



**Bhikhu Chhotabhai Patel**

**901360797**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Bhikhu Chhotabhai Patel | <b>Number</b>      | 901360797  |
| <b>Postcode</b>                    | SS14 3FR                | <b>Address</b>     | Sovereign House Miles Gray<br>Road<br>Basildon<br>United Kingdom |
| <b>Date of birth</b>               | August 1947             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                      |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| WAYCAP LIMITED  | 09742653 | Company is dissolved    | 20/08/2015 |           | Director              |
| BAY UNITY CAPITAL LIMITED                                   | 09738561 | Company is dissolved    | 18/08/2015 |           | Director              |
| RADINN UK LIMITED   | 08819819 | Active - Accounts Filed | 18/12/2013 |           | Director              |
| B & V CORPORATE LIMITED                                     | 08785548 | Active - Accounts Filed | 21/11/2013 |           | Director              |
| DRIVEN WORLDWIDE.COM LIMITED                                | 04026037 | Company is dissolved    | 07/08/2013 |           | Director              |
| DRIVEN WORLDWIDE LIMITED                                    | 03931675 | Active - Accounts Filed | 07/08/2013 |           | Director              |
| LONDON HEIGHTS PROPERTY LLP                                 | OC383883 | Active - Accounts Filed | 28/03/2013 |           | LLP Designated Member |
| JEDKISS LIMITED   | 08464936 | Active - Accounts Filed | 27/03/2013 |           | Director              |
| WAYMADE HEALTHCARE SCHEME NOMINEES LIMITED                  | 07103725 | Non-Trading             | 14/12/2009 |           | Director              |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. (NO. 2) LIMITED | 06922202 | Non-Trading             | 02/06/2009 |           | Director              |
| WATERLOO STREET BPRA PROPERTY FUND LLP                      | OC343712 | Active - Accounts Filed | 03/04/2009 |           | LLP Member            |
| THE SHANTA FOUNDATION                                       | 05225251 | Active - Accounts Filed | 08/09/2004 |           | Director              |
| SOVEREIGN (SOUTHEND) LIMITED                                | 04421999 | Active - Accounts Filed | 14/05/2002 |           | Director              |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. LIMITED         | 04250380 | Non-Trading             | 11/07/2001 |           | Director              |
| SOVEREIGN HOUSE PROPERTIES LIMITED                          | 03677276 | Active - Accounts Filed | 02/12/1998 |           | Director              |
| SOVEREIGN ALLIANCE LIMITED                                  | 03301693 | Active - Accounts Filed | 14/01/1997 |           | Director              |
| WAYMADE PLC   | 01856320 | Active - Accounts Filed | 02/07/1992 |           | Director              |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position   |
|-----------------------------|----------|----------------------|------------|-----------|------------|
| PEAK POWER PROJECTS LLP     | OC413017 | Company is dissolved | 29/07/2016 |           | LLP Member |
| DURANN BRISTOL (UK) LIMITED | 09353481 | Company is dissolved | 24/03/2016 |           | Director   |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 9 ENGEL PARK LIMITED  | 09774463 | Non-Trading             | 14/09/2015 | 20/09/2017 | Director          |
| BUSINESS VEHICLE SERVICES LIMITED                           | 04915663 | Company is dissolved    | 03/06/2014 |            | Director          |
| BUSINESS VEHICLE SERVICES HOLDINGS LIMITED                  | 09062601 | Company is dissolved    | 29/05/2014 |            | Director          |
| SHERLAND PROPERTY LLP                                       | OC380640 | Active - Accounts Filed | 04/04/2014 | 23/02/2023 | LLP Member        |
| ATNAHS PHARMA UK LIMITED                                    | 08789556 | Active - Accounts Filed | 25/11/2013 | 07/08/2019 | Director          |
| DRIVEN A TO B LIMITED                                       | 05189137 | Company is dissolved    | 07/08/2013 |            | Director          |
| WIHL FINANCE PLC  | 07680331 | Company is dissolved    | 23/06/2011 | 31/10/2012 | Director          |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. (NO. 2) LIMITED | 06922202 | Non-Trading             | 02/06/2009 | 14/12/2009 | Company Secretary |
| AMDIPHARM MARKETING LIMITED                                 | 06062056 | Company is dissolved    | 23/01/2007 | 31/10/2012 | Company Secretary |
| AMDIPHARM MARKETING LIMITED                                 | 06062056 | Company is dissolved    | 23/01/2007 | 31/10/2012 | Director          |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP             | OC317737 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member        |
| TAWBURN MANAGEMENT (UK) LIMITED                             | 05440750 | Company is dissolved    | 29/04/2005 |            | Company Secretary |
| 2 WEST ROAD MANAGEMENT LIMITED                              | 05361296 | Non-Trading             | 11/02/2005 | 05/08/2016 | Director          |
| 2 WEST ROAD MANAGEMENT LIMITED                              | 05361296 | Non-Trading             | 11/02/2005 | 01/03/2018 | Company Secretary |
| ERG WIND MEG 4 LIMITED LIABILITY PARTNERSHIP                | OC309568 | Active - Accounts Filed | 01/12/2004 | 06/12/2006 | LLP Member        |
| ERG WIND MEG 3 LIMITED LIABILITY PARTNERSHIP                | OC309567 | Active - Accounts Filed | 05/11/2004 | 06/12/2006 | LLP Member        |
| THE SHANTA FOUNDATION                                       | 05225251 | Active - Accounts Filed | 08/09/2004 | 08/06/2016 | Company Secretary |
| ERG WIND MEG 2 LIMITED LIABILITY PARTNERSHIP                | OC308605 | Active - Accounts Filed | 30/07/2004 | 06/12/2006 | LLP Member        |
| WATERVILLE (CAYMAN) LIMITED                                 | FC025313 | Other                   | 14/07/2004 | 18/11/2009 | Director          |
| WATERBAY (CAYMAN) LIMITED                                   | FC025297 | Other                   | 09/07/2004 | 18/11/2009 | Director          |
| SOVEREIGN PARK (BASILDON) MANAGEMENT LIMITED                | 04940915 | Non-Trading             | 22/10/2003 | 20/12/2006 | Director          |
| SOVEREIGN PARK (BASILDON) MANAGEMENT LIMITED                | 04940915 | Non-Trading             | 22/10/2003 | 29/01/2007 | Company Secretary |
| SOVEREIGN VIEWS MANAGEMENT COMPANY LIMITED                  | 04814657 | Active - Accounts Filed | 16/10/2003 | 20/07/2007 | Director          |
| SOVEREIGN VIEWS MANAGEMENT COMPANY LIMITED                  | 04814657 | Active - Accounts Filed | 16/10/2003 | 05/01/2007 | Company Secretary |
| WAYMADE (UK) LIMITED  | 04730790 | Company is dissolved    | 11/04/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WAYMADE (UK) LIMITED  | 04730790 | Company is dissolved    | 11/04/2003 |            | Director          |
| AMDIPHARM UK LIMITED  | 04606340 | Active - Accounts Filed | 20/01/2003 | 31/10/2012 | Director          |
| AMDIPHARM UK LIMITED  | 04606340 | Active - Accounts Filed | 20/01/2003 | 31/10/2012 | Company Secretary |
| SOVEREIGN (SOUTHEND) LIMITED                                    | 04421999 | Active - Accounts Filed | 14/05/2002 | 08/06/2016 | Company Secretary |
| THE BRITISH ASSOCIATION OF EUROPEAN PHARMACEUTICAL DISTRIBUTORS | 01801727 | Active - Accounts Filed | 21/11/2001 | 12/01/2004 | Director          |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. LIMITED             | 04250380 | Non-Trading             | 11/07/2001 | 08/06/2016 | Company Secretary |
| SOVEREIGN ALLIANCE LIMITED                                      | 03301693 | Active - Accounts Filed | 12/01/2001 | 08/06/2016 | Company Secretary |
| AMNISH (ESSEX) LIMITED  | 03937305 | Company is dissolved    | 01/03/2000 |            | Director          |
| AMNISH (ESSEX) LIMITED  | 03937305 | Company is dissolved    | 01/03/2000 |            | Company Secretary |
| AMNISH (WILTSHIRE) LIMITED                                      | 03937296 | Company is dissolved    | 01/03/2000 |            | Director          |
| AMNISH (WILTSHIRE) LIMITED                                      | 03937296 | Company is dissolved    | 01/03/2000 |            | Company Secretary |
| SOVEREIGN HOUSE PROPERTIES LIMITED                              | 03677276 | Active - Accounts Filed | 02/12/1998 | 08/06/2016 | Company Secretary |
| R.W.BUSH LIMITED  | 00548874 | Company is dissolved    | 01/07/1998 | 05/07/2000 | Director          |
| BREWSTERS PHARMACY LIMITED                                      | 00339878 | Company is dissolved    | 30/09/1996 | 05/07/2000 | Director          |
| BREWSTERS PHARMACY LIMITED                                      | 00339878 | Company is dissolved    | 30/09/1996 | 05/07/2000 | Company Secretary |
| AMNISH (SWINDON) LIMITED  | 01654043 | Company is dissolved    | 04/12/1992 | 05/07/2000 | Company Secretary |
| AMNISH (SWINDON) LIMITED  | 01654043 | Company is dissolved    | 04/12/1992 | 05/07/2000 | Director          |
| SOVEREIGN SURGICAL LIMITED                                      | 02729519 | Company is dissolved    | 08/07/1992 |            | Director          |
| SOVEREIGN SURGICAL LIMITED                                      | 02729519 | Company is dissolved    | 08/07/1992 |            | Company Secretary |
| AMNISH (SOUTHEND) LIMITED                                       | 01655097 | Company is dissolved    | 04/07/1992 | 05/07/2000 | Company Secretary |
| AMNISH (SOUTHEND) LIMITED                                       | 01655097 | Company is dissolved    | 04/07/1992 | 05/07/2000 | Director          |
| WAYMADE PLC   | 01856320 | Active - Accounts Filed | 02/07/1992 | 18/11/2003 | Company Secretary |
| SOVEREIGN PHARMACEUTICALS LIMITED                               | 02514707 | Company is dissolved    | 22/06/1992 | 05/07/2000 | Company Secretary |
| SOVEREIGN PHARMACEUTICALS LIMITED                               | 02514707 | Company is dissolved    | 22/06/1992 | 05/07/2000 | Director          |
| N.QUENBY LIMITED  | 00491239 | Company is dissolved    | 26/04/1992 | 05/07/2000 | Company Secretary |



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|                            |          |                      |            |            |                      |
|----------------------------|----------|----------------------|------------|------------|----------------------|
| N.QUENBY LIMITED           | 00491239 | Company is dissolved | 26/04/1992 | 05/07/2000 | Director             |
| SOVEREIGN CHEMISTS LIMITED | 02695918 | Company is dissolved | 11/03/1992 | 05/07/2000 | Director             |
| SOVEREIGN CHEMISTS LIMITED | 02695918 | Company is dissolved | 11/03/1992 | 05/07/2000 | Company<br>Secretary |