



David Pow

907601750

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | David Pow     | <b>Number</b>      | 907601750 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1947 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0             |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SHEPHERDS RESTAURANTS LIMITED                             | 02806539 | Company is dissolved    | 31/10/2014 |            | Director              |
| POTOK (UK) LIMITED                                        | 06442482 | Company is dissolved    | 30/01/2014 | 01/05/2013 | Director              |
| PROSPECTIVE GROUP (UK) LIMITED                            | 08824471 | Company is dissolved    | 23/12/2013 |            | Director              |
| DRYDEN BLACKFRIARS LIMITED                                | 07855981 | Company is dissolved    | 01/10/2013 | 09/01/2012 | Director              |
| PORTO HYDRA VILLAGE CO. LTD.                              | 08693024 | Company is dissolved    | 17/09/2013 |            | Director              |
| VGP LEGAL (UK) LIMITED                                    | 08496856 | Company is dissolved    | 19/04/2013 |            | Director              |
| 28 RED LION STREET LIMITED                                | 08435614 | Active - Accounts Filed | 07/03/2013 | 19/03/2016 | Director              |
| BENNETT FISHERKING LTD                                    | 08428493 | Company is dissolved    | 04/03/2013 |            | Director              |
| POLONIUM CAPITAL MANAGEMENT LTD                           | 08285056 | Company is dissolved    | 07/11/2012 |            | Director              |
| GLOBAL FOOD AND BEVERAGE (UK) MANAGEMENT SERVICES LIMITED | 08156654 | Company is dissolved    | 25/07/2012 | 07/08/2012 | Director              |
| MEXX CORNWALL TERRACE LIMITED                             | 07855916 | Company is dissolved    | 22/11/2011 |            | Director              |
| NAZVANIE NET (UK) LIMITED                                 | 07855965 | Company is dissolved    | 22/11/2011 |            | Director              |
| THE COLLECTION (MANAGEMENT) LIMITED                       | 06050639 | Non-Trading             | 06/10/2011 | 24/10/2019 | Director              |
| UEI RESTAURANTS LIMITED                                   | 07325381 | Company is dissolved    | 26/07/2010 | 12/08/2010 | Director              |
| DAILY FITNESS (UK) LIMITED                                | 07136228 | Company is dissolved    | 26/01/2010 | 30/11/2011 | Director              |
| PROSPECTIVE COMPANY                                       | 07108540 | Company is dissolved    | 18/12/2009 |            | Director              |
| SECRETARIAL SERVICES LIMITED                              |          |                         |            |            |                       |
| 318 UPPER RICHMOND ROAD LIMITED                           | 07100755 | Company is dissolved    | 10/12/2009 | 31/10/2012 | Director              |
| MONRO WRIGHT & WASBROUGH LLP                              | OC340902 | Company is dissolved    | 20/10/2008 | 31/03/2014 | LLP Designated Member |
| PRIORY APARTMENTS LIMITED                                 | SC259830 | Company is dissolved    | 11/09/2008 | 15/01/2008 | Company Secretary     |

N/A\* - no information available



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|                                           |          |                         |            |            |                   |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| POTOK (UK) LIMITED                        | 06442482 | Company is dissolved    | 30/11/2007 | 01/05/2013 | Company Secretary |
| LONDONSKI CLUB LIMITED                    | 05746412 | Company is dissolved    | 17/04/2007 |            | Company Secretary |
| LONDONSKI CLUB LIMITED                    | 05746412 | Company is dissolved    | 17/04/2007 |            | Director          |
| 49 KENSINGTON COURT LIMITED               | 05981053 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| 49 KENSINGTON COURT LIMITED               | 05981053 | Company is dissolved    | 27/10/2006 |            | Director          |
| ROUNDTREE VENTURES LIMITED                | 05833302 | Company is dissolved    | 31/05/2006 |            | Director          |
| ROUNDTREE VENTURES LIMITED                | 05833302 | Company is dissolved    | 31/05/2006 |            | Company Secretary |
| 99 PARK LANE FREEHOLD LIMITED             | 05679915 | Company is dissolved    | 19/01/2006 |            | Company Secretary |
| 99 PARK LANE FREEHOLD LIMITED             | 05679915 | Company is dissolved    | 19/01/2006 |            | Director          |
| THE WOODS MANAGEMENT LIMITED              | 05618723 | Company is dissolved    | 10/11/2005 |            | Director          |
| THE WOODS MANAGEMENT LIMITED              | 05618723 | Company is dissolved    | 10/11/2005 |            | Company Secretary |
| PRIORY SALES LIMITED                      | 04962708 | Company is dissolved    | 13/11/2003 |            | Company Secretary |
| PRIORY APARTMENTS MANAGEMENT LIMITED      | 04962709 | Company is dissolved    | 13/11/2003 |            | Company Secretary |
| LAMBS CONDUIT MANAGEMENT LIMITED          | 04653538 | Active - Accounts Filed | 31/01/2003 | 02/09/2003 | Company Secretary |
| LAMBS CONDUIT MANAGEMENT LIMITED          | 04653538 | Active - Accounts Filed | 31/01/2003 | 02/09/2003 | Director          |
| SUNCITY GARDEN MANAGEMENT COMPANY LIMITED | 04564329 | Company is dissolved    | 16/10/2002 |            | Company Secretary |
| SUNCITY GARDEN MANAGEMENT COMPANY LIMITED | 04564329 | Company is dissolved    | 16/10/2002 |            | Director          |
| VLADI ASSETS MANAGEMENT COMPANY LIMITED   | 04559048 | Company is dissolved    | 10/10/2002 |            | Company Secretary |
| VLADI ASSETS MANAGEMENT COMPANY LIMITED   | 04559048 | Company is dissolved    | 10/10/2002 |            | Director          |
| HOUSE OF ELECTRONICS LIMITED              | 04539006 | Company is dissolved    | 18/09/2002 |            | Director          |
| HOUSE OF ELECTRONICS LIMITED              | 04539006 | Company is dissolved    | 18/09/2002 |            | Company Secretary |
| OAKMAYNE PROPERTIES (CRAMPTON) LIMITED    | 04485616 | Company is dissolved    | 15/07/2002 | 22/07/2002 | Company Secretary |
| VIRIDIAN PHARMA LIMITED                   | 04398894 | Non-Trading             | 20/05/2002 | 21/05/2002 | Director          |
| 64 ALDERNEY STREET MANAGEMENT LIMITED     | 04424117 | Active - Accounts Filed | 24/04/2002 | 18/08/2003 | Director          |
| 21 COLEHERNE ROAD LIMITED                 | 04327584 | Non-Trading             | 22/11/2001 | 12/03/2002 | Director          |

N/A\* - no information available



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|                                                   |          |                         |            |            |                   |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMBERBEECH LIMITED                                | 04253450 | Company is dissolved    | 08/10/2001 |            | Company Secretary |
| SIGNBOOK LIMITED                                  | 04198206 | Company is dissolved    | 03/05/2001 | 27/06/2001 | Director          |
| 17 LYDFORD MANAGEMENT LIMITED                     | 04194585 | Non-Trading             | 05/04/2001 | 05/04/2001 | Company Secretary |
| 17 LYDFORD MANAGEMENT LIMITED                     | 04194585 | Non-Trading             | 05/04/2001 | 05/04/2001 | Director          |
| 24 DURHAM TERRACE LIMITED                         | 04190903 | Active - Accounts Filed | 30/03/2001 | 06/07/2001 | Director          |
| 24 DURHAM TERRACE LIMITED                         | 04190903 | Active - Accounts Filed | 30/03/2001 | 06/07/2001 | Company Secretary |
| THE OLD TELEPHONE EXCHANGE MANAGEMENT LIMITED     | 04117118 | Active - Accounts Filed | 30/11/2000 | 11/06/2002 | Company Secretary |
| THE OLD TELEPHONE EXCHANGE MANAGEMENT LIMITED     | 04117118 | Active - Accounts Filed | 30/11/2000 | 11/06/2002 | Director          |
| INET-LAW (UK) LTD.                                | 04041836 | Company is dissolved    | 27/07/2000 |            | Company Secretary |
| INET-LAW (UK) LTD.                                | 04041836 | Company is dissolved    | 27/07/2000 |            | Director          |
| PROJECT CONSULTING AND REALIZATION AGENCY LIMITED | 03977916 | Company is dissolved    | 20/04/2000 |            | Director          |
| PROJECT CONSULTING AND REALIZATION AGENCY LIMITED | 03977916 | Company is dissolved    | 20/04/2000 |            | Company Secretary |
| MAKEPAPER LIMITED                                 | 03930495 | Company is dissolved    | 09/03/2000 | 31/05/2002 | Company Secretary |
| MAKEPAPER LIMITED                                 | 03930495 | Company is dissolved    | 09/03/2000 | 09/03/2000 | Director          |
| MAGICTIMES LIMITED                                | 03921549 | Company is dissolved    | 21/02/2000 | 21/02/2000 | Director          |
| MAGICTIMES LIMITED                                | 03921549 | Company is dissolved    | 21/02/2000 | 21/02/2000 | Company Secretary |
| STOCKSHARE.ORG LIMITED                            | 03879582 | Company is dissolved    | 18/11/1999 |            | Company Secretary |
| 16 LYNDHURST GARDENS MANAGEMENT LIMITED           | 03852562 | Active - Accounts Filed | 04/10/1999 | 05/11/2000 | Company Secretary |
| 16 LYNDHURST GARDENS MANAGEMENT LIMITED           | 03852562 | Active - Accounts Filed | 04/10/1999 | 05/11/1999 | Director          |
| PRINCE REGENT MEWS MANAGEMENT LIMITED             | 03820053 | Active - Accounts Filed | 05/08/1999 | 06/06/2000 | Director          |
| STOCK-SHARE.COM LIMITED                           | 03806494 | Company is dissolved    | 13/07/1999 |            | Company Secretary |
| ASTRA MARITIME (UK) LIMITED                       | 03803495 | Company is dissolved    | 08/07/1999 | 08/07/1999 | Company Secretary |
| ASTRA MARITIME (UK) LIMITED                       | 03803495 | Company is dissolved    | 08/07/1999 | 08/07/1999 | Director          |
| I.K.A. PROPERTIES & REAL ESTATE (LONDON) LIMITED  | 03790108 | Company is dissolved    | 15/06/1999 |            | Company Secretary |
| I.K.A. PROPERTIES & REAL ESTATE (LONDON) LIMITED  | 03790108 | Company is dissolved    | 15/06/1999 |            | Director          |

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|                                         |          |                      |            |                      |
|-----------------------------------------|----------|----------------------|------------|----------------------|
| JOHANNES-FIELD-GENERATORS UK<br>LIMITED | 03378193 | Company is dissolved | 28/04/1999 | Company<br>Secretary |
|-----------------------------------------|----------|----------------------|------------|----------------------|