



Vimal Shah

900469204

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |   |
| <b>Name</b>                        | Vimal Shah | <b>Number</b>      | 900469204                               |
| <b>Postcode</b>                    | W4 1AG     | <b>Address</b>     | 9 Southfield Road<br>Chiswick<br>London |
| <b>Date of birth</b>               |            | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0          |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| D & S (UK) LIMITED                     | 04029346 | Company is dissolved | 07/07/2000 |            | Company Secretary |
| BETTER HOMES LIMITED                   | 04001278 | Company is dissolved | 24/05/2000 |            | Company Secretary |
| MULRAJANI GROUP INTERNATIONAL PLC      | 03141965 | Company is dissolved | 28/12/1995 |            | Company Secretary |
| ANGLO-AFRICAN INTEGRATED RESOURCES PLC | 03027069 | Company is dissolved | 28/02/1995 | 28/02/1995 | Company Secretary |
| APEX NOMINEES LIMITED                  | 02949740 | Company is dissolved | 29/11/1994 | 01/06/2001 | Company Secretary |
| TRADEWORLD PLC                         | 02991912 | Company is dissolved | 18/11/1994 | 19/03/1996 | Company Secretary |
| EUROFOREX PLC                          | 02956311 | Company is dissolved | 08/08/1994 | 18/08/1994 | Company Secretary |
| SIR JOHN BROWN HENSON PLC              | 02914446 | Company is dissolved | 30/03/1994 |            | Company Secretary |
| LONDON & GLOBAL FOREIGN EXCHANGE PLC   | 02894319 | Company is dissolved | 28/01/1994 |            | Company Secretary |
| COURTVIEW BES II PLC                   | 02852479 | Company is dissolved | 10/09/1993 |            | Company Secretary |
| COURTVIEW BES PLC                      | 02842445 | Company is dissolved | 05/08/1993 | 10/08/1993 | Company Secretary |
| ALLIED WESTMINSTER (SYSTEMS) LIMITED   | 02790992 | Company is dissolved | 17/02/1993 | 09/03/1993 | Company Secretary |
| P.P.X. LIMITED                         | 02790988 | Company is dissolved | 17/02/1993 | 01/02/1993 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTERN CITY HOLDINGS LIMITED             | 02790990 | Company is dissolved    | 17/02/1993 | 01/03/1993 | Company Secretary |
| RUSSIAN VENTURES LIMITED                  | 02788952 | Company is dissolved    | 11/02/1993 | 12/02/1993 | Company Secretary |
| SEE DESIGNS LIMITED                       | 02788948 | Company is dissolved    | 11/02/1993 | 12/02/1993 | Company Secretary |
| PROCAE UK LIMITED                         | 02788950 | Company is dissolved    | 11/02/1993 | 12/02/1993 | Company Secretary |
| MAXI LIMITED                              | 02788949 | Company is dissolved    | 11/02/1993 | 22/02/1993 | Company Secretary |
| TRYRITE LIMITED                           | 02788637 | Company is dissolved    | 10/02/1993 | 04/03/1993 | Company Secretary |
| SUNNYWAYS LIMITED                         | 02787844 | Company is dissolved    | 08/02/1993 | 24/03/1993 | Company Secretary |
| CALYPSO (U.K.) LIMITED                    | 02787848 | Company is dissolved    | 08/02/1993 | 26/02/1993 | Company Secretary |
| N-DUSA COMPUTING LIMITED                  | 02787853 | Company is dissolved    | 08/02/1993 | 10/02/1993 | Company Secretary |
| ASPIRE LIMITED                            | 02787852 | Company is dissolved    | 08/02/1993 | 08/02/1993 | Company Secretary |
| THE EXPERIENCE OF ADVENTURE LIMITED       | 02785794 | Company is dissolved    | 02/02/1993 | 04/02/1993 | Company Secretary |
| PRODUCTIVE PEOPLE LTD                     | 02785014 | Company is dissolved    | 29/01/1993 | 01/02/1993 | Company Secretary |
| ABLE DAIRY PRODUCTS LIMITED               | 02785018 | Company is dissolved    | 29/01/1993 | 01/02/1993 | Company Secretary |
| MICRO RESEARCH LIMITED                    | 02780777 | Active - Accounts Filed | 19/01/1993 | 20/01/1993 | Company Secretary |
| TURNSTILE (LONDON) LIMITED                | 02781199 | Company is dissolved    | 19/01/1993 | 20/01/1993 | Company Secretary |
| RUSKIN CONSTRUCTION SERVICES LIMITED      | 02779596 | Company is dissolved    | 14/01/1993 | 15/01/1993 | Company Secretary |
| MCNEIL ENGINEERING LIMITED                | 02779012 | Company is dissolved    | 12/01/1993 | 13/01/1993 | Company Secretary |
| NATIONWIDE DOMESTIC WATER FILTERS LIMITED | 02778631 | Company is dissolved    | 11/01/1993 | 12/01/1993 | Company Secretary |
| CLIFFORD TRADING LIMITED                  | 02778123 | Company is dissolved    | 08/01/1993 | 07/01/1993 | Company Secretary |
| S & M CONSULTANCY LIMITED                 | 02778125 | Company is dissolved    | 08/01/1993 | 11/01/1993 | Company Secretary |
| GLEESON ENTERPRISES LIMITED               | 02778124 | Company is dissolved    | 08/01/1993 | 01/02/1993 | Company Secretary |



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|  |          |                         |            |            |                   |
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| TAMLIN LIMITED                             | 02775547 | Company is dissolved    | 21/12/1992 | 08/01/1993 | Company Secretary |
| EASTCOTE MANAGEMENT LIMITED                | 02775545 | Company is dissolved    | 21/12/1992 | 16/02/1993 | Company Secretary |
| SPANHOE LIMITED                            | 02775546 | Company is dissolved    | 21/12/1992 | 22/12/1992 | Company Secretary |
| EPSON LIMITED                              | 02775548 | Company is dissolved    | 21/12/1992 | 05/01/1993 | Company Secretary |
| FLIP-FLOP SOFTWARE LIMITED                 | SC141666 | Company is dissolved    | 09/12/1992 | 09/12/1992 | Company Secretary |
| A.P. TRADERS LIMITED                       | 02770385 | Company is dissolved    | 03/12/1992 |            | Company Secretary |
| AUSTEX CORPORATION LIMITED                 | 02768888 | Company is dissolved    | 30/11/1992 | 01/12/1992 | Company Secretary |
| DELTA OIL CORPORATION LIMITED              | 02768172 | Company is dissolved    | 26/11/1992 | 27/11/1992 | Company Secretary |
| UNEK SERVICES LIMITED                      | 02766980 | Company is dissolved    | 23/11/1992 | 24/11/1992 | Company Secretary |
| PYRAMID INTERNATIONAL LIMITED              | 02766925 | Company is dissolved    | 23/11/1992 | 15/12/1992 | Company Secretary |
| HIGHRISE CONSTRUCTION & PLANT HIRE LIMITED | 02766877 | Company is dissolved    | 23/11/1992 | 24/11/1992 | Company Secretary |
| ROUNDSTONE CONSTRUCTION LIMITED            | 02765089 | Company is dissolved    | 16/11/1992 | 01/08/1993 | Company Secretary |
| CLONMEL PROPERTIES LIMITED                 | 02764479 | Company is dissolved    | 13/11/1992 | 16/11/1992 | Company Secretary |
| EUROCO PLASTICS AND CHEMICALS LIMITED      | 02764482 | Company is dissolved    | 13/11/1992 | 28/02/1993 | Company Secretary |
| HOLLERAN LEISURE LIMITED                   | 02764114 | Company is dissolved    | 12/11/1992 | 12/11/1992 | Company Secretary |
| A.W. MARKETING LIMITED                     | 02764127 | Company is dissolved    | 12/11/1992 | 05/01/1993 | Company Secretary |
| M.N.B. LIMITED                             | 02764085 | Company is dissolved    | 12/11/1992 | 23/11/1992 | Company Secretary |
| M.B.T. LIMITED                             | 02764125 | Company is dissolved    | 12/11/1992 | 16/11/1992 | Company Secretary |
| GOODWIN HYNAN ASSOCIATES LIMITED           | 02763615 | Active - Accounts Filed | 10/11/1992 | 25/11/1993 | Company Secretary |
| SOUTHERN APPEALS LIMITED                   | 02763617 | Company is dissolved    | 10/11/1992 |            | Company Secretary |
| BENCHMARK SERVICES LIMITED                 | 02763616 | Company is dissolved    | 10/11/1992 | 17/11/1992 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LYNTON LODGE MANAGEMENT COMPANY LIMITED | 02761549 | Active - Accounts Filed | 03/11/1992 | 30/10/1993 | Company Secretary |
| MARVELLOUS FASHIONS LIMITED             | 02760298 | Company is dissolved    | 29/10/1992 | 30/10/1992 | Company Secretary |
| MAXIT LWA LIMITED                       | 02759125 | Company is dissolved    | 26/10/1992 | 27/10/1992 | Company Secretary |
| DIRECT MARKETING SEMINARS LIMITED       | 02759123 | Company is dissolved    | 26/10/1992 | 02/11/1992 | Company Secretary |
| BEDFORD TRAVEL MANAGEMENT LIMITED       | 02759121 | Active - Accounts Filed | 26/10/1992 | 27/10/1992 | Company Secretary |
| BUCKFAST TEXTILE LIMITED                | 02757434 | Company is dissolved    | 20/10/1992 | 22/10/1992 | Company Secretary |
| TOOR TRADING CO. LIMITED                | 02756057 | Company is dissolved    | 15/10/1992 | 16/10/1992 | Company Secretary |
| PUJA LIMITED                            | 02756061 | Company is dissolved    | 15/10/1992 | 16/10/1992 | Company Secretary |
| T & D BUSINESS SERVICES LIMITED         | 02755331 | Company is dissolved    | 13/10/1992 | 16/10/1992 | Company Secretary |
| SHOWBOAT AT BRAY LIMITED                | 02755335 | Company is dissolved    | 13/10/1992 | 14/10/1992 | Company Secretary |
| A.S.K.A. (INTERNATIONAL) CO LIMITED     | 02755453 | Company is dissolved    | 13/10/1992 | 14/10/1992 | Company Secretary |
| FAIRMAX LIMITED                         | 02754724 | Company is dissolved    | 09/10/1992 | 25/11/1992 | Company Secretary |
| TRUTECH LIMITED                         | 02753528 | Company is dissolved    | 06/10/1992 | 12/10/1992 | Company Secretary |
| ASTRIX LIMITED                          | 02753554 | Company is dissolved    | 06/10/1992 | 10/11/1992 | Company Secretary |
| FAIRMART LIMITED                        | 02753552 | Company is dissolved    | 06/10/1992 | 13/11/1992 | Company Secretary |