



Andrew Graeme Smith

907264149

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Graeme Smith | <b>Number</b>      | 907264149  |
| <b>Postcode</b>                    | CV1 3PP             | <b>Address</b>     | C/o Chentas Limited The Apex<br>2 Sheriffs Orchard<br>Coventry<br>United Kingdom |
| <b>Date of birth</b>               | August 1951         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| CHENTAS LTD                        | 09897986 | Non-Trading             | 02/12/2015 |           | Director |
| ASK-RE THE PROPERTY PEOPLE LIMITED | 09361598 | Active - Accounts Filed | 18/12/2014 |           | Director |
| AGS INVESTMENT MANAGEMENT LTD      | SC416041 | Non-Trading             | 02/02/2012 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|----------------------|------------|------------|-----------------------|
| HALALHEALTHFOODS LIMITED             | 08529371 | Company is dissolved | 15/05/2013 |            | Director              |
| REVENTURE (SHUKRAN) LIMITED          | 08492480 | Company is dissolved | 17/04/2013 |            | Director              |
| REVENTURE FARNHAM LTD                | 08346610 | Company is dissolved | 04/01/2013 |            | Director              |
| REVENTURE LTD                        | 08262833 | Company is dissolved | 01/01/2013 |            | Director              |
| CHARLI & JENNI LTD                   | SC429872 | Company is dissolved | 07/08/2012 |            | Director              |
| ASK-RE CONSULTANCY LIMITED           | 08098974 | Company is dissolved | 08/06/2012 |            | Director              |
| KROO LIMITED                         | 07343720 | Company is dissolved | 29/03/2011 |            | Director              |
| ASK-RE THE PEOPLE PROPERTY LLP       | OC337398 | Company is dissolved | 11/01/2010 |            | LLP Designated Member |
| ENABLE REAL ESTATE SOLUTIONS LIMITED | 04315340 | Company is dissolved | 30/04/2007 |            | Director              |
| GLOBE 3 LIMITED                      | 05377192 | Company is dissolved | 03/10/2006 | 31/08/2005 | Director              |
| LSM (GROUP) LIMITED                  | 02655328 | Company is dissolved | 28/03/2006 | 24/06/2009 | Company Secretary     |
| LSM PROFESSIONAL LIMITED             | 02610143 | Company is dissolved | 28/03/2006 | 19/03/2002 | Company Secretary     |
| AEDIS-DESIGN LIMITED                 | 04204482 | Company is dissolved | 28/03/2006 | 20/04/2009 | Company Secretary     |
| GLOBE FACILITIES LIMITED             | 04218465 | Company is dissolved | 28/03/2006 | 20/04/2009 | Company Secretary     |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| GLOBE 3 LIMITED                      | 05377192 | Company is dissolved | 26/02/2005 |            | Company Secretary |
| WISHTTEAM LIMITED                    | 04024069 | Company is dissolved | 01/06/2003 | 01/06/2003 | Company Secretary |
| LSM (CITY) LIMITED                   | 03735540 | Company is dissolved | 31/05/2003 |            | Company Secretary |
| GLOBE YARD FACILITIES LIMITED        | 02655324 | Company is dissolved | 17/04/2003 | 01/03/2000 | Director          |
| THE CROSSRAIL CONSULTANCY LIMITED    | 04688378 | Company is dissolved | 06/03/2003 |            | Company Secretary |
| THE CROSSRAIL CONSULTANCY LIMITED    | 04688378 | Company is dissolved | 06/03/2003 |            | Director          |
| REQUESTS DIRECT LIMITED              | 04681732 | Company is dissolved | 28/02/2003 |            | Company Secretary |
| REQUESTS DIRECT LIMITED              | 04681732 | Company is dissolved | 28/02/2003 |            | Director          |
| REGENT GLOBE FACILITIES LIMITED      | 04542234 | Company is dissolved | 15/11/2002 | 01/02/2003 | Director          |
| GLOBE YARD FACILITIES LIMITED        | 02655324 | Company is dissolved | 01/04/2002 | 08/10/2001 | Company Secretary |
| LSM (FRONT OF HOUSE) LIMITED         | 03740425 | Company is dissolved | 23/11/2001 |            | Company Secretary |
| ENABLE REAL ESTATE SOLUTIONS LIMITED | 04315340 | Company is dissolved | 01/11/2001 |            | Company Secretary |
| GLOBE FACILITIES LIMITED             | 04218465 | Company is dissolved | 17/05/2001 |            | Director          |
| CROSSRAIL CONSULTANTS LIMITED        | 04218441 | Company is dissolved | 17/05/2001 |            | Director          |
| CROSSRAIL CONSULTANTS LIMITED        | 04218441 | Company is dissolved | 17/05/2001 |            | Company Secretary |
| AEDIS-DESIGN LIMITED                 | 04204482 | Company is dissolved | 24/04/2001 |            | Director          |
| AEDIS LIMITED                        | 04204476 | Company is dissolved | 24/04/2001 |            | Company Secretary |
| AEDIS LIMITED                        | 04204476 | Company is dissolved | 24/04/2001 |            | Director          |
| AEDIS.COM LIMITED                    | 04201727 | Company is dissolved | 19/04/2001 |            | Company Secretary |
| AEDIS.COM LIMITED                    | 04201727 | Company is dissolved | 19/04/2001 |            | Director          |
| LSM TRUSTEES LIMITED                 | 04113223 | Company is dissolved | 23/11/2000 |            | Director          |
| LSM TRUSTEES LIMITED                 | 04113223 | Company is dissolved | 23/11/2000 |            | Company Secretary |
| TROJAN 01 LIMITED                    | 04046354 | Company is dissolved | 04/08/2000 |            | Director          |
| TROJAN 01 LIMITED                    | 04046354 | Company is dissolved | 04/08/2000 |            | Company Secretary |
| DB-INSIGHT LIMITED                   | 04033152 | Company is dissolved | 13/07/2000 |            | Company Secretary |
| DB-INSIGHT LIMITED                   | 04033152 | Company is dissolved | 13/07/2000 |            | Director          |
| WISHTTEAM LIMITED                    | 04024069 | Company is dissolved | 12/07/2000 |            | Director          |

N/A\* - no information available



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| MOVE INTERNATIONAL LIMITED             | 04006540 | Company is dissolved | 22/06/2000            | Director          |
| LONDON 24.COM LIMITED                  | 03959747 | Company is dissolved | 29/03/2000            | Director          |
| LONDON 24.COM LIMITED                  | 03959747 | Company is dissolved | 29/03/2000 01/06/2008 | Company Secretary |
| TAXAXE LIMITED                         | 03810809 | Company is dissolved | 27/07/1999            | Director          |
| TAXAXE LIMITED                         | 03810809 | Company is dissolved | 27/07/1999            | Company Secretary |
| LSM (FRONT OF HOUSE) LIMITED           | 03740425 | Company is dissolved | 24/03/1999            | Director          |
| LSM (CITY) LIMITED                     | 03735540 | Company is dissolved | 18/03/1999            | Director          |
| LSM INTERIOR SERVICES & DESIGN LIMITED | 02695058 | Company is dissolved | 09/03/1993            | Director          |
| LSM INTERIOR SERVICES & DESIGN LIMITED | 02695058 | Company is dissolved | 09/03/1993            | Company Secretary |
| ACUIT-RE LIMITED                       | 02660138 | Company is dissolved | 05/11/1991            | Director          |
| ACUIT-RE LIMITED                       | 02660138 | Company is dissolved | 05/11/1991 24/06/2009 | Company Secretary |
| LSM (GROUP) LIMITED                    | 02655328 | Company is dissolved | 18/10/1991            | Director          |
| LSM PARTNERS LIMITED                   | 02609221 | Company is dissolved | 15/07/1991            | Director          |
| LSM PROFESSIONAL LIMITED               | 02610143 | Company is dissolved | 24/06/1991            | Director          |
| F.R. REALISATIONS LIMITED              | 02179684 | Company is dissolved | 02/04/1991            | Director          |