



Nicholas Stephen Pomroy

905091586

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Stephen Pomroy | <b>Number</b>      | 905091586  |
| <b>Postcode</b>                    | RG26 5LX                | <b>Address</b>     | 8 Heath End Road<br>Baughurst<br>Tadley<br>Hampshire |
| <b>Date of birth</b>               | March 1956              | <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              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NEUTRA RUST EUROPE LIMITED         | 05529348 | Active - Accounts Filed | 11/10/2016 | 19/10/2016 | Director              |
| SINJIN LIMITED                     | 09944393 | Company is dissolved    | 30/03/2016 |            | Director              |
| INTERWALL INTERIORS LIMITED        | 09881279 | Company is dissolved    | 20/11/2015 | 31/03/2016 | Director              |
| UKIAN IMPORT LIMITED               | 09038598 | Company is dissolved    | 10/07/2014 | 01/08/2014 | Director              |
| ITS INTRINSIC LIMITED              | 07031879 | Company is dissolved    | 02/06/2014 |            | Director              |
| WINDMILL HILL CARE LIMITED         | 07874436 | Active - Accounts Filed | 23/09/2013 | 23/09/2013 | Director              |
| BRIMPTON FLYING GROUP LIMITED      | 04984740 | Non-Trading             | 16/09/2013 | 21/07/2014 | Director              |
| THORNE FAMILY BUILDERS LIMITED     | 08171972 | Company is dissolved    | 26/03/2013 | 21/08/2014 | Director              |
| HORAN AND SEED LIMITED             | 08434341 | Active - Accounts Filed | 21/03/2013 | 23/07/2014 | Director              |
| THE HOT AGENCY LIMITED             | 08259026 | Company is dissolved    | 18/10/2012 |            | Director              |
| HUNT AND PARTNERS LIMITED          | 07893630 | Active - Accounts Filed | 03/01/2012 | 25/07/2014 | Director              |
| HANEM LIMITED                      | 07601911 | Company is dissolved    | 12/04/2011 | 07/12/2011 | Director              |
| HANEM FABRICATIONS LIMITED         | 07426304 | Company is dissolved    | 22/03/2011 | 04/01/2012 | Director              |
| KPL 20 DK STREET LIMITED           | 07548760 | Company is dissolved    | 02/03/2011 | 23/07/2014 | Director              |
| KPL 22 DK STREET LIMITED           | 07548759 | Active - Accounts Filed | 02/03/2011 | 23/07/2014 | Director              |
| BRAZEN GLORY LIMITED               | 07530823 | Company is dissolved    | 15/02/2011 |            | Director              |
| KINGSTON FRENCH LIMITED            | 07530843 | Company is dissolved    | 15/02/2011 |            | Director              |
| LYNCH CONSULTING LIMITED           | 07368084 | Company is dissolved    | 07/09/2010 | 01/10/2013 | Director              |
| GRIFFINS BUSINESS ADVISERS LLP     | OC352593 | Company is dissolved    | 23/04/2010 | 30/12/2011 | LLP Designated Member |
| MRH CS LIMITED                     | 07167226 | Company is dissolved    | 24/02/2010 | 23/07/2014 | Director              |
| CROWN M&E LIMITED                  | 06706800 | Company is dissolved    | 24/09/2008 |            | Director              |
| WORLD OFFICE PRODUCTS (GB) LIMITED | 06693203 | Company is dissolved    | 09/09/2008 | 07/07/2009 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEUTRA RUST INTERNATIONAL LIMITED                | 05814268 | Non-Trading             | 18/04/2008 | 23/07/2014 | Director          |
| UNIFRESH LIMITED                                 | 06414245 | Company is dissolved    | 17/01/2008 |            | Company Secretary |
| EMR BRANDS LIMITED                               | 05407246 | Company is dissolved    | 02/10/2007 | 30/06/2009 | Director          |
| PSC MANAGEMENT CONSULTANCY LIMITED               | 06247187 | Active - Accounts Filed | 15/05/2007 | 23/05/2011 | Director          |
| PSC MANAGEMENT CONSULTANCY LIMITED               | 06247187 | Active - Accounts Filed | 15/05/2007 | 23/05/2011 | Company Secretary |
| COURIER NEWSPAPERS (OXFORD) LIMITED              | 01831897 | Company is dissolved    | 10/11/2006 | 02/01/2007 | Company Secretary |
| BASINGSTOKE OBSERVER LIMITED                     | 03861912 | Company is dissolved    | 10/11/2006 | 10/11/2006 | Company Secretary |
| TRI MEDIA PUBLISHING LIMITED                     | 04664200 | Company is dissolved    | 10/11/2006 | 01/01/2007 | Company Secretary |
| CHEQUE INNS SUPPLIES LIMITED                     | 05978497 | Company is dissolved    | 25/10/2006 | 25/10/2006 | Company Secretary |
| CHEQUE INNS SUPPLIES LIMITED                     | 05978497 | Company is dissolved    | 25/10/2006 |            | Director          |
| CHEQUE INNS LIMITED                              | 04151728 | Company is dissolved    | 25/10/2006 | 01/10/2007 | Company Secretary |
| HEAT-4-SURE LIMITED                              | 05533475 | Company is dissolved    | 09/08/2006 | 10/08/2006 | Director          |
| CAMJOY UK LIMITED                                | 05783581 | Company is dissolved    | 18/04/2006 | 01/10/2007 | Company Secretary |
| TRV COMMUNICATIONS LIMITED                       | 05774191 | Company is dissolved    | 07/04/2006 | 01/10/2007 | Company Secretary |
| KINGSBRIDGE A V LIMITED                          | 04552819 | Active - Accounts Filed | 07/04/2006 | 01/10/2007 | Company Secretary |
| HENLEY WOOD LIMITED                              | 05710360 | Company is dissolved    | 15/02/2006 |            | Director          |
| CHEQUE INNS LIMITED                              | 04151728 | Company is dissolved    | 08/02/2006 |            | Director          |
| CHEQUE BARS LIMITED                              | 04151735 | Company is dissolved    | 08/02/2006 | 13/08/2008 | Director          |
| SUPPLIES NETWORK LIMITED                         | 05638771 | Company is dissolved    | 29/11/2005 | 01/10/2007 | Director          |
| VIDOCO PRODUCTIONS LIMITED                       | 05534252 | Company is dissolved    | 11/08/2005 |            | Director          |
| FACILITY AND PROPERTY RESOURCE LIMITED           | 05179320 | Non-Trading             | 05/07/2005 | 05/07/2005 | Director          |
| TECO LIMITED                                     | 05460717 | Company is dissolved    | 23/05/2005 | 22/05/2009 | Director          |
| WET MEDIA LIMITED                                | 05442975 | Company is dissolved    | 04/05/2005 |            | Company Secretary |
| FRESHLY BAKED POWDER (FRANCHISE DRIVERS) LIMITED | 05076527 | Company is dissolved    | 10/03/2005 | 29/04/2005 | Company Secretary |
| FRESHLY BAKED POWDER (FRANCHISE DRIVERS) LIMITED | 05076527 | Company is dissolved    | 10/03/2005 | 29/04/2005 | Director          |
| RIGSBY ASSET MANAGEMENT LIMITED                  | 04670689 | Company is dissolved    | 27/01/2005 | 29/03/2007 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASSA HOMES LIMITED                  | 05247214 | Company is dissolved    | 30/10/2004 | 31/03/2008 | Director          |
| EXTRA MINDS LIMITED                  | 04647969 | Company is dissolved    | 27/08/2004 |            | Director          |
| SHAMROCK ACCOUNTING SERVICES LIMITED | 05156566 | Company is dissolved    | 17/06/2004 | 03/07/2007 | Director          |
| ROTARY CAR SALES LIMITED             | 03591293 | Company is dissolved    | 01/05/2004 | 20/09/2004 | Director          |
| ROTECHNIKS MAZDA SPECIALISTS LIMITED | 04187689 | Company is dissolved    | 24/04/2004 | 20/09/2004 | Director          |
| BIGFOOT GP LIMITED                   | 04688829 | Company is dissolved    | 07/03/2004 |            | Director          |
| KARTALS PROPERTY LIMITED             | 04103016 | Active - Accounts Filed | 03/03/2004 | 01/10/2007 | Company Secretary |
| SALON RUDI (1966) LIMITED            | 00884370 | Company is dissolved    | 03/03/2004 | 01/10/2007 | Company Secretary |
| RAILTON BLOODSTOCK LIMITED           | 04510981 | Company is dissolved    | 04/02/2004 | 19/05/2004 | Director          |
| BRIMPTON FLYING GROUP LIMITED        | 04984740 | Non-Trading             | 04/12/2003 | 21/07/2014 | Company Secretary |
| UPTOYOU HOLIDAYS LTD                 | 04794710 | Company is dissolved    | 02/12/2003 |            | Company Secretary |
| UPTOYOU HOLIDAYS LTD                 | 04794710 | Company is dissolved    | 02/12/2003 |            | Director          |
| IT FACTOR LIMITED                    | 03868173 | Company is dissolved    | 31/10/2003 | 01/10/2007 | Director          |
| BIGT LIMITED                         | 04909654 | Company is dissolved    | 24/09/2003 |            | Director          |
| N & S COMMERCIALS LIMITED            | 04723686 | Company is dissolved    | 04/04/2003 |            | Director          |
| VOXAO LIMITED                        | 04441663 | Company is dissolved    | 21/01/2003 | 20/02/2007 | Director          |
| GAYDOG LIMITED                       | 04601322 | Company is dissolved    | 26/11/2002 | 07/09/2004 | Director          |
| GRIFFINS FORMATIONS LIMITED          | 04413831 | Company is dissolved    | 01/11/2002 | 06/01/2012 | Director          |
| GRIFFINS SECRETARIES LIMITED         | 04413830 | Company is dissolved    | 01/11/2002 | 06/01/2012 | Director          |
| MONACO TRUSTEES LIMITED              | 04440371 | Company is dissolved    | 16/05/2002 |            | Director          |
| ASCOT POLYCLINIC LIMITED             | 04383295 | Company is dissolved    | 28/02/2002 | 25/04/2003 | Director          |
| CIM MOTORS LIMITED                   | 04377028 | Company is dissolved    | 20/02/2002 | 25/07/2005 | Director          |