



Imran Ahmad

904131835

## Director Information

|                                    |             |                    |           |
|------------------------------------|-------------|--------------------|-----------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     | LLB(HONS) |
| <b>Name</b>                        | Imran Ahmad | <b>Number</b>      | 904131835 |
| <b>Postcode</b>                    |             | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1966 | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| LEGAL SERVICES CONSULTANCY LIMITED         | 08138547 | Company is dissolved    | 11/07/2012 |            | Director          |
| RIPPON PROPERTY MANAGEMENT LIMITED         | 08131346 | Company is dissolved    | 05/07/2012 |            | Director          |
| HANOVER TRADING & LOGISTICS LIMITED        | 07615363 | Company is dissolved    | 27/04/2011 |            | Director          |
| GROSVENOR INVESTMENT CORPORATION LIMITED   | 07614812 | Company is dissolved    | 26/04/2011 |            | Director          |
| IMSAKA CARE LIMITED                        | 07411289 | Company is dissolved    | 18/10/2010 |            | Director          |
| IMSAKA LIMITED                             | 07387851 | Company is dissolved    | 27/09/2010 |            | Director          |
| 104 ELGIN AVENUE LIMITED                   | 06968248 | Company is dissolved    | 30/09/2009 | 30/09/2010 | Director          |
| 95 MARYLANDS ROAD LIMITED                  | 06772460 | Non-Trading             | 12/12/2008 | 16/04/2010 | Director          |
| RIPPON CORP LTD                            | 06756290 | Company is dissolved    | 24/11/2008 |            | Director          |
| CRESCENT HOLDINGS UK LIMITED               | 06756698 | Company is dissolved    | 24/11/2008 |            | Director          |
| KENZY LIMITED                              | 06493445 | Company is dissolved    | 05/02/2008 |            | Company Secretary |
| ROMAN ROAD PROPERTIES LIMITED              | 04412906 | Company is dissolved    | 19/07/2005 |            | Director          |
| ROMAN ROAD PROPERTIES LIMITED              | 04412906 | Company is dissolved    | 19/07/2005 |            | Company Secretary |
| ESSENDON PROPERTIES NO. 2 LIMITED          | 05455509 | Active - Accounts Filed | 16/06/2005 | 01/01/2012 | Director          |
| ESSENDON PROPERTIES LIMITED                | 05380077 | Active - Accounts Filed | 16/06/2005 | 31/12/2012 | Director          |
| ASPHALTIC FREEHOLD (DUDLEY) LIMITED        | 05360935 | Company is dissolved    | 10/02/2005 | 30/09/2009 | Company Secretary |
| BASTWICK STREET MANAGEMENT COMPANY LIMITED | 04498761 | Company is dissolved    | 02/08/2002 |            | Company Secretary |
| ASPHALTIC DEVELOPMENTS LIMITED             | 02632462 | Active - Accounts Filed | 01/01/2002 | 19/06/2008 | Director          |

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASPHALTIC ALEXIO LIMITED        | 04257019 | Company is dissolved    | 23/07/2001 |            | Company Secretary |
| PETHERVALE LIMITED              | 03973649 | Company is dissolved    | 29/06/2000 |            | Company Secretary |
| ASPHALTIC CONTRACTS LIMITED     | 03983070 | Company is dissolved    | 29/06/2000 |            | Company Secretary |
| RIPPON INVESTMENTS LIMITED      | 03944967 | Company is dissolved    | 10/03/2000 |            | Company Secretary |
| RIPPON INVESTMENTS LIMITED      | 03944967 | Company is dissolved    | 10/03/2000 |            | Director          |
| SPEAKER LIMITED                 | 03710655 | Company is dissolved    | 10/02/1999 |            | Company Secretary |
| WIMHOLD LIMITED                 | 03623866 | Non-Trading             | 08/01/1999 | 01/10/2009 | Company Secretary |
| ALIMSTORE PROPERTIES LIMITED    | 03574988 | Company is dissolved    | 08/01/1999 |            | Company Secretary |
| MEDINFAST LIMITED               | 03634502 | Company is dissolved    | 08/01/1999 |            | Company Secretary |
| TILETECH PRODUCTS LTD           | 02366108 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| SLATESYSTEM PRODUCTIONS LIMITED | 02315811 | Company is dissolved    | 30/09/1998 | 30/09/2009 | Company Secretary |
| ALEXIO (RAIL) LIMITED           | 03562681 | Company is dissolved    | 24/06/1998 | 01/10/1999 | Company Secretary |
| BRENTWOOD LEISURE PARK LIMITED  | 03472872 | Company is dissolved    | 01/12/1997 |            | Company Secretary |
| BRENTWOOD LEISURE PARK LIMITED  | 03472872 | Company is dissolved    | 01/12/1997 |            | Director          |
| RMT LIMITED                     | 03376812 | Active - Accounts Filed | 01/10/1997 | 30/09/2009 | Company Secretary |
| RMT PROPERTIES LIMITED          | 03396988 | Active - Accounts Filed | 01/10/1997 | 30/09/2009 | Company Secretary |
| VENDCITY LIMITED                | 03360880 | Company is dissolved    | 01/10/1997 | 30/09/2009 | Company Secretary |
| HOLLAM FARM LIMITED             | 03395443 | Company is dissolved    | 01/07/1997 | 02/12/1997 | Director          |
| HOLLAM FARM LIMITED             | 03395443 | Company is dissolved    | 01/07/1997 | 02/12/1997 | Company Secretary |
| POLCLAIM LIMITED                | 03349457 | Company is dissolved    | 08/05/1997 |            | Company Secretary |
| ROLLFORM FABRICATIONS LIMITED   | 03008610 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| SIG ROOFING SUPPLIES LIMITED    | 03256744 | Non-Trading             | 01/04/1997 | 30/09/1997 | Company Secretary |

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|                                    |          |                         |            |            |                   |
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| ASPHALTIC LIMITED                  | 03033238 | Company is dissolved    | 01/04/1997 | 14/03/1996 | Company Secretary |
| ESCORTDAY LIMITED                  | 02891670 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| PHILMATIC ROOFING COMPANY LIMITED  | 01070099 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| COBSEN-DAVIES ROOFING LIMITED      | 03134443 | Company is dissolved    | 01/04/1997 | 01/10/1998 | Company Secretary |
| ASPHALTIC LAND LIMITED             | 01779908 | Company is dissolved    | 01/04/1997 | 30/09/2009 | Company Secretary |
| ASPHALTIC LIMITED                  | 01279752 | In Liquidation          | 01/04/1997 | 30/09/2009 | Company Secretary |
| EXPOROOF LIMITED                   | 02921487 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| AARON ROOFING SUPPLIES LIMITED     | 03247510 | Non-Trading             | 01/04/1997 | 30/09/1997 | Company Secretary |
| ASPHALTIC PROPERTIES LIMITED       | 02869447 | Company is dissolved    | 01/04/1997 | 30/09/1997 | Company Secretary |
| ASPHALTIC (HOLDINGS) PLC           | 02155589 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| THE ROOFING MERCHANT LIMITED       | 03014420 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| ASPHALTIC DEVELOPMENTS LIMITED     | 02632462 | Active - Accounts Filed | 01/04/1997 | 30/09/2009 | Company Secretary |
| NORTHERN ROOFING SUPPLIES LIMITED  | 02768413 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| EURODEC U.K. LIMITED               | 02812030 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| SAFETY DIRECT LIMITED              | 01987289 | Company is dissolved    | 01/04/1997 | 30/09/1997 | Company Secretary |
| ASPHALTIC DEVELOPMENTS LIMITED     | 02306037 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| ASPHALTIC ROOFING SUPPLIES LIMITED | 02160393 | Non-Trading             | 01/04/1997 | 30/09/1997 | Company Secretary |
| LYNFOX (APD) LIMITED               | 03043723 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| THE ROOFING CONTRACTOR LIMITED     | 03107430 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| SNORSCOMBE FARM LIMITED            | 01942198 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| STOCKDYNE LIMITED                  | 01661044 | Company is dissolved    | 01/04/1997 |            | Company Secretary |



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|                                 |          |                      |            |            |                   |
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| CODA ROOFING SUPPLIES LIMITED   | 01747682 | Company is dissolved | 01/04/1997 |            | Company Secretary |
| SWEEPCROSS LIMITED              | 03308558 | Company is dissolved | 04/02/1997 |            | Company Secretary |
| ASPHALTIC LIMITED               | 03033238 | Company is dissolved | 03/04/1995 | 14/03/1996 | Director          |
| NIMSAY LIMITED                  | 03001791 | Company is dissolved | 14/12/1994 |            | Company Secretary |
| NIMSAY LIMITED                  | 03001791 | Company is dissolved | 14/12/1994 |            | Director          |
| ONE STOP ROOFING CENTRE LIMITED | 02479425 | Non-Trading          | 14/07/1994 | 30/09/1997 | Company Secretary |