



**Nigel Stuart Craig**

**914139541**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Stuart Craig | <b>Number</b>      | 914139541   |
| <b>Postcode</b>                    | PO10 7NT           | <b>Address</b>     | 18a Park Crescent<br>Emsworth<br>Hampshire<br>England |
| <b>Date of birth</b>               | December 1956      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                 |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HENTYS CORPORATE LIMITED        | 08670517 | Active - Accounts Filed | 30/08/2013 |           | Director              |
| XORYX LIMITED                   | 08668227 | Active - Accounts Filed | 29/08/2013 |           | Director              |
| NORTHCOTT HOUSE LIMITED         | 08324773 | Active - Accounts Filed | 10/12/2012 |           | Director              |
| F.T. CARE HOMES LIMITED         | 03164169 | Active - Accounts Filed | 02/09/2009 |           | Director              |
| CONTEMPLATION HOME CARE LIMITED | 06455728 | Active - Accounts Filed | 18/12/2007 |           | Director              |
| CONTEMPLATION CARE LIMITED      | 06367030 | Active - Accounts Filed | 11/09/2007 |           | Director              |
| NIGHTINGALE CARE LIMITED        | 02074723 | Active - Accounts Filed | 01/08/2005 |           | Director              |
| PROVINCIAL CARE HOMES LIMITED   | 01208901 | Active - Accounts Filed | 29/04/2005 |           | Director              |
| LAMDIN PROPERTIES LLP           | OC306124 | Active - Accounts Filed | 25/11/2003 |           | LLP Designated Member |
| CONTEMPLATION HOLDINGS LIMITED  | 04892873 | Active - Accounts Filed | 09/09/2003 |           | Director              |
| CONTEMPLATION HOMES LIMITED     | 04884798 | Active - Accounts Filed | 02/09/2003 |           | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| CONTEMPLATION HOME CARE LIMITED                     | 06455728 | Active - Accounts Filed | 18/12/2007 | 10/03/2008 | Company Secretary     |
| CONTEMPLATION CARE LIMITED                          | 06367030 | Active - Accounts Filed | 11/09/2007 | 13/12/2007 | Company Secretary     |
| HENTYS LLP  | OC322915 | Company is dissolved    | 04/10/2006 |            | LLP Designated Member |
| BRUNSWICK COMPANY SECRETARIES LIMITED               | 03586188 | Non-Trading             | 05/06/2006 | 30/11/2006 | Director              |
| GOSLING COURT (ABINGDON) MANAGEMENT COMPANY LIMITED | 05247854 | Active - Accounts Filed | 01/10/2004 | 12/05/2005 | Director              |
| LINNELL'S SECRETARIAL SERVICES LIMITED              | 03440292 | Non-Trading             | 15/09/2004 | 30/11/2006 | Director              |

N/A\* - no information available



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LINNELLS NOMINEES LIMITED           | 03358443 | Company is dissolved    | 15/09/2004 | 30/11/2006 | Director |
| 40 EARLHAM STREET PROPERTY LIMITED  | 05187120 | Non-Trading             | 22/07/2004 | 16/12/2004 | Director |
| STANBRIDGE SCHOOL TRADING LIMITED   | 05030273 | Company is dissolved    | 30/01/2004 | 27/02/2004 | Director |
| NAUTOR'S BASE UK LIMITED            | 04197303 | Company is dissolved    | 07/05/2002 | 07/04/2005 | Director |
| BLUE ARROW YACHTING LIMITED         | 04197225 | Company is dissolved    | 07/05/2002 | 07/04/2005 | Director |
| BLAKELAW SECRETARIES LIMITED        | 01914417 | Non-Trading             | 06/11/2001 | 30/11/2006 | Director |
| BLAKELAW DIRECTOR SERVICES LIMITED  | 01914411 | Non-Trading             | 06/11/2001 | 30/11/2006 | Director |
| SHERIOL 129 LIMITED                 | 04267730 | Company is dissolved    | 09/08/2001 |            | Director |
| AROSCHEM LIMITED                    | 04267746 | Active - Accounts Filed | 09/08/2001 | 20/08/2002 | Director |
| NORFOLK HOUSE EDUCATIONAL LIMITED   | 04267938 | Company is dissolved    | 09/08/2001 | 28/09/2001 | Director |
| BRANSGORE GARAGE LIMITED            | 04267944 | Company is dissolved    | 09/08/2001 | 07/11/2002 | Director |
| GOOD BEAUTY GUIDE LIMITED           | 04242683 | Non-Trading             | 28/06/2001 | 28/09/2001 | Director |
| ONE MENTAL HEALTH LIMITED           | 04242999 | Company is dissolved    | 28/06/2001 | 28/09/2002 | Director |
| MEADENS LIMITED                     | 04203848 | Active - Accounts Filed | 23/04/2001 | 27/04/2001 | Director |
| CHARTERHOUSE IT LTD                 | 04197214 | Company is dissolved    | 10/04/2001 | 16/08/2001 | Director |
| WCI CREATIVE LTD                    | 04197265 | Company is dissolved    | 10/04/2001 | 20/07/2001 | Director |
| MUSEUM OF NAVAL FIREPOWER LIMITED   | 04147218 | Company is dissolved    | 24/01/2001 | 24/01/2001 | Director |
| LIFEWAYS COMMUNITY CARE LIMITED     | 04126127 | Active - Accounts Filed | 15/12/2000 | 15/01/2001 | Director |
| WATERHOUSE BATHROOMS LIMITED        | 04126404 | Company is dissolved    | 15/12/2000 | 07/09/2001 | Director |
| GRANTLEY-MAINE LIMITED              | 04126361 | Company is dissolved    | 15/12/2000 | 04/06/2001 | Director |
| O'HAGAN'S LIMITED                   | 04126144 | Company is dissolved    | 15/12/2000 | 04/04/2001 | Director |
| ROCKTRONIC MUSIC STORES LIMITED     | 04110681 | Company is dissolved    | 15/11/2000 | 16/11/2000 | Director |
| NT SQUARED LIMITED                  | 03978832 | Company is dissolved    | 25/04/2000 | 01/12/2000 | Director |
| SHERIOL 115 LIMITED                 | 03978757 | Company is dissolved    | 20/04/2000 | 06/12/2000 | Director |
| NT CUBED LIMITED                    | 03978764 | Active - Accounts Filed | 20/04/2000 | 10/01/2001 | Director |
| 2GL COMPUTER SERVICES GROUP LIMITED | 03978760 | Company is dissolved    | 20/04/2000 | 01/12/2000 | Director |
| ST. VINCENT CARE HOMES LIMITED      | 03978762 | Active - Accounts Filed | 20/04/2000 | 24/01/2001 | Director |
| SHERIOL 108 LIMITED                 | 03901323 | Company is dissolved    | 30/12/1999 |            | Director |
| NATURZONE LIMITED                   | 03857982 | Non-Trading             | 13/10/1999 | 24/01/2000 | Director |
| 1ST SUSPENDED CEILINGS LIMITED      | 03849745 | Company is dissolved    | 28/09/1999 | 28/09/1999 | Director |
| TALL SHIPS (2002) LIMITED           | 03736362 | Company is dissolved    | 19/03/1999 |            | Director |
| PORTSMOUTH HARBOUR EVENTS LIMITED   | 03571779 | Company is dissolved    | 28/05/1998 | 30/07/2005 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHERIOL EIGHTY-SEVEN LIMITED               | 03446000 | Company is dissolved    | 07/10/1997 | 03/08/1998 | Director          |
| BLUE MOON SYSTEMS LIMITED                  | 03444059 | Company is dissolved    | 02/10/1997 |            | Director          |
| SHERWINS LIMITED                           | 02652798 | Company is dissolved    | 25/11/1996 |            | Company Secretary |
| HAVANT DOCS LTD                            | 03127632 | Company is dissolved    | 11/12/1995 | 23/01/1996 | Director          |
| FAX & FORM LIMITED                         | 03005935 | Company is dissolved    | 04/01/1995 |            | Director          |
| SHERIOL 39 LIMITED                         | 02922654 | Company is dissolved    | 26/04/1994 | 26/07/1994 | Director          |
| FATTY ARBUCKLES HOLDINGS LIMITED           | 02922129 | Company is dissolved    | 25/04/1994 | 13/09/1994 | Director          |
| SHERIOL FIFTY-SEVEN LIMITED                | 02922114 | Company is dissolved    | 25/04/1994 | 18/08/1994 | Director          |
| KINMOUNT LIMITED                           | 02922106 | Company is dissolved    | 25/04/1994 | 10/07/1994 | Director          |
| ARROWSMITH TECHNOLOGIES (UK) LIMITED       | 02922119 | Company is dissolved    | 25/04/1994 | 26/07/1994 | Director          |
| GAMMON & SMITH LIMITED                     | 02922558 | Company is dissolved    | 25/04/1994 | 15/06/1994 | Director          |
| ADELSTAR LIMITED                           | 02887868 | Company is dissolved    | 14/01/1994 | 09/03/1994 | Director          |
| OAKWOOD GROUNDWORKS LIMITED                | 02887865 | Company is dissolved    | 14/01/1994 | 20/01/1994 | Director          |
| SHERIOL FIFTY LIMITED                      | 02887887 | Company is dissolved    | 14/01/1994 | 03/02/1994 | Director          |
| RYAN KING ASSOCIATES LIMITED               | 02887860 | Company is dissolved    | 14/01/1994 | 05/05/1994 | Director          |
| SHERIOL FORTY-NINE LIMITED                 | 02887874 | Active - Accounts Filed | 14/01/1994 | 21/03/1994 | Director          |
| VIRTUAL REALITY SPORTS LIMITED             | 02887929 | Company is dissolved    | 14/01/1994 | 12/04/1994 | Director          |
| SPONSORSHIP AND MARKETING SERVICES LIMITED | 02822901 | Company is dissolved    | 01/06/1993 | 12/10/1993 | Director          |
| HALES SNAILS (UK) LIMITED                  | 02822930 | Company is dissolved    | 01/06/1993 | 23/12/1993 | Director          |
| HI-TECH PURE AIR LIMITED                   | 02822946 | Company is dissolved    | 01/06/1993 | 16/07/1993 | Director          |
| VILLAGE GREEN (U.K.) LIMITED               | 02822885 | Company is dissolved    | 01/06/1993 | 27/08/1993 | Director          |
| GALPIN HOLDINGS LIMITED                    | 02762814 | Company is dissolved    | 09/11/1992 | 22/05/1993 | Director          |
| TARRANT STEEPLEJACKS LIMITED               | 02762836 | Company is dissolved    | 09/11/1992 | 24/11/1992 | Director          |
| SHERIOL FORTY LIMITED                      | 02762811 | Company is dissolved    | 09/11/1992 | 17/03/1993 | Director          |
| SPITFIRE TOOLS AND ENGINEERING LTD         | 02762822 | Company is dissolved    | 09/11/1992 | 19/02/1993 | Director          |
| SHERIOL THIRTY-EIGHT LIMITED               | 02762817 | Company is dissolved    | 09/11/1992 | 23/04/1993 | Director          |
| BITWISE SYSTEMS LIMITED                    | 02762825 | Company is dissolved    | 09/11/1992 | 04/02/1993 | Director          |
| CORPORATE BOOK SERVICES LIMITED            | 02762829 | Company is dissolved    | 09/11/1992 | 10/05/1993 | Director          |
| NEW HAMPSHIRE REGISTRARS LIMITED           | 02511111 | Company is dissolved    | 12/06/1992 |            | Company Secretary |
| NEW HAMPSHIRE REGISTRARS LIMITED           | 02511111 | Company is dissolved    | 12/06/1992 |            | Director          |
| SHERIOL THIRTY - THREE LIMITED             | 02699827 | Company is dissolved    | 24/03/1992 | 27/08/1992 | Director          |
| THE EXPRESS GEARBOX COMPANY LIMITED        | 02699824 | Active - Accounts Filed | 24/03/1992 | 11/06/1992 | Director          |