



**Sanjay Kumar Swarup**

**912564342**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Sanjay Kumar Swarup | <b>Number</b>      | 912564342  |
| <b>Postcode</b>                    | TW9 1AD             | <b>Address</b>     | 3 Sheen Road<br>Richmond Upon Thames<br>United Kingdom |
| <b>Date of birth</b>               | June 1966           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 103                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date        | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------------|-----------|-----------------------|
| SKS E LIMITED                  | 14884435 | Active - Incorporated   | Newly 22/05/2023 |           | Director              |
| SKS D LIMITED                  | 14881046 | Active - Incorporated   | Newly 19/05/2023 |           | Director              |
| SKS C LIMITED                  | 14881055 | Active - Incorporated   | Newly 19/05/2023 |           | Director              |
| SKS NORTH (SCUNTHORPE) LIMITED | 14871036 | Active - Incorporated   | Newly 16/05/2023 |           | Director              |
| SKS NORTH (ILKLEY) LIMITED     | 14867526 | Active - Incorporated   | Newly 15/05/2023 |           | Director              |
| SKS NORTH (CONSETT) LIMITED    | 14869986 | Active - Incorporated   | Newly 15/05/2023 |           | Director              |
| SKS NORTH (SEDFIELD) LIMITED   | 14867445 | Active - Incorporated   | Newly 15/05/2023 |           | Director              |
| SKS NORTH (OLDHAM) LIMITED     | 14867727 | Active - Incorporated   | Newly 15/05/2023 |           | Director              |
| SKS NORTH (GATESHEAD) LIMITED  | 14866526 | Active - Incorporated   | Newly 12/05/2023 |           | Director              |
| SKS NORTH (REDCAR) LIMITED     | 14866534 | Active - Incorporated   | Newly 12/05/2023 |           | Director              |
| SKS NORTH (PETERLEE) LIMITED   | 14866230 | Active - Incorporated   | Newly 12/05/2023 |           | Director              |
| SKS GAGLANI & CO LTD           | 14822337 | Active - Incorporated   | Newly 24/04/2023 |           | Director              |
| THOMPSON JONES AUDIT LLP       | OC428491 | Active - Accounts Filed | 03/02/2023       |           | LLP Designated Member |
| THOMPSON JONES AUDIT LLP       | OC428491 | Active - Accounts Filed | 03/02/2023       |           | LLP Designated Member |
| SKS JUSTA & CO LTD             | 14549041 | Active -                | Newly            |           |                       |



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Incorporated

19/12/2022

Director

Sanjay Kumar Swarup

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|                              |          |                             |            |          |
|------------------------------|----------|-----------------------------|------------|----------|
| SKS JUSTA & CO LTD           | 14549041 | Active - Newly Incorporated | 19/12/2022 | Director |
| CANSDALES (NOMINEES) LIMITED | 03968314 | Active - Accounts Filed     | 11/10/2022 | Director |
| CANSDALES (NOMINEES) LIMITED | 03968314 | Active - Accounts Filed     | 11/10/2022 | Director |
| SKS HOLDINGS LIMITED         | 14362900 | Active - Accounts Filed     | 18/09/2022 | Director |
| SKS HOLDINGS LIMITED         | 14362900 | Active - Accounts Filed     | 18/09/2022 | Director |
| GKS ADVISORY LTD             | 14333548 | Non-Trading                 | 02/09/2022 | Director |
| GKS ADVISORY LTD             | 14333548 | Non-Trading                 | 02/09/2022 | Director |
| KENDRA INTERNATIONAL LTD     | 14147272 | Non-Trading                 | 01/06/2022 | Director |
| KENDRA INTERNATIONAL LTD     | 14147272 | Non-Trading                 | 01/06/2022 | Director |
| KK ACCOUNTANCY PRACTICE LTD  | 09647039 | Active - Accounts Filed     | 04/03/2022 | Director |
| KK ACCOUNTANCY PRACTICE LTD  | 09647039 | Active - Accounts Filed     | 04/03/2022 | Director |
| SKS SHACTER COHEN & BOR LTD  | 13678390 | Active - Accounts Filed     | 14/10/2021 | Director |
| SKS SHACTER COHEN & BOR LTD  | 13678390 | Active - Accounts Filed     | 14/10/2021 | Director |
| SKS WEST MIDLANDS LTD        | 13674959 | Active - Accounts Filed     | 12/10/2021 | Director |
| SKS DSM LTD                  | 13675012 | Active - Accounts Filed     | 12/10/2021 | Director |
| SKS HILLDEAN LTD             | 13168599 | Active - Accounts Filed     | 29/01/2021 | Director |
| SKS HILLDEAN LTD             | 13168599 | Active - Accounts Filed     | 29/01/2021 | Director |
| SKS MIDCO LIMITED            | 13157660 | Non-Trading                 | 26/01/2021 | Director |
| SKS MIDCO LIMITED            | 13157660 | Non-Trading                 | 26/01/2021 | Director |
| SKS THOMPSON JONES LTD       | 13063966 | Non-Trading                 | 06/12/2020 | Director |
| SKS THOMPSON JONES LTD       | 13063966 | Non-Trading                 | 06/12/2020 | Director |
| SKS AVALON LTD               | 13063859 | Non-Trading                 | 06/12/2020 | Director |
| SKS AVALON LTD               | 13063859 | Non-Trading                 | 06/12/2020 | Director |
| SKS WARD MACKENZIE LTD       | 13062675 | Non-Trading                 | 04/12/2020 | Director |
| SKS LEDGER SPARKS LTD        | 13063012 | Non-Trading                 | 04/12/2020 | Director |
| SKS GILROY & BROOKES LIMITED | 13062658 | Non-Trading                 | 04/12/2020 | Director |
| SKS WESTLAKE CLARK LTD       | 13062346 | Non-Trading                 | 04/12/2020 | Director |
| SKS WARD MACKENZIE LTD       | 13062675 | Non-Trading                 | 04/12/2020 | Director |
| SKS LEDGER SPARKS LTD        | 13063012 | Non-Trading                 | 04/12/2020 | Director |
| SKS GILROY & BROOKES LIMITED | 13062658 | Non-Trading                 | 04/12/2020 | Director |
| SKS BAKER WATKIN LTD         | 13060582 | Non-Trading                 | 03/12/2020 | Director |
| SKS RAMON LEE LTD            | 13059230 | Non-Trading                 | 03/12/2020 | Director |
| SKS CANSDALES LTD            | 13059290 | Non-Trading                 | 03/12/2020 | Director |
| SKS BAKER WATKIN LTD         | 13060582 | Non-Trading                 | 03/12/2020 | Director |
| SKS RAMON LEE LTD            | 13059230 | Non-Trading                 | 03/12/2020 | Director |
| SKS CANSDALES LTD            | 13059290 | Non-Trading                 | 03/12/2020 | Director |
| SKS BAILEY TAX LIMITED       | 12919709 | Active - Accounts Filed     | 01/10/2020 | Director |
| SKS BAILEY GROUP LIMITED     | 12748942 | Active - Accounts Filed     | 16/07/2020 | Director |
| SKS BAILEY GROUP LIMITED     | 12748942 | Active - Accounts Filed     | 16/07/2020 | Director |
| SKS (NORTH EAST) LIMITED     | 12746284 | Active - Accounts Filed     | 15/07/2020 | Director |
| SKS (NORTH EAST) LIMITED     | 12746284 | Active - Accounts Filed     | 15/07/2020 | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| PETER HALL LIMITED                        | 07013622 | Active - Accounts Filed | 04/05/2020 | Director |
| THOMPSON JONES BUSINESS SOLUTIONS LIMITED | 05301391 | Active - Accounts Filed | 30/08/2019 | Director |
| THOMPSON JONES BUSINESS SOLUTIONS LIMITED | 05301391 | Active - Accounts Filed | 30/08/2019 | Director |
| CANSDALES BUSINESS ADVISERS LIMITED       | 12170359 | Active - Accounts Filed | 22/08/2019 | Director |
| SKS HP LIMITED                            | 12157664 | Active - Accounts Filed | 15/08/2019 | Director |
| SKS HP LIMITED                            | 12157664 | Active - Accounts Filed | 15/08/2019 | Director |
| BAKER WATKIN ACCOUNTING LTD               | 12059192 | Active - Accounts Filed | 31/07/2019 | Director |
| BAKER WATKIN ACCOUNTING LTD               | 12059192 | Active - Accounts Filed | 31/07/2019 | Director |
| WESTLAKE CLARK LIMITED                    | 05768419 | Active - Accounts Filed | 25/06/2019 | Director |
| WESTLAKE CLARK LIMITED                    | 05768419 | Active - Accounts Filed | 25/06/2019 | Director |
| SKS (SO-BH) MIDCO LIMITED                 | 12063470 | Active - Accounts Filed | 21/06/2019 | Director |
| SKS (SO-BH) MIDCO LIMITED                 | 12063470 | Active - Accounts Filed | 21/06/2019 | Director |
| SKS SG LIMITED                            | 12052934 | Active - Accounts Filed | 17/06/2019 | Director |
| SKS SG LIMITED                            | 12052934 | Active - Accounts Filed | 17/06/2019 | Director |

**List of Previous Directorships**

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JULIAN ANSELL LIMITED            | 04653990 | Company is dissolved    | 21/06/2017 |            | Director          |
| JULIAN ANSELL LIMITED            | 04653990 | Company is dissolved    | 21/06/2017 |            | Director          |
| SKS (GU-SO) LTD                  | 09317813 | Company is dissolved    | 19/11/2014 |            | Director          |
| C H B G & R B (ALTON) LIMITED    | 08202952 | Active - Accounts Filed | 15/11/2013 | 28/06/2016 | Director          |
| C H B G & R B (ALTON) LIMITED    | 08202952 | Active - Accounts Filed | 15/11/2013 | 28/06/2016 | Director          |
| CONTROLLER ASSIST LIMITED        | 07491054 | Company is dissolved    | 12/01/2011 |            | Director          |
| CONTROLLER ASSIST LIMITED        | 07491054 | Company is dissolved    | 12/01/2011 |            | Director          |
| NO FRILLS BUSINESS SOLUTIONS LTD | 06938529 | Company is dissolved    | 19/06/2009 |            | Director          |
| AMF LIMITED                      | 05221462 | In Liquidation          | 01/06/2009 | 01/01/2011 | Company Secretary |