



**KENWOOD SECRETARIES LIMITED**

**907631962**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | KENWOOD SECRETARIES LIMITED | <b>Number</b>      | 907631962                              |
| <b>Postcode</b>                    | EC2R 5BJ                    | <b>Address</b>     | 80 Coleman Street<br>London<br>England |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 7                           |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOFTNPOWER LTD                           | 08675572 | Active - Accounts Filed | 04/09/2013 |            | Company Secretary |
| INVESTIR ON-LINE LTD                     | 08608539 | Active - Accounts Filed | 15/07/2013 |            | Company Secretary |
| PELHAM MEDIA LIMITED                     | 04014852 | Active - Accounts Filed | 30/06/2007 |            | Company Secretary |
| FREGATE LIMITED                          | 03757031 | Active - Accounts Filed | 04/01/2007 | 07/08/2006 | Company Secretary |
| AUTOMATIC SYSTEMS EQUIPMENT U.K. LIMITED | 02876526 | Active - Accounts Filed | 11/01/2006 |            | Company Secretary |
| EOL-GROUP UK LIMITED                     | 03173036 | Active - Accounts Filed | 16/03/2004 |            | Company Secretary |
| HIGHER EDUCATION RESEARCH LIMITED        | 01599081 | Non-Trading             | 30/01/2004 |            | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| LPSCLOTHING LTD.                      | 09110133 | Company is dissolved | 22/05/2017 | 17/07/2019 | Company Secretary |
| NAVITAS RESOURCES CAPITAL LIMITED     | 10045139 | Company is dissolved | 25/04/2017 | 04/02/2020 | Company Secretary |
| I D INTERNATIONAL DEVELOPMENT LIMITED | 04092548 | Company is dissolved | 20/06/2016 |            | Company Secretary |
| INTERNATIONAL KNOWLEDGE LIMITED       | 10091737 | Company is dissolved | 11/04/2016 | 16/05/2018 | Company Secretary |
| JCS 110 LIMITED                       | 10091732 | Company is dissolved | 11/04/2016 |            | Company Secretary |
| KENWOOD NOMINEES LIMITED              | 03892565 | Company is dissolved | 04/11/2015 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WINE LOGICS LIMITED                      | 09344536 | Company is dissolved    | 08/12/2014 | 03/07/2015 | Company Secretary |
| GOLDEN KERNEL LIMITED                    | 09242768 | Company is dissolved    | 01/10/2014 |            | Company Secretary |
| WILFIN LIMITED                           | 09241469 | Company is dissolved    | 30/09/2014 |            | Company Secretary |
| DOWNING SUPPLY LIMITED                   | 09103347 | Company is dissolved    | 26/06/2014 |            | Company Secretary |
| PEGUS INVEST LTD                         | 08857822 | Active - Accounts Filed | 23/01/2014 | 20/12/2019 | Company Secretary |
| JCS 108 LIMITED                          | 08238920 | Company is dissolved    | 19/07/2013 |            | Company Secretary |
| CROSSKNOWLEDGE FOUNDATION                | 08163075 | Non-Trading             | 31/07/2012 | 04/07/2014 | Company Secretary |
| NORTH EAST CENTRAL ASIA TRAINING LIMITED | 08013269 | Company is dissolved    | 30/03/2012 |            | Company Secretary |
| OP SEARCH LTD                            | 08000323 | Company is dissolved    | 21/03/2012 |            | Company Secretary |
| LIPAYS MANAGEMENT LIMITED                | 07321727 | Company is dissolved    | 21/07/2010 |            | Company Secretary |
| CENTAUR SWIFT LIMITED                    | 06988852 | Company is dissolved    | 12/08/2009 | 27/01/2011 | Company Secretary |
| CENTAUR ACADEMY LIMITED                  | 06979026 | Company is dissolved    | 03/08/2009 | 27/01/2011 | Company Secretary |
| ALGOFI UK LIMITED                        | 06798795 | Company is dissolved    | 22/01/2009 | 03/03/2017 | Company Secretary |
| COLTRANE CAPITAL PARTNERS (UK) LIMITED   | 06617953 | Active - Accounts Filed | 12/06/2008 | 15/04/2016 | Company Secretary |
| W & V SEYSSEL LIMITED                    | 06510611 | Company is dissolved    | 20/02/2008 | 23/03/2009 | Company Secretary |
| L'ATELIER DES CHEFS LIMITED              | 06456579 | Company is dissolved    | 18/12/2007 | 16/01/2009 | Company Secretary |
| WARNING UK LIMITED                       | 05696305 | Company is dissolved    | 23/10/2007 |            | Company Secretary |
| ZAINBOOTS LIMITED                        | 06362773 | Company is dissolved    | 06/09/2007 |            | Company Secretary |
| WORLD ARCHITECTURE DESIGN LTD            | 05886896 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| LIGHT ARCHITECTURE LTD                   | 04091006 | Active - Accounts Filed | 30/08/2007 | 11/01/2012 | Company Secretary |
| 7 WARRINGTON GARDENS LIMITED             | 02222928 | Non-Trading             | 23/08/2007 | 06/07/2009 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TALAN CONSULTING UK LIMITED     | 05388143 | Active - Accounts Filed | 20/06/2007 | 03/09/2014 | Company Secretary |
| DARLA LIMITED                   | 06241699 | Company is dissolved    | 09/05/2007 |            | Company Secretary |
| HANZO ARCHIVES LIMITED          | 05410483 | Active - Accounts Filed | 02/04/2007 | 21/05/2012 | Company Secretary |
| ART VIEW LIMITED                | 03672290 | Company is dissolved    | 23/03/2007 | 22/03/2006 | Company Secretary |
| OUTDOOR MEDIA SERVICES LIMITED  | 05763777 | Company is dissolved    | 01/02/2007 | 15/07/2009 | Company Secretary |
| LONDON PEDICABS LIMITED         | 05140708 | Company is dissolved    | 01/02/2007 | 03/08/2009 | Company Secretary |
| PIGFACTORY CONTINENTAL LTD      | 06047581 | Company is dissolved    | 10/01/2007 | 21/05/2009 | Company Secretary |
| STAN TRADING & SERVICES LIMITED | 04243382 | Company is dissolved    | 31/10/2006 | 02/03/2010 | Company Secretary |
| PAULE KA UK LIMITED             | 04017150 | Company is dissolved    | 31/10/2006 | 09/06/2008 | Company Secretary |
| B3W LIMITED                     | 04119378 | Company is dissolved    | 31/10/2006 |            | Company Secretary |
| IER LIMITED                     | 03537143 | Company is dissolved    | 31/10/2006 |            | Company Secretary |
| CINEBOOK LIMITED                | 03249818 | Active - Accounts Filed | 31/10/2006 | 11/06/2008 | Company Secretary |
| FIDYA LIMITED                   | 03964237 | Company is dissolved    | 31/10/2006 |            | Company Secretary |
| INFO ELEC LIMITED               | 03249342 | Company is dissolved    | 31/10/2006 | 11/06/2008 | Company Secretary |
| HELENA SOREL (UK) LIMITED       | 04261870 | Company is dissolved    | 29/10/2006 | 04/03/2009 | Company Secretary |
| PETROMEDIA LTD.                 | 04306574 | Company is dissolved    | 23/08/2006 | 15/07/2015 | Company Secretary |
| BLUE PODIUM LIMITED             | 05422611 | Company is dissolved    | 23/08/2006 |            | Company Secretary |
| ARA CONFERENCES LTD             | 05641433 | Company is dissolved    | 23/08/2006 |            | Company Secretary |
| LC INVESTMENTS LIMITED          | 05826006 | Company is dissolved    | 23/05/2006 | 01/09/2007 | Company Secretary |
| 1718 LTD                        | 05452129 | Company is dissolved    | 16/05/2006 | 25/06/2008 | Company Secretary |
| CAPAD LIMITED                   | 03768324 | Company is dissolved    | 24/01/2006 | 20/03/2015 | Company Secretary |



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|                                      |          |                         |                       |                   |
|--------------------------------------|----------|-------------------------|-----------------------|-------------------|
| JCS 101 LIMITED                      | 05618298 | Company is dissolved    | 10/11/2005            | Company Secretary |
| ETERNITY PAY LIMITED                 | 05618307 | Company is dissolved    | 10/11/2005            | Company Secretary |
| AF MANAGEMENT LIMITED                | 05618279 | Company is dissolved    | 10/11/2005 20/03/2015 | Company Secretary |
| SUMMIT CONSULT LIMITED               | 05617888 | In Liquidation          | 09/11/2005 08/05/2009 | Company Secretary |
| BERNARD STEINITZ LIMITED             | 05617891 | Company is dissolved    | 09/11/2005            | Company Secretary |
| BRUNELLO CUCINELLI (ENGLAND) LIMITED | 05617894 | Active - Accounts Filed | 09/11/2005 23/09/2008 | Company Secretary |
| HOME AND DESIGN LIMITED              | 04098836 | Company is dissolved    | 05/11/2005            | Company Secretary |
| EUROPE ACCESS LIMITED                | 04981286 | Company is dissolved    | 21/09/2005 20/04/2006 | Company Secretary |
| CROSSKNOWLEDGE GROUP LIMITED         | 05455982 | Active - Accounts Filed | 18/05/2005 09/05/2014 | Company Secretary |
| CNS INTERNATIONAL EUROPE LIMITED     | 05410442 | Company is dissolved    | 01/04/2005 09/05/2016 | Company Secretary |
| GOLCONDA JEWELLERY LIMITED           | 05410402 | Company is dissolved    | 01/04/2005 13/07/2007 | Company Secretary |
| INTERNETWITH LIMITED                 | 05410381 | Company is dissolved    | 01/04/2005            | Company Secretary |
| SYSLOAD SOFTWARE LIMITED             | 05349195 | Company is dissolved    | 01/02/2005 27/05/2005 | Company Secretary |
| MEDICAL TECHNOLOGY DEVICES LIMITED   | 05322021 | Company is dissolved    | 29/12/2004            | Company Secretary |
| GROSVENOR SERVICES LIMITED           | 05322035 | Company is dissolved    | 29/12/2004            | Company Secretary |
| SEEDS FINANCE ADVISORY LIMITED       | 05319492 | Company is dissolved    | 22/12/2004            | Company Secretary |
| MANEOS LIMITED                       | 04127991 | Company is dissolved    | 05/11/2004 24/09/2007 | Company Secretary |
| MANGOUSTE LIMITED                    | 05268734 | Company is dissolved    | 25/10/2004 07/08/2008 | Company Secretary |
| IMPACT SECURITY MANAGEMENT LIMITED   | 05268732 | Company is dissolved    | 25/10/2004 06/06/2007 | Company Secretary |
| KENWOOD CAPITAL LIMITED              | 05268731 | Company is dissolved    | 25/10/2004            | Company Secretary |
| INLAND DEVELOPMENTS LIMITED          | 03859660 | Company is dissolved    | 24/09/2004            | Company Secretary |



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BETA (SYNERGY) LIMITED

05225420

Company is dissolved

08/09/2004

01/10/2009

Company  
Secretary