



Nicholas John Shaw

905954744

## Director Information

|                                    |                    |                    |                                     |
|------------------------------------|--------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Nicholas John Shaw | <b>Number</b>      | 905954744                           |
| <b>Postcode</b>                    | M2 3AB             | <b>Address</b>     | 100 Barbirolli Square<br>Manchester |
| <b>Date of birth</b>               | October 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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOSCA TRUSTEES LIMITED                | 05876622 | Company is dissolved    | 14/07/2006 |            | Director          |
| PRIVATE CAPITAL TRUSTEES LIMITED      | 05876624 | Non-Trading             | 14/07/2006 | 04/08/2009 | Company Secretary |
| TOSCA TRUSTEES LIMITED                | 05876622 | Company is dissolved    | 14/07/2006 |            | Company Secretary |
| PRIVATE CAPITAL TRUSTEES LIMITED      | 05876624 | Non-Trading             | 14/07/2006 | 04/08/2009 | Director          |
| ADDLESHAW GODDARD LLP                 | OC318149 | Active - Accounts Filed | 28/04/2006 | 30/04/2009 | LLP Member        |
| INHOCO 3301 LIMITED                   | 05733273 | Company is dissolved    | 28/03/2006 |            | Director          |
| INHOCO 3291 LIMITED                   | 05656885 | Company is dissolved    | 28/03/2006 |            | Director          |
| MONKSWELL MANAGEMENT SERVICES LIMITED | 03909966 | Company is dissolved    | 18/01/2005 |            | Director          |
| SIRIUS AVIATION LIMITED               | 03444592 | Company is dissolved    | 10/01/2005 |            | Director          |
| SEASTREAM                             | 04228911 | Company is dissolved    | 10/01/2005 |            | Director          |
| TELECOMMUNICATIONS LIMITED            |          |                         |            |            |                   |
| TOSCA MARINE HOLDINGS LIMITED         | 04109443 | Company is dissolved    | 10/01/2005 |            | Director          |
| DAVIDSON HOUSE LIMITED                | 04184623 | Company is dissolved    | 22/12/2004 |            | Director          |
| CHURCHTOWN ESTATES LIMITED            | 00323380 | Active - Accounts Filed | 25/11/2004 | 30/07/2009 | Director          |
| MEOLS HALL EVENTS LIMITED             | 03003307 | Active - Accounts Filed | 25/11/2004 | 30/07/2009 | Director          |
| MANCHESTER KIDS                       | 04180523 | Company is dissolved    | 01/03/2004 |            | Director          |
| SIXTY NINE LIMITED                    | 00593142 | Company is dissolved    | 12/03/1998 |            | Director          |
| SEVENTY ONE LIMITED                   | 00226764 | Company is dissolved    | 12/03/1998 |            | Director          |