



Nicholas John Fairclough Chapman

912399473

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas John Fairclough Chapman | <b>Number</b>      | 912399473   |
| <b>Postcode</b>                    | BS40 7XU                         | <b>Address</b>     | Tynings Cottage Charterhouse<br>Blagdon<br>Bristol<br>England |
| <b>Date of birth</b>               | September 1950                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                               |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| MOKLOWANE LIMITED     | 11608643 | Active - Accounts Filed | 08/10/2018 |           | Director          |
| BRACKNELL ONE LIMITED | 07239375 | Non-Trading             | 27/05/2010 |           | Director          |
| BRACKNELL TWO LIMITED | 07239203 | Non-Trading             | 27/05/2010 |           | Director          |
| PLYMOUTH ONE LIMITED  | 06089813 | Non-Trading             | 13/08/2007 |           | Company Secretary |
| PLYMOUTH TWO LIMITED  | 06089815 | Non-Trading             | 13/08/2007 |           | Company Secretary |
| YEOVIL TWO LIMITED    | 06264678 | Non-Trading             | 11/07/2007 |           | Director          |
| YEOVIL TWO LIMITED    | 06264678 | Non-Trading             | 11/07/2007 |           | Company Secretary |
| YEOVIL ONE LIMITED    | 06264745 | Non-Trading             | 11/07/2007 |           | Company Secretary |
| YEOVIL ONE LIMITED    | 06264745 | Non-Trading             | 11/07/2007 |           | Director          |
| CORNHILL TWO LIMITED  | 05980616 | Non-Trading             | 05/04/2007 |           | Director          |
| CORNHILL ONE LIMITED  | 05980265 | Non-Trading             | 05/04/2007 |           | Director          |
| PLYMOUTH TWO LIMITED  | 06089815 | Non-Trading             | 19/03/2007 |           | Director          |
| PLYMOUTH ONE LIMITED  | 06089813 | Non-Trading             | 19/03/2007 |           | Director          |
| FELPERSHAM LIMITED    | 05230752 | Active - Accounts Filed | 14/09/2004 |           | Director          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BATHWESTON RESIDENTIAL MANAGEMENT COMPANY LIMITED | 12060490 | Active - Accounts Filed | 19/06/2019 | 21/02/2020 | Director |
| BATHWESTON RESIDENTIAL TWO LIMITED                | 08506508 | Company is dissolved    | 26/04/2013 |            | Director |
| BATHWESTON RESIDENTIAL LIMITED                    | 08506707 | Company is dissolved    | 26/04/2013 |            | Director |



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|                         |          |                      |            |            |                   |
|-------------------------|----------|----------------------|------------|------------|-------------------|
| BATHWESTON TWO LTD      | 07650466 | Non-Trading          | 27/05/2011 | 15/08/2014 | Director          |
| BATHWESTON ONE LTD      | 07650467 | Non-Trading          | 27/05/2011 | 15/08/2014 | Director          |
| HERON ONE LIMITED       | 06513834 | Company is dissolved | 09/04/2008 |            | Director          |
| HERON TWO LIMITED       | 06513886 | Company is dissolved | 09/04/2008 |            | Director          |
| HERON TWO LIMITED       | 06513886 | Company is dissolved | 26/02/2008 |            | Company Secretary |
| HERON ONE LIMITED       | 06513834 | Company is dissolved | 26/02/2008 |            | Company Secretary |
| BOURNEMOUTH TWO LIMITED | 06509999 | Company is dissolved | 20/02/2008 |            | Company Secretary |
| BOURNEMOUTH TWO LIMITED | 06509999 | Company is dissolved | 20/02/2008 |            | Director          |
| BOURNEMOUTH ONE LIMITED | 06509934 | Company is dissolved | 20/02/2008 |            | Company Secretary |
| BOURNEMOUTH ONE LIMITED | 06509934 | Company is dissolved | 20/02/2008 |            | Director          |
| SKIN PERFECT LTD        | 06422573 | Company is dissolved | 08/11/2007 |            | Company Secretary |
| FALMOUTH ONE LIMITED    | 05947084 | Company is dissolved | 10/08/2007 |            | Company Secretary |
| WORCESTER ONE LIMITED   | 06308140 | Company is dissolved | 16/07/2007 |            | Director          |
| WORCESTER TWO LIMITED   | 06308240 | Company is dissolved | 16/07/2007 |            | Director          |
| WORCESTER TWO LIMITED   | 06308240 | Company is dissolved | 10/07/2007 |            | Company Secretary |
| WORCESTER ONE LIMITED   | 06308140 | Company is dissolved | 10/07/2007 |            | Company Secretary |
| CARDIFF ONE LIMITED     | 06234550 | Company is dissolved | 02/05/2007 |            | Director          |
| CARDIFF TWO LIMITED     | 06234481 | Company is dissolved | 02/05/2007 |            | Director          |
| FALMOUTH TWO LIMITED    | 05947101 | Company is dissolved | 26/09/2006 |            | Director          |
| HARBORNE TWO LIMITED    | 05947112 | Company is dissolved | 26/09/2006 |            | Company Secretary |
| FALMOUTH ONE LIMITED    | 05947084 | Company is dissolved | 26/09/2006 |            | Director          |
| HARBORNE TWO LIMITED    | 05947112 | Company is dissolved | 26/09/2006 |            | Director          |
| WINCANTON TWO LIMITED   | 05909495 | Company is dissolved | 17/08/2006 | 18/07/2023 | Director          |
| WINCANTON ONE LIMITED   | 05909445 | Company is dissolved | 17/08/2006 | 18/07/2023 | Director          |
| BORCHESTER LIMITED      | 03126510 | Company is dissolved | 10/02/2006 |            | Director          |
| AMBRIDGE LAND LIMITED   | 02020251 | Company is dissolved | 10/02/2006 |            | Director          |
| BARNSTAPLE TWO LIMITED  | 05528794 | Company is dissolved | 23/08/2005 |            | Director          |
| BARNSTAPLE ONE LIMITED  | 05529065 | Company is dissolved | 23/08/2005 |            | Director          |
| BARNSTAPLE TWO LIMITED  | 05528794 | Company is dissolved | 05/08/2005 |            | Company Secretary |
| BARNSTAPLE ONE LIMITED  | 05529065 | Company is dissolved | 05/08/2005 |            | Company Secretary |
| HAVANT TWO LIMITED      | 05253736 | Company is dissolved | 07/10/2004 |            | Company Secretary |

N/A\* - no information available



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|                        |          |                      |            |                   |
|------------------------|----------|----------------------|------------|-------------------|
| HAVANT TWO LIMITED     | 05253736 | Company is dissolved | 07/10/2004 | Director          |
| HAVANT ONE LIMITED     | 05253749 | Company is dissolved | 07/10/2004 | Director          |
| HAVANT ONE LIMITED     | 05253749 | Company is dissolved | 07/10/2004 | Company Secretary |
| SIDWELL ONE LIMITED    | 05226716 | Company is dissolved | 09/09/2004 | Company Secretary |
| SIDWELL TWO LIMITED    | 05226823 | Company is dissolved | 09/09/2004 | Director          |
| SIDWELL TWO LIMITED    | 05226823 | Company is dissolved | 09/09/2004 | Company Secretary |
| SIDWELL ONE LIMITED    | 05226716 | Company is dissolved | 09/09/2004 | Director          |
| NECHELLS TWO LIMITED   | 05089134 | Company is dissolved | 14/05/2004 | Director          |
| NECHELLS ONE LIMITED   | 05089133 | Company is dissolved | 14/05/2004 | Director          |
| PLYMSTOCK ONE LIMITED  | 04986892 | Company is dissolved | 05/12/2003 | Director          |
| PLYMSTOCK TWO LIMITED  | 04986942 | Company is dissolved | 05/12/2003 | Director          |
| PLYMSTOCK ONE LIMITED  | 04986892 | Company is dissolved | 05/12/2003 | Company Secretary |
| PLYMSTOCK TWO LIMITED  | 04986942 | Company is dissolved | 05/12/2003 | Company Secretary |
| BLACKWOOD TWO LIMITED  | 04937886 | Company is dissolved | 20/10/2003 | Director          |
| BLACKWOOD ONE LIMITED  | 04937872 | Company is dissolved | 20/10/2003 | Director          |
| EXMOUTH TWO LIMITED    | 04659648 | Company is dissolved | 10/03/2003 | Company Secretary |
| EXMOUTH ONE LIMITED    | 04659643 | Company is dissolved | 10/03/2003 | Company Secretary |
| EXMOUTH ONE LIMITED    | 04659643 | Company is dissolved | 07/02/2003 | Director          |
| EXMOUTH TWO LIMITED    | 04659648 | Company is dissolved | 07/02/2003 | Director          |
| WARMINSTER ONE LIMITED | 04434783 | Company is dissolved | 09/05/2002 | Director          |
| WARMINSTER TWO LIMITED | 04434798 | Company is dissolved | 09/05/2002 | Director          |
| STREET NO. TWO LIMITED | 04426428 | Company is dissolved | 29/04/2002 | Director          |
| STREET NO. TWO LIMITED | 04426428 | Company is dissolved | 29/04/2002 | Company Secretary |
| STREET NO. ONE LIMITED | 04426421 | Company is dissolved | 29/04/2002 | Director          |
| STREET NO. ONE LIMITED | 04426421 | Company is dissolved | 29/04/2002 | Company Secretary |
| BRIDGWATER ONE LIMITED | 04310118 | Company is dissolved | 04/01/2002 | Director          |
| BRIDGWATER TWO LIMITED | 04310120 | Company is dissolved | 04/01/2002 | Director          |
| CWMBRAN TWO LIMITED    | 04331278 | Company is dissolved | 29/11/2001 | Director          |
| CWMBRAN TWO LIMITED    | 04331278 | Company is dissolved | 29/11/2001 | Company Secretary |
| CWMBRAN ONE LIMITED    | 04331283 | Company is dissolved | 29/11/2001 | Company Secretary |
| CWMBRAN ONE LIMITED    | 04331283 | Company is dissolved | 29/11/2001 | Director          |



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| HARLEQUINS TWO LIMITED | 04303144 | Company is dissolved | 11/10/2001 | Director          |
| HARLEQUINS ONE LIMITED | 04302961 | Company is dissolved | 11/10/2001 | Director          |
| HARLEQUINS ONE LIMITED | 04302961 | Company is dissolved | 11/10/2001 | Company Secretary |
| HARLEQUINS TWO LIMITED | 04303144 | Company is dissolved | 11/10/2001 | Company Secretary |
| ALCESTER ONE LIMITED   | 04247353 | Company is dissolved | 06/07/2001 | Director          |