



**SERVESMART LTD**

**906845746**

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       |                | <b>Honours</b>     |   |
| <b>Name</b>                        | SERVESMART LTD | <b>Number</b>      | 906845746                                       |
| <b>Postcode</b>                    | TN23 1PP       | <b>Address</b>     | Stourside Place Station Road<br>Ashford<br>Kent |
| <b>Date of birth</b>               |                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2              |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| HAMMER VALLEY FARM LIMITED | 07622327 | Active - Accounts Filed | 05/05/2011 |           | Company Secretary |
| MOOTINVEST LIMITED         | 05751443 | Active - Accounts Filed | 22/03/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| KERANTO GROUP LTD                         | 13070475 | Active - Accounts Filed | 08/12/2020 | 10/05/2021 | Company Secretary |
| KERANTO LIMITED                           | 03366451 | Active - Accounts Filed | 04/06/2020 | 10/05/2021 | Company Secretary |
| STEVEDORE & FISHERY SERVICES (UK) LIMITED | 03251277 | Non-Trading             | 15/05/2018 | 06/09/2024 | Company Secretary |
| MARINE POINT (MANAGEMENT COMPANY) LIMITED | 02682498 | Active - Accounts Filed | 16/11/2017 | 27/03/2024 | Company Secretary |
| ROBERT BISHOP LIMITED                     | 01290810 | Company is dissolved    | 04/06/2017 | 06/04/2021 | Company Secretary |
| HATHEWOLDEN LIMITED                       | 03726982 | Company is dissolved    | 04/06/2017 | 06/04/2021 | Company Secretary |
| LIFEHOIST LTD                             | 02697780 | Active - Accounts Filed | 04/06/2017 | 06/04/2021 | Company Secretary |
| EYLES DEVELOPMENTS LIMITED                | 04901433 | Company is dissolved    | 24/02/2014 |            | Company Secretary |
| ISLE OF THANET INVESTMENTS LIMITED        | 03270195 | Active - Accounts Filed | 24/02/2014 | 05/05/2021 | Company Secretary |
| EYLES CONSTRUCTION LIMITED                | 03096638 | In Liquidation          | 24/02/2014 | 05/05/2021 | Company Secretary |
| VENTURE COMMUNICATIONS LIMITED            | 08659488 | Active - Accounts Filed | 21/08/2013 | 28/04/2021 | Company Secretary |



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| FREEMAN & MITCHELL HOLDINGS TWO LIMITED | 08594167 | Active - Accounts Filed | 02/07/2013 | 10/05/2021 | Company Secretary     |
| PRO-ELEC LIMITED                        | 02712878 | Active - Accounts Filed | 30/04/2013 | 28/04/2021 | Company Secretary     |
| MANGO ONE LIMITED                       | 08261596 | Active - Accounts Filed | 22/10/2012 | 10/05/2021 | Company Secretary     |
| MAG2 SMALL WORKS LLP                    | OC358210 | Company is dissolved    | 22/11/2011 |            | LLP Designated Member |
| CHILHAM'S FUTURE DELIVERY BOARD LIMITED | 06212253 | Active - Accounts Filed | 10/06/2011 | 14/09/2023 | Company Secretary     |
| IOT SCAFFOLDING LIMITED                 | 04900583 | Company is dissolved    | 27/05/2011 |            | Company Secretary     |
| ESBITEX LIMITED                         | 07637940 | Active - Accounts Filed | 17/05/2011 | 13/06/2016 | Company Secretary     |
| KERANTO PROPERTIES LIMITED              | 07616616 | Active - Accounts Filed | 27/04/2011 | 10/05/2021 | Company Secretary     |
| KERANTO PROPERTIES LIMITED              | 07616616 | Active - Accounts Filed | 27/04/2011 | 10/05/2021 | Company Secretary     |
| ORGEV LABORATORIES LTD                  | 07593332 | Active - Accounts Filed | 06/04/2011 | 18/11/2013 | Company Secretary     |
| MOTION FILM LLP                         | OC358776 | Company is dissolved    | 18/10/2010 |            | LLP Designated Member |
| LEONTH LIMITED                          | 06530830 | Company is dissolved    | 01/09/2008 |            | Company Secretary     |
| CONSULTSMART LIMITED                    | 06481029 | Company is dissolved    | 09/04/2008 |            | Company Secretary     |
| JAMES ESSINGER FICTION LIMITED          | 06536983 | Company is dissolved    | 18/03/2008 | 06/06/2016 | Company Secretary     |
| SMILEDENT LIMITED                       | 06498309 | Company is dissolved    | 08/02/2008 | 09/03/2009 | Company Secretary     |
| MILLFLASK LIMITED                       | 06387416 | Company is dissolved    | 23/01/2008 |            | Company Secretary     |
| ORADENT KENT LIMITED                    | 06444589 | Active - Accounts Filed | 04/12/2007 | 02/07/2015 | Company Secretary     |
| GLOUCEST.SW LTD                         | 06342076 | Active - Accounts Filed | 14/08/2007 | 02/07/2015 | Company Secretary     |
| NEW PERSPECTIVE DIGITAL PRINT LTD       | 06339618 | Active - Accounts Filed | 10/08/2007 | 30/06/2023 | Company Secretary     |
| CREATE-A-CARD LIMITED                   | 06339617 | Non-Trading             | 10/08/2007 | 21/08/2024 | Company Secretary     |
| JOURNEYBOOKS LIMITED                    | 06339620 | Non-Trading             | 10/08/2007 | 21/08/2024 | Company Secretary     |



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| SHARY TREE LIMITED                            | 06287362 | Company is dissolved    | 20/06/2007            | Company Secretary |
| FLYING START PROJECT LIMITED                  | 06279493 | Company is dissolved    | 14/06/2007            | Company Secretary |
| STEPHEN LOWER INSURANCE SERVICES HOLDINGS LTD | 06209099 | Active - Accounts Filed | 11/04/2007 01/12/2008 | Company Secretary |
| PAYSTREAM ENTERPRISES LIMITED                 | 06102122 | Company is dissolved    | 13/02/2007 03/06/2008 | Company Secretary |
| STREAM HOLDING LIMITED                        | 06067346 | Company is dissolved    | 25/01/2007 03/06/2008 | Company Secretary |
| WESTGATE PUBLISHING LTD                       | 04614114 | Company is dissolved    | 12/10/2006            | Company Secretary |
| TECWOOD LIMITED                               | 05802646 | Company is dissolved    | 02/05/2006            | Company Secretary |
| ARMADILLO PROPERTIES LIMITED                  | 05528653 | Company is dissolved    | 18/04/2006 30/11/2009 | Company Secretary |
| HARLEQUIN (FAVERSHAM) LIMITED                 | 05670134 | Company is dissolved    | 10/01/2006 04/07/2007 | Company Secretary |
| HARLEQUIN (SOUTH EAST) LIMITED                | 05670135 | Company is dissolved    | 10/01/2006            | Company Secretary |
| 1ST CLASS ENTERPRISES (UK) LTD                | 03846737 | Company is dissolved    | 22/11/2005            | Company Secretary |
| SOUTH EAST FARM MACHINERY LIMITED             | 05499213 | Company is dissolved    | 05/07/2005 24/06/2009 | Company Secretary |
| SOUTH EAST FARMER LIMITED                     | 05497101 | Company is dissolved    | 01/07/2005 24/06/2009 | Company Secretary |
| EXTRASEEK LIMITED                             | 03970294 | Company is dissolved    | 01/07/2005 21/03/2002 | Company Secretary |
| WISPAWAY LIMITED                              | 05497180 | Company is dissolved    | 01/07/2005            | Company Secretary |
| GEZZO LIMITED                                 | 04302012 | Receiver/Manager        | 20/05/2005 31/01/2008 | Company Secretary |
| FHM SOLUTIONS LIMITED                         | 03373264 | Company is dissolved    | 01/04/2005            | Company Secretary |
| RIGHTPATH DEVELOPMENTS LIMITED                | 05393338 | Company is dissolved    | 22/03/2005            | Company Secretary |
| COUNTRY HOMES IN FRANCE LTD.                  | 05399311 | Company is dissolved    | 19/03/2005 15/08/2005 | Company Secretary |
| AUTOFLEET FINANCE LIMITED                     | 05145565 | Company is dissolved    | 01/02/2005            | Company Secretary |
| ODP KENT LTD                                  | 05335830 | Non-Trading             | 18/01/2005 19/01/2009 | Company Secretary |



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|                                    |          |                      |            |            |                   |
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| AVE CESAR LIMITED                  | 05321289 | Company is dissolved | 24/12/2004 |            | Company Secretary |
| MEDWAY RIVER DEVELOPMENTS LIMITED  | 05312379 | Company is dissolved | 14/12/2004 |            | Company Secretary |
| THE CAVE BLACKHEATH LIMITED        | 05280327 | Company is dissolved | 02/12/2004 |            | Company Secretary |
| CHRIS CRAYMER LTD                  | 05276110 | Company is dissolved | 02/11/2004 |            | Company Secretary |
| ITALIA CAFFE LTD                   | 04834396 | Company is dissolved | 30/08/2004 | 25/07/2006 | Company Secretary |
| SMITHS HARDWARE LIMITED            | 05212797 | Company is dissolved | 23/08/2004 | 20/11/2008 | Company Secretary |
| SPECIALIZED PROJECTS LIMITED       | 05180766 | Company is dissolved | 15/07/2004 |            | Company Secretary |
| EUROPERATIONS MANAGEMENT LIMITED   | 05165089 | Company is dissolved | 29/06/2004 |            | Company Secretary |
| DESIGNS IN GREEN LIMITED           | 05152116 | Company is dissolved | 11/06/2004 |            | Company Secretary |
| S P WINDOWS INSTALLATIONS LIMITED  | 05148460 | Company is dissolved | 08/06/2004 | 10/11/2007 | Company Secretary |
| I D C WINDOWS LIMITED              | 05140375 | Company is dissolved | 28/05/2004 |            | Company Secretary |
| C.P. WINDOWS INSTALLATIONS LIMITED | 04501071 | Company is dissolved | 20/05/2004 |            | Company Secretary |
| RIVERMEDE DEVELOPMENTS LIMITED     | 05115746 | Company is dissolved | 07/05/2004 |            | Company Secretary |
| HYDE TECH LIMITED                  | 05076921 | Company is dissolved | 17/03/2004 | 13/03/2007 | Company Secretary |
| L.G. EQUIPMENT LIMITED             | 05063423 | Company is dissolved | 04/03/2004 |            | Company Secretary |
| FOXBOROUGH KENNELS LTD             | 05059990 | Company is dissolved | 02/03/2004 | 10/02/2011 | Company Secretary |
| KOLDBLUE LIMITED                   | 04449641 | Company is dissolved | 29/01/2004 |            | Company Secretary |