



Nicholas James Wyllie

915179647

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas James Wyllie | <b>Number</b>      | 915179647  |
| <b>Postcode</b>                    | SL5 0LD               | <b>Address</b>     | Orchard Lodge Shrubbs Hill Lane<br>Sunningdale<br>Ascot<br>Berkshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1961             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| BOTANIC ENERGY LIMITED     | 13072493 | Active - Accounts Filed | 09/12/2020 |           | Director |
| DON PROPERTIES LIMITED     | 00580534 | Active - Accounts Filed | 01/06/2007 |           | Director |
| PARKHAM PROPERTIES LIMITED | 00609328 | Active - Accounts Filed | 01/06/2007 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LANDMARK MANAGEMENT PROJECTS LIMITED | 08719609 | Company is dissolved    | 07/10/2013 |            | Director |
| LANDMARK ASETS LIMITED               | 08689691 | Company is dissolved    | 13/09/2013 |            | Director |
| SHRUBBS HILL LANE LIMITED            | 01085961 | Active - Accounts Filed | 27/05/2010 | 02/11/2021 | Director |
| SUNNINGDALE ASSETS LIMITED           | 07140014 | Company is dissolved    | 29/01/2010 |            | Director |
| LANDMARK PROPERTIES (SOUTH) LIMITED  | 07125014 | Company is dissolved    | 13/01/2010 |            | Director |
| LANDMARK ASSETTS LIMITED             | 07041394 | Company is dissolved    | 14/10/2009 |            | Director |
| LANDMARK ASSETS LIMITED              | 03769884 | Company is dissolved    | 15/06/1999 |            | Director |