



Nicola Kay Maguire

907797428

## Director Information

|                                    |                    |                    |                          |
|------------------------------------|--------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |                          |
| <b>Name</b>                        | Nicola Kay Maguire | <b>Number</b>      | 907797428                |
| <b>Postcode</b>                    | EC2N 4BQ           | <b>Address</b>     | 22 Bishopsgate<br>London |
| <b>Date of birth</b>               | March 1963         | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 3                  |                    |                          |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| ARUN VALLEY VINEYARD LLP               | OC453405 | Active - Newly Incorporated | 15/08/2024 |           | LLP Designated Member |
| THE WILLIAM HARVEY RESEARCH FOUNDATION | 02472965 | Active - Accounts Filed     | 24/04/2024 |           | Director              |
| COOLEY (UK) LLP                        | OC395270 | Active - Accounts Filed     | 17/03/2015 |           | LLP Member            |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| REED SMITH LLP                           | OC303620 | Active - Accounts Filed | 01/12/2005 | 16/03/2015 | LLP Member        |
| CYCLOPS MACHINES LIMITED                 | 04884030 | Dormant                 | 24/11/2003 | 02/10/2005 | Company Secretary |
| CARDIOVASCULAR IMAGING SOLUTIONS LIMITED | 04822008 | Active - Accounts Filed | 04/07/2003 | 29/11/2005 | Company Secretary |
| ATAZOA LIMITED                           | 04806012 | Active - Accounts Filed | 20/06/2003 | 06/07/2004 | Company Secretary |
| BROKERAGEAMERICA LIMITED                 | 04536614 | Company is dissolved    | 31/01/2003 |            | Company Secretary |
| EQUINOX PHARMA LIMITED                   | 04595825 | Company is dissolved    | 20/11/2002 | 29/11/2005 | Company Secretary |
| SYNAPTIQ LIMITED                         | 04087094 | Company is dissolved    | 15/10/2002 | 18/11/2003 | Company Secretary |
| NT 2010 LIMITED                          | 04503512 | Company is dissolved    | 05/08/2002 | 16/06/2004 | Company Secretary |
| ZYENTIA LIMITED                          | 04445253 | Company is dissolved    | 22/05/2002 | 29/11/2005 | Company Secretary |
| TRADE-RANGER (UK) LIMITED                | 04165169 | Company is dissolved    | 15/05/2002 |            | Company Secretary |
| SYNOVIS LIMITED                          | 04141777 | Company is dissolved    | 07/05/2002 | 29/11/2005 | Company Secretary |
| SOUTHSIDE THERMAL SCIENCES (STS) LIMITED | 04393613 | Company is dissolved    | 13/03/2002 | 07/01/2005 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASECT LIMITED                       | 03876999 | Company is dissolved    | 05/02/2002 | 19/09/2003 | Company Secretary |
| IC-FINEVAL LIMITED                   | 04022628 | Company is dissolved    | 07/01/2002 | 29/11/2005 | Company Secretary |
| ACUBLATE LIMITED                     | 04085118 | Company is dissolved    | 22/10/2001 | 29/11/2005 | Company Secretary |
| TOBORCA LIMITED                      | 03870949 | Company is dissolved    | 18/10/2001 | 17/12/2001 | Company Secretary |
| EMCISION LIMITED                     | 03792886 | Company is dissolved    | 31/08/2001 | 01/10/2002 | Company Secretary |
| CREATIVE PLANET UK LIMITED           | 04077998 | Company is dissolved    | 04/10/2000 | 07/11/2000 | Director          |
| GE LIGHTING OPERATIONS LIMITED       | 02555250 | Active - Accounts Filed | 24/11/1999 | 18/07/2000 | Company Secretary |
| CURRENT LIGHTING LIMITED             | 02072152 | Active - Accounts Filed | 24/11/1999 | 03/08/2000 | Company Secretary |
| GE LIGHTING PENSION TRUSTEES LIMITED | 02849031 | Company is dissolved    | 11/11/1999 | 15/03/2000 | Director          |
| GE LIGHTING SERVICES LIMITED         | 03838153 | Company is dissolved    | 24/09/1999 | 02/08/2000 | Company Secretary |