



Saad Jaffer Naji

905759799

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Saad Jaffer Naji | <b>Number</b>      | 905759799  |
| <b>Postcode</b>                    | SL3 9DB          | <b>Address</b>     | Woolacooombe Southlea Road<br>Datchet<br>Slough<br>Berkshire<br>England<br>British |
| <b>Date of birth</b>               | August 1949      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| IRACO GROUP LIMITED   | 08763561 | Active - Accounts Filed | 19/11/2013 |           | Director |
| IRACO REAL ESTATE LIMITED                                       | 07638170 | Active - Accounts Filed | 18/05/2011 |           | Director |
| SOMERLEA COURT ROAD<br>MAIDENHEAD MANAGEMENT<br>COMPANY LIMITED | 04887703 | Active - Accounts Filed | 04/09/2003 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| PATHO-MEDICAL ADVISORY LTD                                      | 09580600 | Active - Accounts Filed | 12/08/2016 | 18/08/2016 | Director             |
| BLACK HORSE RESIDENTIAL<br>LIMITED                              | 05980569 | Active - Accounts Filed | 15/01/2014 | 22/03/2024 | Director             |
| ALMAAS INFINITY LIMITED   | 08625279 | Company is dissolved    | 19/11/2013 |            | Director             |
| JUST PLANE CRAZY LTD  | 06192754 | Company is dissolved    | 20/01/2012 |            | Director             |
| ELECTRICAL GRID LIMITED   | 07442784 | Company is dissolved    | 17/11/2010 |            | Director             |
| NUGEN POWER LIMITED   | 06624989 | Company is dissolved    | 19/06/2008 |            | Director             |
| SJN GROUP LTD   | 03884024 | Company is dissolved    | 10/08/2004 |            | Director             |
| BARKSTON GARDENS LIMITED  | 04522950 | Company is dissolved    | 26/11/2003 |            | Director             |
| SOMERLEA COURT ROAD<br>MAIDENHEAD MANAGEMENT<br>COMPANY LIMITED | 04887703 | Active - Accounts Filed | 04/09/2003 | 04/09/2006 | Company<br>Secretary |
| SAIF INVESTMENTS LIMITED  | 04488216 | Company is dissolved    | 30/07/2002 |            | Director             |
| ARABIAN HEIGHTS LIMITED   | 03236215 | Company is dissolved    | 09/05/2001 |            | Director             |
| GLOBAL TRADING GROUP LTD  | 03884022 | Company is dissolved    | 25/11/1999 |            | Director             |
| JINGLEWOOD LTD  | 03876548 | Company is dissolved    | 12/11/1999 |            | Director             |
| FORTHAMBER LTD  | 03876386 | Company is dissolved    | 12/11/1999 |            | Director             |
| MINDSPARK LTD   | 03876566 | Company is dissolved    | 12/11/1999 |            | Director             |
| BRICKHOLME LTD  | 03874245 | Company is dissolved    | 09/11/1999 |            | Director             |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| HYDE PARK GROUP LIMITED                    | 03534674 | Company is dissolved | 04/10/1999 | 10/08/2004 | Director             |
| SILVERPARK ESTATES LIMITED                 | 03820689 | Company is dissolved | 06/08/1999 |            | Director             |
| MILLENNIUM INVESTMENTS<br>(LONDON) LIMITED | 03642050 | Company is dissolved | 01/10/1998 |            | Director             |
| MILENIA CONSULTANTS LIMITED                | 03530789 | Company is dissolved | 07/05/1998 |            | Director             |
| STRETTONWAY LTD                            | 03550537 | Company is dissolved | 26/04/1998 |            | Director             |
| SJN APARTMENTS LIMITED                     | 03291559 | Company is dissolved | 16/12/1996 |            | Director             |
| ARCHCONSULT (UK) LIMITED                   | 02867009 | Company is dissolved | 01/11/1993 |            | Director             |
| GECO INTERNATIONAL LIMITED                 | 02834982 | Company is dissolved | 14/07/1993 |            | Director             |
| SJN PROPERTY SERVICES LIMITED              | 02805419 | Company is dissolved | 30/04/1993 |            | Director             |
| ARMADILLO PROPERTIES LIMITED               | 02738553 | Company is dissolved | 07/01/1993 |            | Company<br>Secretary |
| ARMADILLO PROPERTIES LIMITED               | 02738553 | Company is dissolved | 07/01/1993 |            | Director             |
| S J N CONSTRUCTION LIMITED                 | 02137621 | Company is dissolved | 30/11/1991 |            | Director             |
| SJS PROPERTIES LIMITED                     | 02559788 | Company is dissolved | 19/11/1991 |            | Director             |
| S J N PROPERTIES LIMITED                   | 02079534 | Company is dissolved | 15/11/1991 |            | Director             |
| S.J.N. PROPERTY MANAGEMENT<br>LIMITED      | 02094997 | Company is dissolved | 31/03/1991 | 06/08/1996 | Director             |
| MAGICBUY LIMITED                           | 02227677 | Company is dissolved | 31/03/1991 |            | Director             |
| S J N HOLDINGS LIMITED                     | 02187832 | Company is dissolved | 31/03/1991 |            | Director             |
| CONNAUGHT PROPERTY FINANCE<br>LIMITED      | 02363899 | Company is dissolved | 30/06/1990 | 04/02/1992 | Director             |