



**CARRINGTON MANAGEMENT SERVICES LIMITED**

**904899374**

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | CARRINGTON MANAGEMENT SERVICES LIMITED | <b>Number</b>      | 904899374                                 |
| <b>Postcode</b>                    | EC2V 6DN                               | <b>Address</b>     | 107 Cheapside<br>London<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 3                                      |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| KKE CONSULTANCY LIMITED | 06149159 | Active - Accounts Filed | 09/03/2007 |           | Company Secretary |
| CUBITT GRANGE LIMITED   | 03889124 | Active - Accounts Filed | 06/01/2006 |           | Company Secretary |
| MICA ZOOK LIMITED       | 05031321 | Active - Accounts Filed | 02/02/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LE CAILLOU LIMITED                    | 07050291 | Active - Accounts Filed | 20/10/2009 | 07/06/2019 | Company Secretary |
| CHARETTE LIMITED                      | 05993542 | Active - Accounts Filed | 04/03/2009 | 07/06/2019 | Company Secretary |
| THE ALASKA MANAGEMENT COMPANY LIMITED | 03828263 | Active - Accounts Filed | 01/05/2008 | 01/07/2008 | Company Secretary |
| THIRD-I CONSULTING LTD                | 06503210 | Company is dissolved    | 13/02/2008 | 01/02/2009 | Company Secretary |
| FLASHTASTIC LTD                       | 06487195 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| JYOTIKA DESAI LTD                     | 06480852 | Company is dissolved    | 23/01/2008 |            | Company Secretary |
| THISBE LIMITED                        | 06442506 | Company is dissolved    | 30/11/2007 | 07/06/2019 | Company Secretary |
| SIMON TURKENTINE CONSULTING LIMITED   | 06438675 | Company is dissolved    | 27/11/2007 |            | Company Secretary |
| SUMMATE CONSULTING LTD                | 06421500 | Company is dissolved    | 08/11/2007 |            | Company Secretary |
| KSM SOLUTIONS LIMITED                 | 06406128 | Company is dissolved    | 22/10/2007 | 04/06/2019 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SUSTAINING SOLUTIONS LTD  | 06395763 | Company is dissolved    | 10/10/2007 |            | Company Secretary |
| WEBSTER CONSULTING SERVICES LIMITED                                 | 06047010 | Company is dissolved    | 01/10/2007 | 01/01/2011 | Company Secretary |
| SIMEON SERVICES LIMITED   | 06384716 | Company is dissolved    | 28/09/2007 |            | Company Secretary |
| SOTEIRA LIMITED   | 06374982 | Company is dissolved    | 19/09/2007 |            | Company Secretary |
| BOGEWONG LIMITED  | 06369754 | Company is dissolved    | 12/09/2007 |            | Company Secretary |
| ICITIZEN COMMUNITY LIMITED  | 06362472 | Company is dissolved    | 05/09/2007 |            | Company Secretary |
| MUCH MORE SENSE (MMS) LIMITED                                       | 06362486 | Company is dissolved    | 05/09/2007 |            | Company Secretary |
| TESDAR CONTRACTING LIMITED  | 06174904 | Company is dissolved    | 01/09/2007 |            | Company Secretary |
| MURDOCH PROJECT CONSULTING LIMITED                                  | 06353062 | Company is dissolved    | 28/08/2007 |            | Company Secretary |
| FURTHER AFIELD LTD  | 06343648 | Active - Accounts Filed | 15/08/2007 | 01/06/2010 | Company Secretary |
| FAQ RESEARCH LTD  | 06341350 | Company is dissolved    | 13/08/2007 | 04/07/2008 | Company Secretary |
| CRAGG CONSULTING SERVICES LIMITED                                   | 06313025 | Company is dissolved    | 16/07/2007 |            | Company Secretary |
| SEYMOUR 06292195 LTD  | 06292195 | Company is dissolved    | 25/06/2007 |            | Company Secretary |
| RITA CHAMBERS LIMITED   | 06245069 | Company is dissolved    | 11/05/2007 | 01/06/2008 | Company Secretary |
| ENERGY TRADING & RISK MANAGEMENT SYSTEMS (ETRMS) CONSULTING LIMITED | 06232276 | Company is dissolved    | 30/04/2007 | 16/06/2009 | Company Secretary |
| STONEFISH CONSULTING LIMITED  | 06231065 | Company is dissolved    | 30/04/2007 |            | Company Secretary |
| STUDIO BUILD LTD  | 06223865 | Active - Accounts Filed | 24/04/2007 | 24/04/2007 | Company Secretary |
| MY MOMENT LIMITED   | 05962234 | Company is dissolved    | 12/04/2007 |            | Company Secretary |
| BELANYA IT SOLUTIONS LIMITED  | 06208746 | Company is dissolved    | 11/04/2007 |            | Company Secretary |
| HAIRY PRAWN SERVICES LIMITED  | 06190816 | Company is dissolved    | 29/03/2007 |            | Company Secretary |
| INFORMATION TECHNOLOGY & ENGINEERING CONSULTANTS (UK)               |          |                         |            |            |                   |



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LIMITED

06191524 Company is dissolved

29/03/2007

Company  
Secretary



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PHO CONSULTING LIMITED                    | 06177567 | Company is dissolved    | 21/03/2007 |            | Company Secretary |
| FOUR MOONS LIMITED                        | 06171535 | Company is dissolved    | 20/03/2007 | 18/05/2007 | Company Secretary |
| LYNCHPIN CONSULTING LIMITED               | 06147713 | Company is dissolved    | 09/03/2007 |            | Company Secretary |
| TOMMY HOUSE LIMITED                       | 06136705 | Company is dissolved    | 05/03/2007 | 19/09/2007 | Company Secretary |
| DHC CONSULTING LIMITED                    | 06130719 | Company is dissolved    | 28/02/2007 | 24/11/2011 | Company Secretary |
| SEALROCK LIMITED                          | 06106292 | Active - Accounts Filed | 15/02/2007 | 07/06/2019 | Company Secretary |
| B.P.A. IT SERVICES LIMITED                | 06105934 | Active - Accounts Filed | 14/02/2007 | 07/06/2019 | Company Secretary |
| CLIENTCASE LIMITED                        | 06090075 | Company is dissolved    | 07/02/2007 | 01/03/2008 | Company Secretary |
| BLUE SKY DEVELOPMENTS (LONDON) LIMITED    | 06060933 | Company is dissolved    | 22/01/2007 |            | Company Secretary |
| MADDEN INDUSTRIE LIMITED                  | 05926131 | Company is dissolved    | 15/01/2007 | 22/06/2007 | Company Secretary |
| E & I CONSULTING LIMITED                  | 06052885 | Company is dissolved    | 15/01/2007 | 15/01/2008 | Company Secretary |
| MAIDEN PROJECT MANAGEMENT LIMITED         | 06052744 | Company is dissolved    | 15/01/2007 |            | Company Secretary |
| FABSOUND LIMITED                          | 06047336 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| GREATDAZE LIMITED                         | 06047337 | Non-Trading             | 10/01/2007 | 31/01/2009 | Company Secretary |
| PT PROJECT & FINANCIAL SERVICES LIMITED   | 06040430 | Company is dissolved    | 03/01/2007 |            | Company Secretary |
| LABRAT INDUSTRIES LIMITED                 | 06031802 | Company is dissolved    | 18/12/2006 |            | Company Secretary |
| INVESTMENT TECHNOLOGY LTD                 | 04885448 | Active - Accounts Filed | 22/11/2006 | 03/07/2007 | Company Secretary |
| XCORPORATION STRATEGIC CREATIVITY LIMITED | 05525967 | Company is dissolved    | 11/11/2006 | 01/02/2009 | Company Secretary |
| CHRIST KINGDOM MINISTRY LIMITED           | 05988393 | Company is dissolved    | 03/11/2006 |            | Company Secretary |
| CIRCUIT TECH SERVICES LIMITED             | 05979866 | Company is dissolved    | 26/10/2006 | 07/06/2019 | Company Secretary |
| SHOEYZ LIMITED                            | 05970303 | Company is dissolved    | 18/10/2006 |            | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| SPACES 4 U LIMITED            | 05968832 | Company is dissolved | 17/10/2006 |            | Company Secretary |
| SPOKO LIMITED                 | 05964757 | Company is dissolved | 12/10/2006 |            | Company Secretary |
| CALZONE LIMITED               | 05964771 | Company is dissolved | 12/10/2006 |            | Company Secretary |
| ANLYTIKA LIMITED              | 05962941 | Company is dissolved | 11/10/2006 |            | Company Secretary |
| SOFTWORD LIMITED              | 05947957 | Company is dissolved | 27/09/2006 |            | Company Secretary |
| OPALMYNX LIMITED              | 05947963 | In Liquidation       | 27/09/2006 | 11/12/2009 | Company Secretary |
| TIGER IT CONSULTANCY LIMITED  | 05943999 | Company is dissolved | 22/09/2006 |            | Company Secretary |
| KLEINER CONSULTANCY LIMITED   | 05943417 | Company is dissolved | 22/09/2006 |            | Company Secretary |
| TRACY SELLS LIMITED           | 05938224 | Company is dissolved | 18/09/2006 | 31/03/2009 | Company Secretary |
| FORTUITY CONSULTING LIMITED   | 05934490 | Company is dissolved | 13/09/2006 | 05/08/2011 | Company Secretary |
| NEIL OSMOND & COMPANY LIMITED | 05921976 | Company is dissolved | 01/09/2006 | 27/09/2013 | Company Secretary |
| MANZADE LIMITED               | 05907907 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| MAXMADE CONCEPTS LIMITED      | 05914514 | Company is dissolved | 25/08/2006 |            | Company Secretary |
| DO IT LIMITED                 | 05913308 | Company is dissolved | 22/08/2006 |            | Company Secretary |
| KREATE DESIGN SERVICES LTD    | 05912297 | Company is dissolved | 21/08/2006 |            | Company Secretary |
| MALYON PROMOTIONS LIMITED     | 05901937 | Company is dissolved | 10/08/2006 |            | Company Secretary |
| SHILO MARKETING LIMITED       | 05901951 | Company is dissolved | 10/08/2006 |            | Company Secretary |
| TARRYS LIMITED                | 05901563 | Company is dissolved | 10/08/2006 |            | Company Secretary |