



Ashok Kumar Tanna

909898062

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ashok Kumar Tanna | <b>Number</b>      | 909898062                                    |
| <b>Postcode</b>                    | HA6 2BQ           | <b>Address</b>     | 12 Grove Farm Park<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | July 1952         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                 |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BIGGLESANE PROPERTIES (NO.2) LIMITED      | 06823575 | Company is dissolved    | 18/02/2009 |            | Company Secretary |
| PORTLOW LIMITED                           | 06714408 | Company is dissolved    | 08/10/2008 |            | Company Secretary |
| METROPOLITAN PROPERTY AND FINANCE LIMITED | 02969340 | Active - Accounts Filed | 18/10/2007 | 13/02/2018 | Company Secretary |
| JALCROFT LIMITED                          | 06262453 | Active - Accounts Filed | 19/09/2007 | 05/03/2014 | Company Secretary |
| BALCROFT                                  | 06342676 | Company is dissolved    | 14/08/2007 |            | Company Secretary |
| FASCROFT LIMITED                          | 06262755 | Active - Accounts Filed | 10/08/2007 | 13/02/2018 | Company Secretary |
| HARRIGEM LIMITED                          | 06080199 | Active - Accounts Filed | 22/05/2007 | 13/02/2018 | Company Secretary |
| ROUNDHOUSE ESTATES LIMITED                | 06168193 | Company is dissolved    | 30/03/2007 | 08/03/2011 | Company Secretary |
| PRIMEOAK PROPERTIES LIMITED               | 06060721 | Company is dissolved    | 12/03/2007 | 13/02/2018 | Company Secretary |
| OXFORD HOTELS & INNS MANAGEMENT LIMITED   | 05918480 | Active - Accounts Filed | 29/08/2006 | 08/03/2011 | Company Secretary |
| PRIMESTATE LIMITED                        | 01329696 | Active - Accounts Filed | 21/06/2006 | 13/02/2018 | Company Secretary |
| YELVERFLO LIMITED                         | 05788566 | Active - Accounts Filed | 15/06/2006 | 13/02/2018 | Company Secretary |
| OADBY PROPERTIES LIMITED                  | 05647142 | Company is dissolved    | 03/01/2006 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TARLIN LIMITED                          | 05593288 | Company is dissolved    | 01/11/2005 | 13/02/2018 | Company Secretary |
| LIDBROOKE LIMITED                       | 05593329 | Company is dissolved    | 19/10/2005 |            | Company Secretary |
| SHAPLANE PROPERTIES LIMITED             | 05588688 | Company is dissolved    | 19/10/2005 |            | Company Secretary |
| BIGGLESANE PROPERTIES LIMITED           | 05521248 | Company is dissolved    | 23/09/2005 |            | Company Secretary |
| ELLENPORT LIMITED                       | 05469548 | Company is dissolved    | 18/07/2005 |            | Company Secretary |
| DOVEFARM LIMITED                        | 05398296 | Company is dissolved    | 06/04/2005 |            | Company Secretary |
| FROSTMEADOW LIMITED                     | 05376343 | Company is dissolved    | 14/03/2005 |            | Company Secretary |
| MAJORTOWN LIMITED                       | 04231983 | Active - Accounts Filed | 11/01/2005 | 11/12/2012 | Company Secretary |
| ALFINE LIMITED                          | 05323026 | Active - Accounts Filed | 07/01/2005 | 13/02/2018 | Company Secretary |
| TK NOMINEES LIMITED                     | 05275003 | Active - Accounts Filed | 11/11/2004 | 13/02/2018 | Company Secretary |
| HYBER LIMITED                           | 05249945 | Active - Accounts Filed | 18/10/2004 | 13/02/2018 | Company Secretary |
| RAMBO LIMITED                           | 05240069 | Active - Accounts Filed | 18/10/2004 | 13/02/2018 | Company Secretary |
| ADIWELL LIMITED                         | 05167787 | In Administration       | 06/07/2004 | 13/02/2018 | Company Secretary |
| THE KHALASTCHI FOUNDATION               | 05149120 | Company is dissolved    | 09/06/2004 |            | Company Secretary |
| MINERVA REAL ESTATE INVESTMENTS LIMITED | 02821441 | Active - Accounts Filed | 26/05/2004 | 29/02/2008 | Company Secretary |
| WALLVALLEY LIMITED                      | 04636088 | Company is dissolved    | 22/04/2004 | 13/02/2018 | Company Secretary |
| KEENVALLEY LIMITED                      | 04635521 | Company is dissolved    | 20/04/2004 | 13/02/2018 | Company Secretary |
| STANDPLAN PROPERTIES LIMITED            | 04959181 | Company is dissolved    | 12/02/2004 | 04/05/2004 | Company Secretary |
| AMESMEAD LIMITED                        | 04877393 | Company is dissolved    | 08/10/2003 |            | Company Secretary |
| HALEBEECH LIMITED                       | 04812973 | Active - Accounts Filed | 09/07/2003 | 13/02/2018 | Company Secretary |
| KIRKLANE PROPERTIES LIMITED             | 04805538 | Non-Trading             | 25/06/2003 | 13/02/2018 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GLADEFARM LIMITED                        | 04786676 | Company is dissolved    | 05/06/2003 | 13/11/2006 | Company Secretary |
| RAYWELL LIMITED                          | 04755071 | Active - Accounts Filed | 16/05/2003 | 13/02/2018 | Company Secretary |
| STATWELL LIMITED                         | 04734671 | Active - Accounts Filed | 29/04/2003 | 13/02/2018 | Company Secretary |
| LOGDEAN LIMITED                          | 04021435 | Company is dissolved    | 25/02/2003 | 22/06/2021 | Company Secretary |
| THURROCK PROPERTIES LIMITED              | 03831897 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| OPTADRIVE LIMITED                        | 04141571 | Active - Accounts Filed | 25/02/2003 | 13/02/2018 | Company Secretary |
| BROOKGREEN DEVELOPMENTS LIMITED          | 01811291 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| RHODEGLEN LIMITED                        | 04637804 | Active - Accounts Filed | 10/02/2003 | 13/02/2018 | Company Secretary |
| FLODRIVE TRADING LIMITED                 | 04634992 | Active - Accounts Filed | 13/01/2003 | 13/02/2018 | Company Secretary |
| STRANDPARK HOLDINGS LIMITED              | 03893882 | Active - Accounts Filed | 30/12/2002 | 13/02/2018 | Company Secretary |
| HORNTON COURT MANAGEMENT COMPANY LIMITED | 04339597 | Non-Trading             | 10/12/2002 | 15/09/2004 | Company Secretary |
| FLODRIVE INDUSTRIALS LIMITED             | 04476833 | Company is dissolved    | 30/07/2002 |            | Company Secretary |
| N.M.D.J. INVESTMENTS LIMITED             | 03592247 | Active - Accounts Filed | 26/07/2002 | 13/02/2018 | Company Secretary |
| PROUDSTATE LIMITED                       | 04285852 | Active - Accounts Filed | 05/04/2002 | 13/02/2018 | Company Secretary |
| DRAYCOTT INVESTMENTS LIMITED             | 04339695 | Active - Accounts Filed | 13/03/2002 | 13/02/2018 | Company Secretary |
| STRANDPARK PROPERTIES LIMITED            | 02223704 | Active - Accounts Filed | 14/05/2001 | 13/02/2018 | Company Secretary |
| NELLBUSH LIMITED                         | 02828174 | Company is dissolved    | 10/08/2000 | 22/04/2016 | Company Secretary |
| FLODRIVE PROPERTIES LIMITED              | 03541557 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| FLODRIVE LIMITED                         | 01309059 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| ROMAFLOW LIMITED                         | 03470603 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| FLODRIVE INVESTMENTS LIMITED             | 03540798 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLODRIVE ENTERPRISES LIMITED    | 04020472 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| FLODRIVE ESTATES LIMITED        | 03905094 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| BROOKGREEN LIMITED              | 02142286 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| MINEFLOW INVESTMENTS LTD        | 03070046 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| FLODRIVE HOLDINGS LIMITED       | 02685691 | Active - Accounts Filed | 10/08/2000 | 13/02/2018 | Company Secretary |
| GRAND UNION OFFICE PARK LIMITED | 02873946 | Company is dissolved    | 18/12/1997 | 25/06/1998 | Director          |
| CNC GRAND UNION LIMITED         | 02381968 | Company is dissolved    | 18/12/1997 | 25/06/1998 | Director          |