



Nicholas Kethro Ekins

906144128

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Kethro Ekins | <b>Number</b>      | 906144128   |
| <b>Postcode</b>                    | CM2 0AW               | <b>Address</b>     | 146 New London Road<br>Chelmsford<br>Essex<br>England |
| <b>Date of birth</b>               | March 1969            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 33                    |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GENTIAN PARTNERSHIPS ASSET MANAGEMENT LIMITED | 10537906 | Active - Accounts Filed | 22/12/2016 |           | Director |
| GENTIAN (CARTERTON) LIMITED                   | 10001765 | Non-Trading             | 12/02/2016 |           | Director |
| GENTIAN TRAFALGAR LIMITED                     | 09964859 | Active - Accounts Filed | 22/01/2016 |           | Director |
| GENTIAN PROJECTS (OXFORDSHIRE THREE) LIMITED  | 09630601 | Active - Accounts Filed | 09/06/2015 |           | Director |
| GENTIAN PROPERTY INVESTMENTS LTD              | 09480411 | Active - Accounts Filed | 10/03/2015 |           | Director |
| GENTIAN (ANDOVER PARKING) LTD                 | 09361414 | Non-Trading             | 18/12/2014 |           | Director |
| GENTIAN (BRIDGEND) LIMITED                    | 09277684 | Non-Trading             | 23/10/2014 |           | Director |
| GENTIAN (WINCHESTER) LIMITED                  | 09227409 | Non-Trading             | 19/09/2014 |           | Director |
| GENTIAN COMMERCIAL LIMITED                    | 09154088 | Non-Trading             | 30/07/2014 |           | Director |
| GENTIAN PROJECTS (OXFORDSHIRE ONE) LIMITED    | 09012240 | Active - Accounts Filed | 25/04/2014 |           | Director |
| GENTIAN PROJECTS LTD                          | 08791007 | Active - Accounts Filed | 26/11/2013 |           | Director |
| GENTIAN (GATESHEAD) LIMITED                   | 08244309 | Non-Trading             | 08/10/2012 |           | Director |
| GENTIAN (SWANSEA) LIMITED                     | 08063963 | Non-Trading             | 10/05/2012 |           | Director |
| GENTIAN SPECIAL PROJECTS LIMITED              | 07916251 | Active - Accounts Filed | 19/01/2012 |           | Director |
| GENTIAN (ANDOVER) LIMITED                     | 07860901 | Non-Trading             | 25/11/2011 |           | Director |
| GENTIAN DEVELOPMENTS (PETERSFIELD) LIMITED    | 07615337 | Active - Accounts Filed | 27/04/2011 |           | Director |
| GENTIAN (FINCHLEY) LIMITED                    | 07319233 | Non-Trading             | 20/07/2010 |           | Director |
| GENTIAN (MID-ESSEX) LIMITED                   | 07270094 | Non-Trading             | 01/06/2010 |           | Director |
| GENTIAN (SOUTHEND) LIMITED                    | 07270167 | Non-Trading             | 01/06/2010 |           | Director |
| GENTIAN (PETERBOROUGH) LIMITED                | 05921459 | Non-Trading             | 31/08/2006 |           | Director |
| GENTIAN (WALSALL) LIMITED                     | 05687221 | Non-Trading             | 25/01/2006 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| GENTIAN (TUNBRIDGE) LIMITED             | 05620524 | Non-Trading             | 11/11/2005 | Director |
| GENTIAN (WHISTON) LIMITED               | 05559153 | Non-Trading             | 09/09/2005 | Director |
| GENTIAN (OXFORD) LIMITED                | 05516276 | Non-Trading             | 22/07/2005 | Director |
| GENTIAN INVESTMENTS LIMITED             | 05516269 | Active - Accounts Filed | 22/07/2005 | Director |
| GENTIAN (NEWCASTLE) LIMITED             | 04991676 | Active - Accounts Filed | 10/12/2003 | Director |
| GENTIAN (DERBY) LIMITED                 | 04560316 | Non-Trading             | 11/10/2002 | Director |
| GENTIAN PARTNERSHIPS LIMITED            | 04504113 | Active - Accounts Filed | 12/08/2002 | Director |
| GENTIAN (WALSGRAVE) LIMITED             | 04349768 | Non-Trading             | 14/01/2002 | Director |
| GENTIAN (GHP) LIMITED                   | 04344818 | Non-Trading             | 02/01/2002 | Director |
| GENTIAN (NORWICH) LIMITED               | 04158417 | Active - Accounts Filed | 14/02/2001 | Director |
| GENTIAN HEALTHCARE DEVELOPMENTS LIMITED | 04158560 | Active - Accounts Filed | 14/02/2001 | Director |
| GENTIAN MANAGEMENT SERVICES LTD         | 04122623 | Active - Accounts Filed | 12/12/2000 | Director |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GENTIAN (BOURNEMOUTH) LIMITED                    | 09788088 | Company is dissolved    | 22/09/2015 |            | Director |
| GENTIAN PROJECTS (GLOUCESTERSHIRE) LIMITED       | 09623704 | Company is dissolved    | 04/06/2015 |            | Director |
| GENTIAN (PAPWORTH) LIMITED                       | 09269511 | Company is dissolved    | 17/10/2014 |            | Director |
| GENTIAN PROJECTS (PETERSFIELD) LIMITED           | 09109146 | Company is dissolved    | 01/07/2014 |            | Director |
| GENTIAN PROJECTS (OXFORDSHIRE TWO) LIMITED       | 09012463 | Active - Accounts Filed | 25/04/2014 | 08/01/2020 | Director |
| GENTIAN PROJECTS (OXFORDSHIRE) LIMITED           | 08956995 | Company is dissolved    | 25/03/2014 |            | Director |
| RUNAWAY TRADING LIMITED                          | 08848759 | Company is dissolved    | 16/01/2014 | 05/01/2015 | Director |
| RUNAWAY COAST LIMITED                            | 06835748 | Company is dissolved    | 12/12/2013 | 12/11/2014 | Director |
| READ'S BAKERY LIMITED                            | 04956457 | Company is dissolved    | 14/10/2013 | 03/12/2014 | Director |
| EAST COAST BAKERY LTD                            | 08702260 | Company is dissolved    | 23/09/2013 | 02/04/2014 | Director |
| GENTIAN DEVELOPMENTS (SOUTHWOLD 70 FLAT) LIMITED | 08488499 | Company is dissolved    | 15/04/2013 |            | Director |
| GENTIAN (LIVERPOOL) LIMITED                      | 08172168 | Company is dissolved    | 08/08/2012 |            | Director |
| GENTIAN DEVELOPMENTS (SOUTHWOLD 8) LIMITED       | 08118361 | Company is dissolved    | 25/06/2012 |            | Director |
| GENTIAN DEVELOPMENTS (KINGHAM) LIMITED           | 08000621 | Company is dissolved    | 21/03/2012 |            | Director |
| GENTIAN DEVELOPMENTS (POOLE) LIMITED             | 08000613 | Company is dissolved    | 21/03/2012 |            | Director |
| GENTIAN DEVELOPMENTS (SOUTHWOLD 70) LIMITED      | 07916131 | Company is dissolved    | 19/01/2012 |            | Director |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| GENTIAN DEVELOPMENTS (TOTTON) LIMITED               | 07824615 | Company is dissolved    | 26/10/2011            | Director          |
| GENTIAN DEVELOPMENTS (SOUTHWOLD 10) LIMITED         | 07726376 | Company is dissolved    | 02/08/2011            | Director          |
| GENTIAN DEVELOPMENTS (HYTHE) LIMITED                | 07566549 | Company is dissolved    | 16/03/2011            | Director          |
| GENTIAN DEVELOPMENTS (LIMES PARK) LIMITED           | 07495060 | Company is dissolved    | 17/01/2011            | Director          |
| GENTIAN DEVELOPMENTS LIMITED                        | 07280918 | Company is dissolved    | 10/06/2010            | Director          |
| GENTIAN COASTAL LIMITED                             | 07277811 | Company is dissolved    | 08/06/2010            | Director          |
| GENTIAN CAPITAL LIMITED                             | 05516291 | Active - Accounts Filed | 22/07/2005 16/06/2015 | Company Secretary |
| G P M CO-PARTNERSHIP LIMITED                        | 02942293 | Company is dissolved    | 27/02/2003            | Director          |
| GENTIAN (BRADFORD) LIMITED                          | 04118805 | Company is dissolved    | 05/12/2000            | Director          |
| GENMAN ASSETS LIMITED                               | 04022720 | Company is dissolved    | 28/06/2000            | Director          |
| GENMAN ASSETS LIMITED                               | 04022720 | Company is dissolved    | 28/06/2000 17/08/2000 | Company Secretary |
| HOSPITAL RETAIL SERVICES LIMITED                    | 04001700 | Company is dissolved    | 25/05/2000 19/01/2001 | Company Secretary |
| HOSPITAL RETAIL SERVICES LIMITED                    | 04001700 | Company is dissolved    | 25/05/2000 19/01/2001 | Director          |
| G P M CO-PARTNERSHIP LIMITED                        | 02942293 | Company is dissolved    | 07/09/1999 21/03/2003 | Company Secretary |
| COUNTY HOMES (NORTH WEST) MANAGEMENT LIMITED        | 03497747 | Company is dissolved    | 24/06/1999            | Company Secretary |
| HEALTHGATE (FACILITIES & ENERGY MANAGEMENT) LIMITED | 03569452 | Company is dissolved    | 15/06/1999            | Company Secretary |
| GENTIAN LIMITED                                     | 03319800 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (NOTTINGHAM) LIMITED                        | 02793176 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (CARDIFF) LIMITED                           | 03096365 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (TAMESIDE) LIMITED                          | 03266007 | Dormant                 | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (MID-ESSEX) PARKING LIMITED                 | 03493652 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN MANAGEMENT LIMITED                          | 03408522 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (CAMBRIDGE) LIMITED                         | 03641547 | Active - Accounts Filed | 08/06/1999 19/01/2001 | Director          |
| GENTIAN SECURITIES LIMITED                          | 03065861 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (NORTH TEES) LIMITED                        | 03691623 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN DEVELOPMENTS LIMITED                        | 03280776 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (WARRINGTON) LIMITED                        | 03715967 | Company is dissolved    | 08/06/1999 19/01/2001 | Director          |
| GENTIAN (WARRINGTON) LIMITED                        | 03715967 | Company is dissolved    | 15/02/1999 19/01/2001 | Company Secretary |
| HEALTHGATE LIMITED                                  | 03678430 | Company is dissolved    | 22/01/1999            | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEALTHGATE MANAGEMENT LIMITED       | 03678212 | Company is dissolved    | 22/01/1999 |            | Company Secretary |
| HEALTHGATE SECURITIES LIMITED       | 03678432 | Company is dissolved    | 22/01/1999 |            | Company Secretary |
| GENTIAN (NORTH TEES) LIMITED        | 03691623 | Company is dissolved    | 08/01/1999 | 19/01/2001 | Company Secretary |
| GENTIAN DEVELOPMENTS LIMITED        | 03280776 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN (TAMESIDE) LIMITED          | 03266007 | Dormant                 | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN SECURITIES LIMITED          | 03065861 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN LIMITED                     | 03319800 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN (NOTTINGHAM) LIMITED        | 02793176 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN (CARDIFF) LIMITED           | 03096365 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN (MID-ESSEX) PARKING LIMITED | 03493652 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN MANAGEMENT LIMITED          | 03408522 | Company is dissolved    | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN HOLDINGS LIMITED            | 03408538 | Active - Accounts Filed | 23/11/1998 | 19/01/2001 | Company Secretary |
| GENTIAN (CAMBRIDGE) LIMITED         | 03641547 | Active - Accounts Filed | 18/11/1998 | 19/01/2001 | Company Secretary |