



**Shanker Bhupendrabhai Patel**

**911898273**

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |           |
| <b>Name</b>                        | Shanker Bhupendrabhai Patel | <b>Number</b>      | 911898273 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1971               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 33                          |                    |           |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| LORDS GROUP REAL ESTATE HOLDINGS LIMITED         | 15190560 | Active - Newly Incorporated | 05/10/2023 |           | Director |
| ALLOWAY TIMBER (SOUTHERN) LIMITED                | 01019516 | Active - Accounts Filed     | 01/09/2023 |           | Director |
| PUTNEY BUILDERS MERCHANTS LIMITED                | 04589342 | Active - Accounts Filed     | 01/09/2023 |           | Director |
| ALLOWAY HOLDINGS LIMITED                         | 12540950 | Active - Accounts Filed     | 01/09/2023 |           | Director |
| ALLOWAY TIMBER LIMITED                           | 01010692 | Non-Trading                 | 01/09/2023 |           | Director |
| ALLOWAY PROPERTIES LIMITED                       | 12552646 | Active - Accounts Filed     | 01/09/2023 |           | Director |
| CHILTERN TIMBER SUPPLIES LIMITED                 | 08415193 | Active - Accounts Filed     | 31/03/2023 |           | Director |
| WEST LONDON BUSINESS LTD                         | 02934029 | Active - Accounts Filed     | 21/06/2022 |           | Director |
| DH&P HRP HOLDINGS LIMITED                        | 12888160 | Active - Accounts Filed     | 31/03/2022 |           | Director |
| DIRECT HEATING & PLUMBING MERCHANTS LIMITED      | 04039026 | Active - Accounts Filed     | 31/03/2022 |           | Director |
| DIRECT HEATING & PLUMBING TRADE COUNTERS LIMITED | 12888477 | Active - Accounts Filed     | 31/03/2022 |           | Director |
| DH&P TRADE COUNTERS HOLDINGS LIMITED             | 12888351 | Active - Accounts Filed     | 31/03/2022 |           | Director |
| A.W.LUMB & CO.LIMITED                            | 00799448 | Active - Accounts Filed     | 28/02/2022 |           | Director |
| A.W. LUMB (NORTHERN) LIMITED                     | 01487194 | Non-Trading                 | 28/02/2022 |           | Director |
| AWLC LIMITED                                     | 10551863 | Non-Trading                 | 28/02/2022 |           | Director |
| A.W. LUMB (MIDLANDS) LIMITED                     | 01270417 | Non-Trading                 | 28/02/2022 |           | Director |
| ADVANCE ROOFING SUPPLIES LIMITED                 | 02971503 | Non-Trading                 | 05/01/2022 |           | Director |
| CONDELL LIMITED                                  | 05701638 | Active - Accounts Filed     | 06/04/2021 |           | Director |
| LORDS GROUP VENTURES LIMITED                     | 12956319 | Active - Accounts Filed     | 16/10/2020 |           | Director |
| A P P WHOLESALE LIMITED                          | 06552800 | Active - Accounts Filed     | 06/12/2019 |           | Director |
| LORDS GROUP REAL ESTATE LIMITED                  | 11633770 | Active - Accounts Filed     | 22/10/2018 |           | Director |
| LORDS GROUP TRADING PLC                          | 11633708 | Active - Accounts Filed     | 22/10/2018 |           | Director |

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|   |          |                             |            |                       |
|---|----------|-----------------------------|------------|-----------------------|
| HEVEY BUILDING SUPPLIES LIMITED           | 04251567 | Active - Accounts Filed     | 27/10/2017 | Director              |
| LORDS BUILDERS MERCHANTS HOLDINGS LIMITED | 10058191 | Active - Accounts Filed     | 11/03/2016 | Director              |
| RNS CAPITAL LIMITED                       | 08956414 | Active - Accounts Filed     | 15/01/2016 | Director              |
| H&B BUYING GROUP LLP                      | OC356617 | Active - Accounts Filed     | 08/04/2014 | LLP Designated Member |
| RNS ASSETS LIMITED                        | 08819808 | Active - Accounts Filed     | 18/12/2013 | Director              |
| MANSFIELD RADCLIFFE GATE LIMITED          | FC031370 | Active - Newly Incorporated | 30/05/2013 | Director              |
| EBUILDINGSUPPLIES LTD                     | 06814518 | Active - Accounts Filed     | 15/03/2013 | Director              |
| GANESH ASSETS LIMITED                     | 04868730 | Active - Accounts Filed     | 15/08/2003 | Director              |
| CARBOCLASS LIMITED                        | 01906203 | Active - Accounts Filed     | 14/06/1999 | Director              |
| FASTLANE INVESTMENTS LIMITED              | 03619301 | Active - Accounts Filed     | 02/09/1998 | Director              |
| GEMPOINT 2000 LIMITED                     | 03619447 | Active - Accounts Filed     | 02/09/1998 | Director              |

**List of Previous Directorships**

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| OLD OAK WHARF HOLDINGS LIMITED                       | 15190555 | Active - Newly Incorporated | 05/10/2023 | 28/02/2024 | Director              |
| OLD OAK WHARF LIMITED                                | 15190606 | Active - Newly Incorporated | 05/10/2023 | 28/02/2024 | Director              |
| EASIDRAIN LIMITED                                    | 01282644 | Company is dissolved        | 28/02/2022 |            | Director              |
| BOMAX LIMITED  | 02475043 | Company is dissolved        | 23/11/2021 |            | Director              |
| MAP BUILDING & CIVIL ENGINEERING SUPPLIES LTD        | 04827102 | Company is dissolved        | 03/03/2021 |            | Director              |
| KINGS LANGLEY BUILDING SUPPLIES LIMITED              | 01379046 | Company is dissolved        | 03/09/2018 |            | Director              |
| E.HUSSEY & SONS LIMITED                              | 00757302 | Company is dissolved        | 04/01/2017 |            | Director              |
| GEORGE LINES (MERCHANTS) LIMITED                     | 00469855 | Company is dissolved        | 27/01/2016 |            | Director              |
| 32 EASTBURY AVENUE LLP                               | OC381605 | Active - Accounts Filed     | 15/01/2013 | 28/03/2014 | LLP Designated Member |
| TWENTY THREE PRINCE ALBERT ROAD (MANAGEMENT) LIMITED | 01314470 | Active - Accounts Filed     | 01/02/2007 | 15/10/2020 | Director              |
| GANESH ASSETS LIMITED                                | 04868730 | Active - Accounts Filed     | 15/08/2003 | 12/07/2006 | Company Secretary     |
| KRYPTIC PROPERTIES LIMITED                           | 04254080 | Company is dissolved        | 15/10/2001 |            | Director              |
| NEWSTORE LIMITED                                     | 03856066 | Company is dissolved        | 10/11/1999 |            | Director              |
| LORDS AT HOME LTD                                    | 02856543 | Active - Accounts Filed     | 31/03/1994 | 01/02/2023 | Director              |
| STEIN PHARMACEUTICALS LIMITED                        | 02616846 | Company is dissolved        | 23/07/1993 |            | Director              |