



Dianne Lumsden-Earle

924744772

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Dianne Lumsden-Earle | <b>Number</b>      | 924744772  |
| <b>Postcode</b>                    | CM3 2JF              | <b>Address</b>     | Unit 4 Peverel House The Green<br>Hatfield Peverel<br>Chelmsford |
| <b>Date of birth</b>               | February 1969        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE NURSERY FAMILY LTD               | 04476246 | Active - Accounts Filed | 01/10/2024 |           | Director |
| BAMBINOS LIMITED                     | 02908958 | Active - Accounts Filed | 17/06/2024 |           | Director |
| HOME FROM HOME NURSERY LIMITED       | 04749741 | Active - Accounts Filed | 21/05/2024 |           | Director |
| STEPPING STONES DAY NURSERY (SW) LTD | 08621404 | Active - Accounts Filed | 30/04/2024 |           | Director |
| MUDDY BOOTS CHILDCARE LTD            | 10880705 | Active - Accounts Filed | 09/02/2024 |           | Director |
| MKM CHILDCARE LIMITED                | 09857721 | Active - Accounts Filed | 30/11/2023 |           | Director |
| INTERGENIC LIMITED                   | 12255762 | Active - Accounts Filed | 06/11/2023 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ISTEP LEARNING LIMITED                           | 14857880 | Active - Newly Incorporated | 06/02/2024 | 07/02/2024 | Director |
| SUNBEAMS CHILDCARE LIMITED                       | 04490052 | Active - Accounts Filed     | 28/04/2023 | 30/06/2023 | Director |
| KIDS PLAY CHILDCARE LIMITED                      | 10987956 | Non-Trading                 | 26/04/2023 | 30/06/2023 | Director |
| KIDS PLAY LTD.                                   | 03757366 | Active - Accounts Filed     | 26/04/2023 | 30/06/2023 | Director |
| NURSERY RHYMES (H.I.) LIMITED                    | 06279299 | Active - Accounts Filed     | 01/12/2022 | 30/06/2023 | Director |
| CHERRY CHILDCARE LIMITED                         | 08696962 | Active - Accounts Filed     | 01/12/2022 | 30/06/2023 | Director |
| ORCHARD HOUSE DAY NURSERIES & PRE-SCHOOL LIMITED | 14415374 | Non-Trading                 | 13/10/2022 | 30/06/2023 | Director |
| WOODBERRY DAY NURSERY (SHOLING) LIMITED          | 09820985 | Active - Accounts Filed     | 07/10/2022 | 30/06/2023 | Director |
| WOODBERRY DAY NURSERY (PEARTREE) LIMITED         | 06503705 | Active - Accounts Filed     | 07/10/2022 | 30/06/2023 | Director |
| WOODBERRY DAY NURSERY (WATERLOOVILLE) LTD        | 10774243 | Active - Accounts Filed     | 07/10/2022 | 30/06/2023 | Director |
| WOODBERRY DAY NURSERY (FAWLEY) LIMITED           | 11929228 | Active - Accounts Filed     | 07/10/2022 | 30/06/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WOODBERRY DAY NURSERY IP LIMITED         | 12344496 | Non-Trading             | 07/10/2022 | 30/06/2023 | Director |
| LITTLE MUNCHKINS MONTESSORI LTD.         | 09576751 | Active - Accounts Filed | 09/09/2022 | 30/06/2023 | Director |
| THE COACH HOUSE DAY NURSERY LIMITED      | 05130302 | Active - Accounts Filed | 08/09/2022 | 30/06/2023 | Director |
| CHILD'S TIME LTD                         | 05577071 | Active - Accounts Filed | 01/09/2022 | 30/06/2023 | Director |
| CHILD'S TIME HOLDINGS LIMITED            | 14136103 | Non-Trading             | 01/09/2022 | 30/06/2023 | Director |
| HOLLY CORNER KINDERGARTEN LIMITED        | 03543115 | Active - Accounts Filed | 29/07/2022 | 30/06/2023 | Director |
| PELICAN PLACE NURSERY LIMITED            | 05404051 | Active - Accounts Filed | 29/07/2022 | 30/06/2023 | Director |
| BRIMPTON HOUSE NURSERY LIMITED           | 05404069 | Active - Accounts Filed | 29/07/2022 | 30/06/2023 | Director |
| CHESTNUT HOUSE KINDERGARTEN LIMITED      | 05099687 | Active - Accounts Filed | 29/07/2022 | 30/06/2023 | Director |
| THE OLD SCHOOLHOUSE KINDERGARTEN LIMITED | 04472348 | Active - Accounts Filed | 29/07/2022 | 30/06/2023 | Director |
| LGDN CROSS STREAM LIMITED                | 14222523 | Non-Trading             | 08/07/2022 | 30/06/2023 | Director |
| ACRE WOOD DAY NURSERY (ARLESEY) LTD      | 09779672 | Active - Accounts Filed | 05/07/2022 | 30/06/2023 | Director |
| DAVIDSON-ROBERTS HOLDINGS LTD            | 11156391 | Active - Accounts Filed | 05/07/2022 | 30/06/2023 | Director |
| DR JOURNEY LIMITED                       | 13936067 | Active - Accounts Filed | 05/07/2022 | 30/06/2023 | Director |
| DAVIDSON-ROBERTS LIMITED                 | 05777772 | Active - Accounts Filed | 05/07/2022 | 30/06/2023 | Director |
| WOODLANDS DAY CARE LIMITED               | 07752557 | Active - Accounts Filed | 01/07/2022 | 30/06/2023 | Director |
| RAINBOW NURSERY (KENTISH TOWN) LTD       | 05099480 | Active - Accounts Filed | 21/06/2022 | 30/06/2023 | Director |
| GREENFIELDS NURSERY SCHOOL LTD           | 07708142 | Active - Accounts Filed | 22/04/2022 | 30/06/2023 | Director |
| LAKEHOUSE NURSERIES LTD                  | 06821638 | Active - Accounts Filed | 31/03/2022 | 30/06/2023 | Director |
| ELLINGHAM HOUSE DAY NURSERY LIMITED      | 03124031 | Active - Accounts Filed | 31/03/2022 | 30/06/2023 | Director |
| SCRIBBLES NURSERY LIMITED                | 04985494 | Active - Accounts Filed | 23/12/2021 | 30/06/2023 | Director |
| PLAY AWAY DAY NURSERIES LIMITED          | 02814442 | Active - Accounts Filed | 23/12/2021 | 30/06/2023 | Director |
| LITTLE EXPLORERS DAY NURSERY LTD         | 05488227 | Active - Accounts Filed | 23/12/2021 | 30/06/2023 | Director |
| FRESHFIELDS NURSERY SCHOOLS LIMITED      | 04462378 | Active - Accounts Filed | 26/11/2021 | 30/06/2023 | Director |
| FOOTSTEPS DAY NURSERIES LIMITED          | 05046074 | Active - Accounts Filed | 01/11/2021 | 30/06/2023 | Director |
| FOOTSTEPS DAY NURSERIES HOLDINGS LIMITED | 13525731 | Active - Accounts Filed | 01/11/2021 | 30/06/2023 | Director |

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FOOTSTEPS STAFFORD LIMITED                      | 10457714 | Non-Trading             | 01/11/2021 | 30/06/2023 | Director |
| WESTGATE ARCHES LTD                             | 09219034 | Non-Trading             | 22/10/2021 | 30/06/2023 | Director |
| FOUNTNURSERY LTD                                | 09241400 | Active - Accounts Filed | 22/10/2021 | 30/06/2023 | Director |
| ABILITY 2 CREATE LTD                            | 08905422 | Active - Accounts Filed | 18/10/2021 | 30/06/2023 | Director |
| JUST IMAGINE NURSERIES - COLCHESTER ACADEMY LTD | 10732952 | Active - Accounts Filed | 18/10/2021 | 30/06/2023 | Director |
| JUST IMAGINE NURSERIES - ALL SAINTS LTD         | 11198989 | Active - Accounts Filed | 18/10/2021 | 30/06/2023 | Director |
| JUST IMAGINE NURSERIES - WICKFORD LTD           | 11049217 | Active - Accounts Filed | 18/10/2021 | 30/06/2023 | Director |
| JUST IMAGINE DAY NURSERY LIMITED                | 07916247 | Active - Accounts Filed | 18/10/2021 | 30/06/2023 | Director |
| JUST IMAGINE NURSERIES - VANGE LTD              | 10448631 | Active - Accounts Filed | 18/10/2021 | 30/06/2023 | Director |
| ROSEWOOD MONTESSORI NURSERY LIMITED             | 03959289 | Active - Accounts Filed | 30/09/2021 | 30/06/2023 | Director |
| NURSERY ON THE GREEN LIMITED                    | 04732835 | Active - Accounts Filed | 20/08/2021 | 30/06/2023 | Director |
| NURSERY ON THE HILL (ENFIELD) LIMITED           | 05872591 | Active - Accounts Filed | 20/08/2021 | 30/06/2023 | Director |
| NURTURING CHILDCARE LTD                         | 04947364 | Active - Accounts Filed | 30/07/2021 | 30/06/2023 | Director |
| POPPIES DAY NURSERIES LIMITED                   | 06799713 | Active - Accounts Filed | 31/03/2021 | 30/06/2023 | Director |
| BUCKINGHAMSHIRE NURSERY SCHOOLS LTD             | 04532857 | Active - Accounts Filed | 26/02/2021 | 30/06/2023 | Director |
| FAMILY FIRST HOLDINGS LIMITED                   | 10673002 | Active - Accounts Filed | 26/02/2021 | 30/06/2023 | Director |
| HEAD START (ENFIELD) LIMITED                    | 03770720 | Active - Accounts Filed | 30/10/2020 | 30/06/2023 | Director |
| OAKLANDS EMPLOYMENT SERVICES LTD                | 08878923 | Company is dissolved    | 30/10/2020 |            | Director |
| OAKLANDS MANAGEMENT SERVICES LIMITED            | 03689864 | Active - Accounts Filed | 30/10/2020 | 30/06/2023 | Director |
| HEAD START DAY NURSERIES LIMITED                | 04373913 | Active - Accounts Filed | 30/10/2020 | 30/06/2023 | Director |
| ACORN MONTESSORI SCHOOL LIMITED                 | 05585026 | Active - Accounts Filed | 01/09/2020 | 30/06/2023 | Director |
| BIZZY BEES NURSERY LIMITED                      | 06747748 | Active - Accounts Filed | 31/07/2020 | 30/06/2023 | Director |
| PRIMA MONTESSORI LIMITED                        | 03839567 | Active - Accounts Filed | 15/01/2020 | 30/06/2023 | Director |
| CRYSTAL CHILDCARE LIMITED                       | 03518977 | Active - Accounts Filed | 08/01/2020 | 17/02/2020 | Director |
| LITTLE GARDEN DAY NURSERIES LIMITED             | 02243993 | Active - Accounts Filed | 14/08/2019 | 30/06/2023 | Director |
| THREE LITTLE BIRDS NURSERIES LIMITED            | 11917976 | Active - Accounts Filed | 07/06/2019 | 17/02/2020 | Director |
| SEA SHELLS NURSERY (DOCKSIDE) LIMITED           | 11063196 | Active - Accounts Filed | 01/06/2018 | 01/12/2024 | Director |



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SEA SHELLS NURSERY LIMITED

10746233

Non-Trading

01/06/2018 18/09/2024 Director