



Nicholas James Philip Bilsland

906651197

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     | BSC ACA   |
| <b>Name</b>                        | Nicholas James Philip Bilsland | <b>Number</b>      | 906651197   |
| <b>Postcode</b>                    | HP9 2LH                        | <b>Address</b>     | 10 Penn Road<br>Beaconsfield<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1966                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21                             |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| N K DEVELOPMENTS (LANE END) LTD                  | 16129103 | Active - Newly Incorporated | 10/12/2024 |            | Director |
| WOODLANDS GROVE (OTTERSHAW) MANAGEMENT CO LTD    | 15913673 | Active - Newly Incorporated | 23/08/2024 |            | Director |
| OLD MARSTON MANAGEMENT CO LTD                    | 15913641 | Active - Newly Incorporated | 23/08/2024 |            | Director |
| WESTWOOD GROVE (ASCOT) MANAGEMENT CO LTD         | 15903292 | Active - Newly Incorporated | 19/08/2024 |            | Director |
| NK DEVELOPMENTS (CRANLEIGH) LTD                  | 15902014 | Active - Newly Incorporated | 16/08/2024 |            | Director |
| N K DEVELOPMENTS (ENGLEFIELD GREEN) LTD          | 15900034 | Active - Newly Incorporated | 15/08/2024 |            | Director |
| NICHOLAS KING NEW HOMES LTD                      | 15114917 | Active - Accounts Filed     | 05/09/2023 |            | Director |
| N K PARTNERSHIPS LTD                             | 15105229 | Active - Accounts Filed     | 30/08/2023 |            | Director |
| N K DEVELOPMENTS (BINFIELD) LIMITED              | 12876638 | Active - Accounts Filed     | 13/09/2020 |            | Director |
| RAVENSMOOR (PITSTONE) MANAGEMENT CO LTD          | 12487575 | Non-Trading                 | 27/02/2020 |            | Director |
| FURZEFIELD (ASCOT) MANAGEMENT CO LTD             | 12487496 | Active - Accounts Filed     | 27/02/2020 |            | Director |
| NICHOLAS KING CONSTRUCTION LTD                   | 05061819 | Active - Accounts Filed     | 01/02/2018 | 31/01/2017 | Director |
| N K DEVELOPMENTS (SCAYNES HILL) LTD              | 07467256 | Active - Accounts Filed     | 13/06/2016 |            | Director |
| 39-45 VICTORIA STREET MANAGEMENT COMPANY LIMITED | 07636478 | Active - Accounts Filed     | 17/05/2011 |            | Director |
| N K CIVIL ENGINEERING LTD                        | 07560016 | Active - Accounts Filed     | 10/03/2011 |            | Director |
| NICHOLAS KING RACING LIMITED                     | 07550571 | Active - Accounts Filed     | 03/03/2011 |            | Director |



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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| NK DEVELOPMENTS (NO5) LTD      | 07537995 | Non-Trading             | 22/02/2011 | Director |
| NK DEVELOPMENTS (NO4) LTD      | 07288657 | Active - Accounts Filed | 18/06/2010 | Director |
| NICHOLAS KING PARTNERSHIPS LTD | 07106399 | Active - Accounts Filed | 16/12/2009 | Director |
| NICHOLAS KING DEVELOPMENTS PLC | 06561603 | Active - Accounts Filed | 10/04/2008 | Director |
| NICHOLAS KING HOMES PLC        | 02577276 | Active - Accounts Filed | 17/08/2004 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEWES ROAD (SCAYNES HILL) MANAGEMENT CO LTD          | 11771315 | Non-Trading             | 16/01/2019 | 08/11/2022 | Director |
| THE MEWS (MARLOW) MANAGEMENT CO LTD                  | 10113253 | Active - Accounts Filed | 08/04/2016 | 26/06/2018 | Director |
| 3-9 EAST HILL MANAGEMENT CO LIMITED                  | 09389072 | Active - Accounts Filed | 14/01/2015 | 27/03/2017 | Director |
| 7 BURSTON RD MANAGEMENT CO LIMITED                   | 09388887 | Non-Trading             | 14/01/2015 | 08/06/2018 | Director |
| 144 CENTRAL ROAD (MORDEN) MANAGEMENT COMPANY LIMITED | 08794464 | Non-Trading             | 28/11/2013 | 11/12/2017 | Director |
| NORTH WORPLE WAY (BARNES) MANAGEMENT CO LTD          | 08794310 | Active - Accounts Filed | 28/11/2013 | 16/03/2016 | Director |
| OAKLANDS (APEX) MANAGEMENT COMPANY LIMITED           | 08794380 | Company is dissolved    | 28/11/2013 |            | Director |
| OAKLANDS (BLOCKS 12-14) MANAGEMENT COMPANY LIMITED   | 08794467 | Company is dissolved    | 28/11/2013 |            | Director |
| ACRE PASSAGE MANAGEMENT COMPANY LIMITED              | 08602916 | Active - Accounts Filed | 09/07/2013 | 04/04/2017 | Director |
| OAKLANDS (BLOCK D) MANAGEMENT COMPANY LIMITED        | 08602101 | Company is dissolved    | 09/07/2013 | 24/09/2015 | Director |
| TENTELOW GARDENS MANAGEMENT COMPANY LIMITED          | 08315943 | Active - Accounts Filed | 03/12/2012 | 06/03/2015 | Director |
| LINSFORD LANE (MYTCHETT) MANAGEMENT COMPANY LIMITED  | 08316036 | Active - Accounts Filed | 03/12/2012 | 29/05/2014 | Director |
| 1-4 JUBILEE WAY MANAGEMENT CO LTD                    | 08061951 | Active - Accounts Filed | 09/05/2012 | 12/02/2014 | Director |
| 39 LONDON RD SHENLEY MANAGEMENT CO LTD               | 08061994 | Active - Accounts Filed | 09/05/2012 | 11/04/2016 | Director |
| 2 ROEDEAN CRESCENT (NO 2) LTD                        | 07947479 | Company is dissolved    | 13/02/2012 |            | Director |
| N K DEVELOPMENTS (NO 6) LTD                          | 07947446 | Company is dissolved    | 13/02/2012 |            | Director |
| N K HOME SERVICES LTD                                | 07945216 | Company is dissolved    | 10/02/2012 |            | Director |
| N K DEVELOPMENTS (ROEHAMPTON) LTD                    | 07859494 | Company is dissolved    | 24/11/2011 |            | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| WOODBINE CLOSE TWICKENHAM<br>MANAGEMENT COMPANY LIMITED | 07574193 | Active - Accounts Filed | 22/03/2011 | 16/05/2012 | Director             |
| HERTFORDSHIRE PROPERTIES<br>LIMITED                     | 07550999 | Company is dissolved    | 03/03/2011 |            | Director             |
| 2A-D CHIPSTEAD ST (WALL)<br>MANAGEMENT CO LTD           | 07396482 | Company is dissolved    | 05/10/2010 | 29/03/2012 | Director             |
| 99 RYLSTON RD MANAGEMENT<br>COMPANY LTD                 | 07396519 | Active - Accounts Filed | 05/10/2010 | 14/10/2013 | Director             |
| NK DEVELOPMENTS (NO3) LTD                               | 07288638 | Company is dissolved    | 18/06/2010 |            | Director             |
| NK DEVELOPMENTS (NO2) LTD                               | 07106359 | Company is dissolved    | 16/12/2009 |            | Director             |
| NICHOLAS KING (NO2) LTD                                 | 06768924 | Company is dissolved    | 09/12/2008 |            | Director             |
| MYTCHETT CONSTRUCTION LTD                               | 06768848 | Company is dissolved    | 09/12/2008 |            | Director             |
| NICHOLAS KING (NO2) LTD                                 | 06768924 | Company is dissolved    | 09/12/2008 |            | Company<br>Secretary |
| NICHOLAS KING HOLDINGS PLC                              | 06758974 | Company is dissolved    | 26/11/2008 |            | Director             |
| NICHOLAS KING HOLDINGS PLC                              | 06758974 | Company is dissolved    | 26/11/2008 |            | Company<br>Secretary |
| NICHOLAS KING DEVELOPMENTS<br>PLC                       | 06561603 | Active - Accounts Filed | 10/04/2008 | 24/07/2024 | Company<br>Secretary |
| OXSHOTT MANAGEMENT COMPANY<br>LIMITED                   | 06502053 | Active - Accounts Filed | 12/02/2008 | 24/11/2010 | Company<br>Secretary |
| OXSHOTT MANAGEMENT COMPANY<br>LIMITED                   | 06502053 | Active - Accounts Filed | 12/02/2008 | 24/11/2010 | Director             |
| HOWE DRIVE MANAGEMENT<br>COMPANY LIMITED                | 06500833 | Active - Accounts Filed | 12/02/2008 | 24/09/2010 | Company<br>Secretary |
| HOWE DRIVE MANAGEMENT<br>COMPANY LIMITED                | 06500833 | Active - Accounts Filed | 12/02/2008 | 24/09/2010 | Director             |
| LAMBS MANAGEMENT COMPANY<br>LIMITED                     | 06383738 | Active - Accounts Filed | 27/09/2007 | 13/05/2014 | Director             |
| LAMBS MANAGEMENT COMPANY<br>LIMITED                     | 06383738 | Active - Accounts Filed | 27/09/2007 | 30/11/2010 | Company<br>Secretary |
| 523 FINCHLEY ROAD MANAGEMENT<br>COMPANY LIMITED         | 06361674 | Active - Accounts Filed | 05/09/2007 | 27/07/2011 | Director             |
| 523 FINCHLEY ROAD MANAGEMENT<br>COMPANY LIMITED         | 06361674 | Active - Accounts Filed | 05/09/2007 | 27/07/2011 | Company<br>Secretary |
| NICHOLAS KING MARKETING<br>LIMITED                      | 05171772 | Company is dissolved    | 28/08/2007 |            | Company<br>Secretary |
| NICHOLAS KING MARKETING<br>LIMITED                      | 05171772 | Company is dissolved    | 28/08/2007 |            | Director             |
| AZURE APARTMENTS<br>MANAGEMENT COMPANY LIMITED          | 06323570 | Active - Accounts Filed | 25/07/2007 | 25/11/2011 | Company<br>Secretary |
| AZURE APARTMENTS<br>MANAGEMENT COMPANY LIMITED          | 06323570 | Active - Accounts Filed | 25/07/2007 | 25/10/2011 | Director             |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NEWSOM PLACE MANAGEMENT COMPANY LIMITED                  | 06285906 | Non-Trading             | 19/06/2007 | 26/09/2013 | Director          |
| NEWSOM PLACE MANAGEMENT COMPANY LIMITED                  | 06285906 | Non-Trading             | 19/06/2007 | 26/09/2013 | Company Secretary |
| FRAM MANAGEMENT COMPANY LIMITED                          | 06206610 | Active - Accounts Filed | 10/04/2007 | 28/01/2010 | Director          |
| FRAM MANAGEMENT COMPANY LIMITED                          | 06206610 | Active - Accounts Filed | 10/04/2007 | 28/01/2010 | Company Secretary |
| HUNTON BRIDGE WHARF MANAGEMENT CO. LIMITED               | 06035315 | Active - Accounts Filed | 21/12/2006 | 01/11/2010 | Director          |
| HUNTON BRIDGE WHARF MANAGEMENT CO. LIMITED               | 06035315 | Active - Accounts Filed | 21/12/2006 | 01/11/2010 | Company Secretary |
| 119-122 MAYBURY RD MANAGEMENT CO. LIMITED                | 06035498 | Active - Accounts Filed | 21/12/2006 | 25/03/2009 | Company Secretary |
| ALDERBOURNE (ASCOT) MANAGEMENT CO. LIMITED               | 06035450 | Active - Accounts Filed | 21/12/2006 | 07/05/2009 | Director          |
| ALDERBOURNE (ASCOT) MANAGEMENT CO. LIMITED               | 06035450 | Active - Accounts Filed | 21/12/2006 | 07/05/2009 | Company Secretary |
| 119-122 MAYBURY RD MANAGEMENT CO. LIMITED                | 06035498 | Active - Accounts Filed | 21/12/2006 | 25/03/2009 | Director          |
| KESWICK RD (PUTNEY) MANAGEMENT CO. LIMITED               | 05982799 | Active - Accounts Filed | 31/10/2006 | 18/03/2009 | Company Secretary |
| KESWICK RD (PUTNEY) MANAGEMENT CO. LIMITED               | 05982799 | Active - Accounts Filed | 31/10/2006 | 18/03/2009 | Director          |
| HOUSEBOAT (RADLETT) MANAGEMENT COMPANY LIMITED           | 05882323 | Active - Accounts Filed | 20/07/2006 | 03/06/2009 | Company Secretary |
| HOUSEBOAT (RADLETT) MANAGEMENT COMPANY LIMITED           | 05882323 | Active - Accounts Filed | 20/07/2006 | 03/06/2009 | Director          |
| 89-91 NORWOOD RD MANAGEMENT COMPANY LIMITED              | 05870611 | Active - Accounts Filed | 10/07/2006 | 28/04/2009 | Director          |
| VERDANTIA LIMITED  | 05870608 | Active - Accounts Filed | 10/07/2006 | 15/04/2008 | Director          |
| 89-91 NORWOOD RD MANAGEMENT COMPANY LIMITED              | 05870611 | Active - Accounts Filed | 10/07/2006 | 28/04/2009 | Company Secretary |
| VERDANTIA LIMITED  | 05870608 | Active - Accounts Filed | 10/07/2006 | 15/04/2008 | Company Secretary |
| 38A PUTNEY HILL MANAGEMENT COMPANY LIMITED               | 05857028 | Active - Accounts Filed | 26/06/2006 | 18/03/2009 | Company Secretary |
| 38A PUTNEY HILL MANAGEMENT COMPANY LIMITED               | 05857028 | Active - Accounts Filed | 26/06/2006 | 18/03/2009 | Director          |
| NICHOLAS KING HOMES HOLDINGS PLC                         | 03220023 | Company is dissolved    | 15/05/2006 |            | Director          |
| ALEXANDRIA ROAD (WEST EALING) MANAGEMENT COMPANY LIMITED | 05662551 | Non-Trading             | 23/12/2005 | 23/04/2013 | Director          |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| ALEXANDRIA ROAD (WEST EALING)<br>MANAGEMENT COMPANY LIMITED | 05662551 | Non-Trading             | 23/12/2005 | 23/04/2013 | Company<br>Secretary |
| THE MAYPOLE (WINDSOR)<br>MANAGEMENT COMPANY LIMITED         | 05659479 | Active - Accounts Filed | 20/12/2005 | 08/04/2008 | Director             |
| THE MAYPOLE (WINDSOR)<br>MANAGEMENT COMPANY LIMITED         | 05659479 | Active - Accounts Filed | 20/12/2005 | 08/04/2008 | Company<br>Secretary |
| ACQUEST DEVELOPMENTS LIMITED                                | 04364710 | Company is dissolved    | 26/05/2005 |            | Director             |
| ACQUEST DEVELOPMENTS LIMITED                                | 04364710 | Company is dissolved    | 26/05/2005 |            | Company<br>Secretary |
| CURLS LANE MANAGEMENT<br>COMPANY LIMITED                    | 05388065 | Active - Accounts Filed | 10/03/2005 | 28/11/2006 | Director             |