



Nicola Jane Smith

911532886

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Ms                | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicola Jane Smith | <b>Number</b>      | 911532886   |
| <b>Postcode</b>                    | HR9 6HF           | <b>Address</b>     | Brelston Court Barn Marstow<br>Ross-On-Wye<br>Herefordshire |
| <b>Date of birth</b>               | June 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position   |
|------------------|----------|----------------|------------|-----------|------------|
| COEPTUS 2008 LLP | OC335400 | Non-Trading    | 18/03/2008 |           | LLP Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MONMOUTHSHIRE SHOW SOCIETY LIMITED     | 01288824 | Active - Accounts Filed | 12/11/2019 | 09/01/2024 | Director          |
| HONEYBUN CONSTRUCTION GROUP LIMITED    | 08636159 | Company is dissolved    | 30/11/2013 | 31/12/2014 | Director          |
| BOLWELL AND HAYWARD LIMITED            | 01424949 | Active - Accounts Filed | 30/04/2013 | 13/05/2013 | Director          |
| HOLYWELL PROPERTY(ST.ALBANS)LIMITED    | 00688729 | Company is dissolved    | 30/06/2009 | 31/10/2013 | Company Secretary |
| HAWTIN PARK DEVELOPMENTS LIMITED       | 05210003 | Company is dissolved    | 30/06/2009 | 31/10/2013 | Company Secretary |
| HAWTIN PUBLIC LIMITED COMPANY          | 00007317 | Company is dissolved    | 30/06/2009 |            | Company Secretary |
| FOXLEAP LIMITED                        | 03055313 | Company is dissolved    | 30/06/2009 | 31/10/2013 | Company Secretary |
| PURABUILD LIMITED                      | 04746928 | Company is dissolved    | 30/06/2009 | 31/10/2013 | Company Secretary |
| NORFLEET PROPERTIES (HOLDINGS) LIMITED | 00815422 | Company is dissolved    | 30/06/2009 | 31/10/2013 | Company Secretary |
| BOYNE PROPERTIES LIMITED               | 06532271 | Company is dissolved    | 31/07/2008 | 09/09/2016 | Company Secretary |
| BOLWELL & HAYWARD (SWANSEA) LIMITED    | 06658657 | Company is dissolved    | 29/07/2008 | 31/10/2013 | Company Secretary |
| TIGER BAY INVESTMENTS LIMITED          | 05114728 | Active - Accounts Filed | 01/06/2008 | 31/10/2013 | Company Secretary |
| CORPORATE DYNAMICS (UK) LIMITED        | 03192534 | Company is dissolved    | 12/05/2008 |            | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| IGNITE.ME LIMITED                               | 05946081 | Company is dissolved    | 12/05/2008 |            | Company Secretary |
| TREFOREST PROPERTY COMPANY LIMITED              | 06496921 | Company is dissolved    | 07/02/2008 | 31/10/2013 | Company Secretary |
| DYNAMIC PUBLIC SERVICE LIMITED                  | 06469840 | Company is dissolved    | 10/01/2008 |            | Company Secretary |
| STRAND DEVELOPMENTS (SWANSEA) LIMITED           | 06265916 | Active - Accounts Filed | 01/06/2007 | 31/10/2013 | Company Secretary |
| BOLWELL AND HAYWARD LIMITED                     | 01424949 | Active - Accounts Filed | 17/05/2007 | 31/10/2013 | Company Secretary |
| MINTBLUE BRYNMAWR LIMITED                       | 06240634 | Company is dissolved    | 09/05/2007 | 31/10/2013 | Company Secretary |
| WEBLEY (INTERNATIONAL) LIMITED                  | 06199467 | Company is dissolved    | 02/04/2007 | 30/09/2008 | Company Secretary |
| CLARENCE PLACE PROPERTIES LIMITED               | 06180230 | Company is dissolved    | 23/03/2007 | 31/10/2013 | Company Secretary |
| BRUNSWICK MANSFORD (SWANSEA) (PHASE II) LIMITED | 05001698 | Company is dissolved    | 15/12/2006 | 31/10/2013 | Company Secretary |
| CASINOS OF BATH LIMITED                         | 06016661 | Company is dissolved    | 01/12/2006 | 30/11/2014 | Company Secretary |
| RHP MERCHANTS AND CONSTRUCTION LIMITED          | 05989655 | Active - Accounts Filed | 06/11/2006 | 31/10/2013 | Company Secretary |
| IGNITE.ME LIMITED                               | 05946081 | Company is dissolved    | 25/09/2006 |            | Director          |
| CORPORATE DYNAMICS (UK) LIMITED                 | 03192534 | Company is dissolved    | 01/08/2006 |            | Director          |
| MINTBLUE (CWMBRAN) LIMITED                      | 05135876 | Active - Accounts Filed | 06/06/2006 | 31/10/2013 | Company Secretary |
| MANAGED AGRIBUSINESS LIMITED                    | 05102423 | Company is dissolved    | 01/02/2006 | 22/05/2007 | Director          |
| MANAGED AGRIBUSINESS LIMITED                    | 05102423 | Company is dissolved    | 30/06/2005 | 22/05/2007 | Company Secretary |
| RADICLE PROJECTS PLC                            | 05164857 | Company is dissolved    | 07/02/2005 | 31/08/2006 | Director          |
| RADICLE PROJECTS PLC                            | 05164857 | Company is dissolved    | 07/02/2005 | 31/07/2006 | Company Secretary |
| COEPTUS LIMITED                                 | 04849416 | Company is dissolved    | 30/06/2004 |            | Director          |
| CITY CINEMAS (NEWPORT) LIMITED                  | 04641312 | Company is dissolved    | 26/08/2003 | 31/12/2004 | Company Secretary |
| BRUNSWICK MANSFORD (SWANSEA) LIMITED            | 03985335 | Company is dissolved    | 17/02/2003 | 12/09/2013 | Company Secretary |
| BRUNSWICK (SWANSEA) LIMITED                     | 03985332 | Company is dissolved    | 17/02/2003 | 12/09/2013 | Company Secretary |
| BRUNSWICK (SWANSEA) LIMITED                     | 03985332 | Company is dissolved    | 17/02/2003 | 30/06/2006 | Director          |
| BRUNSWICK MANSFORD (SWANSEA) LIMITED            | 03985335 | Company is dissolved    | 17/02/2003 | 30/06/2006 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CITY CINEMAS (NEWPORT) LIMITED     | 04641312 | Company is dissolved    | 20/01/2003 | 31/12/2004 | Director          |
| NEWPORT (JERSEY) LIMITED           | 04578130 | Active - Accounts Filed | 09/12/2002 | 31/12/2004 | Director          |
| NEWPORT (JERSEY) LIMITED           | 04578130 | Active - Accounts Filed | 09/12/2002 | 31/12/2004 | Company Secretary |
| PONDSET LIMITED                    | 03919580 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Director          |
| PONDSET LIMITED                    | 03919580 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Company Secretary |
| NEWPORT (ALBERT BUILDINGS) LIMITED | 04162822 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Director          |
| DISCFIND LIMITED                   | 03315136 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Company Secretary |
| NEWPORT (ALBERT BUILDINGS) LIMITED | 04162822 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Company Secretary |
| STAPLEBROOK INVESTMENTS LIMITED    | 02143566 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Company Secretary |
| STAPLEBROOK INVESTMENTS LIMITED    | 02143566 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Director          |
| DISCFIND LIMITED                   | 03315136 | Company is dissolved    | 20/06/2002 | 31/12/2004 | Director          |
| NEWPORT (OBAN) LIMITED             | 04331094 | Active - Accounts Filed | 05/12/2001 | 31/12/2004 | Director          |
| NEWPORT (OBAN) LIMITED             | 04331094 | Active - Accounts Filed | 05/12/2001 | 31/12/2004 | Company Secretary |
| NEWPORT (DUNDEE) LIMITED           | 04128053 | Company is dissolved    | 14/09/2001 | 31/12/2004 | Director          |
| NEWPORT (DUNDEE) LIMITED           | 04128053 | Company is dissolved    | 14/09/2001 | 31/12/2004 | Company Secretary |
| NEWPORT (LEEWAY) LIMITED           | 04252546 | Company is dissolved    | 30/07/2001 | 31/12/2004 | Company Secretary |
| NEWPORT (LEEWAY) LIMITED           | 04252546 | Company is dissolved    | 30/07/2001 | 31/12/2004 | Director          |
| NEWPORT (LLANTRISANT) LIMITED      | 04232471 | Company is dissolved    | 26/07/2001 | 31/12/2004 | Director          |
| NEWPORT (LLANTRISANT) LIMITED      | 04232471 | Company is dissolved    | 26/07/2001 | 31/12/2004 | Company Secretary |
| NEWPORT (SWANSEA) LIMITED          | 04232466 | Company is dissolved    | 13/07/2001 | 31/12/2004 | Company Secretary |
| NEWPORT (SWANSEA) LIMITED          | 04232466 | Company is dissolved    | 13/07/2001 | 31/12/2004 | Director          |
| NEWPORT (WATFORD) LIMITED          | 04222534 | Company is dissolved    | 31/05/2001 | 31/12/2004 | Company Secretary |
| NEWPORT (WATFORD) LIMITED          | 04222534 | Company is dissolved    | 31/05/2001 | 31/12/2004 | Director          |
| NEWPORT (BRYNMAWR) LIMITED         | 04179774 | Company is dissolved    | 25/05/2001 | 31/12/2004 | Director          |
| NEWPORT (BRYNMAWR) LIMITED         | 04179774 | Company is dissolved    | 25/05/2001 | 08/02/2005 | Company Secretary |
| IPCOURT LIMITED                    | 04191792 | Company is dissolved    | 24/05/2001 | 31/12/2004 | Director          |
| IPCOURT LIMITED                    | 04191792 | Company is dissolved    | 24/05/2001 | 31/12/2004 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CARLTON REAL ESTATES DEVELOPMENTS LIMITED | 00627102 | Active - Accounts Filed | 13/09/2000 | 31/12/2004 | Company Secretary |
| CARLTON REAL ESTATES DEVELOPMENTS LIMITED | 00627102 | Active - Accounts Filed | 13/09/2000 | 31/12/2004 | Director          |
| TOTSBRIDGE LIMITED                        | 03263776 | Active - Accounts Filed | 12/04/2000 | 31/12/2004 | Company Secretary |
| LETCHWORTH GARDEN PROPERTIES LIMITED      | 03190147 | Company is dissolved    | 12/04/2000 | 31/12/2004 | Director          |
| TOTSBRIDGE LIMITED                        | 03263776 | Active - Accounts Filed | 12/04/2000 | 31/12/2004 | Director          |
| FIRST LONDON ESTATES LIMITED              | 02895536 | Active - Accounts Filed | 12/04/2000 | 31/12/2004 | Company Secretary |