



Prakash Patel

907264047

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Prakash Patel | <b>Number</b>      | 907264047   |
| <b>Postcode</b>                    | HA6 2XB       | <b>Address</b>     | 20 Links Way<br>Northwood<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1967     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13            |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| JARDINE HOMES LIMITED                   | 12337369 | Active - Accounts Filed | 15/06/2021 |           | Director          |
| AMBER PATEL LTD                         | 13004839 | Non-Trading             | 09/11/2020 |           | Director          |
| LEAH PATEL LTD                          | 13004933 | Non-Trading             | 09/11/2020 |           | Director          |
| M, P & Z PROPERTY HOLDINGS LIMITED      | 11886074 | Active - Accounts Filed | 15/03/2019 |           | Director          |
| LYON SQUARE COMMERCIAL LTD              | 11647544 | Active - Accounts Filed | 29/10/2018 |           | Director          |
| M&P PROPERTY HOLDINGS LTD               | 10806183 | Active - Accounts Filed | 06/06/2017 |           | Director          |
| TRAK (GLOBAL SOLUTIONS) LIMITED         | 06944694 | Active - Accounts Filed | 31/05/2016 |           | Director          |
| M & P DEVELOPMENTS (STREATHAM) LTD      | 09393363 | Active - Accounts Filed | 16/01/2015 |           | Director          |
| M, P & Z DEVELOPMENTS (HORNSEY) LIMITED | 09313374 | Active - Accounts Filed | 17/11/2014 |           | Director          |
| M & P DEVELOPMENTS (BUSHEY) LIMITED     | 09206502 | Active - Accounts Filed | 05/09/2014 |           | Director          |
| M & P DEVELOPMENTS (HARROW) LIMITED     | 08050440 | Active - Accounts Filed | 03/09/2014 |           | Director          |
| CITY GROUP INTER-RENT LIMITED           | 03817201 | Active - Accounts Filed | 20/09/2000 |           | Company Secretary |
| CITY GROUP INTER-RENT LIMITED           | 03817201 | Active - Accounts Filed | 30/07/1999 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date | Position              |
|---|----------|----------------------|------------|-----------|-----------------------|
| 182 COLNEY HATCH MANAGEMENT COMPANY LIMITED | 12091267 | Company is dissolved | 08/07/2019 |           | Director              |
| GERMAN POWER LTD                            | 10471451 | Company is dissolved | 09/11/2016 |           | Director              |
| MPBI DEVELOPMENTS LTD                       | 10085393 | Company is dissolved | 25/03/2016 |           | Director              |
| HENLEY HOMES CLAPHAM LLP                    | OC369708 | Company is dissolved | 11/11/2011 |           | LLP Designated Member |



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|                            |          |                         |            |            |                       |
|----------------------------|----------|-------------------------|------------|------------|-----------------------|
| UNION CITY INVESTMENTS LLP | OC321323 | Active - Accounts Filed | 01/08/2006 | 28/09/2018 | LLP Designated Member |
| CARMINE APARTMENTS LLP     | OC320469 | Company is dissolved    | 20/06/2006 | 28/09/2018 | LLP Designated Member |
| NETTLE INVESTMENTS KRYPTON | 05123354 | Company is dissolved    | 13/05/2004 | 30/06/2004 | Director              |
| NETTLE INVESTMENTS KRYPTON | 05123354 | Company is dissolved    | 10/05/2004 | 30/06/2004 | Company Secretary     |
| BADRENTNER.COM LTD         | 04684681 | Company is dissolved    | 04/07/2003 |            | Company Secretary     |
| BADRENTNER.COM LTD         | 04684681 | Company is dissolved    | 03/03/2003 |            | Director              |
| HENLEY HOMES (LONDON) LTD  | 04529006 | Company is dissolved    | 06/09/2002 |            | Company Secretary     |
| HENLEY HOMES (LONDON) LTD  | 04529006 | Company is dissolved    | 06/09/2002 |            | Director              |
| NEXT RENT A CAR LTD.       | 04089689 | Company is dissolved    | 13/10/2000 | 12/03/2001 | Director              |
| CITY INTER-RENT LIMITED    | 03871337 | Company is dissolved    | 04/11/1999 |            | Director              |
| BEACHGIFT LIMITED          | 03348042 | Company is dissolved    | 09/04/1997 | 01/06/1998 | Company Secretary     |