



Imran Syed Mehdi

913526791

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Imran Syed Mehdi | <b>Number</b>      | 913526791 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1977    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19               |                    |           |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| LOLLIPOPS DAY NURSERY LIMITED                | 12150033 | Non-Trading             | 06/06/2022 |           | Director          |
| JAM KANGAROO LIMITED                         | 04779664 | Non-Trading             | 31/01/2022 |           | Director          |
| JAM KANGAROO LIMITED                         | 04779664 | Non-Trading             | 31/01/2022 |           | Director          |
| ADDERBURY DAY NURSERY LIMITED                | 08411793 | Non-Trading             | 03/09/2021 |           | Director          |
| ADDERBURY DAY NURSERY LIMITED                | 08411793 | Non-Trading             | 03/09/2021 |           | Director          |
| JRNY LIMITED                                 | 11869439 | Active - Accounts Filed | 12/07/2019 |           | Director          |
| PLAY & LEARN DAY NURSERY LTD.                | 08962019 | Active - Accounts Filed | 18/04/2019 |           | Director          |
| NEW DUSTON PRE-SCHOOL LIMITED                | 05722206 | Active - Accounts Filed | 31/08/2017 |           | Director          |
| TOTS DAY NURSERY LTD                         | 08027378 | Active - Accounts Filed | 12/05/2017 |           | Director          |
| TOTS DAY NURSERY LTD                         | 08027378 | Active - Accounts Filed | 12/05/2017 |           | Director          |
| KIDS ACTIV8 LTD                              | 07863684 | Active - Accounts Filed | 22/07/2016 |           | Director          |
| ASHBOURNE DAY NURSERIES AT LITTLE FLYERS LTD | 04028797 | Active - Accounts Filed | 12/06/2015 |           | Director          |
| ASHBOURNE SURGICAL LIMITED                   | 09457613 | Active - Accounts Filed | 25/02/2015 |           | Director          |
| XADUS PROPERTIES LIMITED                     | 09004228 | Active - Accounts Filed | 22/04/2014 |           | Director          |
| XADUS CONSULTING LIMITED                     | 06775911 | Active - Accounts Filed | 17/12/2008 |           | Director          |
| ASHBOURNE DAY NURSERIES LIMITED              | 06586436 | Active - Accounts Filed | 07/05/2008 |           | Director          |
| ASHBOURNE DAY NURSERIES LIMITED              | 06586436 | Active - Accounts Filed | 07/05/2008 |           | Company Secretary |
| XADUS HOLDINGS LIMITED                       | 05572017 | Active - Accounts Filed | 22/09/2005 |           | Company Secretary |
| XADUS HOLDINGS LIMITED                       | 05572017 | Active - Accounts Filed | 22/09/2005 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|----------|
| SEP EDUCATIONAL SERVICES LIMITED | 08568928 | Company is dissolved | 12/07/2019 |           | Director |



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|                              |          |                         |                       |                   |
|------------------------------|----------|-------------------------|-----------------------|-------------------|
| RIVERBANKS NURSERY LTD       | 07562026 | Company is dissolved    | 05/09/2016            | Director          |
| LITTLE FLYERS LIMITED        | 09553110 | Company is dissolved    | 21/04/2015            | Director          |
| ASHBOURNE HEALTHCARE LIMITED | 09491386 | Active - Accounts Filed | 16/03/2015 10/10/2023 | Director          |
| JOLLY GIRAFFES LIMITED       | 08648260 | Company is dissolved    | 13/08/2013            | Director          |
| ORGAN DONOR CAMPAIGN LTD     | 06807741 | Company is dissolved    | 02/02/2009 03/01/2010 | Company Secretary |
| ORGAN DONOR CAMPAIGN LTD     | 06807741 | Company is dissolved    | 02/02/2009 03/01/2010 | Company Secretary |
| ORGAN DONOR CAMPAIGN LTD     | 06807741 | Company is dissolved    | 02/02/2009            | Director          |
| ORGAN LTD                    | 06803698 | Company is dissolved    | 28/01/2009            | Director          |