



Neville Anthony Watts

911063760

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Neville Anthony Watts | <b>Number</b>      | 911063760  |
| <b>Postcode</b>                    | HA4 7AE               | <b>Address</b>     | 2nd Floor College House<br>17 King Edwards Road<br>Ruislip<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1947             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| REGENCY CONSULTANCY LIMITED    | 12568556 | Active - Accounts Filed | 22/04/2020 |            | Director |
| SWIFT ASSOCIATES LTD           | 10937664 | Active - Accounts Filed | 10/04/2019 |            | Director |
| SOUTHERN REACH LIMITED         | 09075507 | Active - Accounts Filed | 06/06/2014 |            | Director |
| WESTMINSTER MANAGEMENT LIMITED | 04202477 | Active - Accounts Filed | 01/03/2013 | 22/02/2012 | Director |
| BELLS MANAGEMENT LIMITED       | 04658458 | Active - Accounts Filed | 18/02/2011 |            | Director |
| NOVA INDUSTRY LIMITED          | 02988657 | Active - Accounts Filed | 05/01/2010 | 02/12/2005 | Director |
| GEORGE LLOYD LIMITED           | 04300841 | Active - Accounts Filed | 12/10/2008 |            | Director |
| PROVINCIAL SERVICES LIMITED    | 04205361 | Active - Accounts Filed | 01/06/2004 |            | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROVINCIAL BUILDING SERVICES LTD    | 04203359 | Active - Accounts Filed | 03/06/2013 | 28/02/2015 | Director          |
| COMPASS PROPERTY MANAGEMENT LIMITED | 08500909 | Active - Accounts Filed | 23/04/2013 | 19/09/2023 | Director          |
| DELTA FINANCIAL SERVICES LIMITED    | 03799255 | Company is dissolved    | 01/04/2008 |            | Director          |
| CROWN MANAGEMENT (UK) LTD.          | 06355290 | Active - Accounts Filed | 29/08/2007 | 19/09/2023 | Director          |
| NORWICH OFFICE SYSTEM LIMITED       | 04711235 | Company is dissolved    | 25/03/2006 |            | Company Secretary |
| SOFTWARE EDITORIAL LIMITED          | 04202379 | Company is dissolved    | 02/02/2006 |            | Director          |
| MIDLAND SECURITIES LIMITED          | 04202378 | Company is dissolved    | 05/06/2004 |            | Director          |
| BELLS MANAGEMENT LIMITED            | 04203355 | Company is dissolved    | 03/06/2004 | 04/06/2004 | Director          |
| PROVINCIAL CONSULTANCY LIMITED      | 03714703 | Company is dissolved    | 15/08/2001 | 01/10/2001 | Director          |
| NURSE-CARE LIMITED                  | 02661962 | Company is dissolved    | 13/02/1995 | 29/01/1994 | Director          |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| NURSE-CARE LIMITED                  | 02661962 | Company is dissolved | 13/02/1995 |            | Company Secretary |
| SILVADOWN SERVICES LIMITED          | 02509737 | Company is dissolved | 08/06/1992 |            | Director          |
| MEDICO SERVICES LIMITED             | 02651476 | Company is dissolved | 01/05/1992 | 04/10/1992 | Company Secretary |
| MEDICO SERVICES LIMITED             | 02651476 | Company is dissolved | 01/05/1992 | 04/10/1992 | Director          |
| MULTIPLE INVESTMENTS LIMITED        | 02592684 | Company is dissolved | 18/03/1992 | 29/01/1994 | Company Secretary |
| MULTIPLE INVESTMENTS LIMITED        | 02592684 | Company is dissolved | 18/03/1992 | 29/01/1994 | Director          |
| S & R MANAGEMENT (HOLDINGS) LIMITED | 02407730 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| LAKESIDE CORPORATION LIMITED        | 02666079 | Company is dissolved | 11/12/1991 | 29/01/1994 | Director          |
| S & R MANAGEMENT (HOLDINGS) LIMITED | 02407730 | Company is dissolved | 10/12/1991 |            | Director          |
| RANNCARE LIMITED                    | 02420664 | Company is dissolved | 29/08/1991 | 21/09/1992 | Director          |
| RANNCARE LIMITED                    | 02420664 | Company is dissolved | 29/08/1991 | 21/09/1992 | Company Secretary |
| SALHOUSE PROPERTY LIMITED           | 02126715 | Company is dissolved | 03/05/1991 | 02/06/1992 | Company Secretary |
| SALHOUSE PROPERTY LIMITED           | 02126715 | Company is dissolved | 03/05/1991 | 02/06/1992 | Director          |