



Eunan Edward Timmins

911789313

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Eunan Edward Timmins | <b>Number</b>      | 911789313   |
| <b>Postcode</b>                    | W1W 7LT              | <b>Address</b>     | 85 Great Portland Street<br>First Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1974        | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| CENTILI GLOBAL LIMITED       | 13094711 | Non-Trading             | 22/12/2020 |           | Director |
| EUROBOND INVESTMENTS LIMITED | 02774563 | Active - Accounts Filed | 28/11/2017 |           | Director |
| NEWCROWN VENTURES LIMITED    | 07155009 | Active - Accounts Filed | 22/02/2016 |           | Director |
| KEENER ENTERPRISES LIMITED   | 02902755 | Active - Accounts Filed | 01/02/2016 |           | Director |
| CERES COMMODITIES LIMITED    | 08728030 | Active - Accounts Filed | 11/10/2013 |           | Director |
| STEFERE LIMITED              | 06958492 | Active - Accounts Filed | 08/02/2010 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FORTSTONE INVESTMENTS LIMITED                     | 02067284 | Company is dissolved    | 11/11/2019 |            | Director |
| TFE TRADE & FINANCIAL ENGINEERING LIMITED         | 07338086 | Company is dissolved    | 01/02/2017 |            | Director |
| C INVESTMENTS LIMITED                             | 10430157 | Non-Trading             | 17/10/2016 | 30/11/2016 | Director |
| CINAINVEST UK LIMITED                             | 10023741 | Active - Accounts Filed | 24/02/2016 | 08/11/2016 | Director |
| VICO TRADING LIMITED                              | 08795856 | Company is dissolved    | 29/11/2013 |            | Director |
| TEMPLECO 679 LIMITED                              | 08006241 | Company is dissolved    | 22/11/2013 |            | Director |
| TEMPLECO 681 LIMITED                              | 08006249 | Company is dissolved    | 22/11/2013 |            | Director |
| TEMPLECO 680 LIMITED                              | 08006245 | Company is dissolved    | 22/11/2013 |            | Director |
| PALLSANDER LIMITED                                | 07532913 | Company is dissolved    | 16/08/2013 |            | Director |
| ROY EXPORT LIMITED                                | 04161897 | Company is dissolved    | 08/08/2013 |            | Director |
| APEX PHARMA LIMITED                               | 04844458 | Company is dissolved    | 08/05/2013 |            | Director |
| NIPRALABS HOLDINGS LIMITED                        | 06031169 | Company is dissolved    | 09/01/2013 | 30/06/2008 | Director |
| MILESTONE UK HOLDING LIMITED                      | 06241486 | Company is dissolved    | 17/12/2012 |            | Director |
| EXIPP LIMITED                                     | 04603795 | Company is dissolved    | 17/12/2012 |            | Director |
| UNION PHARMACEUTIQUE                              | 07076667 | Company is dissolved    | 17/12/2012 |            | Director |
| CONSTANTINOISE (UPC) LIMITED                      |          |                         |            |            |          |
| QUEMBLY LIMITED                                   | 04396295 | Company is dissolved    | 17/12/2012 |            | Director |
| ECW EUROPEAN COMPANY WATCH WORLDWIDE DISTRIBUTION |          |                         |            |            |          |



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LIMITED

04321845 Company is dissolved

17/12/2012

Director



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| DUKHAS LIMITED  | 04847637 | Company is dissolved    | 17/12/2012            | Director |
| LUXURY AND MECHANICAL WATCH<br>DISTRIBUTION LIMITED                     | 04297881 | Company is dissolved    | 17/12/2012            | Director |
| WJW WATCH AND JEWELLERY<br>WORLDWIDE DISTRIBUTION<br>LIMITED            | 04615553 | Company is dissolved    | 17/12/2012            | Director |
| HAY TRADING (UK) LIMITED  | 04172097 | Company is dissolved    | 17/12/2012            | Director |
| INTERNATIONAL DIAMOND<br>DISTRIBUTION LIMITED                           | 04339781 | Company is dissolved    | 17/12/2012            | Director |
| JUPITER EXPORT (PLASTICS,<br>METAL AND ENGINEERING<br>SERVICES) LIMITED | 08253495 | Company is dissolved    | 17/12/2012 23/10/2014 | Director |
| PLINDY LIMITED  | 04618190 | Company is dissolved    | 17/12/2012            | Director |
| PHARMA MEDICAL LIMITED  | 03593695 | Company is dissolved    | 17/12/2012            | Director |
| COFINEC PROMOTION LIMITED   | 01599073 | Company is dissolved    | 17/12/2012            | Director |
| TONGTEX CORPORATION LIMITED   | 04258512 | Company is dissolved    | 17/12/2012            | Director |
| MARITON INVESTMENTS LIMITED   | 03707065 | Active - Accounts Filed | 17/12/2012 14/03/2013 | Director |
| REDHOUSE SERVICES LIMITED   | 03391352 | Company is dissolved    | 17/12/2012            | Director |