



Nirmal Sharma

902744245

## Director Information

|                                    |               |                    |                               |
|------------------------------------|---------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                               |
| <b>Name</b>                        | Nirmal Sharma | <b>Number</b>      | 902744245                     |
| <b>Postcode</b>                    | W12 1FH       | <b>Address</b>     | 14 Broadwick Street<br>London |
| <b>Date of birth</b>               | June 1958     | <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| HYPER (UK) LIMITED                 | 04462247 | Company is dissolved | 17/06/2002 | 17/06/2002 | Company Secretary |
| OCEAN SERVICES (UK) LIMITED        | 04404063 | Company is dissolved | 26/03/2002 | 26/03/2002 | Company Secretary |
| RICHMOND PROPERTY & LAND LIMITED   | 04404067 | Company is dissolved | 26/03/2002 | 26/03/2002 | Company Secretary |
| ALAM SERVICES LIMITED              | 04395819 | Company is dissolved | 15/03/2002 | 15/03/2002 | Company Secretary |
| J R FASHION (U.K.) LIMITED         | 04366843 | Company is dissolved | 05/02/2002 | 05/02/2002 | Company Secretary |
| OCEANFEST (UK) LIMITED             | 04366825 | Company is dissolved | 05/02/2002 | 05/02/2002 | Company Secretary |
| SL TRADING (SL) LTD.               | 04366836 | Company is dissolved | 05/02/2002 | 05/02/2002 | Company Secretary |
| MAGIC-MATHS LIMITED                | 04355097 | Company is dissolved | 17/01/2002 | 17/01/2002 | Company Secretary |
| DECORATORS DIRECT LIMITED          | 04355087 | Company is dissolved | 17/01/2002 | 17/01/2002 | Company Secretary |
| GA HEALTHCARE LIMITED              | 04355166 | Company is dissolved | 17/01/2002 | 17/01/2002 | Company Secretary |
| KINGSBRIDGE SERVICES LIMITED       | 04343401 | Company is dissolved | 19/12/2001 | 19/12/2001 | Company Secretary |
| PIZZA WORLD (HIGH WYCOMBE) LIMITED | 04338378 | Company is dissolved | 12/12/2001 | 12/12/2001 | Company Secretary |
| ECCA CARGO FORWARDERS (UK) LIMITED | 04338375 | Company is dissolved | 12/12/2001 | 12/12/2001 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRAVEL CENTRE LIMITED              | 04334882 | Company is dissolved    | 05/12/2001 | 11/01/2003 | Company Secretary |
| MONDIAL TRADE ROUTE LIMITED        | 04323788 | Company is dissolved    | 16/11/2001 | 16/11/2001 | Company Secretary |
| TIME ENTERTAINMENT LIMITED         | 04294533 | Company is dissolved    | 26/09/2001 | 26/09/2001 | Company Secretary |
| CYRUS CONSULTANTS LIMITED          | 04281675 | Company is dissolved    | 04/09/2001 | 04/09/2001 | Company Secretary |
| SAM TRADING LIMITED                | 04262228 | Company is dissolved    | 31/07/2001 | 31/07/2001 | Company Secretary |
| VANITY LINGERIE TRADING LIMITED    | 04262402 | Company is dissolved    | 31/07/2001 | 31/07/2001 | Company Secretary |
| HOLIDAY MOOD LIMITED               | 04262234 | Company is dissolved    | 31/07/2001 | 31/07/2001 | Company Secretary |
| TERRI'S TRAVEL LIMITED             | 04222707 | Company is dissolved    | 24/05/2001 |            | Company Secretary |
| PRISTINE LAUNDRIES LIMITED         | 04215632 | Company is dissolved    | 14/05/2001 | 14/05/2001 | Company Secretary |
| JP PROPERTIES & MANAGEMENT LIMITED | 04209508 | Active - Accounts Filed | 01/05/2001 | 01/06/2002 | Company Secretary |
| JR PROPERTIES & MANAGEMENT LIMITED | 04209455 | Company is dissolved    | 01/05/2001 | 01/06/2002 | Company Secretary |
| PRISTINE CLEANING LIMITED          | 04209462 | Company is dissolved    | 01/05/2001 | 01/05/2001 | Company Secretary |
| PIZZA WORLD (BASINGSTOKE) LIMITED  | 04181434 | Company is dissolved    | 16/03/2001 | 16/03/2001 | Company Secretary |
| ASIAECHO.COM LIMITED               | 04143562 | Company is dissolved    | 18/01/2001 | 18/01/2001 | Company Secretary |
| AZAD SERVICES LIMITED              | 04122975 | Company is dissolved    | 12/12/2000 | 12/12/2000 | Company Secretary |
| URBANSAFARI (USP) LIMITED          | 04115025 | Active - Accounts Filed | 27/11/2000 | 27/11/2000 | Company Secretary |
| RICHARDSON ENGINEERING LIMITED     | 04114694 | Company is dissolved    | 27/11/2000 | 27/11/2000 | Company Secretary |
| CHAWLA CONSULTANTS LIMITED         | 04074941 | Active - Accounts Filed | 20/09/2000 | 20/09/2000 | Company Secretary |
| HONEYMOONS & WEDDINGS LIMITED      | 04050513 | Company is dissolved    | 10/08/2000 | 10/08/2000 | Company Secretary |
| LIQUOR SELLERS LIMITED             | 04050436 | Company is dissolved    | 10/08/2000 | 10/08/2000 | Company Secretary |
| ROOPRA CONTRACTORS LIMITED         | 04047062 | Active - Accounts Filed | 04/08/2000 | 04/08/2000 | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| AIRWAYS EURO TRAVEL LIMITED      | 04047005 | Company is dissolved    | 04/08/2000 | 04/08/2000 | Company Secretary |
| FASHIONLINK (UK) LIMITED         | 04020164 | Company is dissolved    | 23/06/2000 | 23/06/2000 | Company Secretary |
| HOTLINE BUSINESS SYSTEMS LIMITED | 04018226 | Company is dissolved    | 20/06/2000 | 20/06/2000 | Company Secretary |
| 192 HELP.COM LIMITED             | 04011613 | Company is dissolved    | 09/06/2000 | 09/06/2000 | Company Secretary |
| AIR LINK (UK) TRAVEL LIMITED     | 04011427 | Company is dissolved    | 09/06/2000 |            | Company Secretary |
| PHOENIX MOTORS LIMITED           | 03989867 | Company is dissolved    | 10/05/2000 | 10/05/2000 | Company Secretary |
| 1ST POSITION VEHICLES LIMITED    | 03977325 | Active - Accounts Filed | 20/04/2000 | 20/04/2000 | Company Secretary |
| R S CARS (UK) LIMITED            | 03977350 | Company is dissolved    | 20/04/2000 | 20/04/2000 | Company Secretary |
| AIR TRAVEL ENTERPRISES LIMITED   | 03938519 | Company is dissolved    | 02/03/2000 | 11/11/2002 | Company Secretary |
| SHANGHAI IMPORTERS LIMITED       | 03938529 | Company is dissolved    | 02/03/2000 | 02/03/2000 | Company Secretary |
| LEGENDS OF INDIA LIMITED         | 03938527 | Company is dissolved    | 02/03/2000 | 02/03/2000 | Company Secretary |
| HINDUSTAN TOURS LIMITED          | 03930902 | Company is dissolved    | 22/02/2000 |            | Company Secretary |
| COPA CABANA LIMITED              | 03930910 | Company is dissolved    | 22/02/2000 | 24/02/2000 | Company Secretary |
| ONE STOP TRAVEL SHOP LIMITED     | 03833369 | Company is dissolved    | 31/08/1999 | 31/08/1999 | Company Secretary |
| XTERRA UK LIMITED                | 03830150 | Company is dissolved    | 23/08/1999 | 09/09/1999 | Company Secretary |
| OZ FLIGHTS LIMITED               | 03827616 | Company is dissolved    | 18/08/1999 | 15/06/2007 | Company Secretary |
| ARKLEY TRAVEL LIMITED            | 03779986 | Company is dissolved    | 28/05/1999 | 28/05/1999 | Company Secretary |
| CHICAGOS PROPERTIES LIMITED      | 03765585 | Company is dissolved    | 06/05/1999 | 06/05/1999 | Company Secretary |
| ASTONS (HOUNSLOW) LIMITED        | 03723303 | Company is dissolved    | 01/03/1999 | 01/03/1999 | Company Secretary |
| ASTONS (ISLEWORTH) LIMITED       | 03723290 | Company is dissolved    | 01/03/1999 | 01/03/1999 | Company Secretary |
| AC ELECTRONICS (UK) LIMITED      | 03719491 | Company is dissolved    | 25/02/1999 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UK CHINESE BUSINESS CONSULTANTS LIMITED | 03719476 | Active - Accounts Filed | 25/02/1999 | 16/04/2003 | Company Secretary |
| FLAT LET EXPRESS LIMITED                | 03704900 | Company is dissolved    | 29/01/1999 | 29/01/1999 | Company Secretary |
| PIZZA WORLD (UK) LIMITED                | 03703264 | Company is dissolved    | 28/01/1999 | 28/01/1999 | Company Secretary |
| S.S.A. (UK) LIMITED                     | 03678280 | Company is dissolved    | 03/12/1998 | 03/12/1998 | Company Secretary |
| INDEX TRAVEL LIMITED                    | 03674990 | Company is dissolved    | 27/11/1998 | 27/11/1998 | Company Secretary |
| J & F INTERNATIONAL LIMITED             | 03659505 | Company is dissolved    | 30/10/1998 |            | Company Secretary |
| BUDGET TRAVEL LIMITED                   | 03642662 | Company is dissolved    | 01/10/1998 | 01/10/1998 | Company Secretary |
| KAZ TRAVEL LIMITED                      | 03612629 | Company is dissolved    | 10/08/1998 | 10/08/1998 | Company Secretary |
| ALWAYS LEISURE TRAVEL LIMITED           | 03595681 | Company is dissolved    | 09/07/1998 | 09/07/1998 | Company Secretary |
| COLEMAN IT CONSULTANCY LIMITED          | 03576696 | Company is dissolved    | 05/06/1998 | 05/06/1998 | Company Secretary |
| GREENSEA INTERNATIONAL TRADING LIMITED  | 03561953 | Company is dissolved    | 12/05/1998 | 12/05/1998 | Company Secretary |
| WORLDWIDE FLIGHTS LIMITED               | 03548638 | Company is dissolved    | 17/04/1998 | 17/04/1998 | Company Secretary |
| J & S COURIERS LIMITED                  | 03515597 | Company is dissolved    | 23/02/1998 | 23/02/1998 | Company Secretary |
| 786 COMPUTER SERVICES LIMITED           | 03515606 | Company is dissolved    | 23/02/1998 | 23/02/1998 | Company Secretary |
| CHOICE COMMUNICATION CENTRES LIMITED    | 03504765 | Company is dissolved    | 05/02/1998 | 05/02/1998 | Company Secretary |