



Nicholas Norman Preece

901017410

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Norman Preece | <b>Number</b>      | 901017410  |
| <b>Postcode</b>                    | KT10 9QY               | <b>Address</b>     | Aissela 46 High Street<br>Esher<br>Surrey<br>England |
| <b>Date of birth</b>               | January 1945           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| BOATHOUSE PROPERTIES LIMITED  | 07059236 | In Liquidation          | 28/10/2009 |           | Director |
| BOATHOUSE INVESTMENTS LIMITED | 06518843 | Active - Accounts Filed | 29/02/2008 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CHRISTIES ESTATE AGENTS LIMITED                 | 07156780 | Company is dissolved    | 15/02/2010 | 30/04/2011 | Director          |
| SEVEN SEAS DEVELOPMENTS LIMITED                 | 07065167 | Company is dissolved    | 03/11/2009 |            | Director          |
| THE BIG CLEAN LTD                               | 05916035 | Company is dissolved    | 25/08/2006 | 10/01/2013 | Company Secretary |
| SOUTHERN COUNTIES CLEANING LTD                  | 05331298 | Company is dissolved    | 13/01/2005 |            | Company Secretary |
| WHITTETS AIT GENERAL COMMERCIAL COMPANY LIMITED | 05185231 | Company is dissolved    | 20/07/2004 |            | Director          |
| WHITTET'S AIT WHARF RESIDENTS COMPANY LIMITED   | 05031381 | Active - Accounts Filed | 02/02/2004 | 01/11/2012 | Director          |
| WHITTET'S AIT MILL RESIDENTS COMPANY LIMITED    | 05031827 | Active - Accounts Filed | 02/02/2004 | 01/11/2012 | Director          |
| WHITTET'S AIT RESIDENTS COMPANY LIMITED         | 04753228 | Company is dissolved    | 19/05/2003 |            | Director          |
| INTERACTIVE MEDIA TECHNOLOGIES LIMITED          | 03922089 | Company is dissolved    | 11/05/2000 |            | Director          |
| INTEGRATED MEDIA TECHNOLOGIES PLC               | 03649028 | Company is dissolved    | 07/07/1999 |            | Director          |
| ALLNET COMMUNICATIONS LIMITED                   | 01940050 | Company is dissolved    | 12/02/1999 | 22/07/1999 | Director          |
| INTERACTIVE MEDIA (UK) LIMITED                  | 03503711 | Company is dissolved    | 03/03/1998 |            | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| LATCHMERE HOMES LIMITED               | 02667894 | Company is dissolved | 14/05/1997 | 22/12/2008 | Director          |
| CRANESIDE MEWS LIMITED                | 03282969 | Non-Trading          | 07/01/1997 | 15/07/1998 | Director          |
| WHITFIELD LIMITED                     | 02820074 | Company is dissolved | 31/01/1995 |            | Company Secretary |
| FRONT PROPERTIES LTD.                 | 02801462 | Company is dissolved | 31/01/1995 |            | Company Secretary |
| FRONT PROPERTIES LTD.                 | 02801462 | Company is dissolved | 14/09/1993 |            | Director          |
| WHITFIELD LIMITED                     | 02820074 | Company is dissolved | 06/09/1993 |            | Director          |
| HOMELAND S.W. LONDON LIMITED          | 02305419 | Company is dissolved | 31/12/1991 |            | Director          |
| JUNIPER HOMES LIMITED                 | 02242906 | Company is dissolved | 30/09/1991 |            | Director          |
| REDMORE & CO. LIMITED                 | 02508482 | Company is dissolved | 05/06/1991 |            | Company Secretary |
| REDMORE & CO. LIMITED                 | 02508482 | Company is dissolved | 05/06/1991 |            | Director          |
| HOMELAND HOLDINGS LIMITED             | 02508354 | Company is dissolved | 04/06/1991 | 11/05/1993 | Company Secretary |
| HOMELAND HOLDINGS LIMITED             | 02508354 | Company is dissolved | 04/06/1991 |            | Director          |
| THE DITCHLING GOLF & COUNTRY CLUB PLC | 02504495 | Company is dissolved | 30/04/1991 | 11/07/1991 | Director          |
| REDMAN & CO. LIMITED                  | 01703641 | Company is dissolved | 27/11/1989 | 27/11/1989 | Director          |