



Hemant Maneklal Thanawala

907387859

## Director Information

|                                    |                           |                    |                                       |
|------------------------------------|---------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Hemant Maneklal Thanawala | <b>Number</b>      | 907387859                             |
| <b>Postcode</b>                    | HA6 2BP                   | <b>Address</b>     | 3 St. Martins<br>Northwood<br>England |
| <b>Date of birth</b>               | September 1957            | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 3                         |                    |                                       |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| GLOBAL GREENERGY GROUP LIMITED             | 13406133 | Active - Accounts Filed     | 18/05/2021 |           | Director              |
| NATURORGANICS LLP                          | OC360218 | Active - Newly Incorporated | 13/12/2010 |           | LLP Designated Member |
| ST. MARTINS MANAGEMENT (NORTHWOOD) LIMITED | 04790263 | Active - Accounts Filed     | 30/11/2006 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--|----------|----------------------|------------|------------|-----------------------|
| ASHMAR CAPITAL & ADVISORY SERVICES LIMITED | 14007383 | Company is dissolved | 28/03/2022 |            | Director              |
| MITMARK DIAGNOSTICS LIMITED                | 12968742 | Company is dissolved | 02/11/2020 | 28/02/2022 | Director              |
| OFFSHORE DECOMMISSIONING SERVICES LIMITED  | 10960040 | Company is dissolved | 30/01/2020 | 20/03/2019 | Director              |
| BGM CORPORATE FINANCE LLP                  | OC427127 | Company is dissolved | 01/06/2019 | 06/04/2022 | LLP Designated Member |
| ACENTUS PROPERTIES LIMITED                 | 10714765 | Company is dissolved | 29/06/2017 | 28/11/2017 | Director              |
| CENTURION SPORTS LIMITED                   | 09462941 | Company is dissolved | 27/02/2015 |            | Director              |
| ROE PROJECTS LIMITED                       | 07359337 | Company is dissolved | 22/10/2014 |            | Director              |
| RAINBEAU INTERNATIONAL LIMITED             | 08580519 | Company is dissolved | 21/06/2013 |            | Director              |
| RAINBEAU FINE FOODS LLP                    | OC381914 | Company is dissolved | 25/01/2013 |            | LLP Designated Member |
| QUADRISE ASIA LIMITED                      | 07396375 | Company is dissolved | 05/10/2010 |            | Director              |
| QUADRISE AMERICAS LIMITED                  | 07347759 | Company is dissolved | 17/08/2010 |            | Director              |
| QUADRISE KSA LIMITED                       | 07347841 | Company is dissolved | 17/08/2010 | 04/09/2017 | Director              |
| QUADRISE MARINE LIMITED                    | 07347791 | Company is dissolved | 17/08/2010 | 29/08/2017 | Director              |
| LUCRONE MANAGEMENT SERVICES LIMITED        | 07153063 | Company is dissolved | 10/02/2010 |            | Director              |
| MOUNTAIN ENERGY UK LIMITED                 | 06429344 | Company is dissolved | 16/11/2007 |            | Director              |

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOUNTAIN ENERGY UK LIMITED            | 06429344 | Company is dissolved    | 16/11/2007 |            | Company Secretary |
| WILTON PETROLEUM LIMITED              | 05917564 | Company is dissolved    | 29/08/2006 | 21/06/2009 | Company Secretary |
| WILTON PETROLEUM LIMITED              | 05917564 | Company is dissolved    | 29/08/2006 | 21/06/2009 | Director          |
| NATRACINE UK LIMITED                  | 05858715 | Active - Accounts Filed | 27/06/2006 | 05/09/2007 | Director          |
| NATRACINE UK LIMITED                  | 05858715 | Active - Accounts Filed | 27/06/2006 | 08/06/2008 | Company Secretary |
| QUADRISE PLC                          | 05267512 | Active - Accounts Filed | 19/04/2006 | 31/12/2019 | Director          |
| MOUNTAIN HYDRO POWER LIMITED          | 05752310 | Company is dissolved    | 22/03/2006 |            | Director          |
| QUADRISE (DORMANT) LIMITED            | 02507321 | Company is dissolved    | 10/03/2006 | 04/09/2017 | Director          |
| QUADRISE INTERNATIONAL LIMITED        | 05587832 | Active - Accounts Filed | 10/10/2005 | 04/09/2017 | Director          |
| FIRST MARINER LIMITED                 | 05485166 | Company is dissolved    | 16/08/2005 | 17/10/2008 | Director          |
| MOUNTWEST 562 LIMITED                 | SC275233 | Company is dissolved    | 16/08/2005 | 17/10/2008 | Director          |
| MOUNTWEST 561 LIMITED                 | SC275231 | Company is dissolved    | 16/08/2005 | 17/10/2008 | Director          |
| ALBA RESOURCES LIMITED                | SC210359 | Company is dissolved    | 16/08/2005 | 17/10/2008 | Director          |
| ALBA RESOURCES (HOLDINGS) LIMITED     | SC275234 | Company is dissolved    | 16/08/2005 | 17/10/2008 | Director          |
| MOUNTWEST 560 LIMITED                 | SC275230 | Company is dissolved    | 16/08/2005 | 17/10/2008 | Director          |
| CAPRICORN ENERGY UK LIMITED           | 04362104 | Active - Accounts Filed | 01/04/2005 | 17/10/2008 | Director          |
| NAUTICAL HOLDINGS LIMITED             | 05208827 | Company is dissolved    | 18/08/2004 | 08/09/2006 | Company Secretary |
| NAUTICAL HOLDINGS LIMITED             | 05208827 | Company is dissolved    | 18/08/2004 | 17/10/2008 | Director          |
| INTERNATIONAL ENERGY SERVICES LIMITED | 05204281 | Company is dissolved    | 12/08/2004 |            | Company Secretary |
| INTERNATIONAL ENERGY SERVICES LIMITED | 05204281 | Company is dissolved    | 12/08/2004 |            | Director          |
| UAH LIMITED                           | 04999997 | Company is dissolved    | 15/03/2004 | 17/10/2008 | Director          |
| MASEFIELD LIMITED                     | 02482031 | Company is dissolved    | 31/12/2001 | 05/12/2005 | Company Secretary |
| QUADRISE POWER SYSTEMS LIMITED        | 04305077 | Company is dissolved    | 16/10/2001 |            | Company Secretary |
| QUADRISE POWER SYSTEMS LIMITED        | 04305077 | Company is dissolved    | 16/10/2001 |            | Director          |
| S I PROTECH HOLDINGS LIMITED          | 04108405 | Company is dissolved    | 22/12/2000 |            | Director          |
| NEXONE HOLDINGS LIMITED               | 03299415 | Company is dissolved    | 06/01/1997 | 07/04/1998 | Director          |
| NEXONE ENTERPRISES LIMITED            | 03299410 | Company is dissolved    | 06/01/1997 | 07/04/1998 | Director          |
| NEXONE INTERNATIONAL LIMITED          | 03255867 | Company is dissolved    | 27/09/1996 |            | Director          |
| CADBURY FINANCIAL SERVICES            | 03006769 | Company is dissolved    | 01/08/1995 | 10/02/1997 | Director          |
| MAGPIE FINANCE LIMITED                | 03006761 | Company is dissolved    | 01/08/1995 | 10/02/1997 | Director          |
| MAGPIE TWO FINANCE LIMITED            | 03043820 | Company is dissolved    | 01/08/1995 | 10/02/1997 | Director          |
| NUTHATCH TRADING LIMITED              | 03006775 | Company is dissolved    | 01/08/1995 | 10/02/1997 | Director          |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| MAGPIE THREE FINANCE LIMITED         | 03043819 | Company is dissolved | 01/08/1995 | 10/02/1997 | Director          |
| TIPSPAN LIMITED                      | 03023238 | Company is dissolved | 21/02/1995 |            | Director          |
| TIMTOM LIMITED                       | 02945151 | Company is dissolved | 04/07/1994 |            | Director          |
| TIMTOM LIMITED                       | 02945151 | Company is dissolved | 04/07/1994 |            | Company Secretary |
| KEELINE TRADING LIMITED              | 02913146 | Company is dissolved | 18/05/1994 |            | Company Secretary |
| KEELINE TRADING LIMITED              | 02913146 | Company is dissolved | 18/05/1994 |            | Director          |
| ZENON ENTERPRISES LIMITED            | 02897124 | Company is dissolved | 12/04/1994 |            | Director          |
| GRACECODE LIMITED                    | 02871058 | Company is dissolved | 05/01/1994 |            | Company Secretary |
| GRACECODE LIMITED                    | 02871058 | Company is dissolved | 05/01/1994 |            | Director          |
| ATLAS EURO LIMITED                   | 02836674 | Company is dissolved | 15/07/1993 | 20/02/1998 | Company Secretary |
| ATLAS EURO LIMITED                   | 02836674 | Company is dissolved | 15/07/1993 | 20/02/1998 | Director          |
| CONTINENTAL HOLDINGS LIMITED         | 02713828 | Company is dissolved | 12/05/1992 | 20/01/1997 | Director          |
| CONTINENTAL HOLDINGS LIMITED         | 02713828 | Company is dissolved | 12/05/1992 | 20/01/1997 | Company Secretary |
| CONTINENTAL BRANDS & TRADING LIMITED | 02673182 | Company is dissolved | 03/01/1992 | 20/01/1997 | Director          |
| VENTURE EXPORTS LIMITED              | 02240652 | Company is dissolved | 31/12/1991 | 30/04/1992 | Director          |