



**SMB ADMINISTRATIONS LIMITED**

**905483019**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | SMB ADMINISTRATIONS LIMITED | <b>Number</b>      | 905483019                                    |
| <b>Postcode</b>                    | W4 1ER                      | <b>Address</b>     | 32 Addison Grove<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                             | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 4                           |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FLEXAGON INVESTMENT OFFICE LIMITED | 11028392 | Active - Accounts Filed | 24/10/2017 |           | Company Secretary |
| LEXICON ACCOUNTING LIMITED         | 03550382 | Active - Accounts Filed | 21/11/2016 |           | Company Secretary |
| LYMINGTON PARTICIPATIONS LIMITED   | 04759862 | Non-Trading             | 12/12/2005 |           | Company Secretary |
| FIRST PROTECTORS LTD               | 04195480 | Non-Trading             | 06/01/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CROSSWAY LOGISTICS LIMITED                          | 12497726 | Company is dissolved    | 04/03/2020 |            | Company Secretary |
| EMERALD YEW LIMITED                                 | 06470235 | Company is dissolved    | 16/03/2016 |            | Company Secretary |
| MANUFACTURING RENAISSANCE ITALIAN SOLUTIONS LIMITED | 09710764 | Active - Accounts Filed | 23/10/2015 | 02/08/2022 | Company Secretary |
| CAPROTTI TRANSPORT LIMITED                          | 08254173 | Company is dissolved    | 16/10/2012 |            | Company Secretary |
| CAMOIL LIMITED                                      | 07587032 | Company is dissolved    | 31/03/2011 |            | Company Secretary |
| DOUGLAS INVESTMENTS AND CONSULTANTS LIMITED         | 07455143 | Company is dissolved    | 30/11/2010 |            | Company Secretary |
| KIDZSCREEN WORLDWIDE (UK) LTD                       | 07445242 | Company is dissolved    | 19/11/2010 | 31/03/2014 | Company Secretary |
| FIRST FUND LTD                                      | 07430434 | Company is dissolved    | 05/11/2010 |            | Company Secretary |
| ELEPHANTOS ENTERPRISES LTD                          | 06043128 | Company is dissolved    | 08/12/2008 |            | Company Secretary |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| KB ELEPHANTOS GROUP LIMITED           | 06757508 | Company is dissolved    | 25/11/2008            | Company Secretary |
| AD CAPITAL LIMITED                    | 06726596 | Company is dissolved    | 18/10/2008            | Company Secretary |
| MOTEAU DESIGN LIMITED                 | 05576180 | Company is dissolved    | 19/12/2007            | Director          |
| FREEDOM IN ACTION LTD                 | 03875124 | Company is dissolved    | 06/11/2007            | Director          |
| ALFANA LIMITED                        | 03099696 | Company is dissolved    | 20/09/2007            | Director          |
| SILAIR-EURO LIMITED                   | 03677857 | Company is dissolved    | 10/08/2006            | Director          |
| CIDAFORCE LIMITED                     | 04697767 | Company is dissolved    | 20/06/2006            | Director          |
| ST. GILES ASSET INVESTMENTS LIMITED   | 05578801 | Active - Accounts Filed | 30/09/2005 24/08/2015 | Director          |
| JAVADALE LIMITED                      | 02839582 | Company is dissolved    | 07/09/2005            | Director          |
| DALEX LIMITED                         | 04396793 | Company is dissolved    | 22/06/2005            | Director          |
| ESMOND LIMITED                        | 03312447 | Company is dissolved    | 04/05/2005            | Director          |
| AMAFORCE LIMITED                      | 03868540 | Company is dissolved    | 04/05/2005            | Director          |
| JAYPARK LIMITED                       | 03293040 | Company is dissolved    | 02/03/2005            | Director          |
| MEGA 4 ENTERPRISES LIMITED            | 05067239 | Company is dissolved    | 05/01/2005            | Company Secretary |
| AITEC INTERNATIONAL LIMITED           | 04274441 | Company is dissolved    | 02/12/2004            | Director          |
| BURSER LIMITED                        | 04130972 | Non-Trading             | 01/12/2004 20/05/2006 | Director          |
| ALINGOLD LIMITED                      | 05080604 | Non-Trading             | 26/07/2004 13/03/2006 | Director          |
| SMB SHAREHOLDER SERVICES LTD          | 05153114 | Non-Trading             | 21/06/2004 23/04/2015 | Director          |
| LIETKOMERC LM LTD                     | 02826092 | Company is dissolved    | 11/06/2004            | Director          |
| CLADY LIMITED                         | 02909826 | Company is dissolved    | 29/04/2004            | Director          |
| GERDA LIMITED                         | 02812472 | Company is dissolved    | 21/04/2004            | Director          |
| LUPIN MANAGEMENT LIMITED              | 04268437 | Company is dissolved    | 05/04/2004            | Company Secretary |
| MAMACROFT LIMITED                     | 02886377 | Company is dissolved    | 05/02/2004            | Director          |
| ST. GILES TRUSTEES LIMITED            | 04228088 | Company is dissolved    | 17/11/2003            | Company Secretary |
| NASHILL LIMITED                       | 03811039 | Company is dissolved    | 03/10/2003            | Director          |
| INTERNATIONAL TRUCK ALLIANCE LIMITED  | 04592212 | Active - Accounts Filed | 11/07/2003 13/05/2015 | Director          |
| INDUSTRIAL ENGINEERING INVESTMENT LTD | 03879622 | Company is dissolved    | 30/06/2003            | Company Secretary |
| WYNFORD LIMITED                       | 03865936 | Company is dissolved    | 30/06/2003            | Company Secretary |
| NAVARRA NOMURA LIMITED                | 04238997 | Company is dissolved    | 05/06/2003            | Company Secretary |
| GIMACREST LIMITED                     | 02952197 | Company is dissolved    | 29/05/2003            | Director          |
| CHINE CONSULTANTS LIMITED             | 02909437 | Company is dissolved    | 22/05/2003            | Director          |
| BERLAND LIMITED                       | 02741171 | Company is dissolved    | 18/12/2002            | Director          |



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|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| JAZZCRAFT LIMITED                   | 03312455 | Company is dissolved | 25/10/2002            | Director          |
| LONAIR LIMITED                      | 03463355 | Company is dissolved | 25/10/2002            | Director          |
| LINKWAY INVESTMENTS LIMITED         | 03292823 | Company is dissolved | 25/10/2002 20/12/2002 | Director          |
| DALGO LIMITED                       | 03312394 | Company is dissolved | 25/10/2002            | Director          |
| PELACON LIMITED                     | 03267335 | Company is dissolved | 10/10/2002            | Director          |
| EARLYSTYLE LIMITED                  | 04026835 | Company is dissolved | 19/09/2002            | Director          |
| BENWOOD CONSULTANTS LIMITED         | 03292845 | Company is dissolved | 15/07/2002            | Director          |
| AGASFER LTD                         | 03432936 | Company is dissolved | 20/06/2002            | Director          |
| BELTRO LIMITED                      | 02782129 | Company is dissolved | 18/04/2002            | Director          |
| FOCUS DIRECT LIMITED                | 04108452 | Company is dissolved | 18/03/2002            | Director          |
| CAPONA INTERNATIONAL LIMITED        | 03289636 | Company is dissolved | 28/02/2002            | Director          |
| PEXLINE LIMITED                     | 03146115 | Company is dissolved | 28/01/2002            | Director          |
| RENDER LIMITED                      | 03435764 | Company is dissolved | 24/09/2001            | Director          |
| BADEN LIMITED                       | 03196781 | Company is dissolved | 13/09/2001            | Director          |
| BILDEX LIMITED                      | 03077870 | Company is dissolved | 05/07/2001            | Director          |
| DONA LIMITED                        | 03146590 | Company is dissolved | 02/07/2001            | Director          |
| DUNSTER LIMITED                     | 03405038 | Company is dissolved | 11/06/2001            | Director          |
| HEMACROFT LIMITED                   | 02922694 | Company is dissolved | 01/03/2001            | Director          |
| LINKWAY INVESTMENTS LIMITED         | 03292823 | Company is dissolved | 22/02/2001            | Company Secretary |
| AINDALE LIMITED                     | 02980776 | Company is dissolved | 23/10/2000            | Director          |
| DURNO LIMITED                       | 02886580 | Company is dissolved | 01/06/2000            | Director          |
| PAMICREST LIMITED                   | 02942323 | Company is dissolved | 15/05/2000            | Director          |
| LERACROFT LIMITED                   | 02952124 | Non-Trading          | 15/05/2000 04/08/2005 | Director          |
| LIRACREST LIMITED                   | 02898250 | Company is dissolved | 03/04/2000            | Director          |
| ELAND LIMITED                       | 03312483 | Company is dissolved | 16/03/2000            | Director          |
| RICON ELECTRONIC INDUSTRIES LIMITED | 02990027 | Company is dissolved | 06/03/2000            | Director          |
| HAVENFIELD INVESTMENTS LIMITED      | 03312655 | Company is dissolved | 06/03/2000            | Director          |
| MAYPINE LIMITED                     | 02898325 | Company is dissolved | 06/03/2000            | Director          |
| RAINFORCE LIMITED                   | 03173175 | Company is dissolved | 06/03/2000            | Director          |