



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5501024

Company Name in full

WORLDWIDE NATURAL RESOURCES PLC

Date of
appointment

Day Month Year
2 0 0 7 2 0 0 5

† Date of
Birth

Day Month Year
2 1 0 9 1 9 5 9

Appointment form Appointment as director
☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VINCENT WILLIAM

Surname

NICHOLLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HILDEN PARK HOUSE
79 TONBRIDGE ROAD

Post town

HILDENBOROUGH

Postcode

TN11 9BH

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / ~~secretary~~ of the above named company

Date

20/7/05

Signed

Date

20/7/05

A director, secretary etc must sign the form below.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Beachcroft Wansbroughs
100 Fetter Lane, London,
EC4A 1BN

REF; LUL

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A58
COMPANIES HOUSE
27/07/05

Company Number

5501024

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES
Go Back

Name: VINCENT WILLIAM NICHOLLS
Nationality: BRITISH
Latest Address: HILDEN PARK HOUSE
79 TONBRIDGE ROAD
HILDENBOROUGH
KENT
Postcode: TN11 9BH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 21/09/1959
Company Appointments: Current: 32 / Resigned: 8 / Dissolved : 4

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed:** 16/11/1998
Occupation:
Company Number: [03458708](#)
Company Name: C. T. S. CONTRACT INTERIORS LIMITED
Liquidation

SECRETARY **Appointed:** 27/11/1998
Dissolved: 13/06/2000
Occupation:
Company Number: [03436302](#)
Company Name: CTS (PROPERTY CARE) LIMITED
Dissolved

SECRETARY **Appointed:** 16/11/1998
Occupation:
Company Number: [03436300](#)
Company Name: CTS (JOINERY) LIMITED
Liquidation

SECRETARY **Appointed:** 15/10/1998
Dissolved: 01/05/2000
Occupation:
Company Number: [03650448](#)
Company Name: CTS (GROUP SERVICES) LIMITED
Dissolved

SECRETARY **Appointed:** 26/05/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: [03552799](#)
Company Name: PROPERTY CARE 2000 LIMITED
Active

SECRETARY **Appointed:** 22/06/2004
Occupation: CHARTERED ACCOUNTANTS
Company Number: [05159777](#)
Company Name: TOWER PLC
Active

SECRETARY **Appointed:** 01/07/2004
Occupation:

Company Number:	<u>04839799</u>
Company Name:	GRIFFIN TWO LIMITED
	Active
SECRETARY	Appointed: 14/06/2004
Occupation:	
Company Number:	<u>03861966</u>
Company Name:	GRIFFIN GROUP PLC
	Active
SECRETARY	Appointed: 31/05/2004
Occupation:	
Company Number:	<u>04232562</u>
Company Name:	GRIFFIN SECURITIES (UK) LIMITED
	Active
SECRETARY	Appointed: 07/10/2004
Occupation:	
Company Number:	<u>05147351</u>
Company Name:	EURO CAPITAL PROJECTS PLC
	Active
SECRETARY	Appointed: 07/10/2004
Occupation:	
Company Number:	<u>05084954</u>
Company Name:	TECHCREATION PLC
	Active
SECRETARY	Appointed: 23/11/2004
Occupation:	
Company Number:	<u>05280484</u>
Company Name:	IONIAN ESTATES PLC
	Active
SECRETARY	Appointed: 13/12/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05308244</u>
Company Name:	INTERBULK INVESTMENTS PLC
	Active
SECRETARY	Appointed: 14/03/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05341855</u>
Company Name:	POLAND INVESTMENT FUND PLC
	Active
SECRETARY	Appointed: 14/03/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05341832</u>
Company Name:	PROCESS HANDLING PLC
	Active
SECRETARY	Appointed: 24/02/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05236965</u>
Company Name:	PEARL STREET HOLDINGS PLC
	Active
SECRETARY	Appointed: 14/03/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05341974</u>

Company Name: CROATIA VENTURES PLC.
Active

SECRETARY
Occupation: Appointed: 22/03/2005
Company Number: 05384161
Company Name: NANOTECH ENERGY PLC
Active

SECRETARY
Occupation: Appointed: 02/06/2005
Company Number: CHARTERED ACCOUNTANT
Company Name: 05454148
GRIFFIN GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/04/2000
Company Number: Dissolved: 17/08/2004
Company Name: CHARTERED ACCOUNTANT
03963055
TAXGENIE LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 15/07/1997
Company Number: Dissolved: 11/06/2002
Company Name: ACCOUNTANT
03261714
LOGISTICLINE LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 26/03/2004
Company Number: CHARTERED ACCOUNTANT
Company Name: 03861966
GRIFFIN GROUP PLC
Active

DIRECTOR
Occupation: Appointed: 10/06/2004
Company Number: ACCOUNTANT
Company Name: 05147351
EURO CAPITAL PROJECTS PLC
Active

DIRECTOR
Occupation: Appointed: 22/06/2004
Company Number: CHARTERED ACCOUNTANTS
Company Name: 05159777
TOWER PLC
Active

DIRECTOR
Occupation: Appointed: 30/06/2004
Company Number: ACCOUNTANT
Company Name: 04015454
ELITE STRATEGIES PLC
Active

DIRECTOR
Occupation: Appointed: 18/08/2004
Company Number: ACCOUNTANT
Company Name: 05208840
SPOKES & COMPANY ACCOUNTING & BUSINESS
SERVICES LIMITED
Active

DIRECTOR Appointed: 21/09/2004

Occupation:	ACCOUNTANT
Company Number:	<u>05236965</u>
Company Name:	PEARL STREET HOLDINGS PLC
	Active
DIRECTOR	Appointed: 24/09/2004
Occupation:	ACCOUNTANT
Company Number:	<u>05202728</u>
Company Name:	PEARL STREET SECURITIES LIMITED
	Active
DIRECTOR	Appointed: 23/11/2004
Occupation:	DIRECTOR
Company Number:	<u>05280484</u>
Company Name:	IONIAN ESTATES PLC
	Active
DIRECTOR	Appointed: 13/12/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05308244</u>
Company Name:	INTERBULK INVESTMENTS PLC
	Active
DIRECTOR	Appointed: 14/01/2005
Occupation:	ACCOUNTANTS
Company Number:	<u>05332685</u>
Company Name:	BESPOKES LIMITED
	Active
DIRECTOR	Appointed: 18/02/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05341832</u>
Company Name:	PROCESS HANDLING PLC
	Active
DIRECTOR	Appointed: 18/02/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05341974</u>
Company Name:	CROATIA VENTURES PLC.
	Active
DIRECTOR	Appointed: 18/02/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05341855</u>
Company Name:	POLAND INVESTMENT FUND PLC
	Active
DIRECTOR	Appointed: 07/03/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05384161</u>
Company Name:	NANOTECH ENERGY PLC
	Active
DIRECTOR	Appointed: 02/06/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05454148</u>
Company Name:	GRIFFIN GROUP HOLDINGS LIMITED
	Active
SECRETARY	Appointed: 16/11/1998
	Resigned: 29/01/1999

Occupation:
Company Number: 03441709
Company Name: CTS (HOLDINGS) PLC
Liquidation

SECRETARY
Appointed: 02/11/1998
Resigned: 08/05/1999

Occupation:
Company Number: 01732921
Company Name: GMS LIMITED
Dissolved

SECRETARY
Appointed: 15/07/1997
Resigned: 01/01/1998
Occupation: ACCOUNTANT
Company Number: 03261714
Company Name: LOGISTICLINE LIMITED
Dissolved

DIRECTOR
Appointed: 11/03/1998
Resigned: 29/01/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: 03441709
Company Name: CTS (HOLDINGS) PLC
Liquidation

DIRECTOR
Appointed: 18/10/2000
Resigned: 31/12/2002
Occupation: CHARTERED ACCOUNTANT
Company Number: 04055947
Company Name: ORIENTROSE LIMITED
Active

DIRECTOR
Appointed: 26/05/1999
Resigned: 26/03/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 03552799
Company Name: PROPERTY CARE 2000 LIMITED
Active

DIRECTOR
Appointed: 01/04/2004
Resigned: 05/05/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 05084921
Company Name: METROCAPITAL PLC
Active

DIRECTOR
Appointed: 29/04/2004
Resigned: 16/12/2004
Occupation: ACCOUNTANT
Company Number: 05084954
Company Name: TECHCREATION PLC
Active

This screen does not include appointments with LLP's or European Companies.