



Nicholas Samuel Usiskin

900918047

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Samuel Usiskin | <b>Number</b>      | 900918047   |
| <b>Postcode</b>                    | OX1 5JF                 | <b>Address</b>     | Paddock Brow<br>Jarn Way, Boars Hill<br>Oxford<br>Oxfordshire |
| <b>Date of birth</b>               | January 1947            | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| S & K VENTURES LIMITED                                   | 07549624 | Company is dissolved    | 03/03/2011 |            | Director          |
| NORTHMOOR COMPANY SERVICES (OXFORD) LIMITED              | 07065844 | Company is dissolved    | 04/11/2009 |            | Director          |
| THE ARIELA TRUST LIMITED                                 | 06902872 | Company is dissolved    | 12/05/2009 | 01/09/2022 | Director          |
| FAWCETT CHUNG AND COMPANY LIMITED                        | 05907016 | Company is dissolved    | 25/06/2007 |            | Company Secretary |
| NORTHMOOR COMPANY SERVICES LIMITED                       | 05652050 | Company is dissolved    | 12/12/2005 |            | Director          |
| LONDON AGENTS (UK) LIMITED                               | 05419151 | Non-Trading             | 08/04/2005 | 06/11/2007 | Company Secretary |
| EURIBIX PROJECTS LIMITED                                 | 05206319 | Company is dissolved    | 16/08/2004 |            | Director          |
| SCUMBLE GOOSIE (2002) LTD                                | 04599744 | Active - Accounts Filed | 25/11/2002 | 28/01/2003 | Company Secretary |
| BREATHE O2 (UK) LIMITED                                  | 04512685 | Company is dissolved    | 23/10/2002 |            | Company Secretary |
| BREATHE O2 (UK) LIMITED                                  | 04512685 | Company is dissolved    | 23/10/2002 |            | Director          |
| BREATHE O2 LIMITED                                       | 04551592 | Company is dissolved    | 02/10/2002 |            | Company Secretary |
| KETTLAND LIMITED   | 04532548 | Company is dissolved    | 25/09/2002 |            | Company Secretary |
| ASIAINTERSHOP.COM LIMITED                                | 02669165 | Company is dissolved    | 20/05/2002 |            | Company Secretary |
| OXFORD COLLEGE OF MARKETING RECRUITMENT SERVICES LIMITED | 04199114 | Company is dissolved    | 12/04/2001 |            | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| OXFORD COLLEGE OF MARKETING RECRUITMENT SERVICES LIMITED  | 04199114 | Company is dissolved | 12/04/2001 |            | Company Secretary |
| NORTHMOOR COMPANY SERVICES LIMITED                        | 04106784 | Company is dissolved | 13/11/2000 |            | Director          |
| DENTAL MATERIALS RECOVERY LIMITED                         | 03955256 | Company is dissolved | 23/03/2000 | 01/12/2000 | Company Secretary |
| ESPINTECH LIMITED   | 03872895 | Company is dissolved | 17/11/1999 |            | Company Secretary |
| ALDA UK LIMITED   | 03727996 | Company is dissolved | 08/03/1999 | 23/09/1999 | Company Secretary |
| URSALAAN (UK) LIMITED                                     | 03539455 | Company is dissolved | 02/04/1998 | 19/08/2003 | Company Secretary |
| ALLIANCE FRANCAISE D'OXFORD LIMITED                       | 03505540 | Company is dissolved | 05/02/1998 | 25/02/2006 | Company Secretary |
| CORNER SHOP (UK) LIMITED                                  | 03354516 | Company is dissolved | 17/04/1997 |            | Company Secretary |
| CORNER SHOP LIMITED                                       | 03354508 | Company is dissolved | 17/04/1997 |            | Company Secretary |
| L'CHAIM INDEPENDENT CHARITABLE TRUST                      | 02990807 | Company is dissolved | 07/11/1996 |            | Company Secretary |
| EURIBIX LIMITED   | 03178460 | Company is dissolved | 02/11/1996 |            | Director          |
| EURIBIX LIMITED   | 03178460 | Company is dissolved | 27/03/1996 | 02/11/1996 | Company Secretary |
| JOLI TRADING LIMITED                                      | 03167528 | Non-Trading          | 04/03/1996 | 08/11/2011 | Company Secretary |
| TRADING HOUSE OF LITHUANIA LIMITED                        | 02744392 | Company is dissolved | 02/09/1992 | 28/09/1994 | Company Secretary |
| SPECTATOR ENTERTAINMENT (MEDIA SERVICES) LIMITED          | 02643131 | Company is dissolved | 30/08/1992 |            | Company Secretary |
| SPECTACULAR GAMING TECHNOLOGIES LIMITED                   | 02722456 | Company is dissolved | 12/06/1992 |            | Company Secretary |
| SPEC TIMBER LIMITED                                       | 02505761 | Company is dissolved | 24/05/1992 |            | Company Secretary |
| BROWN & DEBORAH PROPERTIES LIMITED                        | 02481304 | Company is dissolved | 14/03/1992 |            | Company Secretary |
| KHARKOV TRADING HOUSE LIMITED                             | 02690134 | Company is dissolved | 20/02/1992 |            | Company Secretary |
| SPECTATOR ENTERTAINMENT INTERNATIONAL LIMITED             | 02464784 | Company is dissolved | 29/01/1992 | 01/01/1997 | Company Secretary |
| SYSTEMS PROCEDURES FOR EFFICIENT COMPANIES (SPEC) LIMITED | 00995452 | Company is dissolved | 31/12/1991 | 23/01/1995 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ROUNDWOOD DEVELOPMENTS LIMITED                  | 00800783 | In Liquidation          | 31/12/1991 | 11/04/2019 | Company Secretary |
| JEZKAZGAN METALS LIMITED                        | 02558088 | Company is dissolved    | 14/11/1991 |            | Company Secretary |
| INTERSTEP LIMITED                               | 02653785 | Company is dissolved    | 14/11/1991 |            | Company Secretary |
| SPEC CONSTRUCTION LIMITED                       | 02653784 | Company is dissolved    | 14/11/1991 |            | Company Secretary |
| CII TRADING LIMITED                             | 02550673 | Company is dissolved    | 22/10/1991 | 04/10/1995 | Company Secretary |
| TRADE IMPEX (TDK) LIMITED                       | 02637590 | Company is dissolved    | 12/09/1991 |            | Company Secretary |
| SPECTATOR INTERNATIONAL FILM SALES (UK) LIMITED | 02600440 | Company is dissolved    | 01/05/1991 | 30/04/1997 | Company Secretary |
| CHIEFWELL LIMITED                               | 02359071 | Company is dissolved    | 10/04/1991 |            | Company Secretary |
| SPEC GROUP LIMITED                              | 02412832 | Company is dissolved    | 31/01/1991 | 28/09/1994 | Company Secretary |
| ASHBY & THORNTON LIMITED                        | 02134049 | Active - Accounts Filed | 28/01/1988 | 13/07/1988 | Company Secretary |