



Nigel Duncan Taeae

912647714

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel Duncan Taeae	<b>Number</b>	912647714
<b>Postcode</b>	KT10 9FQ	<b>Address</b>	Albany House Claremont Lane Esher Surrey United Kingdom
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCAPE ACQUISITIONS EUROPE LTD	15976111	Active - Newly Incorporated	24/09/2024		Director
SCAPE ACQUISITIONS LTD	15548883	Active - Newly Incorporated	08/03/2024		Director
PACES KINGSWAY LTD	14052756	Non-Trading	19/04/2022		Director
PACES BLACKHORSE LTD	13676394	Active - Accounts Filed	05/01/2022		Director
PACES TALGARTH LTD	13358683	Active - Accounts Filed	05/01/2022		Director
PACES WALLIS LTD	13676461	Active - Accounts Filed	05/01/2022		Director
PACES LEEDS LTD	13226694	Active - Accounts Filed	25/02/2021		Director
PACES HOLDCO RT LTD.	12918521	Non-Trading	01/10/2020		Director
SCAPE STUDENT LIMITED	12681556	Active - Accounts Filed	19/06/2020		Director
PACES LPI LTD	12680660	Active - Accounts Filed	18/06/2020		Director
PACES HOLDINGS PF LTD	12449902	Non-Trading	07/02/2020		Director
SCAPE UK MANAGEMENT LTD.	12442982	Active - Accounts Filed	05/02/2020		Director
PACES HOLDINGS LTD.	12441202	Active - Accounts Filed	04/02/2020		Director
PACES QUEBEC LTD	12404305	Active - Accounts Filed	15/01/2020		Director
TANATUS HOLDINGS LIMITED	12323981	Active - Accounts Filed	20/11/2019		Director
TANATUS DEVELOPMENTS LIMITED	12114333	Active - Accounts Filed	22/07/2019		Director
SOUTH FIRST STREET (UK) HOLDINGS LTD.	12043431	Active - Accounts Filed	11/06/2019		Director
DAVIS SQUARE (UK) HOLDINGS LTD.	12043419	Active - Accounts Filed	11/06/2019		Director
BEACON STREET (UK) HOLDINGS LTD.	11971987	Active - Accounts Filed	01/05/2019		Director
CAROLINA (UK) HOLDINGS LTD.	11971983	Active - Accounts Filed	01/05/2019		Director
FORT POINT MANAGEMENT LTD	11922502	Non-Trading	03/04/2019		Director
RANELAGH HOLDINGS LTD	11907928	Active - Accounts Filed	27/03/2019		Director
BOYLSTON (UK) HOLDINGS LTD.	11836599	Active - Accounts Filed	20/02/2019		Director
CHARLESGATE (UK) HOLDINGS LTD.	11833536	Active - Accounts Filed	19/02/2019		Director



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GD WESTWAY 2 LLP	OC425708	Active - Accounts Filed	21/01/2019	LLP Designated Member
SCAPE DEVELOPMENT MANAGEMENT LTD.	11720754	Active - Accounts Filed	10/12/2018	Director
KINGSLAND ROAD DEVELOPMENTS LTD	11212957	Active - Accounts Filed	08/05/2018	Director
SCAPE PROJECTS LIMITED	10110534	Non-Trading	07/04/2016	Director
CARDALE PFI INVESTMENTS LIMITED	09512797	Active - Accounts Filed	26/03/2015	Director
CARDALE INFRASTRUCTURE HOLDINGS LIMITED	09167368	Active - Accounts Filed	08/08/2014	Director
RUSKI'S LIMITED	08540203	Active - Accounts Filed	22/05/2013	Director
CARDALE INFRASTRUCTURE INVESTMENTS LIMITED	08033207	Active - Accounts Filed	17/04/2012	Director
GROSVENOR PFI HOLDINGS LIMITED	06310496	Active - Accounts Filed	12/07/2007	Director
GROSVENOR SIENNA LIMITED	04677298	Active - Accounts Filed	25/02/2003	Director
SUPERCRECHE LIMITED	03050136	Active - Accounts Filed	30/06/1995	Director
TAE HOLDINGS LIMITED	02907287	Active - Accounts Filed	18/02/1995	Director
PREMIER HEALTHCARE (UK) LIMITED	02792819	Active - Accounts Filed	24/03/1993	Director
GROSVENOR HOUSE NURSING HOMES LIMITED	01839814	Active - Accounts Filed	06/04/1991	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARLES STREET (UK) LTD	11796898	Company is dissolved	22/06/2020		Director
TANATUS OPERATIONS LIMITED	12421578	Company is dissolved	23/01/2020		Director
BORWICK DEVELOPMENTS LTD.	12398524	Company is dissolved	13/01/2020		Director
MOLESWORTH STREET LIMITED	12092692	Company is dissolved	09/07/2019		Director
GUILDFORD 2 UK HOLDCO LTD	11870547	In Liquidation	08/03/2019	08/12/2020	Director
BEVERLEY BROOK VENTURES LTD	11800845	Company is dissolved	01/02/2019		Director
GH EAST COASTS LLP	OC425265	Company is dissolved	17/12/2018		LLP Designated Member
PAUSE LIVING LTD	10975058	Company is dissolved	21/09/2017		Director
GH NEWCO 1 LIMITED	07936868	Active - Accounts Filed	03/08/2015	14/04/2020	Director
SCAPE OPPORTUNITIES 1 LTD	08980115	Company is dissolved	04/04/2014		Director
SWANSTON DEVELOPMENTS LTD	08980141	Company is dissolved	04/04/2014		Director
LASKO 2 LLP	OC381769	Company is dissolved	17/10/2013		LLP Designated Member
THE KITCHEN (LONDON) LTD	08000376	Company is dissolved	21/03/2012		Director
BOX NOODLE LTD	08000227	Company is dissolved	21/03/2012		Director



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GH NORTH YORKSHIRE LIMITED	04027895	Active - Accounts Filed	01/03/2010	11/12/2018	Director
GH NORTH YORKSHIRE HOLDINGS LIMITED	05548433	Non-Trading	01/03/2010	11/12/2018	Director
WINDMILL OPPORTUNITIES LTD	07120364	In Liquidation	08/01/2010	18/11/2022	Director
GH LANCHESTER ROAD HOLDINGS LIMITED	06450988	Non-Trading	11/12/2007	11/12/2018	Director
GH LANCHESTER ROAD LIMITED	06450922	Active - Accounts Filed	11/12/2007	11/12/2018	Director
GH STANLEY HOLDINGS LIMITED	06450975	Non-Trading	11/12/2007	11/12/2018	Director
GH STANLEY LIMITED	06450919	Active - Accounts Filed	11/12/2007	11/12/2018	Director
GH RUNWELL LIMITED	05892054	Active - Accounts Filed	08/06/2007	10/12/2018	Director
GH RUNWELL HOLDINGS LIMITED	05892098	Non-Trading	08/06/2007	10/12/2018	Director
MCGEE GROUP (HOLDINGS) LIMITED	00933689	Active - Accounts Filed	23/03/2007	27/03/2009	Director
GROSVENOR HOUSE HOLDINGS LIMITED	06100782	Company is dissolved	13/02/2007		Director
MACGAMES LIMITED	06100533	Company is dissolved	13/02/2007	07/12/2010	Director
KIRKLEES PFI LIMITED	06100595	Non-Trading	13/02/2007	11/12/2018	Director
PRIDEDEAL LIMITED	05946314	Company is dissolved	30/11/2006		Director
GH PLYMOUTH GROVE LIMITED	05649023	Non-Trading	08/12/2005	23/06/2023	Director
GROSVENOR LIFTCO 1 LIMITED	05565752	Company is dissolved	16/09/2005		Director
GROSVENOR LIFT HOLDINGS LIMITED	05565506	Company is dissolved	15/09/2005		Director
GH BRIGHTON LIMITED	05505323	Non-Trading	11/07/2005	23/06/2023	Director
GH FINANCE LIMITED	05505357	Active - Accounts Filed	11/07/2005	23/06/2023	Director
GROSVENOR HOUSE FINANCE LIMITED	05483459	Company is dissolved	16/06/2005		Director
GROSVENOR BRIGHTON LIMITED	05483465	Company is dissolved	16/06/2005		Director
GROSVENOR HOUSE GROUP HOLDINGS LIMITED	05389464	Active - Accounts Filed	13/06/2005	14/04/2020	Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	29/03/2005	15/02/2007	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	08/02/2005	15/02/2007	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	08/02/2005	15/02/2007	Director
GH BRAINTREE LIMITED	05265385	Active - Accounts Filed	08/02/2005	09/03/2018	Director
GH BRAINTREE HOLDINGS LIMITED	05265462	Non-Trading	08/02/2005	09/03/2018	Director
SOLUS ENTERPRISES LIMITED	05138306	Company is dissolved	26/05/2004		Director
GH GRAVESHAM (LN) LIMITED	05107621	Company is dissolved	22/04/2004		Director
GH GRAVESHAM LIMITED	04917714	Active - Accounts Filed	27/02/2004	15/02/2007	Director
GH GRAVESHAM HOLDINGS LIMITED	04919270	Non-Trading	27/02/2004	15/02/2007	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	17/11/2003	15/02/2007	Director



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UTM HOLDINGS LIMITED	04577268	Company is dissolved	10/02/2003		Director
GROSVENOR INFRASTRUCTURE CAPITAL LIMITED	04621018	Company is dissolved	18/12/2002		Director
GH LLANTARNAM LIMITED	04252523	Company is dissolved	08/10/2002		Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	23/07/2002	15/02/2007	Director
GHG-AFCO (LUTON) LIMITED	04338046	Active - Accounts Filed	11/12/2001	10/10/2002	Director
GH LLANTARNAM PARK LIMITED	04304254	Company is dissolved	15/10/2001		Director
GH CLAYHILL LIMITED	04290820	Active - Accounts Filed	10/10/2001	15/02/2007	Director
GH CLAYHILL HOLDINGS LIMITED	04290750	Active - Accounts Filed	10/10/2001	15/02/2007	Director
INVERNESS AIR TERMINAL LIMITED	SC171770	Company is dissolved	09/10/2001	13/01/2003	Director
GHFM LIMITED	04280469	Company is dissolved	07/09/2001		Director
GH PROPERTY HOLDINGS LIMITED	04276801	Company is dissolved	24/08/2001		Director
GH OCEAN PARK LIMITED	04276860	Company is dissolved	24/08/2001		Director
OPEN GOLF CENTRES GROUP PLC	04101943	Company is dissolved	08/11/2000	10/06/2010	Director
GH BURY LIMITED	03927523	Non-Trading	10/10/2000	05/09/2001	Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	09/10/2000	05/09/2001	Director
G H (PROPERTY SERVICES & MAINTENANCE) LTD	03889261	Active - Accounts Filed	08/08/2000	14/04/2020	Director
GH NEWHAM LIMITED	03979811	Active - Accounts Filed	16/06/2000	05/09/2001	Director
SANTA FE GROUP LIMITED	03945961	Company is dissolved	14/03/2000	01/10/2003	Director
OPEN GOLF CENTRES LIMITED	03531046	Company is dissolved	25/02/2000	10/06/2010	Director
GH PPP HOLDINGS LIMITED	03747270	Company is dissolved	03/02/2000	06/11/2001	Director
GH BURY HOLDINGS LIMITED	03748018	Active - Accounts Filed	07/09/1999	05/09/2001	Director
GH NEWHAM HOLDINGS LIMITED	03748050	Active - Accounts Filed	07/09/1999	05/09/2001	Director
GH BODMIN HOLDINGS LIMITED	03748084	Active - Accounts Filed	07/09/1999	05/09/2001	Director
SANTA FE LIMITED	03493688	Company is dissolved	09/06/1998	14/06/2000	Director