



John Joseph May

921155737

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Joseph May | Number | 921155737 |
| Postcode | W1W 5PF | Address | 167 Great Portland Street London England |
| Date of birth | July 1948 | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| BUSINESS BUYERS UK LTD | 14703835 | Active - Newly Incorporated | 29/03/2023 | | Director |
| CHALLENGERX PLC | 13440398 | Active - Accounts Filed | 17/02/2022 | | Director |
| KEY METALS GROUP LTD | 13894230 | Active - Accounts Filed | 04/02/2022 | | Director |
| PROCARD LTD | 13829286 | Active - Accounts Filed | 24/01/2022 | | Director |
| THE HUNSLET WOLVES LTD | 12667619 | Active - Accounts Filed | 12/06/2020 | | Director |
| OUTSIZE CAPITAL LIMITED | 12583377 | Active - Accounts Filed | 04/05/2020 | | Director |
| SILVER UNIQORN LTD | 12353265 | Active - Accounts Filed | 09/12/2019 | | Director |
| UNIQORN MEDIA LIMITED | 09966395 | Non-Trading | 06/08/2019 | | Director |
| M6 LIMITED | 09494254 | Active - Accounts Filed | 11/12/2018 | | Director |
| MOBCAST LIMITED | 06651972 | Active - Accounts Filed | 21/07/2008 | | Director |
| CITY & WESTMINSTER CORPORATE FINANCE LLP | OC333278 | Active - Accounts Filed | 01/12/2007 | | LLP Designated Member |
| HARRELL HOTELS (EUROPE) LTD. | 04380198 | Active - Accounts Filed | 29/03/2007 | | Director |
| RED LEOPARD MANAGEMENT LIMITED | 06105055 | Non-Trading | 14/02/2007 | | Director |
| SCORE TEK LIMITED | 06037337 | Non-Trading | 28/12/2006 | | Director |
| RED LEOPARD HOLDINGS PLC | 05289187 | Active - Accounts Filed | 29/11/2006 | | Director |
| CHINA PUB COMPANY PLC | 05506378 | Non-Trading | 04/10/2006 | | Director |
| READ2WRITE LIMITED | 05536858 | Active - Accounts Filed | 15/08/2005 | | Company Secretary |
| READ2WRITE LIMITED | 05536858 | Active - Accounts Filed | 15/08/2005 | | Director |
| MEDIA WORLD NETWORKS LIMITED | 05525876 | Active - Accounts Filed | 02/08/2005 | | Company Secretary |
| MEDIA WORLD NETWORKS LIMITED | 05525876 | Active - Accounts Filed | 02/08/2005 | | Director |
| THE LISA MAY FOUNDATION | 05370684 | Active - Accounts Filed | 21/02/2005 | | Company Secretary |
| THE LISA MAY FOUNDATION MAJOR BROADCASTING | 05370684 | Active - Accounts Filed | 21/02/2005 | | Director |



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CORPORATION LIMITED

04992138 Non-Trading

15/12/2003

Director



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|------------------------------------|----------|-------------------------|------------|-------------------|
| COOLCHARM GOLD MINING COMPANY LTD. | 04888978 | Dormant | 25/09/2003 | Director |
| COOLCHARM GOLD MINING COMPANY LTD. | 04888978 | Dormant | 25/09/2003 | Company Secretary |
| THE TIME TRAVELLER COMPANY LIMITED | 03235712 | Non-Trading | 18/10/2002 | Company Secretary |
| THE GENESIS INITIATIVE LIMITED | 03728244 | Active - Accounts Filed | 08/03/1999 | Director |
| THE TIME TRAVELLER COMPANY LIMITED | 03235712 | Non-Trading | 21/08/1996 | Director |
| THE SMALL BUSINESS BUREAU LIMITED | 02308101 | Active - Accounts Filed | 28/01/1995 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FITNESS PODS LTD | 12770813 | Company is dissolved | 27/07/2020 | | Director |
| THE GENESIS INITIATIVE AFRICA LTD | 12297893 | Company is dissolved | 05/11/2019 | | Director |
| FASHION ART LTD | 12211757 | Dormant | 17/09/2019 | 10/11/2019 | Director |
| XRAPPLIED LTD | 12104171 | Company is dissolved | 15/07/2019 | | Director |
| NEVADA GOLD LTD | 12099921 | Company is dissolved | 12/07/2019 | | Director |
| HEMP.IM LTD | 12074622 | Company is dissolved | 28/06/2019 | | Director |
| IGNITE AFRICA LTD | 12071186 | Company is dissolved | 26/06/2019 | | Director |
| THE MORANI CONSERVANCY LIMITED | 04943845 | Company is dissolved | 23/04/2019 | | Director |
| IONIAN PELLO TECH LIMITED | 11109773 | Active - Accounts Filed | 21/05/2018 | 21/06/2019 | Director |
| AERO OPTIMAL LIMITED | 05698294 | Active - Accounts Filed | 18/12/2015 | 08/09/2017 | Director |
| HOWDEN TURBO UK LIMITED | 09703368 | Active - Accounts Filed | 19/10/2015 | 23/11/2015 | Director |
| MINDFLAIR PLC | 02929801 | Active - Accounts Filed | 18/12/2014 | 31/03/2024 | Director |
| SPECIALIST ENERGY GROUP TRUSTEE LIMITED | 08144481 | Company is dissolved | 16/07/2012 | 31/08/2017 | Director |
| INDEPENDENCE RESOURCES PLC | 01759068 | Company is dissolved | 16/05/2011 | 16/04/2014 | Director |
| KOSOVO GENESIS INITIATIVE LIMITED | 07563882 | Company is dissolved | 15/03/2011 | | Director |
| INTERNATIONAL CONSOLIDATED MINERALS LIMITED | 05558675 | Company is dissolved | 08/12/2008 | | Director |
| INTERNATIONAL CONSOLIDATED MINERALS (PERU) LIMITED | 05804452 | Company is dissolved | 08/12/2008 | 17/09/2009 | Director |
| INTERNATIONAL CONSOLIDATED MINERALS (UK) LIMITED | 05639295 | Company is dissolved | 08/12/2008 | 17/09/2009 | Director |
| DEFENCE ASSET SOLUTIONS LIMITED | 06618406 | Company is dissolved | 01/10/2008 | | Director |
| BURY STREET SERVICES LIMITED | 06664370 | Company is dissolved | 05/08/2008 | | Director |

N/A* - no information available



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| BORN2INVEST LTD | 06651334 | Non-Trading | 21/07/2008 | 28/03/2014 | Director |
| BORN2INVEST LTD | 06651334 | Non-Trading | 21/07/2008 | 24/03/2014 | Company Secretary |
| PETROLATINA ENERGY LIMITED | 05173588 | Company is dissolved | 02/11/2007 | 16/03/2012 | Director |
| PETROLATINA (CA) LIMITED | 05618128 | Company is dissolved | 02/11/2007 | 16/03/2012 | Director |
| TAGHMEN ARGENTINA LIMITED | 05378483 | Company is dissolved | 02/11/2007 | 16/03/2012 | Director |
| SCORE TEK LIMITED | 06037337 | Non-Trading | 28/12/2006 | 13/12/2018 | Company Secretary |
| HEALTHSPAC LIMITED | 05781174 | Company is dissolved | 13/04/2006 | | Company Secretary |
| HEALTHSPAC LIMITED | 05781174 | Company is dissolved | 13/04/2006 | | Director |
| CITY & WESTMINSTER CONSULTANTS LLP | OC319004 | Company is dissolved | 10/04/2006 | | LLP Designated Member |
| CITY & WESTMINSTER ADVISERS LIMITED | 05708162 | Company is dissolved | 14/02/2006 | | Director |
| CITY & WESTMINSTER ADVISERS LIMITED | 05708162 | Company is dissolved | 14/02/2006 | | Company Secretary |
| SOUTHBANK UK LIMITED | 05474162 | Active - Accounts Filed | 30/01/2006 | 31/08/2017 | Director |
| THE MORANI PRESERVE LTD. | 05682106 | Company is dissolved | 20/01/2006 | 04/05/2016 | Director |
| THE MORANI PRESERVE LTD. | 05682106 | Company is dissolved | 20/01/2006 | | Company Secretary |
| OPULUS RESOURCES (UK) LIMITED | 05646770 | Company is dissolved | 06/12/2005 | 11/01/2006 | Company Secretary |
| OPULUS RESOURCES (UK) LIMITED | 05646770 | Company is dissolved | 06/12/2005 | 11/01/2006 | Director |
| K&M FINANCIAL GROUP LIMITED | 05640032 | Company is dissolved | 30/11/2005 | | Company Secretary |
| K&M FINANCIAL GROUP LIMITED | 05640032 | Company is dissolved | 30/11/2005 | | Director |
| K&M INDIA LIMITED | 05639233 | Company is dissolved | 29/11/2005 | | Company Secretary |
| K&M CHINA LIMITED | 05639240 | Company is dissolved | 29/11/2005 | | Company Secretary |
| K&M CHINA LIMITED | 05639240 | Company is dissolved | 29/11/2005 | | Director |
| K & M RUSSIA LIMITED | 05639358 | Company is dissolved | 29/11/2005 | | Company Secretary |
| K & M RUSSIA LIMITED | 05639358 | Company is dissolved | 29/11/2005 | | Director |
| K&M INDIA LIMITED | 05639233 | Company is dissolved | 29/11/2005 | | Director |
| STONEBURN LIMITED | 01365605 | Company is dissolved | 28/10/2005 | 30/11/2005 | Director |
| ENTERPRISE 24/7 LIMITED | 05570067 | Dormant | 21/09/2005 | 14/11/2024 | Director |
| ENTERPRISE 24/7 LIMITED | 05570067 | Dormant | 21/09/2005 | 18/12/2018 | Company Secretary |
| LAZY DRAGON LTD | 05536726 | Active - Accounts Filed | 15/08/2005 | 29/05/2023 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| LAZY DRAGON LTD | 05536726 | Active - Accounts Filed | 15/08/2005 | 11/06/2019 | Director |
| NONI JUICE UK LIMITED | 05273217 | Company is dissolved | 19/07/2005 | | Company Secretary |
| THE ASSOCIATION OF PERSONAL PROPERTY SEARCHERS | 05447861 | Company is dissolved | 10/05/2005 | 23/01/2006 | Director |
| PSG SOLUTIONS LIMITED | 05429015 | Company is dissolved | 05/05/2005 | 10/01/2006 | Director |
| PATERSONS FINANCIAL SERVICES LTD | 03867885 | Company is dissolved | 18/02/2005 | 01/12/2005 | Director |
| EXTREME MOBILE COATINGS CORP LTD. | 05191648 | Company is dissolved | 28/07/2004 | 13/08/2008 | Director |
| PSG CONNECT LIMITED | 03674092 | Active - Accounts Filed | 25/06/2004 | 30/11/2005 | Company Secretary |
| PSG CONNECT LIMITED | 03674092 | Active - Accounts Filed | 23/06/2004 | 30/11/2005 | Director |
| MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED | 01559652 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Company Secretary |
| MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED | 01559652 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Director |
| ROCHDALE DEVELOPMENT COMPANY LIMITED | 02235887 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Company Secretary |
| ROCHDALE DEVELOPMENT COMPANY LIMITED | 02235887 | Active - Accounts Filed | 15/04/2004 | 30/11/2005 | Director |
| THE MORANI CONSERVANCY LIMITED | 04943845 | Company is dissolved | 27/10/2003 | | Company Secretary |
| L & B I HOLDING LIMITED | 04256364 | Company is dissolved | 31/01/2003 | 30/11/2005 | Company Secretary |
| AUDIOTEL (UK) LIMITED | 03884698 | Company is dissolved | 31/01/2003 | 30/11/2005 | Director |
| TIOGA DESIGN SERVICES LTD | 01557063 | Active - Accounts Filed | 31/01/2003 | 30/11/2005 | Company Secretary |
| SR (KENSINGTON) LIMITED | 02488281 | Company is dissolved | 31/01/2003 | 30/11/2005 | Director |
| TIOGA DESIGN SERVICES LTD | 01557063 | Active - Accounts Filed | 31/01/2003 | 30/11/2005 | Director |
| AUDIOTEL (UK) LIMITED | 03884698 | Company is dissolved | 31/01/2003 | 30/11/2005 | Company Secretary |
| L & B I HOLDING LIMITED | 04256364 | Company is dissolved | 31/01/2003 | 30/11/2005 | Director |
| SR (KENSINGTON) LIMITED | 02488281 | Company is dissolved | 31/01/2003 | 30/11/2005 | Company Secretary |
| CROMA SECURITY SOLUTIONS GROUP PLC | 03184978 | Active - Accounts Filed | 31/10/2002 | 05/04/2005 | Director |