretary |
| N.D. ASSOCIATES LIMITED                 | 04572767 | Company is dissolved    | 25/10/2002 | Company Secretary |
| NORA INTERIORS LIMITED                  | 04529235 | Company is dissolved    | 10/09/2002 | Company Secretary |
| VIVIENNE ROBERTS LIMITED                | 04529239 | Company is dissolved    | 10/09/2002 | Company Secretary |
| PINEVIEW CONSULTANTS LIMITED            | 04495870 | Company is dissolved    | 31/07/2002 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| B.RIGHT ON MARKETING LIMITED                        | 04492282 | Company is dissolved    | 24/07/2002 | Company Secretary |
| X SPORTS CONSULTANTS LIMITED                        | 04485536 | Company is dissolved    | 18/07/2002 | Company Secretary |
| LONGNET I.T. LIMITED                                | 03933008 | Company is dissolved    | 17/06/2002 | Company Secretary |
| EASTCROFT CONSULTANTS LIMITED                       | 04430600 | Company is dissolved    | 24/05/2002 | Company Secretary |
| DE WHALLEY ASSOCIATES LIMITED                       | 04441104 | Company is dissolved    | 20/05/2002 | Company Secretary |
| ACORN CONSULTANCY LIMITED                           | 02970060 | Company is dissolved    | 29/04/2002 | Company Secretary |
| SPENCER & KNIGHT CONSULTANTS LIMITED                | 04425753 | Company is dissolved    | 29/04/2002 | Company Secretary |
| CITY OF LONDON INTERNATIONAL BANKING SCHOOL LIMITED | 02979452 | Company is dissolved    | 17/12/2001 | Company Secretary |
| MESSAGE PROCESSING SOLUTIONS LIMITED                | 04337149 | Company is dissolved    | 11/12/2001 | Company Secretary |
| 22 CANTELOWES ROAD MANAGEMENT LIMITED               | 01793632 | Non-Trading             | 09/11/2001 | Company Secretary |
| RESPONSE ELECTRICAL SERVICES LIMITED                | 03284451 | Company is dissolved    | 19/09/2001 | Company Secretary |
| TUPMAN CONSULTANTS LIMITED                          | 04063118 | Company is dissolved    | 01/08/2001 | Company Secretary |
| MHARUTHY SYSTEMS LIMITED                            | 04226265 | Company is dissolved    | 04/06/2001 | Company Secretary |
| RED DOOR SOFTWARE LTD.                              | 04069858 | Active - Accounts Filed | 25/04/2001 | Company Secretary |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE CHURCH 1886 (BRIGHTON) LIMITED  | 05724851 | Active - Accounts Filed | 14/06/2012 | 19/06/2020 | Company Secretary |
| 16 VICTORIA ROAD (BRIGHTON) LIMITED | 04700664 | Active - Accounts Filed | 25/01/2012 | 14/08/2013 | Company Secretary |
| RALLY STRATEGIC LIMITED             | 06551175 | Active - Accounts Filed | 01/04/2008 | 31/05/2012 | Company Secretary |
| PHIL JERMYN DESIGNS LTD             | 06470345 | Active - Accounts Filed | 11/01/2008 | 24/07/2015 | Company Secretary |
| KIDSPPOINTS LIMITED                 | 06424325 | Company is dissolved    | 12/11/2007 | 23/06/2011 | Company Secretary |
| BHCC LTD                            | 06321121 | Active - Accounts Filed | 23/07/2007 | 02/06/2015 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STARBANK LIMITED                              | 04383827 | Company is dissolved    | 31/03/2007 | 20/07/2011 | Company Secretary |
| 3TXL LIMITED                                  | 05964286 | Company is dissolved    | 11/10/2006 | 12/04/2010 | Company Secretary |
| RAH PRODUCTIONS LIMITED                       | 03902211 | Company is dissolved    | 01/02/2006 | 28/01/2010 | Company Secretary |
| MATCHBOX MOBILE LIMITED                       | 05489583 | Active - Accounts Filed | 23/06/2005 | 27/11/2014 | Company Secretary |
| RAYDIOWARM LIMITED                            | 05357469 | Company is dissolved    | 08/02/2005 | 11/12/2006 | Company Secretary |
| PI4 TECHNOLOGIES LIMITED                      | 05339294 | Company is dissolved    | 21/01/2005 | 18/05/2005 | Company Secretary |
| BEXON LIMITED                                 | 05298233 | Company is dissolved    | 26/11/2004 | 10/03/2009 | Company Secretary |
| NEVERSTOP IT LIMITED                          | 03308883 | Active - Accounts Filed | 01/11/2004 | 03/04/2020 | Company Secretary |
| MEADS INTERNATIONAL LANGUAGE OUTCOMES LIMITED | 05210546 | Company is dissolved    | 19/08/2004 | 03/11/2004 | Company Secretary |
| FATHER & SON LIMITED                          | 05114073 | Company is dissolved    | 18/06/2004 | 31/03/2012 | Company Secretary |
| SOUTH LINK DISTRIBUTION (EUROPE) LIMITED      | 04932742 | Company is dissolved    | 06/01/2004 | 17/08/2010 | Company Secretary |
| HEMSLEY CONSULTING LIMITED                    | 04740380 | Active - Accounts Filed | 25/04/2003 | 06/11/2013 | Company Secretary |
| MBA BRIGHTON LTD                              | 04357118 | Company is dissolved    | 13/03/2003 | 18/05/2005 | Company Secretary |
| HEMEL CONSULTING LIMITED                      | 04653408 | Non-Trading             | 03/02/2003 | 23/01/2014 | Company Secretary |
| APPLECROFT CONSULTANTS LTD                    | 04566904 | Active - Accounts Filed | 07/11/2002 | 06/04/2008 | Company Secretary |
| I-NETCONCEPTS LIMITED                         | 04114562 | Company is dissolved    | 10/07/2002 | 01/12/2009 | Company Secretary |
| HOP CONSULTING LIMITED                        | 04402211 | Active - Accounts Filed | 07/05/2002 | 16/05/2003 | Company Secretary |
| VINSOFT LIMITED                               | 04422671 | Active - Accounts Filed | 24/04/2002 | 20/06/2003 | Company Secretary |
| AVIATION NETWORK ASSOCIATES (GLOBAL) LIMITED  | 04406875 | Company is dissolved    | 02/04/2002 | 18/05/2007 | Company Secretary |
| UPDATA INFRASTRUCTURE 2012 LIMITED            | 04342422 | Company is dissolved    | 21/12/2001 | 10/02/2003 | Company Secretary |
| GLOBAL TELECOM SOLUTIONS LIMITED              | 04337151 | Active - Accounts Filed | 11/12/2001 | 01/04/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CLARET DEVELOPMENTS LIMITED                        | 03859349 | Company is dissolved    | 14/12/2000 | 09/02/2001 | Company Secretary |
| MEGAPOSTER UK LIMITED                              | 03985999 | Company is dissolved    | 28/04/2000 | 09/05/2001 | Company Secretary |
| PEOPLE ETC LIMITED                                 | 03925158 | Active - Accounts Filed | 05/04/2000 | 09/07/2021 | Company Secretary |
| SOUTHSTAR COMPUTERS LIMITED                        | 03244772 | Active - Accounts Filed | 03/09/1999 | 13/09/2013 | Company Secretary |
| SEASAFE MARINE SOFTWARE & COMPUTATION (UK) LIMITED | 03791480 | Non-Trading             | 01/07/1999 | 01/12/2016 | Company Secretary |
| ARMADILLO SAFEGUARDS LIMITED                       | 01533732 | Active - Accounts Filed | 03/05/1999 | 09/07/2004 | Company Secretary |
| SERINUS CONSULTANTS LIMITED                        | 03670705 | Company is dissolved    | 03/02/1999 | 01/06/1999 | Company Secretary |
| CONGRUENT INTERNATIONAL LIMITED                    | 03692257 | Company is dissolved    | 06/01/1999 | 19/12/2005 | Company Secretary |
| PINK DRAGON LIMITED                                | 03204699 | Company is dissolved    | 18/12/1998 | 02/12/2002 | Company Secretary |
| COYOTE COMPUTING LIMITED                           | 03594146 | Company is dissolved    | 07/09/1998 | 25/01/1999 | Company Secretary |
| AUDIOGRAVITY LIMITED                               | 03606901 | Company is dissolved    | 07/09/1998 | 20/11/2003 | Company Secretary |
| BALNAVE CONSULTANCY LIMITED                        | 03552026 | Company is dissolved    | 23/04/1998 | 27/06/1998 | Company Secretary |
| SATNAM SOLUTIONS LIMITED                           | 03538284 | Company is dissolved    | 20/04/1998 | 25/02/2000 | Company Secretary |
| INTERIM CONSULTING LIMITED                         | 03544898 | Company is dissolved    | 16/04/1998 | 07/05/1998 | Company Secretary |
| ADVANCE COMPUTING LIMITED                          | 03541157 | Company is dissolved    | 07/04/1998 | 20/08/1998 | Company Secretary |
| CYBERSTORM LIMITED                                 | 03541151 | Company is dissolved    | 06/04/1998 | 27/06/2002 | Company Secretary |
| BIRMAN CONSULTANTS LTD                             | 03293004 | Active - Accounts Filed | 02/04/1998 | 24/12/2014 | Company Secretary |
| STONECROFT CONSULTANTS LIMITED                     | 03499394 | Company is dissolved    | 17/02/1998 | 05/08/1998 | Company Secretary |
| ASHGROVE ENERGY LIMITED                            | 02450859 | Company is dissolved    | 11/04/1995 | 06/04/2000 | Company Secretary |
| JARDYCE LIMITED                                    | 02974519 | Company is dissolved    | 21/11/1994 | 23/11/1994 | Company Secretary |