



Nicholas Winston Braid Wiles

914164151

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Winston Braid Wiles | <b>Number</b>      | 914164151   |
| <b>Postcode</b>                    | SN16 0PS                     | <b>Address</b>     | Easton Town Farm<br>Sherston<br>Wiltshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1961                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                            |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------|----------|-------------------------|------------|-----------|-----------------------|
| LW POLO LLP       | OC424202 | Active - Accounts Filed | 21/09/2018 |           | LLP Designated Member |
| PAYPOINT PLC      | 03581541 | Active - Accounts Filed | 22/10/2009 |           | Director              |
| NOMINA NO 540 LLP | OC348488 | Active - Accounts Filed | 09/09/2009 |           | LLP Member            |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| HPA COMMERCIAL LIMITED               | 09265417 | Active - Accounts Filed | 20/02/2015 | 15/05/2015 | Director   |
| COBAN 2017 CORPORATE PARTNER LIMITED | 07138465 | Company is dissolved    | 18/03/2010 | 24/04/2014 | Director   |
| INGENIOUS FILM PARTNERS 3 LLP        | OC318988 | Active - Accounts Filed | 19/02/2007 | 11/05/2007 | LLP Member |
| INGENIOUS GAMES 2 LLP                | OC318989 | Company is dissolved    | 19/02/2007 | 11/05/2007 | LLP Member |
| INGENIOUS FILM PARTNERS 2 LLP        | OC314069 | Active - Accounts Filed | 12/12/2005 | 06/04/2011 | LLP Member |
| INGENIOUS FILM PARTNERS LLP          | OC308659 | Active - Accounts Filed | 22/03/2005 | 25/05/2011 | LLP Member |