



**Prashant Babubhai Patel**

**908889756**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Prashant Babubhai Patel | <b>Number</b>      | 908889756                                       |
| <b>Postcode</b>                    | E9 7HD                  | <b>Address</b>     | 215-217 Victoria Park Road<br>London<br>England |
| <b>Date of birth</b>               | December 1956           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                       |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CLOCKWORK FAMILY HOLDINGS LIMITED | 10811138 | Non-Trading             | 09/06/2017 |           | Director              |
| CLOCKWORK FARMS LIMITED           | 09795184 | Active - Accounts Filed | 25/09/2015 |           | Director              |
| CLOCKWORK HOTELS LLP              | OC380711 | Active - Accounts Filed | 04/12/2012 |           | LLP Designated Member |
| CLOCKWORK UNDERWRITING LLP        | OC347006 | Active - Accounts Filed | 07/07/2009 |           | LLP Member            |
| P & A DEVELOPMENTS (LONDON) LTD   | 05838700 | Active - Accounts Filed | 06/06/2006 |           | Director              |
| CLOCKWORK CHEMISTS LIMITED        | 04716955 | Non-Trading             | 31/03/2003 |           | Director              |
| CLOCKWORK PHARMACY LIMITED        | 04707304 | Active - Accounts Filed | 21/03/2003 |           | Director              |
| CLOCKWORK RETAIL LIMITED          | 04702895 | Active - Accounts Filed | 19/03/2003 |           | Director              |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| P & A DEVELOPMENTS (LONDON) LTD               | 05838700 | Active - Accounts Filed | 06/06/2006 | 09/06/2006 | Company Secretary |
| THE CLOSE FILM SALE AND LEASEBACK LLP         | OC303164 | Company is dissolved    | 07/10/2003 |            | LLP Member        |
| THE INVICTA FILM PARTNERSHIP NO.10, LLP       | OC302250 | Company is dissolved    | 07/10/2003 | 22/03/2021 | LLP Member        |
| NOVAMODE LIMITED                              | 03418442 | Company is dissolved    | 27/08/1997 |            | Director          |
| AUTOMOTIVE DESIGN & DEVELOPMENT (ADD) LIMITED | 02936497 | Company is dissolved    | 08/06/1994 |            | Director          |
| SANDSTONE ENTERPRISES LIMITED                 | 02314320 | Active - Accounts Filed | 20/07/1991 | 19/08/1999 | Director          |