



**Kaushik Kanji Shah**

**901886873**

## Director Information

|                                    |                    |                    |                         |
|------------------------------------|--------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                         |
| <b>Name</b>                        | Kaushik Kanji Shah | <b>Number</b>      | 901886873               |
| <b>Postcode</b>                    | WD7 8DJ            | <b>Address</b>     | 6 Highfields<br>Radlett |
| <b>Date of birth</b>               | February 1956      | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 7                  |                    |                         |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CARETAX LTD                             | 13600567 | Active - Accounts Filed | 03/09/2021 |            | Director          |
| ROXY BUSINESS SOLUTIONS LIMITED         | 08289307 | Active - Accounts Filed | 07/06/2016 |            | Director          |
| OAK TREE MEWS MANAGEMENT LIMITED        | 07540779 | Non-Trading             | 23/02/2011 |            | Director          |
| GOLDHAVEN PROPERTIES LIMITED            | 06466894 | Active - Accounts Filed | 14/01/2008 |            | Director          |
| HIGHFIELDS MANAGEMENT (RADLETT) LIMITED | 04037878 | Non-Trading             | 20/07/2000 |            | Director          |
| SPRING VILLA PARK LIMITED               | 02213984 | Active - Accounts Filed | 04/11/1998 | 11/10/1995 | Director          |
| SPRING VILLA PARK LIMITED               | 02213984 | Active - Accounts Filed | 04/01/1995 |            | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KENNINGTON LIMITED                  | 03401930 | Company is dissolved    | 18/09/2014 |            | Director              |
| DEITCH COOPER LLP                   | OC379593 | Active - Accounts Filed | 23/10/2012 | 21/11/2014 | LLP Designated Member |
| GOLDHAVEN PROPERTIES LIMITED        | 06466894 | Active - Accounts Filed | 14/01/2008 | 07/01/2014 | Company Secretary     |
| PROTECTION & INDEMNITY LIMITED      | 03761520 | Company is dissolved    | 28/04/1999 |            | Director              |
| ESSENTIAL FESTIVALS LIMITED         | 03469691 | Company is dissolved    | 21/11/1997 |            | Director              |
| INTERACTIVE TRAINING CENTRE LIMITED | 03388588 | Company is dissolved    | 18/06/1997 |            | Company Secretary     |
| DEITCH COOPER (UK) LIMITED          | 03097565 | Company is dissolved    | 01/09/1995 |            | Company Secretary     |
| DEITCH COOPER (UK) LIMITED          | 03097565 | Company is dissolved    | 01/09/1995 |            | Director              |
| ROBINCORP (EUROPE) LIMITED          | 02981153 | Company is dissolved    | 18/04/1995 |            | Company Secretary     |
| DEITCH COOPER LIMITED               | 02694496 | Company is dissolved    | 10/09/1992 |            | Company Secretary     |



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|                                       |          |                      |            |            |                      |
|---------------------------------------|----------|----------------------|------------|------------|----------------------|
| DEITCH COOPER LIMITED                 | 02694496 | Company is dissolved | 10/09/1992 |            | Director             |
| TRADEINE (UK) LIMITED                 | 02450003 | Company is dissolved | 06/12/1991 | 06/05/1992 | Director             |
| TRADEINE (UK) LIMITED                 | 02450003 | Company is dissolved | 06/12/1991 | 06/05/1992 | Company<br>Secretary |
| TRADE LINE (UK) LIMITED               | 02448109 | Company is dissolved | 30/11/1991 | 14/04/1993 | Director             |
| TRADE LINE (UK) LIMITED               | 02448109 | Company is dissolved | 30/11/1991 | 14/04/1993 | Company<br>Secretary |
| DHARSI MANAGEMENT SERVICES<br>LIMITED | 01947559 | Company is dissolved | 24/05/1991 |            | Company<br>Secretary |
| DHARSI MANAGEMENT SERVICES<br>LIMITED | 01947559 | Company is dissolved | 24/05/1991 |            | Director             |