



**Pravinchandra Bhagwanji Khagram**

**900610396**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Pravinchandra Bhagwanji Khagram | <b>Number</b>      | 900610396   |
| <b>Postcode</b>                    | HA2 9LD                         | <b>Address</b>     | 127 Kings Road<br>Rayners Lane<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                               |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ST. HELENS COURT MANAGEMENT COMPANY LIMITED | 05046407 | Active - Accounts Filed | 24/09/2008 |           | Company Secretary |
| HENRY STEWART EVENTS LIMITED                | 06532399 | Active - Accounts Filed | 12/03/2008 |           | Company Secretary |
| LONDON & CITY ESTATES LIMITED               | 05990568 | Active - Accounts Filed | 08/11/2006 |           | Company Secretary |
| HENRY STEWART TALKS LIMITED                 | 04833828 | Active - Accounts Filed | 16/07/2003 |           | Company Secretary |
| KEYNOTE INVESTMENT CO. LIMITED              | 01069238 | Active - Accounts Filed | 08/08/1992 |           | Company Secretary |
| GABLEFORD LEASING LIMITED                   | 01190231 | Non-Trading             | 08/12/1991 |           | Company Secretary |
| NORTHBROOK INVESTMENT CO. LIMITED           | 01248539 | Non-Trading             | 14/11/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VACSYS LIMITED                         | 04494686 | Company is dissolved    | 30/10/2002 |            | Company Secretary |
| BLOOMSBURY ANALYTICAL SERVICES LIMITED | 04064308 | Company is dissolved    | 04/09/2000 |            | Company Secretary |
| LONDON AND CITY COMMERCIAL LIMITED     | 03682286 | Company is dissolved    | 05/01/1999 |            | Company Secretary |
| NEWMETRIC LIMITED                      | 03144847 | Company is dissolved    | 01/08/1996 |            | Company Secretary |
| LASCAUX PHARMACEUTICALS LIMITED        | 03230603 | Active - Accounts Filed | 29/07/1996 | 05/12/2003 | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| WHISTLEGOLD LIMITED                                | 02849530 | Company is dissolved    | 20/09/1993            | Company Secretary |
| LONDON AND CITY LAND LIMITED                       | 02842282 | Company is dissolved    | 25/08/1993            | Company Secretary |
| CORNWALL RESIDENTIAL LIMITED                       | 02788860 | Company is dissolved    | 11/02/1993            | Company Secretary |
| FAIRCORD LIMITED                                   | 01777542 | Company is dissolved    | 01/10/1992            | Company Secretary |
| PRESTFLEET TRADING CO. LIMITED                     | 01120170 | Company is dissolved    | 06/09/1992            | Company Secretary |
| GULLWILLOW LIMITED                                 | 01277397 | Active - Accounts Filed | 18/06/1992 05/02/2001 | Company Secretary |
| STOURMOUTH INVESTMENT CO. LIMITED                  | 01103881 | Company is dissolved    | 20/03/1992            | Company Secretary |
| FAVOURBAND LIMITED                                 | 02682668 | Company is dissolved    | 12/02/1992            | Company Secretary |
| LONDON AND CITY (AGENCY) LIMITED                   | 00729138 | Company is dissolved    | 03/01/1992            | Company Secretary |
| ISSUEIDEAL LIMITED                                 | 02565393 | Company is dissolved    | 05/12/1991            | Company Secretary |
| MERCURY EXPORT CO LIMITED                          | 02382873 | Company is dissolved    | 15/10/1991            | Company Secretary |
| HENRY STEWART APPLICATION SOFTWARE LIMITED         | 02641848 | Company is dissolved    | 04/09/1991            | Company Secretary |
| RICHARDSON EXPORT COMPANY LIMITED                  | 02064866 | Company is dissolved    | 30/06/1991            | Company Secretary |
| LONDON AND CITY RETAIL LIMITED                     | 02479320 | Company is dissolved    | 29/05/1991            | Company Secretary |
| LONDON AND CITY INVESTMENTS LIMITED                | 02271313 | Company is dissolved    | 20/03/1991            | Company Secretary |
| LCD LIMITED  | 01849934 | Company is dissolved    | 20/03/1991            | Company Secretary |
| LONDON AND CITY MANAGEMENT LIMITED                 | 02128204 | Company is dissolved    | 20/03/1991            | Company Secretary |
| HENRY STEWART CONFERENCES AND PUBLICATIONS LIMITED | 01373036 | Company is dissolved    | 20/03/1991            | Company Secretary |
| SANDSTALK LIMITED                                  | 01716201 | Company is dissolved    | 20/03/1991            | Company Secretary |
| LONDON AND CITY REALTY LIMITED                     | 02134034 | Company is dissolved    | 20/03/1991            | Company Secretary |
| PROPERTY MARKET RESEARCH SERVICES LIMITED.         | 01736036 | Company is dissolved    | 20/03/1991            | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|-------------------|
| LONDON AND CITY SHOPS LIMITED         | 02347347 | Company is dissolved | 20/03/1991 | Company Secretary |
| MOUNTCELL LIMITED                     | 01757143 | Company is dissolved | 20/03/1991 | Company Secretary |
| LONDON AND CITY FINANCE GROUP LIMITED | 01127695 | Company is dissolved | 16/01/1991 | Company Secretary |