



Nicholas Terence Grantley

902327908

## Director Information

|                                    |                           |                    |                                       |
|------------------------------------|---------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Nicholas Terence Grantley | <b>Number</b>      | 902327908                             |
| <b>Postcode</b>                    | N4 2PT                    | <b>Address</b>     | 27 Portland Rise<br>London<br>England |
| <b>Date of birth</b>               | February 1963             | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 4                         |                    |                                       |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CHRONOS LONDON LIMITED                 | 11456043 | Active - Accounts Filed | 06/03/2020 |           | Director |
| 29 PORTLAND RISE LIMITED               | 07666550 | Active - Accounts Filed | 13/06/2011 |           | Director |
| THE PORTLAND RISE PROPERTY COMPANY LTD | 05009387 | Active - Accounts Filed | 08/01/2004 |           | Director |
| 12 HENRY ROAD LIMITED                  | 03466703 | Active - Accounts Filed | 11/11/2002 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SHELL TREASURY EURO COMPANY LIMITED           | 03469395 | Company is dissolved    | 15/06/2012 | 13/06/2014 | Director          |
| SHELL PENSION RESERVE COMPANY (SOCPF) LIMITED | 07751965 | Non-Trading             | 24/08/2011 | 20/02/2014 | Director          |
| SHELL PENSION RESERVE COMPANY (SIPF) LIMITED  | 07751964 | Non-Trading             | 24/08/2011 | 20/02/2014 | Director          |
| SHELL TREASURY DOLLAR COMPANY LIMITED         | 03469401 | Active - Accounts Filed | 14/06/2011 | 13/06/2014 | Director          |
| PORTLAND RISE DEVELOPMENTS LIMITED            | 05855544 | Company is dissolved    | 22/06/2006 |            | Company Secretary |
| PORTLAND RISE DEVELOPMENTS LIMITED            | 05855544 | Company is dissolved    | 22/06/2006 |            | Director          |
| ANDROMODA ENTERPRISES LIMITED                 | 03741848 | Active - Accounts Filed | 30/03/1999 | 07/11/2014 | Director          |
| FORBES FORBES CAMPBELL LIMITED                | 02316025 | Non-Trading             | 11/11/1991 | 05/12/2013 | Director          |
| FORBES FORBES CAMPBELL LIMITED                | 02316025 | Non-Trading             | 11/11/1991 | 05/12/2013 | Company Secretary |