



Robin Graeme Verden

916108835

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Robin Graeme Verden | <b>Number</b>      | 916108835 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1931       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| STARDUST RAINBOW LTD          | 13337291 | Non-Trading             | 15/04/2021 | 31/12/2022 | Director |
| WHITE RANGE LTD               | 13337245 | Non-Trading             | 15/04/2021 | 31/12/2022 | Director |
| MILLENNIUM BLACK LTD          | 13337344 | Non-Trading             | 15/04/2021 | 31/12/2022 | Director |
| BLACK PINE LTD                | 13337368 | Non-Trading             | 15/04/2021 | 31/12/2022 | Director |
| GROOVE GREEN LTD              | 13337407 | Active - Accounts Filed | 15/04/2021 | 11/05/2021 | Director |
| SPORT POWER MIND LTD          | 09609760 | Company is dissolved    | 21/12/2020 |            | Director |
| RR SERVICES LTD               | 09609377 | Company is dissolved    | 21/12/2020 |            | Director |
| RR INTERNATIONAL TRAINING LTD | 09290596 | Company is dissolved    | 21/12/2020 |            | Director |
| AKELA REAL ESTATE LTD         | 07809110 | Company is dissolved    | 30/11/2020 |            | Director |
| PENTHOUSE88 LTD               | 12999917 | Company is dissolved    | 05/11/2020 | 19/01/2021 | Director |
| MEDFISH ONE LTD               | 11666184 | Company is dissolved    | 10/09/2020 |            | Director |
| GIGAONE FINANCIER LTD         | 10793537 | Company is dissolved    | 26/06/2020 | 14/06/2021 | Director |
| LITTLEBAND LIMITED            | 03045267 | Company is dissolved    | 20/09/2019 |            | Director |
| SELBY PROPERTIES LIMITED      | 04256042 | Company is dissolved    | 18/04/2017 | 26/04/2019 | Director |
| THOMPSON & REESE LIMITED      | 10248863 | Company is dissolved    | 23/06/2016 | 01/10/2019 | Director |
| ELAN & FORD LIMITED           | 10243505 | Non-Trading             | 21/06/2016 | 31/12/2022 | Director |
| WHITE ECHO LTD                | 10243773 | Active - Accounts Filed | 21/06/2016 | 08/09/2020 | Director |
| ICONIC SPOT LTD               | 10239264 | Non-Trading             | 20/06/2016 | 31/12/2022 | Director |
| SKY CEILING LTD               | 10239956 | Non-Trading             | 20/06/2016 | 31/12/2022 | Director |
| MOONWISE LIMITED              | 10236843 | In Liquidation          | 17/06/2016 | 01/06/2019 | Director |
| INTERCOSMOS HOLDING LTD       | 10237653 | Active - Accounts Filed | 17/06/2016 | 01/10/2019 | Director |
| MOSBY LIMITED                 | 10093472 | Active - Accounts Filed | 31/03/2016 | 31/12/2022 | Director |
| VAR HOLDINGS LTD              | 09867676 | Company is dissolved    | 11/11/2015 | 01/09/2017 | Director |
| BALOO REAL ESTATE LIMITED     | 07733505 | Active - Accounts Filed | 11/11/2015 | 31/12/2022 | Director |
| LANEGAN LIMITED               | 09675733 | Non-Trading             | 08/07/2015 | 31/12/2022 | Director |
| HRC INVESTMENTS LONDON LTD    | 06626938 | Company is dissolved    | 02/10/2014 | 24/09/2015 | Director |
| GAUMOUNT LIMITED              | 09232282 | Company is dissolved    | 23/09/2014 | 31/03/2015 | Director |

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| UNIVERSAL LUXURY TRADING LTD                         | 08769700 | Company is dissolved    | 11/11/2013            | Director |
| MULTIDUBBING LTD.                                    | 07895812 | Company is dissolved    | 03/01/2012            | Director |
| TECNOBRUM UK LTD                                     | 07834661 | Company is dissolved    | 03/11/2011 24/10/2013 | Director |
| PHOSVOLTA LTD  | 07824920 | Company is dissolved    | 27/10/2011 25/10/2013 | Director |
| AMAVET CORPORATION LIMITED                           | 03494088 | Active - Accounts Filed | 14/06/2011 31/12/2022 | Director |
| WEST ONE DIRECTORS LIMITED                           | 03814693 | Company is dissolved    | 02/06/2011            | Director |
| STRAND DIRECTORS LIMITED                             | 03810021 | Company is dissolved    | 02/06/2011            | Director |
| INTERNATIONAL SPORT PRO-MOTION LIMITED               | 04488643 | Company is dissolved    | 01/06/2011            | Director |
| SOKEMA LIMITED                                       | 06445647 | Company is dissolved    | 01/06/2011 01/07/2016 | Director |
| LUX GLOBAL INVESTMENTS LIMITED                       | 04254918 | Active - Accounts Filed | 01/06/2011 15/04/2012 | Director |
| NEMO PLUS LIMITED                                    | 05042536 | Company is dissolved    | 01/06/2011 11/02/2014 | Director |
| TECNINT ARREDAMENTI LTD                              | 06474910 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| HILLGUARD ASSOCIATES LIMITED                         | 03288076 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| MAYFAIR INCORPORATED LIMITED                         | 04024850 | Company is dissolved    | 01/06/2011            | Director |
| RICHMORE HOLDINGS LTD                                | 06064353 | Company is dissolved    | 01/06/2011            | Director |
| THORNTON SECRETARIAL SERVICES LTD                    | 03626080 | Non-Trading             | 01/06/2011 31/12/2022 | Director |
| DOBBSON LIMITED                                      | 06440694 | Company is dissolved    | 01/06/2011            | Director |
| MACH TOOLS LTD.                                      | 05030476 | Company is dissolved    | 01/06/2011            | Director |
| INFRASTRUCTURE POLSKA LIMITED                        | 05651797 | Company is dissolved    | 01/06/2011            | Director |
| HPC PROPERTIES INVESTMENTS LIMITED                   | 03602065 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| THOMPSON INVESTMENTS LIMITED                         | 04024822 | Company is dissolved    | 01/06/2011            | Director |
| MAJESTIC INVESTMENTS LTD                             | 05953965 | Company is dissolved    | 01/06/2011 29/09/2015 | Director |
| IMPERIAL REAL ESTATE LTD                             | 05838687 | Company is dissolved    | 01/06/2011 31/12/2012 | Director |
| VORAX LIMITED  | 03200150 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| DOLOMITE PROPERTIES LTD                              | 06027443 | Company is dissolved    | 01/06/2011 06/07/2012 | Director |
| WEIMAR LIMITED                                       | 05248649 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| SYNTEL INVESTMENTS LIMITED                           | 04347508 | Company is dissolved    | 01/06/2011 20/09/2012 | Director |
| ABERCOM LIMITED                                      | 04548714 | Company is dissolved    | 01/06/2011            | Director |
| BOSHELL LIMITED                                      | 05729172 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| MEYRTON PROPERTIES LIMITED                           | 06803766 | Company is dissolved    | 01/06/2011            | Director |
| PAN EUROPEAN ADVANCED TECHNOLOGY DEVELOPMENT LIMITED | 02753583 | Company is dissolved    | 01/06/2011 21/09/2012 | Director |
| CROCE & ASSOCIES (UK) LIMITED                        | 05809087 | Company is dissolved    | 01/06/2011 21/09/2011 | Director |
| RANGIRIRI UK LIMITED                                 | 04146796 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| MORISON & ASSOCIATES LIMITED                         | 03626087 | Company is dissolved    | 01/06/2011 24/05/2012 | Director |
| SHERINGHAM LIMITED                                   | 05260621 | Active - Accounts Filed | 01/06/2011 24/05/2022 | Director |
| HMR HOLDING LIMITED                                  | 04992683 | Active - Accounts Filed | 01/06/2011 31/12/2022 | Director |
| A.B. INDUSTRIES LTD                                  | 06383301 | Company is dissolved    | 01/06/2011            | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ORMONDS LIMITED                    | 03472642 | Active - Accounts Filed | 01/06/2011 | 31/12/2022 | Director |
| FILA SURFACE CARE PRODUCTS LIMITED | 06854017 | Active - Accounts Filed | 01/06/2011 | 31/12/2022 | Director |
| BOWLEY LIMITED                     | 05248515 | Company is dissolved    | 01/06/2011 | 05/08/2013 | Director |
| ABACA HOLIDAYS AND BUSINESS LTD    | 05985297 | Company is dissolved    | 01/06/2011 | 05/06/2016 | Director |
| DAPHNE INVESTMENTS LIMITED         | 05803890 | Company is dissolved    | 01/06/2011 |            | Director |
| HAZELMERE LIMITED                  | 05689805 | Active - Accounts Filed | 01/06/2011 | 31/12/2022 | Director |