



Nicholas David Shaw-Hardie

903009276

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas David Shaw-Hardie | <b>Number</b>      | 903009276   |
| <b>Postcode</b>                    | RG17 0TE                   | <b>Address</b>     | The Old Chapel, Chilton Foliat<br>Hungerford<br>Wiltshire |
| <b>Date of birth</b>               | February 1956              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CHAPEL COURT MANAGEMENT (HUNGERFORD) LTD | 03151963 | Active - Accounts Filed | 15/05/2023 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AYALA INTERNATIONAL LTD             | 09489795 | Company is dissolved    | 08/04/2016 | 26/05/2016 | Director          |
| REVENET SOLUTIONS LIMITED           | 04939176 | Company is dissolved    | 07/10/2004 | 14/05/2010 | Company Secretary |
| NEX-G LIMITED                       | 05174110 | Company is dissolved    | 08/07/2004 | 27/09/2006 | Director          |
| NEX-G LIMITED                       | 05174110 | Company is dissolved    | 08/07/2004 | 27/09/2006 | Company Secretary |
| VATUKOULA GOLD MINES LIMITED        | 05059077 | Active - Accounts Filed | 18/06/2004 | 12/03/2008 | Director          |
| REVENET WIRELESS SOLUTIONS LIMITED  | 05110397 | Company is dissolved    | 23/04/2004 | 14/05/2010 | Company Secretary |
| REPRO GOLF LIMITED                  | 04499755 | Company is dissolved    | 31/07/2002 | 12/08/2009 | Company Secretary |
| DOOWTSEW LIMITED                    | 04426898 | Company is dissolved    | 29/04/2002 |            | Director          |
| U B SYSTEMS LIMITED                 | 04420151 | Company is dissolved    | 18/04/2002 | 30/11/2002 | Director          |
| RIVER DIAMONDS UK LIMITED           | 04048755 | Active - Accounts Filed | 12/09/2000 | 26/09/2008 | Director          |
| THAMES MINING SERVICES LIMITED      | 03255996 | Company is dissolved    | 15/12/1998 |            | Director          |
| WESTWOOD WEST LIMITED               | 03365020 | Company is dissolved    | 01/01/1998 | 30/09/2003 | Director          |
| DAVID H LIMITED                     | 02632237 | Company is dissolved    | 12/04/1996 | 29/10/2001 | Director          |
| TIME PROJECT MANAGEMENT (U.K.) LTD. | 02860383 | Company is dissolved    | 31/01/1996 | 20/06/1997 | Company Secretary |
| FOCUSCLAIM LIMITED                  | 03031211 | Company is dissolved    | 19/06/1995 | 01/07/1995 | Director          |
| DAVID H LIMITED                     | 02632237 | Company is dissolved    | 28/07/1992 |            | Company Secretary |
| H.B.S. FINANCIAL SERVICES LIMITED   | 02669199 | Company is dissolved    | 04/12/1991 |            | Company Secretary |