



WOODFORD DIRECTORS LIMITED

913983157

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | WOODFORD DIRECTORS LIMITED | <b>Number</b>      | 913983157  |
| <b>Postcode</b>                    | E18 1BD                    | <b>Address</b>     | 3 The Shrubberies George Lane<br>South Woodford<br>London<br>England |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 22                         |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| KLOND INTERNATIONAL LTD                 | 13049796 | Non-Trading             | 28/08/2023 |           | Director              |
| INCAPITAL RE LLP                        | OC365603 | Active - Accounts Filed | 30/07/2020 |           | LLP Designated Member |
| APPLIED WOOL TRADING CO. LIMITED        | 12371631 | Active - Accounts Filed | 19/12/2019 |           | Director              |
| KINGSNORTH INTERNATIONAL LIMITED        | 03798190 | Active - Accounts Filed | 08/01/2019 |           | Director              |
| REGENT FIBRES LIMITED                   | 11736863 | Active - Accounts Filed | 20/12/2018 |           | Director              |
| STELLA LIGHT LIMITED                    | 06860902 | Active - Accounts Filed | 17/12/2018 |           | Director              |
| BP BIO PROJECT LIMITED                  | 10830955 | Active - Accounts Filed | 22/06/2017 |           | Director              |
| EURO STAR ESTATES LTD                   | 10829179 | Active - Accounts Filed | 21/06/2017 |           | Director              |
| B.F.T. HOLDING LIMITED                  | 03524929 | Active - Accounts Filed | 10/06/2014 |           | Director              |
| JEREMY & ASSOCIATES REAL ESTATE LIMITED | 03960433 | Active - Accounts Filed | 10/06/2014 |           | Director              |
| TEMPORA HOLDING LIMITED                 | 04614490 | Active - Accounts Filed | 13/05/2013 |           | Director              |
| LEMI LIMITED                            | 04697724 | Active - Accounts Filed | 01/10/2012 |           | Director              |
| OUTDOOR TECHNOLOGIES LIMITED            | 08227719 | Active - Accounts Filed | 25/09/2012 |           | Director              |
| LOGHAN HOLDING LIMITED                  | 04340928 | Active - Accounts Filed | 30/06/2011 |           | Director              |
| AXEL LIMITED                            | 02685201 | Active - Accounts Filed | 11/01/2011 |           | Director              |
| FREMOND INVESTMENTS LIMITED             | 07454320 | Non-Trading             | 29/11/2010 |           | Director              |
| MAT HOLDING LIMITED                     | 03641162 | Active - Accounts Filed | 12/08/2009 |           | Director              |
| IMMOBILIARE LAZIALE LIMITED             | 03564440 | Active - Accounts Filed | 12/08/2009 |           | Director              |
| FIDEURA HOLDING UK LIMITED              | 04156912 | Active - Accounts Filed | 12/08/2009 |           | Director              |
| YI-QUAN INVESTMENTS LIMITED             | 04220509 | Active - Accounts Filed | 12/08/2009 |           | Director              |
| IVORYWHILE LIMITED                      | 03393877 | Active - Accounts Filed | 27/07/2009 |           | Director              |
| HAROLD MANAGEMENT LIMITED               | 06942499 | Active - Accounts Filed | 24/06/2009 |           | Director              |

### List of Previous Directorships

N/A\* - no information available

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| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| FERNAVENUE HOLDING LIMITED         | 12180161 | Company is dissolved    | 29/08/2019 |            | Director |
| RONIN 19 LIMITED                   | 12009748 | Company is dissolved    | 21/05/2019 |            | Director |
| FINANCING IMPACT LIMITED           | 06807585 | Company is dissolved    | 17/12/2018 |            | Director |
| DUXFORD SERVICES LIMITED           | 07107221 | Active - Accounts Filed | 17/12/2018 | 09/07/2019 | Director |
| ESTATE CLASS INVESTMENTS LIMITED   | 07290618 | Company is dissolved    | 17/12/2018 |            | Director |
| G-1970-74 LIMITED                  | 11717084 | Company is dissolved    | 07/12/2018 |            | Director |
| SZ306 LIMITED                      | 11698474 | Company is dissolved    | 27/11/2018 |            | Director |
| PIROS PLAST CONSULTING LIMITED     | 10996025 | Company is dissolved    | 04/10/2017 |            | Director |
| PAVEMIND LIMITED                   | 06027297 | Company is dissolved    | 01/10/2017 |            | Director |
| MUSA ENTERTAINMENT LTD             | 10881837 | Company is dissolved    | 25/07/2017 |            | Director |
| RAINBOW UNIVERSE LTD               | 10512970 | Company is dissolved    | 06/12/2016 |            | Director |
| HINTON INVESTMENTS LIMITED         | 03203582 | Company is dissolved    | 26/04/2016 | 17/02/2017 | Director |
| HORIZON TECH SERVICES LTD          | 09965817 | Company is dissolved    | 22/01/2016 |            | Director |
| WHITE STORK SOLUTIONS LTD          | 09942449 | Company is dissolved    | 08/01/2016 |            | Director |
| CONSTANTIS PROPERTY MANAGEMENT LTD | 09589334 | Company is dissolved    | 13/05/2015 |            | Director |
| EUROPEAN WORKS OF ART LIMITED      | 09368939 | Company is dissolved    | 29/12/2014 | 18/04/2017 | Director |
| SIDRAC REAL ESTATE LTD             | 09319408 | Company is dissolved    | 19/11/2014 |            | Director |
| KF CAPITAL LTD                     | 09293282 | Company is dissolved    | 03/11/2014 |            | Director |
| IT FINANCIAL SOLUTIONS LIMITED     | 05455244 | Company is dissolved    | 03/09/2014 |            | Director |
| GOODWILL CAPITAL LIMITED           | 09127410 | Company is dissolved    | 11/07/2014 |            | Director |
| MARS CONCEPT LTD                   | 09035718 | Company is dissolved    | 02/07/2014 |            | Director |
| TIPPERARY REALTY LIMITED           | 02777461 | Company is dissolved    | 10/06/2014 |            | Director |
| BORK & DAVIS TRADING LIMITED       | 04386335 | Company is dissolved    | 10/06/2014 |            | Director |
| CORNERBRIDGE ENGINEERING LIMITED   | 04859614 | Company is dissolved    | 10/06/2014 |            | Director |
| WICO TRADING LIMITED               | 08021594 | Company is dissolved    | 10/06/2014 |            | Director |
| HEDDRIK & STROUT LIMITED           | 06057119 | Company is dissolved    | 10/06/2014 |            | Director |
| REX REAL ESTATE EXCLUSIVE LIMITED  | 06894975 | Company is dissolved    | 10/06/2014 |            | Director |
| AGROMIN INTERNATIONAL LTD          | 08940975 | Company is dissolved    | 17/03/2014 | 30/09/2016 | Director |
| ANGLO MEDICA BALKANS LTD           | 07839319 | Company is dissolved    | 07/03/2014 |            | Director |
| AK MEDICAL ENTERPRISES LTD         | 08733058 | Active - Accounts Filed | 15/10/2013 | 19/06/2023 | Director |
| TENDERS DEPT. LIMITED              | 08730673 | Company is dissolved    | 14/10/2013 |            | Director |
| BLITOFIN HOLDING UK LIMITED        | 04444597 | Company is dissolved    | 09/08/2013 | 31/07/2015 | Director |
| BARBENCE ENTERPRISES LIMITED       | 07420043 | Company is dissolved    | 30/04/2013 | 30/04/2013 | Director |
| SHINE & SHINE LIMITED              | 06447435 | Company is dissolved    | 30/04/2013 | 31/12/2015 | Director |
| NOBLEMORAL LIMITED                 | 04314149 | Company is dissolved    | 30/04/2013 |            | Director |
| DUSKYTRAD LIMITED                  | 07722989 | Company is dissolved    | 30/04/2013 | 30/04/2013 | Director |
| DATA DISTRIBUTION SYSTEMS LIMITED  | 07058526 | Company is dissolved    | 30/04/2013 | 30/04/2013 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BLUENESS LIMITED                                    | 05757854 | Company is dissolved    | 30/04/2013 |            | Director |
| PACIFIC HEALTHCARE DEVELOPMENT LIMITED              | 08446900 | Active - Accounts Filed | 15/03/2013 | 19/06/2023 | Director |
| ZADAR TECHNOLOGIES LIMITED                          | 08373131 | Company is dissolved    | 24/01/2013 |            | Director |
| HERMITAGE PARTICIPATIONS LIMITED                    | 08370250 | Company is dissolved    | 22/01/2013 |            | Director |
| AYGER LIMITED                                       | 08269456 | Company is dissolved    | 26/10/2012 |            | Director |
| PEARL REAL ESTATE (UK) LIMITED                      | 08262928 | Company is dissolved    | 22/10/2012 |            | Director |
| ZNG TECHNOLOGIES LIMITED                            | 05148624 | Company is dissolved    | 19/10/2012 |            | Director |
| MAGNOLIA ESTATE PARTICIPATION LIMITED               | 08237230 | Company is dissolved    | 02/10/2012 |            | Director |
| DIAMOND DIGITAL MARKETING LIMITED                   | 08232389 | Company is dissolved    | 27/09/2012 | 05/10/2016 | Director |
| WORLD WIRE LIMITED                                  | 04640687 | Company is dissolved    | 26/09/2012 |            | Director |
| INTERNATIONAL DIE CASTING LIMITED                   | 07888283 | Active - Accounts Filed | 05/09/2012 | 26/08/2015 | Director |
| ADVANCED APPRAISAL AND CONSULTING LIMITED           | 08189720 | Company is dissolved    | 23/08/2012 |            | Director |
| ALMA ENERGY (UK) LIMITED                            | 08182506 | Company is dissolved    | 16/08/2012 | 27/09/2013 | Director |
| WORLD CHALLENGE LIMITED                             | 04344260 | Company is dissolved    | 13/08/2012 |            | Director |
| CRAFTVERSE LIMITED                                  | 04778483 | Company is dissolved    | 27/07/2012 |            | Director |
| GLOBAL WEALTH INVESTMENTS LIMITED                   | 08147585 | Company is dissolved    | 18/07/2012 |            | Director |
| ELECTRIC DEVICES AND SUPPLIES PARTICIPATION LIMITED | 08122628 | Company is dissolved    | 28/06/2012 |            | Director |
| MORBIO LIMITED                                      | 08011849 | Active - Accounts Filed | 29/03/2012 | 24/04/2023 | Director |
| ARLE U.K. LIMITED                                   | 07978304 | Company is dissolved    | 06/03/2012 |            | Director |
| TRAFALGAR PARTICIPATIONS LIMITED                    | 07873213 | Company is dissolved    | 06/12/2011 |            | Director |
| ADMIRAL CAPITAL LIMITED                             | 07873228 | Company is dissolved    | 06/12/2011 |            | Director |
| SRVD ENTERPRISES LIMITED                            | 04230934 | Company is dissolved    | 05/12/2011 |            | Director |
| GIEMGI RESEARCH LIMITED                             | 07851469 | Company is dissolved    | 17/11/2011 | 19/02/2015 | Director |
| FOLKSTONE CONSULTANTS LIMITED                       | 04231209 | Company is dissolved    | 04/11/2011 | 12/11/2012 | Director |
| INDIPLUS LIMITED                                    | 07808295 | Company is dissolved    | 13/10/2011 |            | Director |
| NORYSH LIMITED                                      | 07808139 | Company is dissolved    | 13/10/2011 |            | Director |
| TRADICONSULT LIMITED                                | 03290250 | Company is dissolved    | 27/09/2011 |            | Director |
| IHN & PARTNERS LTD                                  | 07719619 | Company is dissolved    | 27/07/2011 |            | Director |
| MMP ENTERPRISES LIMITED                             | 03682232 | Company is dissolved    | 15/07/2011 |            | Director |
| WORLDICHEM HOLDING LIMITED                          | 04895071 | Company is dissolved    | 01/06/2011 |            | Director |
| ATHOS INVESTMENTS LIMITED                           | 04214349 | Company is dissolved    | 01/06/2011 |            | Director |
| MINIPARK PROPERTIES LIMITED                         | 03905204 | Company is dissolved    | 20/05/2011 |            | Director |



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|                                    |          |                      |            |          |
|------------------------------------|----------|----------------------|------------|----------|
| ALLISON MANAGEMENT SERVICE LIMITED | 04121386 | Company is dissolved | 20/05/2011 | Director |
|------------------------------------|----------|----------------------|------------|----------|