



David Howard Nelson

915790774

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | David Howard Nelson | <b>Number</b>      | 915790774                                    |
| <b>Postcode</b>                    | WC2A 1LS            | <b>Address</b>     | 22 Chancery Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1963       | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position   |
|------------------------------------|----------|-------------------------|------------|-----------|------------|
| DIXON WILSON AUDIT SERVICES LLP    | OC429602 | Active - Accounts Filed | 11/11/2019 |           | LLP Member |
| EN ESTATE MANAGEMENT LIMITED       | 08682559 | Active - Accounts Filed | 02/01/2018 |           | Director   |
| PRESTWOLD FARMS LLP                | OC396652 | Active - Accounts Filed | 01/10/2017 |           | LLP Member |
| DULWICH PREPARATORY SCHOOLS TRUST  | 00579923 | Active - Accounts Filed | 01/09/2017 |           | Director   |
| FERRIS HILL TRUSTEES LIMITED       | 07036324 | Non-Trading             | 09/09/2015 |           | Director   |
| BRYANSTON (RFE) LIMITED            | 09586323 | Active - Accounts Filed | 01/06/2015 |           | Director   |
| H.W. WOOD LIMITED                  | 01565756 | Active - Accounts Filed | 30/04/2015 |           | Director   |
| PRESTWOLD TRUSTEES LIMITED         | 09320709 | Non-Trading             | 20/11/2014 |           | Director   |
| DIXON WILSON TRUSTEES LIMITED      | 05154664 | Non-Trading             | 18/11/2014 |           | Director   |
| MIND GYM PLC                       | 03833448 | Active - Accounts Filed | 02/04/2014 |           | Director   |
| FROGMARSH TRUSTEES LIMITED         | 08453355 | Non-Trading             | 20/03/2013 |           | Director   |
| DAILY MAIL AND GENERAL TRUST P L C | 00184594 | Active - Accounts Filed | 01/07/2009 |           | Director   |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DW OLDSCO HB LIMITED                  | 10652574 | Company is dissolved    | 04/03/2017 |            | Director              |
| LTTA LIMITED                          | 10152418 | Company is dissolved    | 28/04/2016 |            | Director              |
| WEBSTER ACTIVITIES (UK) LIMITED       | 09974878 | Company is dissolved    | 28/01/2016 |            | Director              |
| WEBSTER OPERATIONS (UK) LIMITED       | 08930481 | Company is dissolved    | 08/09/2014 |            | Director              |
| FALCODRES LIMITED                     | 07106486 | Company is dissolved    | 16/02/2011 |            | Director              |
| BRUERN LLP                            | OC344647 | Active - Accounts Filed | 03/04/2009 | 11/10/2016 | LLP Designated Member |
| JAMESTOWN UK FOUNDATION LIMITED       | 05679244 | Company is dissolved    | 12/06/2006 | 24/01/2007 | Company Secretary     |
| SAFENOTCH PROPERTY MANAGEMENT LIMITED | 03965380 | Non-Trading             | 06/04/2004 | 04/04/2006 | Company Secretary     |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROCCO FORTE & FAMILY (LONDON) LIMITED | 04713134 | Active - Accounts Filed | 20/06/2003 | 05/12/2005 | Director          |
| HAMPSHIRE NOTTINGHAM LIMITED          | 02351728 | Company is dissolved    | 27/02/2002 | 16/07/2003 | Director          |
| TANGLEWOOD ANTIQUES LIMITED           | 03159424 | Company is dissolved    | 31/08/2001 |            | Company Secretary |
| SYSMEDIA GROUP PLC                    | 01651588 | Company is dissolved    | 27/01/2000 | 18/02/2004 | Company Secretary |
| HAMPSHIRE NOTTINGHAM LIMITED          | 02351728 | Company is dissolved    | 27/01/2000 | 08/07/2002 | Company Secretary |
| HAMPSHIRE LONDON LIMITED              | 02590730 | Company is dissolved    | 27/10/1999 | 16/07/2003 | Director          |
| ROCCO FORTE HOTELS LIMITED            | 03277921 | Active - Accounts Filed | 30/09/1999 | 17/01/2024 | Director          |
| HAMPSHIRE LONDON LIMITED              | 02590730 | Company is dissolved    | 15/07/1999 | 08/07/2002 | Company Secretary |
| VOICENET (EUROPE) LIMITED             | 03422097 | Company is dissolved    | 28/10/1997 | 31/12/2000 | Company Secretary |
| SYSMEDIA GROUP PLC                    | 01651588 | Company is dissolved    | 07/04/1997 | 20/07/2005 | Director          |
| GOVERNANCE LIMITED                    | 03230981 | Company is dissolved    | 02/09/1996 |            | Company Secretary |