



Mahesh Kumar Jayanarayan

905179116

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mahesh Kumar Jayanarayan | Number | 905179116 |
| Postcode | NW10 3JD | Address | 28 Chamberlayne Road London United Kingdom |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| EMED PHARMA GROUP LIMITED | 09697610 | Active - Accounts Filed | 22/07/2015 | | Director |
| THE FAMILY MATRIX LIMITED | 09187007 | Active - Accounts Filed | 22/08/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| BCL GLOBAL PARTNERS LTD | 15215594 | Active - Newly Incorporated | 17/10/2023 | 15/06/2024 | Director |
| CLEEVELINK LIMITED | 05174799 | Company is dissolved | 16/02/2017 | 07/03/2017 | Director |
| CL CORPORATE ASSOCIATES LIMITED | 10623956 | Company is dissolved | 16/02/2017 | | Director |
| TIP TV HEALTH LIMITED | 10181414 | Company is dissolved | 16/05/2016 | | Director |
| YEHS WE CARE LTD | 09178343 | Company is dissolved | 23/02/2016 | 23/08/2017 | Director |
| DOOR DROP LOGISTICS LIMITED | 09723959 | Company is dissolved | 08/08/2015 | | Director |
| KONNCIERGE LIMITED | 09636276 | Company is dissolved | 12/06/2015 | | Director |
| FACE2FACE BOOKING LIMITED | 09632788 | Company is dissolved | 10/06/2015 | | Director |
| MAGIC PENCIL LMS LIMITED | 09256222 | Company is dissolved | 09/10/2014 | | Director |
| ASSURED CARE AND WELLNESS LIMITED | 09139129 | Company is dissolved | 21/07/2014 | | Director |
| GALWAY TRADE BRIDGE PLC | 08816627 | Company is dissolved | 16/12/2013 | 30/10/2014 | Director |
| EFM EXCHANGE LIMITED | 07959744 | Company is dissolved | 16/08/2012 | | Director |
| DOOR DROP MANAGEMENT LIMITED | 07350622 | Company is dissolved | 16/07/2012 | | Director |
| ONE SOFT TECHNOLOGIES LIMITED | 06601982 | Company is dissolved | 05/01/2012 | | Director |
| BERGSTROM ASSOCIATES LIMITED | 06587371 | Company is dissolved | 01/07/2011 | | Director |
| PRO KLUB LIMITED | 07155658 | Company is dissolved | 08/03/2011 | | Director |
| ON DEMAND ONLINE LIMITED | 07480573 | Company is dissolved | 31/12/2010 | | Director |
| GLOBAL MEDIACAST LIMITED | 05237734 | Company is dissolved | 01/07/2010 | 07/07/2006 | Director |
| LIFESTYLE BRAND MANAGEMENT LTD | 06518629 | Company is dissolved | 30/04/2010 | 31/03/2010 | Director |
| GREENJACK LIMITED | 06618519 | Company is dissolved | 01/01/2010 | | Director |



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|--|----------|----------------------|------------|------------------------------|
| BERGSTROM CMG LIMITED | 07061627 | Company is dissolved | 30/10/2009 | Director |
| HALAL INDUSTRIES LIMITED | 07022255 | Company is dissolved | 17/09/2009 | Director |
| LBM ESOP LIMITED | 07002791 | Company is dissolved | 27/08/2009 | Director |
| BRAND PORTFOLIO LIMITED | 07001599 | Company is dissolved | 26/08/2009 | Director |
| INNOCENT COLOURS LIMITED | 06960166 | Company is dissolved | 16/07/2009 | Director |
| MEDICAL RECEIVABLES LIMITED | 06927811 | Company is dissolved | 09/06/2009 | Director |
| GLOBAL CORPORATE | 06927978 | Company is dissolved | 09/06/2009 | Director |
| MANAGEMENT SERVICES LIMITED | | | | |
| UMEX MANAGEMENT SERVICES LIMITED | 06927794 | Company is dissolved | 09/06/2009 | Director |
| FIRSTCHOICE ACCOUNTING SOFTWARE TECHNOLOGIES LIMITED | 06927566 | Company is dissolved | 08/06/2009 | Director |
| FESTIVAL FOREX SERVICES LIMITED | 06853737 | Company is dissolved | 20/03/2009 | Director |
| TIME MEDIUM ACQUISITIONS PLC | 06378830 | Company is dissolved | 01/01/2009 | Director |
| SISTECH TRADE FINANCE LIMITED | 06781223 | Company is dissolved | 30/12/2008 | Director |
| CANNYX CORPORATE MANAGEMENT LIMITED | 06718858 | Company is dissolved | 08/10/2008 | Director |
| UMEX CORPORATE LIMITED | 06718832 | Company is dissolved | 08/10/2008 | Director |
| HALAL INDUSTRIES LIMITED | 06294083 | Company is dissolved | 06/10/2008 | Director |
| SISTECH INTERNATIONAL LIMITED | 05446764 | Company is dissolved | 15/08/2008 | 05/03/2010 Director |
| GREENJACK LIMITED | 06618519 | Company is dissolved | 12/06/2008 | Company Secretary |
| TSUBURAYA DREAM FACTORY GLOBAL LIMITED | 06279097 | Company is dissolved | 14/06/2007 | Director |
| RUPAVATI FOUNDATION | 05879680 | Company is dissolved | 18/07/2006 | Director |
| TRIBAND LIMITED | 05255369 | Company is dissolved | 01/09/2005 | 07/07/2006 Director |
| SIPTALK LIMITED | 05055317 | Company is dissolved | 21/02/2005 | 07/07/2006 Director |
| NEW MEDIUM ENTERPRISES UK LIMITED | 05048594 | Company is dissolved | 03/12/2004 | 20/02/2008 Director |
| BUSINESS PLANS LIMITED | 03464366 | Company is dissolved | 15/07/2004 | 07/07/2006 Director |
| TRIBAND GLOBAL LIMITED | 04529845 | In Liquidation | 15/07/2004 | 07/02/2005 Director |
| INTERACTIVE ELECTRONIC COMMERCE LIMITED | 03499327 | Company is dissolved | 26/01/1998 | 24/03/1998 Company Secretary |
| BUSINESS PLANS LIMITED | 03464366 | Company is dissolved | 12/11/1997 | 01/03/2000 Company Secretary |
| WORLD ECONOMICS FOUNDATION | 03429536 | Company is dissolved | 04/09/1997 | Company Secretary |
| ENGLISH LANGUAGE FOUNDATION | 03429529 | Company is dissolved | 01/09/1997 | Company Secretary |
| TOWER HILL COLLEGE LIMITED | 03265612 | Company is dissolved | 18/10/1996 | Director |



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| YELLOW WINDOWS LIMITED | 03206600 | Company is dissolved | 03/06/1996 | Director |
| CHARGLEBE LIMITED | 02945148 | Company is dissolved | 04/08/1994 02/07/1995 | Director |