



Sanjeev Dhir

909305029

## Director Information

|                                    |              |                    |           |
|------------------------------------|--------------|--------------------|-----------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |           |
| <b>Name</b>                        | Sanjeev Dhir | <b>Number</b>      | 909305029 |
| <b>Postcode</b>                    |              | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1974    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7            |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| SSE1 PROPERTIES LTD                         | 15163154 | Active - Newly Incorporated | 25/09/2023 |           | Director          |
| LDPC HOLDINGS 2 LTD                         | 12343723 | Active - Accounts Filed     | 02/12/2019 |           | Director          |
| RAMCO TRADING & MANAGEMENT LIMITED          | 11404565 | Non-Trading                 | 08/06/2018 |           | Director          |
| FURNITURER LTD                              | 10238561 | Active - Accounts Filed     | 17/06/2016 |           | Director          |
| KNIGHTSBRIDGE FINANCE (GB) LIMITED          | 07708532 | Non-Trading                 | 01/05/2013 |           | Director          |
| CITY DEVELOPMENT ESTATES LTD                | 04929220 | Active - Accounts Filed     | 24/11/2006 |           | Company Secretary |
| LONDON DEVELOPMENT PROPERTY COMPANY LIMITED | 03666140 | Active - Accounts Filed     | 06/11/2000 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| XAVIER SERVICES GROUP LIMITED     | 13211882 | Non-Trading             | 18/02/2021 | 09/03/2023 | Director          |
| HANASTER HALESOWEN LIMITED        | 13078418 | Active - Accounts Filed | 11/12/2020 | 04/07/2024 | Director          |
| SERGIO HEALTHCARE LTD             | 12958032 | Active - Accounts Filed | 21/10/2020 | 22/07/2024 | Director          |
| ASA CAPITAL MARKETS LTD           | 10699109 | Company is dissolved    | 30/03/2017 |            | Director          |
| DOSHI (IRELAND) LIMITED           | 08437166 | Company is dissolved    | 08/03/2013 | 07/03/2014 | Director          |
| PURPLE BALANCE LIMITED            | 07542689 | Company is dissolved    | 02/01/2013 | 22/06/2015 | Director          |
| SIDWORTH INVESTMENTS LTD          | 07565952 | Company is dissolved    | 16/03/2011 |            | Director          |
| ASPECT CONSTRUCTION SOLUTIONS LTD | 07501843 | Company is dissolved    | 21/01/2011 |            | Director          |
| BROWNJAY MANAGEMENT LTD           | 05978845 | Company is dissolved    | 28/03/2007 |            | Director          |
| DEPTFORD CASH & CARRY LTD         | 06048955 | Company is dissolved    | 12/01/2007 |            | Company Secretary |
| CHARLES BERKLEY LTD               | 04925886 | Company is dissolved    | 29/06/2006 |            | Director          |
| BASSIE LTD                        | 05532947 | Company is dissolved    | 01/06/2006 | 01/10/2013 | Director          |
| BASSIE LTD                        | 05532947 | Company is dissolved    | 10/08/2005 | 01/10/2013 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| LIVERPOOL DEVELOPMENT<br>PROPERTY CONSTRUCTION LTD | 05499085 | Company is dissolved    | 05/07/2005 |            | Company<br>Secretary |
| LIVERPOOL DEVELOPMENT<br>PROPERTY CONSTRUCTION LTD | 05499085 | Company is dissolved    | 05/07/2005 |            | Director             |
| LIVERPOOL DEVELOPMENT<br>PROPERTY LTD              | 05315358 | Company is dissolved    | 17/12/2004 |            | Company<br>Secretary |
| HERITAGE CONSTRUCTION<br>(MANAGEMENT) UK LTD       | 04602172 | Company is dissolved    | 27/11/2002 |            | Director             |
| HERITAGE CONSTRUCTION<br>(MANAGEMENT) UK LTD       | 04602172 | Company is dissolved    | 27/11/2002 |            | Company<br>Secretary |
| URBAN HOMES LIMITED                                | 04373489 | Active - Accounts Filed | 14/02/2002 | 28/03/2002 | Director             |
| HERITAGE CONSTRUCTION (GB)<br>LTD                  | 04274879 | Company is dissolved    | 10/09/2001 |            | Director             |
| HERITAGE CONSTRUCTION (GB)<br>LTD                  | 04274879 | Company is dissolved    | 10/09/2001 |            | Company<br>Secretary |
| THE MORTGAGE CENTRE (ESSEX)<br>LIMITED             | 03774061 | Company is dissolved    | 19/05/1999 | 01/05/2001 | Director             |
| EURO MORTGAGE CONSULTANTS<br>LIMITED               | 03678419 | Company is dissolved    | 17/02/1999 |            | Director             |