



Nigel Clifford Lubbock

903473149

## Director Information

|                                    |                        |                    |                                      |
|------------------------------------|------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Nigel Clifford Lubbock | <b>Number</b>      | 903473149                            |
| <b>Postcode</b>                    | NR35 1EE               | <b>Address</b>     | 10 Broad Street<br>Bungay<br>Suffolk |
| <b>Date of birth</b>               | November 1950          | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 4                      |                    |                                      |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| BUNGAY ARTS AND THEATRE SOCIETY | 03313901 | Active - Accounts Filed | 13/11/2022 |           | Director |
| MILTON HALL CAMBRIDGE LIMITED   | 08567847 | Active - Accounts Filed | 13/11/2013 |           | Director |
| MILTON HALL HOLDINGS LIMITED    | 08567135 | Active - Accounts Filed | 13/11/2013 |           | Director |
| MILTON HALL ESTATES LIMITED     | 03657362 | Active - Accounts Filed | 13/11/2013 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| CAESIUM CONSULTANTS LIMITED                               | 09467487 | Company is dissolved    | 03/03/2015 |            | Director              |
| STEELES 2021 LIMITED                                      | 08294222 | In Liquidation          | 15/11/2012 | 31/10/2018 | Director              |
| EVENTS PLUS (NORWICH) LIMITED                             | 04113368 | Company is dissolved    | 15/10/2004 | 01/08/2005 | Company Secretary     |
| BROADLAND BUSINESS FORUM LIMITED                          | 05058615 | Company is dissolved    | 27/02/2004 | 21/07/2005 | Company Secretary     |
| VEOLIA WATER TECHNOLOGIES & SOLUTIONS SERVICES UK LIMITED | 05043804 | Active - Accounts Filed | 13/02/2004 | 01/09/2005 | Company Secretary     |
| SEPARATECH LIMITED  | 02884064 | Company is dissolved    | 06/02/2004 | 31/07/2005 | Company Secretary     |
| MECAPACK UK LIMITED                                       | 05005204 | Company is dissolved    | 05/01/2004 | 01/03/2004 | Company Secretary     |
| STEELES (LAW) LLP   | OC305891 | Company is dissolved    | 27/10/2003 | 31/10/2018 | LLP Designated Member |
| LONDON ECONOMICS INTERNATIONAL (UK) LIMITED               | 04726879 | Company is dissolved    | 08/04/2003 | 19/08/2005 | Company Secretary     |
| CYBERSETTLE UK LIMITED                                    | 04601548 | Company is dissolved    | 03/01/2003 | 22/04/2004 | Director              |
| EVENTS PLUS (NORWICH) LIMITED                             | 04113368 | Company is dissolved    | 29/11/2002 | 15/10/2004 | Director              |
| LCDIS LIMITED   | 03608280 | Company is dissolved    | 29/11/2002 |            | Director              |
| E-B1S LIMITED   | 04010045 | Company is dissolved    | 29/11/2002 |            | Director              |
| STEELES (LEGAL) LLP                                       | OC303054 | Company is dissolved    | 25/09/2002 |            | LLP Designated Member |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| BRITANNIA SAFETY EQUIPMENT LTD                  | 04444068 | Company is dissolved    | 21/05/2002 | 01/10/2005 | Company Secretary     |
| MILTON HALL APPLICATIONS LIMITED                | 04087218 | Company is dissolved    | 30/04/2002 |            | Director              |
| STEELES (SOLICITORS) LLP                        | OC301158 | Company is dissolved    | 14/12/2001 |            | LLP Designated Member |
| IONICS VENTURES LIMITED                         | 04315984 | Active - Accounts Filed | 09/11/2001 | 01/09/2005 | Company Secretary     |
| RICHMOND PARK CONSTRUCTION LIMITED              | 04303508 | Non-Trading             | 12/10/2001 | 09/02/2004 | Company Secretary     |
| NUTRIPACK UK LIMITED                            | 02220919 | Active - Accounts Filed | 10/04/2001 | 10/03/2004 | Company Secretary     |
| ETHICAL CLAIMS LTD                              | 04186428 | Company is dissolved    | 23/03/2001 | 01/12/2002 | Director              |
| ETHICAL CLAIMS LTD                              | 04186428 | Company is dissolved    | 23/03/2001 | 01/12/2002 | Company Secretary     |
| WWW. E-DGE.CO.UK LIMITED                        | 04181979 | Company is dissolved    | 19/03/2001 |            | Director              |
| WWW. E-DGE.CO.UK LIMITED                        | 04181979 | Company is dissolved    | 19/03/2001 | 18/07/2005 | Company Secretary     |
| THE NORFOLK EDUCATION BUSINESS EXCHANGE LIMITED | 04163216 | Company is dissolved    | 19/02/2001 | 21/07/2005 | Company Secretary     |
| LCDIS LIMITED                                   | 03608280 | Company is dissolved    | 29/11/2000 | 18/07/2005 | Company Secretary     |
| MILTON HALL APPLICATIONS LIMITED                | 04087218 | Company is dissolved    | 10/10/2000 | 30/04/2002 | Company Secretary     |
| BPESTEELE LIMITED                               | 04078277 | Company is dissolved    | 26/09/2000 |            | Director              |
| BPESTEELE LIMITED                               | 04078277 | Company is dissolved    | 26/09/2000 |            | Company Secretary     |
| E-B1S LIMITED                                   | 04010045 | Company is dissolved    | 07/06/2000 | 18/07/2005 | Company Secretary     |
| STEELE & CO. (NOMINEES) LIMITED                 | 02958850 | Company is dissolved    | 05/01/2000 |            | Company Secretary     |
| JSS MANAGEMENT CONSULTANTS LIMITED              | 03900734 | Company is dissolved    | 29/12/1999 | 01/09/2002 | Company Secretary     |
| MILTON HALL INVESTMENTS LIMITED                 | 03570591 | Company is dissolved    | 10/11/1999 | 18/07/2005 | Company Secretary     |
| MILTON HALL ESTATES LIMITED                     | 03657362 | Active - Accounts Filed | 10/11/1999 | 18/07/2005 | Company Secretary     |
| ECOTECH ENTERPRISES LIMITED                     | 03489204 | Company is dissolved    | 01/10/1998 | 30/01/2001 | Company Secretary     |
| GOLFING LINK (UK) LIMITED                       | 03624953 | Company is dissolved    | 02/09/1998 |            | Company Secretary     |
| THE ECOTECH CHARITABLE TRUST                    | 03552671 | Company is dissolved    | 07/07/1998 | 30/01/2001 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VIA WEALTH LIMITED                              | 03559751 | Active - Accounts Filed | 07/05/1998 | 18/07/2005 | Company Secretary |
| VIA WEALTH LIMITED                              | 03559751 | Active - Accounts Filed | 07/05/1998 | 30/12/2005 | Director          |
| OAKSMERE FOODS LIMITED                          | 03364236 | Company is dissolved    | 01/05/1997 | 10/01/2000 | Company Secretary |
| STEELE & CO (SOLICITORS) LIMITED                | 02213419 | Company is dissolved    | 31/01/1997 | 18/07/2005 | Company Secretary |
| BUSINESS LINK NORFOLK LTD                       | 02949847 | Company is dissolved    | 01/04/1996 | 24/06/1999 | Company Secretary |
| PIONER LTD                                      | 03131122 | Company is dissolved    | 27/11/1995 | 12/01/2004 | Company Secretary |
| STEELE & CO. (NOMINEES) LIMITED                 | 02958850 | Company is dissolved    | 15/08/1994 |            | Director          |
| STEELE & CO (SOLICITORS) LIMITED                | 02213419 | Company is dissolved    | 10/01/1994 |            | Director          |
| THE VITREOUS ENAMEL DEVELOPMENT COUNCIL LIMITED | 02799521 | Company is dissolved    | 15/03/1993 | 24/03/1995 | Director          |
| BUSINESS ALCHEMIST LIMITED                      | 02408875 | Company is dissolved    | 11/02/1993 |            | Director          |
| BUSINESS ALCHEMIST LIMITED                      | 02408875 | Company is dissolved    | 11/02/1993 | 18/07/2005 | Company Secretary |
| THE NEW MADEIRA INVESTMENT COMPANY LIMITED      | 02329064 | Company is dissolved    | 16/12/1992 | 16/08/2005 | Company Secretary |
| MOUNT STREET DISS (NO.1) CO LIMITED             | 02328101 | Company is dissolved    | 28/06/1991 | 16/08/2005 | Company Secretary |