



**PSC BUSINESS CONSULTANTS**

**903257420**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       |                          | <b>Honours</b>     |   |
| <b>Name</b>                        | PSC BUSINESS CONSULTANTS | <b>Number</b>      | 903257420                                       |
| <b>Postcode</b>                    | E14 9GE                  | <b>Address</b>     | 29 Harbour Exchange Square<br>London<br>England |
| <b>Date of birth</b>               |                          | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 17                       |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| API AGROINDUSTRY LTD           | 09741304 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| API AGROINDUSTRY LTD           | 09741304 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| C.M.B. INVESTMENT LTD          | 09119177 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| O.N.T. MANAGEMENT LTD          | 09309706 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| C.M.B. COMMERCIAL LTD          | 09043782 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| C.M.B. INDUSTRY LTD            | 09337133 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| C.M.B. ESCROW LTD              | 09341249 | Active - Accounts Filed | 15/01/2016 |           | Company Secretary |
| AGRINLOG UK HOLDINGS LIMITED   | 09929718 | Active - Accounts Filed | 24/12/2015 |           | Company Secretary |
| FACET5 LIMITED                 | 08659593 | Active - Accounts Filed | 21/08/2013 |           | Company Secretary |
| PRIMUM AGMEN LIMITED           | 06848361 | Active - Accounts Filed | 16/03/2010 |           | Company Secretary |
| PRIMUM AGMEN LIMITED           | 06848361 | Active - Accounts Filed | 16/03/2010 |           | Company Secretary |
| 10 WADHAM GARDENS LIMITED      | 03087166 | Active - Accounts Filed | 26/11/2009 |           | Company Secretary |
| SCMLLA (FREEHOLD) LIMITED      | 04940704 | Active - Accounts Filed | 25/06/2009 |           | Company Secretary |
| ICON BUILDING FREEHOLD LIMITED | 05404269 | Active - Accounts Filed | 22/05/2006 |           | Company Secretary |



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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| ADAL SECO LIMITED                     | 03146648 | In Liquidation          | 20/01/2005 | Company Secretary |
| R. & N.R. CONSULTING LIMITED          | 03958756 | Active - Accounts Filed | 29/03/2000 | Company Secretary |
| PARKVIEW INTERNATIONAL LONDON LIMITED | 02808377 | Active - Accounts Filed | 13/04/1993 | Company Secretary |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SS GLOBAL MERCHANTS LIMITED                 | 10821149 | Active - Accounts Filed | 29/06/2020 | 30/09/2022 | Company Secretary |
| SS GLOBAL MERCHANTS LIMITED                 | 10821149 | Active - Accounts Filed | 29/06/2020 | 30/09/2022 | Company Secretary |
| INSTRUMENTBK LIMITED                        | 11042057 | Active - Accounts Filed | 30/06/2019 | 06/04/2022 | Company Secretary |
| INSTRUMENTBK LIMITED                        | 11042057 | Active - Accounts Filed | 30/06/2019 | 06/04/2022 | Company Secretary |
| PARAMOUNT COURT MAINTENANCE TRUSTEE LIMITED | 10808208 | Non-Trading             | 07/06/2017 | 23/07/2020 | Company Secretary |
| PALMLINK RESIDENTS ASSOCIATION LIMITED      | 01858399 | Non-Trading             | 28/09/2015 | 07/06/2016 | Company Secretary |
| 20010 UK LIMITED                            | 07634015 | Company is dissolved    | 20/01/2014 |            | Company Secretary |
| GALAXY PLUS LTD                             | 08625154 | Company is dissolved    | 25/07/2013 | 18/09/2013 | Company Secretary |
| KR SOLICITORS LIMITED                       | 08219928 | Company is dissolved    | 19/09/2012 |            | Company Secretary |
| INSTANT ACCESS MEDICAL LIMITED              | 07257238 | Non-Trading             | 18/05/2010 | 20/08/2012 | Company Secretary |
| S. C. M. L. L. A. LTD                       | 02759776 | Non-Trading             | 20/12/2009 | 29/04/2019 | Company Secretary |
| 59-75 (ODD) ONSLOW SQUARE FREEHOLD LIMITED  | 05138725 | Active - Accounts Filed | 02/09/2009 | 25/03/2014 | Company Secretary |
| DIOMED LIMITED                              | 06634995 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| CHRISTCHURCH HOUSE SW2 LIMITED              | 03356907 | Active - Accounts Filed | 14/12/2007 | 31/03/2013 | Company Secretary |
| NEVERN MANSIONS (FREEHOLD) LIMITED          | 06448104 | Active - Accounts Filed | 07/12/2007 | 31/03/2010 | Company Secretary |
| MOVIUS INTERACTIVE UK LIMITED               | 06105028 | Company is dissolved    | 14/02/2007 |            | Company Secretary |
| VIBI LIMITED                                | 06065808 | Company is dissolved    | 24/01/2007 | 01/07/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VIBI LIMITED  | 06065808 | Company is dissolved    | 24/01/2007 | 01/07/2010 | Company Secretary |
| OFFICE BUSINESS SYSTEMS LIMITED                             | 05997769 | Company is dissolved    | 08/01/2007 | 26/01/2007 | Company Secretary |
| VENDEBITUR LIMITED  | 02645941 | Company is dissolved    | 22/11/2006 | 15/03/2022 | Company Secretary |
| THE FAIRWAYS MANAGEMENT COMPANY (TADLEY) LIMITED            | 05971248 | Company is dissolved    | 18/10/2006 |            | Company Secretary |
| WESTON GRANGE MANAGEMENT COMPANY (CAMBRIDGESHIRE) LIMITED   | 05911235 | Non-Trading             | 21/08/2006 | 03/01/2008 | Company Secretary |
| WESTON GRANGE MANAGEMENT COMPANY (CAMBRIDGESHIRE) LIMITED   | 05911235 | Non-Trading             | 21/08/2006 | 03/01/2008 | Company Secretary |
| CHURCHILL DRIVE MANAGEMENT COMPANY (BATH) LIMITED           | 05911258 | Company is dissolved    | 21/08/2006 |            | Company Secretary |
| ALULEASE LIMITED  | 05829890 | Company is dissolved    | 11/08/2006 |            | Company Secretary |
| THE LOTUS NETWORK-UK LIMITED                                | 05901646 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| PARAMOUNT CONSTRUCTION & DEVELOPMENT LIMITED                | 04131195 | Company is dissolved    | 14/07/2006 | 01/08/2007 | Company Secretary |
| IMPERIAL COURT (KENNINGTON LANE) MANAGEMENT COMPANY LIMITED | 03540536 | Non-Trading             | 05/04/2006 | 25/12/2019 | Company Secretary |
| LINNGO LIMITED  | 05752252 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| RENAISSANCE PLAZA II LIMITED                                | 05732691 | Company is dissolved    | 07/03/2006 |            | Company Secretary |
| FRAMEROSE II LIMITED  | 05732695 | Company is dissolved    | 07/03/2006 |            | Company Secretary |
| ARVNICK LIMITED   | 05695737 | Company is dissolved    | 02/02/2006 |            | Company Secretary |
| PILGRIMS VALE MANAGEMENT COMPANY (MAIDSTONE) LIMITED        | 05668379 | Active - Accounts Filed | 06/01/2006 | 03/01/2013 | Company Secretary |
| THE OAKS MANAGEMENT COMPANY (READING) LIMITED               | 05626254 | Company is dissolved    | 17/11/2005 | 11/10/2007 | Company Secretary |
| ADAL INNOVATION LIMITED                                     | 05577125 | Company is dissolved    | 28/09/2005 |            | Company Secretary |
| BUCCELLATI LIMITED  | 04990724 | Company is dissolved    | 16/06/2005 |            | Company Secretary |
| BUCCELLATI LIMITED  | 04990724 | Company is dissolved    | 16/06/2005 | 16/06/2005 | Director          |



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|  |          |                         |            |            |                   |
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| KINGS GATE MANAGEMENT COMPANY (CAMBRIDGE) LIMITED                | 05480691 | Active - Accounts Filed | 14/06/2005 | 27/08/2008 | Company Secretary |
| NEVERN MANSIONS MANAGEMENT COMPANY LIMITED                       | 03773660 | Company is dissolved    | 11/05/2005 | 31/03/2010 | Company Secretary |
| SEMANETICS UK LIMITED  | 05406055 | Company is dissolved    | 29/03/2005 | 05/09/2007 | Company Secretary |
| SUPPLY 2000 LIMITED  | 03487717 | Company is dissolved    | 24/03/2005 | 23/11/2006 | Company Secretary |
| ADAL EXTRA LIMITED   | 03185025 | Company is dissolved    | 24/03/2005 | 23/11/2006 | Company Secretary |
| GUILFORM HOLDINGS LIMITED  | 01239256 | Company is dissolved    | 07/02/2005 |            | Company Secretary |
| GUILFORM HOLDINGS LIMITED  | 01239256 | Company is dissolved    | 07/02/2005 |            | Company Secretary |
| ADAL GUILFORM LIMITED  | 02653021 | Company is dissolved    | 07/02/2005 |            | Company Secretary |
| ADAL ENGINEERING LIMITED   | 01080528 | Company is dissolved    | 20/01/2005 | 04/03/2004 | Company Secretary |
| WINTHORPE LEYS MANAGEMENT COMPANY (NEWARK) LIMITED               | 05313925 | Company is dissolved    | 15/12/2004 | 05/03/2010 | Company Secretary |
| WHEATLANDS MANAGEMENT (LEA VALLEY) LIMITED                       | 05304015 | Active - Accounts Filed | 03/12/2004 | 11/07/2006 | Company Secretary |
| ST. BRIDE'S MANAGEMENT (WAPPING) LIMITED                         | 01971808 | Company is dissolved    | 25/11/2004 |            | Company Secretary |
| IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION COMPANY (UK) LIMITED | 03490352 | Company is dissolved    | 23/09/2004 |            | Company Secretary |
| IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION COMPANY (UK) LIMITED | 03490352 | Company is dissolved    | 23/09/2004 |            | Company Secretary |
| NOVUS WINDSCREEN REPAIR LIMITED                                  | 03411881 | Company is dissolved    | 04/08/2004 |            | Company Secretary |
| WINDSCREEN SERVICES LIMITED                                      | 02845350 | Company is dissolved    | 04/08/2004 |            | Company Secretary |
| WINDSCREEN SERVICES LIMITED                                      | 02845350 | Company is dissolved    | 04/08/2004 |            | Company Secretary |
| MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED                        | 05176348 | Active - Accounts Filed | 12/07/2004 | 16/05/2006 | Company Secretary |
| OPEN SYSTEMS ENGINEERING LIMITED                                 | 02375438 | Company is dissolved    | 17/05/2004 |            | Company Secretary |
| CELTEX (UK) LIMITED  | 03490365 | Company is dissolved    | 05/02/2004 |            | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| FLAMEGLADE LIMITED          | 04164100 | Company is dissolved | 20/01/2004 |            | Company Secretary |
| TOSEE LIMITED               | 04973094 | Company is dissolved | 19/01/2004 |            | Company Secretary |
| RENAISSANCE PLAZA LIMITED   | 05006180 | Company is dissolved | 16/01/2004 |            | Company Secretary |
| FRAMEROSE LIMITED           | 04980154 | Company is dissolved | 16/01/2004 |            | Company Secretary |
| NATIONWIDE AGENCIES LIMITED | 05010079 | Company is dissolved | 08/01/2004 | 01/11/2004 | Company Secretary |
| CLIFFMILE LIMITED           | 04549189 | Company is dissolved | 08/01/2004 |            | Company Secretary |
| AOS UK LIMITED              | 03119263 | Company is dissolved | 24/10/2003 | 16/02/2015 | Company Secretary |
| GREYVIEW LIMITED            | 04645800 | Company is dissolved | 23/10/2003 | 06/04/2005 | Company Secretary |
| ADAL ESTATES LIMITED        | 04937942 | Company is dissolved | 20/10/2003 |            | Company Secretary |
| ADAL GROUP (UK) LIMITED     | 04937000 | Company is dissolved | 20/10/2003 |            | Company Secretary |
| ADAL INDUSTRIES LIMITED     | 04729869 | Company is dissolved | 10/10/2003 |            | Company Secretary |
| ADAL STRUCTURES LIMITED     | 04729849 | Company is dissolved | 10/10/2003 |            | Company Secretary |
| ADAL POWER LIMITED          | 04729857 | Company is dissolved | 10/10/2003 |            | Company Secretary |