



Tony Deepak Sarin

915538097

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Tony Deepak Sarin | <b>Number</b>      | 915538097  |
| <b>Postcode</b>                    | RH1 6RW           | <b>Address</b>     | Sterling House 27 Hatchlands Road<br>Redhill<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1962      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| 24 MARKET SQUARE MANAGEMENT LTD | 07136460 | Active - Accounts Filed | 16/03/2018 |           | Director |
| TICKETY-BOO PROPERTIES LIMITED  | 04936479 | Active - Accounts Filed | 07/01/2005 |           | Director |
| QUERCUS ENTERPRISES LIMITED     | 00779274 | Active - Accounts Filed | 15/12/1997 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| TOUCHSTONE HOLDINGS LTD                   | 10716664 | Company is dissolved    | 08/04/2017 | 26/02/2018 | Director              |
| TOUCHSTONE FIT LTD                        | 10143185 | Company is dissolved    | 29/06/2016 | 26/02/2018 | Director              |
| USA2UK LTD                                | 10072077 | Company is dissolved    | 18/03/2016 |            | Director              |
| UK ADVISORY SERVICES LIMITED              | 08741989 | Company is dissolved    | 01/03/2015 |            | Director              |
| CH INTERMEDIATE LIMITED                   | 07954632 | Company is dissolved    | 01/04/2014 |            | Director              |
| AZETS (BICESTER) LIMITED                  | 04277841 | Company is dissolved    | 01/04/2014 | 28/04/2017 | Director              |
| SARIN DEVELOPMENTS LTD                    | 08772467 | Company is dissolved    | 12/11/2013 |            | Director              |
| TS SQUARED LIMITED                        | 06806117 | Company is dissolved    | 10/07/2013 | 28/04/2017 | Director              |
| CLARK HOWES AUDITING SOLUTIONS LIMITED    | 06596943 | Company is dissolved    | 05/06/2013 | 12/11/2013 | Director              |
| CLARK HOWES PARTNERSHIP LLP               | OC301593 | Company is dissolved    | 05/06/2013 |            | LLP Designated Member |
| AZETS (CHG) LIMITED                       | 06977846 | Company is dissolved    | 05/06/2013 | 28/04/2017 | Director              |
| CLARK HOWES LTD                           | 05987088 | Company is dissolved    | 05/06/2013 | 28/04/2017 | Director              |
| CLARK HOWES LIMITED LIABILITY PARTNERSHIP | OC301658 | Company is dissolved    | 05/06/2013 |            | LLP Designated Member |
| AZETS (CHBS) LIMITED                      | 07426398 | Active - Accounts Filed | 05/06/2013 | 28/04/2017 | Director              |
| THE INDUS ENTREPRENEURS UK LTD            | 03991838 | Company is dissolved    | 01/05/2012 | 23/12/2013 | Director              |
| BELSIZE GROVE LLP                         | OC368815 | Company is dissolved    | 12/10/2011 | 16/03/2012 | LLP Designated Member |



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|                             |          |                         |            |            |          |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| NAVIGO CAPITAL (UK) LIMITED | 07805623 | Company is dissolved    | 11/10/2011 | 16/03/2012 | Director |
| TIMES AT HOME LIMITED       | 07335963 | Company is dissolved    | 10/02/2011 | 24/01/2013 | Director |
| SPORTSRABILIA LIMITED       | 07378579 | Company is dissolved    | 19/10/2010 | 07/10/2011 | Director |
| HOLITION LIMITED            | 06513442 | Active - Accounts Filed | 30/06/2010 | 01/05/2014 | Director |