



**Bhagwant Singh Rattan**

**905522309**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Bhagwant Singh Rattan | <b>Number</b>      | 905522309  |
| <b>Postcode</b>                    | IG4 5HP               | <b>Address</b>     | 3 Highcliffe Gardens<br>Redbridge<br>Ilford<br>Essex |
| <b>Date of birth</b>               | January 1956          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SATURN HOLDINGS LIMITED                     | 12513964 | Company is dissolved    | 12/03/2020 |            | Director          |
| SATURN RETAIL LIMITED                       | 12515572 | Company is dissolved    | 12/03/2020 |            | Director          |
| HANHAA INTERNATIONAL MOBILE NETWORK LIMITED | 12388520 | Company is dissolved    | 06/01/2020 |            | Director          |
| HMN HOLDINGS LIMITED                        | 12387529 | Company is dissolved    | 06/01/2020 |            | Director          |
| EIK CONSUMER GOODS LTD                      | 11842596 | Company is dissolved    | 01/07/2019 | 28/09/2019 | Director          |
| EIK FINANCE LIMITED                         | 11787650 | Company is dissolved    | 01/07/2019 | 28/09/2019 | Director          |
| EIK INTERNATIONAL LTD                       | 11690853 | Company is dissolved    | 01/07/2019 | 28/09/2019 | Director          |
| EIK TOBACCO LTD                             | 11842073 | Company is dissolved    | 01/07/2019 | 28/09/2019 | Director          |
| WILCARE PHARMA LIMITED                      | 08730339 | Company is dissolved    | 14/10/2013 |            | Director          |
| UDANE LIMITED                               | 08190147 | Active - Accounts Filed | 23/08/2012 | 07/05/2013 | Director          |
| NUEVE LIMITED                               | 07156554 | Company is dissolved    | 12/02/2010 |            | Director          |
| NATLIP LIMITED                              | 06633157 | Active - Accounts Filed | 30/06/2008 | 30/10/2014 | Director          |
| CHANTRY CHEMICALS LIMITED                   | 04364624 | In Liquidation          | 03/05/2007 | 01/04/2014 | Director          |
| NRIM LIMITED                                | 05351618 | Non-Trading             | 01/04/2006 | 29/07/2014 | Director          |
| AUREX GENERICS LIMITED                      | 05048328 | Company is dissolved    | 31/03/2006 | 31/12/2008 | Director          |
| MILPHARM LIMITED                            | 03354124 | Active - Accounts Filed | 09/02/2006 | 16/08/2007 | Director          |
| WHYTE EASTERN LIMITED                       | 03545685 | Company is dissolved    | 02/08/2005 |            | Director          |
| PRIME FORMULATIONS LIMITED                  | 03479261 | Company is dissolved    | 01/07/2005 |            | Director          |
| NRIM LIMITED                                | 05351618 | Non-Trading             | 03/02/2005 | 30/09/2013 | Company Secretary |
| WYSOL LIMITED                               | 05031599 | Company is dissolved    | 01/01/2005 |            | Director          |
| LIME PHARMA LIMITED                         | 04447008 | Non-Trading             | 01/07/2004 | 01/11/2012 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LIME PHARMA LIMITED               | 04447008 | Non-Trading             | 01/06/2004 | 01/11/2012 | Director          |
| WYSOL LIMITED                     | 05031599 | Company is dissolved    | 04/02/2004 | 06/05/2010 | Company Secretary |
| WHYTE FAR EAST LIMITED            | 04808994 | Company is dissolved    | 24/06/2003 |            | Director          |
| WHYTE FAR EAST LIMITED            | 04808994 | Company is dissolved    | 24/06/2003 |            | Company Secretary |
| KALEIDEX LIMITED                  | 04713977 | Company is dissolved    | 27/03/2003 |            | Director          |
| KALEIDEX LIMITED                  | 04713977 | Company is dissolved    | 27/03/2003 | 06/05/2010 | Company Secretary |
| NRIM OVERSEAS INVESTMENTS LIMITED | 03755713 | Company is dissolved    | 01/09/2002 |            | Director          |
| WHYTE INTERNATIONAL LIMITED       | 03523583 | Active - Accounts Filed | 04/09/2001 | 19/10/2017 | Director          |
| WHYTE CHEMICALS GROUP LIMITED     | 03476711 | Company is dissolved    | 01/04/2001 |            | Director          |
| SCIONIX LIMITED                   | 03739551 | Active - Accounts Filed | 31/05/2000 | 03/12/2020 | Director          |
| GROSVENOR CHEMICALS LIMITED       | 02924874 | Company is dissolved    | 01/01/2000 |            | Director          |
| E-LAB DIRECT LIMITED              | 03138574 | Company is dissolved    | 01/01/2000 |            | Director          |
| WHYTE CHEMICALS LIMITED           | 03406335 | Company is dissolved    | 01/01/2000 |            | Director          |
| WHYTE GROUP LIMITED               | 01286190 | Company is dissolved    | 01/01/2000 |            | Director          |
| WHYTE AGROCHEMICALS LIMITED       | 02295801 | Company is dissolved    | 01/01/2000 |            | Director          |
| GENACYS LIMITED                   | 03541335 | Active - Accounts Filed | 01/01/2000 | 31/07/2020 | Director          |
| NUFARM-WHYTE AGRICULTURE LIMITED  | 03860934 | Company is dissolved    | 11/11/1999 |            | Company Secretary |
| NRIM OVERSEAS INVESTMENTS LIMITED | 03755713 | Company is dissolved    | 21/04/1999 | 26/09/2008 | Company Secretary |
| SCIONIX LIMITED                   | 03739551 | Active - Accounts Filed | 19/04/1999 | 03/12/2020 | Company Secretary |
| WHYTE EASTERN LIMITED             | 03545685 | Company is dissolved    | 24/04/1998 | 06/05/2010 | Company Secretary |
| GENACYS LIMITED                   | 03541335 | Active - Accounts Filed | 15/04/1998 | 06/05/2010 | Company Secretary |
| WHYTE INTERNATIONAL LIMITED       | 03523583 | Active - Accounts Filed | 09/03/1998 | 19/10/2017 | Company Secretary |
| PRIME FORMULATIONS LIMITED        | 03479261 | Company is dissolved    | 23/01/1998 |            | Company Secretary |
| WHYTE CHEMICALS GROUP LIMITED     | 03476711 | Company is dissolved    | 05/12/1997 | 06/05/2010 | Company Secretary |
| ALLIED COMLINE LIMITED            | 03425533 | Active - Accounts Filed | 03/11/1997 | 15/09/1999 | Director          |
| ATLAS CROP PROTECTION LIMITED     | 02630556 | Company is dissolved    | 01/10/1997 |            | Company Secretary |
| MILPHARM LIMITED                  | 03354124 | Active - Accounts Filed | 01/10/1997 | 09/02/2006 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| WHYTE GROUP LIMITED               | 01286190 | Company is dissolved | 01/10/1997 | 06/05/2010 | Company Secretary |
| WHYTE AGROCHEMICALS LIMITED       | 02295801 | Company is dissolved | 01/10/1997 |            | Company Secretary |
| E-LAB DIRECT LIMITED              | 03138574 | Company is dissolved | 01/10/1997 |            | Company Secretary |
| WHEATLEY CHEMICAL COMPANY LIMITED | 01161281 | Company is dissolved | 01/10/1997 |            | Company Secretary |
| DEAN (AGROCHEM) LIMITED           | 01820528 | Company is dissolved | 01/10/1997 |            | Company Secretary |
| ASHLADE FORMULATIONS LIMITED      | 02714146 | Company is dissolved | 01/10/1997 |            | Company Secretary |
| WHYTE CHEMICALS LIMITED           | 03406335 | Company is dissolved | 01/10/1997 | 06/05/2010 | Company Secretary |
| GROSVENOR CHEMICALS LIMITED       | 02924874 | Company is dissolved | 01/10/1997 |            | Company Secretary |
| MIRFIELD SALES SERVICES LIMITED   | 03407383 | Company is dissolved | 01/10/1997 |            | Company Secretary |