



MAYFAIR COMPANY SERVICES LIMITED

907824890

## Director Information

|                                    |                                  |                    |                                                              |
|------------------------------------|----------------------------------|--------------------|--------------------------------------------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                                                              |
| <b>Name</b>                        | MAYFAIR COMPANY SERVICES LIMITED | <b>Number</b>      | 907824890                                                    |
| <b>Postcode</b>                    | SM6 0LH                          | <b>Address</b>     | 7-11 Woodcote Road<br>Wallington<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                                                      |
| <b>Total current directorships</b> | 1                                |                    |                                                              |

### List of Current Directorships

| Company Name         | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------|----------|----------------|------------|-----------|-------------------|
| ANGEL & LOCKHART LTD | 06711573 | Dormant        | 30/09/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROMLEY DEMOLITION COMPANY LIMITED    | 00690756 | Active - Accounts Filed | 01/07/2009 | 21/09/2010 | Company Secretary |
| CAPTA LTD                             | 06893289 | Company is dissolved    | 30/04/2009 | 01/11/2017 | Company Secretary |
| FOX & HOUNDS (WALTON) LTD             | 06883846 | Company is dissolved    | 21/04/2009 | 01/01/2013 | Company Secretary |
| COPPER TOP PLUMBING LIMITED           | 06568456 | Active - Accounts Filed | 21/04/2009 | 25/04/2017 | Company Secretary |
| MOS EISLEY LTD                        | 05445818 | Active - Accounts Filed | 20/04/2009 | 01/11/2017 | Company Secretary |
| ALPHA GLAZE (CROYDON) LIMITED         | 04049948 | Active - Accounts Filed | 03/03/2009 | 29/05/2009 | Company Secretary |
| A M C SERVICES (EUROPE) LIMITED       | 06752389 | Company is dissolved    | 18/11/2008 |            | Company Secretary |
| GSS MEDICAL LIMITED                   | 06729946 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| ANGEL & LOCKHART GROUP LTD            | 06711883 | Company is dissolved    | 30/09/2008 |            | Company Secretary |
| JOURNEYPAY FINANCIAL SERVICES LIMITED | 06703622 | Company is dissolved    | 22/09/2008 |            | Company Secretary |
| FERRING AUCTIONS LIMITED              | 06685898 | Company is dissolved    | 02/09/2008 |            | Company Secretary |



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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARTIN'S BISTRO LIMITED                | 06672689 | Company is dissolved    | 14/08/2008 |            | Company Secretary |
| R-TEC SERVICES LTD.                    | 06639487 | Active - Accounts Filed | 07/07/2008 | 08/07/2018 | Company Secretary |
| DLS SOLUTIONS LTD                      | 06639547 | Active - Accounts Filed | 07/07/2008 | 08/07/2018 | Company Secretary |
| BULLINGTON PHARMA LTD                  | 06585373 | Company is dissolved    | 06/05/2008 |            | Company Secretary |
| D.J. BUILD LTD                         | 06567751 | Company is dissolved    | 16/04/2008 | 31/03/2013 | Company Secretary |
| THE OLD DAIRY PRINTING COMPANY LIMITED | 03731069 | Active - Accounts Filed | 11/04/2008 | 14/02/2018 | Company Secretary |
| SIMONS DINER LTD                       | 06534154 | Company is dissolved    | 13/03/2008 |            | Company Secretary |
| WE3 RECYCLING LTD                      | 06487046 | Company is dissolved    | 29/01/2008 |            | Company Secretary |
| LAWLESS PROPERTIES LTD                 | 06467283 | Company is dissolved    | 08/01/2008 |            | Company Secretary |
| GARDEN PROJECTS (SURREY) LTD           | 06428696 | Company is dissolved    | 15/11/2007 | 20/11/2017 | Company Secretary |
| PARKER NICHOLAS LTD                    | 06411982 | Active - Accounts Filed | 29/10/2007 | 13/11/2017 | Company Secretary |
| FISHERS FOOD LTD                       | 06405543 | Active - Accounts Filed | 22/10/2007 | 05/04/2013 | Company Secretary |
| PARKGATE INTERNATIONAL TRADING LTD     | 06401868 | Company is dissolved    | 17/10/2007 | 25/07/2018 | Company Secretary |
| TRERICE LIMITED                        | 06302547 | Company is dissolved    | 15/10/2007 |            | Company Secretary |
| ST. JAMES ENGINEERING LTD              | 06390371 | Company is dissolved    | 04/10/2007 |            | Company Secretary |
| ST JAMES CLOSE MANAGEMENT LTD          | 06331808 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| MVP PRODUCTS LTD                       | 06327961 | Company is dissolved    | 30/07/2007 | 28/10/2008 | Company Secretary |
| BLADES (LONDON) LTD                    | 06323731 | Company is dissolved    | 25/07/2007 | 31/01/2017 | Company Secretary |
| CL LEGAL RECRUITMENT (2007) LIMITED    | 06273570 | Company is dissolved    | 08/06/2007 |            | Company Secretary |
| ESTELLA AVENUE LTD                     | 06270773 | Non-Trading             | 06/06/2007 | 01/11/2017 | Company Secretary |
| CEE GEE CONSULTANTS LTD                | 06265084 | Company is dissolved    | 31/05/2007 | 20/02/2008 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WAY HOUSE ASSOCIATES LTD            | 06228643 | Non-Trading             | 26/04/2007 | 01/11/2017 | Company Secretary |
| LOTS OF EVERYTHING LTD              | 06210182 | Company is dissolved    | 12/04/2007 |            | Company Secretary |
| YVONNE WILSON LTD                   | 06194834 | Company is dissolved    | 30/03/2007 |            | Company Secretary |
| BRW ASSET MANAGEMENT LTD            | 06161684 | Active - Accounts Filed | 15/03/2007 | 15/03/2018 | Company Secretary |
| REFRESH MORTGAGES LIMITED           | 05740532 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| NAPILI LTD                          | 05725742 | Active - Accounts Filed | 28/02/2007 | 11/07/2011 | Company Secretary |
| CONNELL CONSTRUCTION (SURREY) LTD   | 06129521 | In Liquidation          | 27/02/2007 | 27/02/2018 | Company Secretary |
| HAIR ON THE HILL LTD                | 06130337 | Company is dissolved    | 27/02/2007 |            | Company Secretary |
| LUDITAL LIMITED                     | 06035317 | Company is dissolved    | 13/02/2007 |            | Company Secretary |
| LIVING HOME STORES LTD              | 05328729 | Company is dissolved    | 01/02/2007 |            | Company Secretary |
| COLOURCUTS LTD                      | 06060929 | Company is dissolved    | 22/01/2007 |            | Company Secretary |
| DARTEX OFFICE FURNITURE LIMITED     | 06044134 | Company is dissolved    | 08/01/2007 |            | Company Secretary |
| PARK LANE DESIGN & CONSTRUCTION LTD | 06040641 | Company is dissolved    | 03/01/2007 |            | Company Secretary |
| DENISTVWORLD LTD                    | 06034439 | Company is dissolved    | 20/12/2006 | 12/02/2007 | Company Secretary |
| MANTIS ENGINEERING LIMITED          | 06026038 | Company is dissolved    | 12/12/2006 | 12/08/2015 | Company Secretary |
| VASSILAROS LTD                      | 06019098 | Active - Accounts Filed | 05/12/2006 | 06/12/2017 | Company Secretary |
| REFRESH MORTGAGES (ESSEX) LTD       | 06019076 | Company is dissolved    | 05/12/2006 |            | Company Secretary |
| EXEC CARS & COURIERS LTD            | 05286925 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| SHAKEEL MUGHAL LTD                  | 06003768 | Company is dissolved    | 20/11/2006 |            | Company Secretary |
| CHARLES LUCAS FINANCIAL LIMITED     | 05923879 | Company is dissolved    | 10/11/2006 | 12/11/2007 | Company Secretary |
| MK MORTGAGE SOLUTIONS LTD           | 05938247 | Company is dissolved    | 18/09/2006 | 12/03/2009 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ISLAND FENCING & MAINTENANCE LTD      | 05932602 | Company is dissolved | 12/09/2006 |            | Company Secretary |
| COASTAL PLUMBING LTD                  | 05924940 | Company is dissolved | 05/09/2006 |            | Company Secretary |
| M & T PROPERTIES LIMITED              | 02030291 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| HOMECHECK (SOUTHERN) LTD              | 05898288 | Company is dissolved | 07/08/2006 |            | Company Secretary |
| TILES & INTERIORS LTD                 | 05878156 | Company is dissolved | 17/07/2006 |            | Company Secretary |
| SUNBED CITY (SURREY) LTD              | 05858974 | Company is dissolved | 27/06/2006 | 01/12/2013 | Company Secretary |
| E-SOURCES LTD                         | 05812592 | Company is dissolved | 10/05/2006 |            | Company Secretary |
| HOMESOURCES LTD                       | 05812597 | Company is dissolved | 10/05/2006 | 01/11/2017 | Company Secretary |
| DRESSED TO SELL LIMITED               | 05772573 | Company is dissolved | 06/04/2006 |            | Company Secretary |
| STEWARDS PRIVATE BAR SERVICES LIMITED | 04186337 | Company is dissolved | 31/03/2006 |            | Company Secretary |
| AMERICAN FINANCE LIMITED              | 03940088 | Company is dissolved | 27/03/2006 | 04/01/2003 | Company Secretary |
| EXPO ELECTRONICS UK LIMITED           | 05752634 | Company is dissolved | 23/03/2006 | 28/02/2013 | Company Secretary |
| G.M.S. FURNITURE (SALES) LTD.         | 03308893 | Company is dissolved | 13/03/2006 |            | Company Secretary |
| SMITHS OFFICE SERVICES LTD            | 05735384 | Company is dissolved | 08/03/2006 |            | Company Secretary |
| SMITHS OFFICE FURNITURE (LONDON) LTD  | 05735386 | Company is dissolved | 08/03/2006 |            | Company Secretary |
| FRESH LIMOUSINES LTD                  | 05718352 | Company is dissolved | 22/02/2006 |            | Company Secretary |
| A.W. JAMES BUILDERS LTD               | 05686517 | Company is dissolved | 24/01/2006 |            | Company Secretary |