



CASTLE DIRECTORS (UK) LIMITED

907811113

## Director Information

|                                    |                                  |                    |                           |
|------------------------------------|----------------------------------|--------------------|---------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                           |
| <b>Name</b>                        | CASTLE DIRECTORS (UK)<br>LIMITED | <b>Number</b>      | 907811113                 |
| <b>Postcode</b>                    | W1U 2AH                          | <b>Address</b>     | 3 Bentinck Mews<br>London |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 33                               |                    |                           |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FSJ HOLDCO LIMITED                  | 16156667 | Active - Newly Incorporated | 31/12/2024 |           | Director |
| FSJ 6GS LIMITED                     | 15784458 | Active - Newly Incorporated | 18/07/2024 |           | Director |
| SUNITU GP LTD                       | 15299508 | Active - Newly Incorporated | 21/11/2023 |           | Director |
| MEGAIRA LIMITED                     | 05977591 | Active - Accounts Filed     | 29/12/2022 |           | Director |
| VILLANUEVA SOLAR UK LIMITED         | 05977611 | Active - Accounts Filed     | 29/12/2022 |           | Director |
| ANAITIS LIMITED                     | 05977796 | Active - Accounts Filed     | 29/12/2022 |           | Director |
| STOKE PARK GP NO 2 LIMITED          | 13222148 | Active - Accounts Filed     | 24/02/2021 |           | Director |
| STOKE PARK GP NO 1 LIMITED          | 13220894 | Active - Accounts Filed     | 24/02/2021 |           | Director |
| STOKE PARK GUARANTEE CO LIMITED     | 13217339 | Active - Accounts Filed     | 22/02/2021 |           | Director |
| PINFOLD GATE GP 1 LIMITED           | 13065069 | Active - Accounts Filed     | 06/12/2020 |           | Director |
| PINFOLD GATE GP 2 LIMITED           | 13065406 | Active - Accounts Filed     | 06/12/2020 |           | Director |
| WATERWAY STREET GP 2 LIMITED        | 13065608 | Active - Accounts Filed     | 06/12/2020 |           | Director |
| WATERWAY STREET GP 1 LIMITED        | 13065800 | Active - Accounts Filed     | 06/12/2020 |           | Director |
| INFINITE ZENITH MANAGEMENT LIMITED  | 12735847 | Active - Accounts Filed     | 13/07/2020 |           | Director |
| ARES RE LIMITED                     | 12164100 | In Liquidation              | 26/06/2020 |           | Director |
| STEEL CITY GP 2 LIMITED             | 12430935 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| HAWKINS ROAD GP 1 LIMITED           | 12430407 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| STEEL CITY GUARANTEE CO LIMITED     | 12430997 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| ACHELOUS RE LIMITED                 | 12167358 | In Liquidation              | 26/06/2020 |           | Director |
| HAWKINS ROAD GUARANTEE CO 1 LIMITED | 12431229 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| STEEL CITY GP 1 LIMITED             | 12431039 | Active - Accounts Filed     | 26/06/2020 |           | Director |
| HAWKINS ROAD GP 2 LIMITED           | 12430908 | Active - Accounts Filed     | 26/06/2020 |           | Director |



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|                                 |          |                         |            |          |
|---------------------------------|----------|-------------------------|------------|----------|
| ST ANDREWS AMPHILL LTD          | 11671576 | Active - Accounts Filed | 03/03/2020 | Director |
| BROOMEHOUSE CHATTON LIMITED     | 11417925 | Active - Accounts Filed | 03/03/2020 | Director |
| 8 KEARTON CLOSE LTD             | 12012162 | Active - Accounts Filed | 03/03/2020 | Director |
| GEORGE INN (UK) LIMITED         | 08936360 | Active - Accounts Filed | 03/03/2020 | Director |
| HOME FARM ELLINGHAM LTD         | 10657235 | Active - Accounts Filed | 03/03/2020 | Director |
| MATRA HOLDINGS (UK) LIMITED     | 08909047 | Active - Accounts Filed | 03/03/2020 | Director |
| AFRICELL UK LIMITED             | 12486486 | Active - Accounts Filed | 27/02/2020 | Director |
| CHRISTON NORTHUMBERLAND LIMITED | 12486223 | Active - Accounts Filed | 26/02/2020 | Director |
| ENERGENI INTERNATIONAL LIMITED  | 06644278 | Active - Accounts Filed | 11/07/2008 | Director |
| INVERFOLD LIMITED               | 03302618 | Active - Accounts Filed | 29/06/2007 | Director |
| WIDESHIELD LIMITED              | 04029323 | Active - Accounts Filed | 14/07/2000 | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EDGE TECHNOLOGIES UK 1 LTD          | 12374170 | Active - Accounts Filed | 10/09/2020 | 13/01/2022 | Director          |
| HYLAND SOFTWARE UK LTD              | 08172897 | Active - Accounts Filed | 31/07/2020 | 01/09/2021 | Director          |
| MENAR HOLDINGS LIMITED              | 12648200 | Active - Accounts Filed | 05/06/2020 | 03/01/2022 | Director          |
| NORTHERN3 LIMITED                   | 12351328 | Active - Accounts Filed | 05/12/2019 | 03/01/2022 | Director          |
| EASTBURY INVESTMENTS LIMITED        | 02496472 | Active - Accounts Filed | 16/04/2015 | 03/10/2016 | Director          |
| WHITHIGH LIMITED                    | 03694836 | Company is dissolved    | 03/03/2011 |            | Company Secretary |
| ANGELSWAY LIMITED                   | 06531512 | Company is dissolved    | 07/02/2011 |            | Director          |
| KEYSTONE CORPORATION LIMITED        | 06437649 | Company is dissolved    | 26/11/2007 |            | Director          |
| SEPTIMO LIMITED                     | 06293309 | Active - Accounts Filed | 28/06/2007 | 09/05/2018 | Director          |
| RED SHIELD ADMINISTRATION LIMITED   | 03926528 | Company is dissolved    | 08/06/2007 | 20/01/2010 | Director          |
| CORE ASSETS LIMITED                 | 04680026 | Company is dissolved    | 20/12/2006 |            | Director          |
| PRODUCT SOURCING LIMITED            | 05938039 | Company is dissolved    | 05/10/2006 | 21/12/2006 | Director          |
| ROBERT WINTER ANTIQUES LIMITED      | 05947048 | Company is dissolved    | 29/09/2006 |            | Director          |
| BO G ERIKSON TELEVISION LIMITED     | 03349863 | Company is dissolved    | 27/07/2005 | 02/11/2005 | Director          |
| PIPERHURST DESIGN LIMITED           | 03449404 | Company is dissolved    | 15/07/2005 |            | Director          |
| INCODE INTERNATIONAL (UK) LIMITED   | 03840795 | Company is dissolved    | 14/06/2005 |            | Director          |
| JULIUS NIELSEN (UK) LIMITED         | 04408458 | Non-Trading             | 14/06/2005 | 07/02/2012 | Director          |
| CORDEL HOLDINGS LIMITED             | 05417281 | Company is dissolved    | 07/04/2005 |            | Director          |
| PAVONINE LIMITED                    | 05281031 | Company is dissolved    | 06/01/2005 | 09/04/2010 | Director          |
| BENTINCK EMPLOYEE SOLUTIONS LIMITED | 05325285 | Company is dissolved    | 06/01/2005 |            | Director          |
| EXPRESS CAPITAL CONSULTING LIMITED  | 05322037 | Company is dissolved    | 29/12/2004 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EVENT PROMOTION SALE LTD.               | 05319848 | Company is dissolved    | 22/12/2004 | 20/06/2008 | Director |
| O'SULLIVANS INVESTMENTS LIMITED         | 05312219 | Active - Accounts Filed | 14/12/2004 | 23/05/2007 | Director |
| REAL ESTATE DEVELOPMENT INVESTMENTS LTD | 05290800 | Company is dissolved    | 18/11/2004 |            | Director |
| INTRAMUROS LIMITED                      | 04459865 | Company is dissolved    | 17/06/2004 |            | Director |
| CAVERSHAM INVESTMENTS (UK) LIMITED      | 05124292 | Company is dissolved    | 11/05/2004 |            | Director |
| DATA TRANSMISSION LINKS LIMITED         | 04011544 | Company is dissolved    | 10/05/2004 |            | Director |
| CHANCERY LAW SERVICES LIMITED           | 05051863 | Non-Trading             | 23/02/2004 | 27/02/2004 | Director |
| NETELEK UK LIMITED                      | 05050993 | Company is dissolved    | 20/02/2004 | 26/02/2004 | Director |
| LAKESHIRE LIMITED                       | 04335289 | Company is dissolved    | 30/01/2004 |            | Director |
| GOM-CON SECURITY LIMITED                | 05016828 | Company is dissolved    | 15/01/2004 |            | Director |
| JTC DIRECTORS (UK) LIMITED              | 05010884 | Non-Trading             | 09/01/2004 | 03/01/2006 | Director |
| CROFTON SERVICES LIMITED                | 03382516 | Company is dissolved    | 08/08/2003 |            | Director |
| ASSETGATE LIMITED                       | 04800923 | Company is dissolved    | 17/06/2003 |            | Director |
| BERGERS HOLDINGS LIMITED                | 04495005 | Company is dissolved    | 15/08/2002 |            | Director |
| ELANCASE LIMITED                        | 04459386 | Company is dissolved    | 19/06/2002 |            | Director |
| TIPGLOBE LIMITED                        | 04446965 | Company is dissolved    | 13/06/2002 | 27/06/2002 | Director |
| FINWOOD LIMITED                         | 04399068 | Active - Accounts Filed | 26/03/2002 | 03/06/2003 | Director |
| POMPAA LIMITED                          | 04370815 | Company is dissolved    | 11/02/2002 |            | Director |
| INSTANTPACK LIMITED                     | 03660136 | Company is dissolved    | 02/02/2002 |            | Director |
| FASTGUILD LIMITED                       | 04321539 | Company is dissolved    | 21/12/2001 | 08/01/2002 | Director |
| DATAMARK MANAGEMENT LIMITED             | 04284316 | Company is dissolved    | 07/11/2001 |            | Director |
| EMITOR LIMITED                          | 04312304 | Company is dissolved    | 29/10/2001 |            | Director |
| EQMI HOLDING LIMITED                    | 04301257 | Company is dissolved    | 12/10/2001 |            | Director |
| DELTAMOOD LIMITED                       | 04170622 | Company is dissolved    | 04/10/2001 | 14/11/2002 | Director |
| CLASSACT SYSTEMS LIMITED                | 04282561 | Company is dissolved    | 19/09/2001 |            | Director |
| ARROWQUOTE LIMITED                      | 04269937 | Company is dissolved    | 07/09/2001 |            | Director |
| REALTHEME LIMITED                       | 04261945 | Company is dissolved    | 31/08/2001 |            | Director |
| SICOD LIMITED                           | 04264989 | Company is dissolved    | 06/08/2001 | 16/08/2001 | Director |
| X MOBILE LIMITED                        | 04233024 | Company is dissolved    | 12/06/2001 |            | Director |
| ULTRANOTE LIMITED                       | 04209662 | Company is dissolved    | 14/05/2001 |            | Director |
| UNICORN GRAIN SERVICES LIMITED          | 04203423 | Company is dissolved    | 23/04/2001 | 12/09/2002 | Director |
| ARROWSERVE CONSULTANTS LIMITED          | 04200026 | Company is dissolved    | 23/04/2001 |            | Director |
| OVEREDGE LIMITED                        | 04194047 | Company is dissolved    | 06/04/2001 |            | Director |
| LJUNG INTERNATIONAL LIMITED             | 04193196 | Company is dissolved    | 03/04/2001 |            | Director |
| HOLMES PROMOTIONS LIMITED               | 03736885 | Active - Accounts Filed | 01/03/2001 | 04/03/2005 | Director |
| DIRECTWAY LIMITED                       | 04140886 | Company is dissolved    | 22/01/2001 |            | Director |
| COPPERDOME LIMITED                      | 04016821 | Company is dissolved    | 12/01/2001 |            | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| UNION SOFTWARE LIMITED                | 04130444 | Company is dissolved | 08/01/2001 | 19/09/2011 | Director |
| BACKUP DATA LIMITED                   | 04085859 | Company is dissolved | 03/01/2001 |            | Director |
| ZITEKDATA LIMITED                     | 04120613 | Company is dissolved | 21/12/2000 |            | Director |
| LOADHOUSE LIMITED                     | 04119566 | Company is dissolved | 20/12/2000 |            | Director |
| GLIDEMOOR LIMITED                     | 04115562 | Company is dissolved | 01/12/2000 |            | Director |
| TITANSOLE LIMITED                     | 03662536 | Company is dissolved | 23/11/2000 |            | Director |
| GOODSHORE COMMUNICATIONS LIMITED      | 03661273 | Company is dissolved | 08/11/2000 |            | Director |
| JTC SECURITIES (UK) LIMITED           | 04093890 | Non-Trading          | 20/10/2000 | 20/01/2010 | Director |
| MARYLEBONE HOLDINGS LIMITED           | 04094208 | Company is dissolved | 20/10/2000 | 20/01/2010 | Director |
| CAVERSHAM EMPLOYMENT SERVICES LIMITED | 04072307 | Company is dissolved | 13/10/2000 |            | Director |
| CAPELOGIC ELECTRONICS LIMITED         | 03460258 | Company is dissolved | 01/09/2000 |            | Director |
| HIGH TOUR LIMITED                     | 03829227 | Company is dissolved | 01/09/2000 |            | Director |