



Kevin Patrick Gallagher

900251604

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Kevin Patrick Gallagher | Number | 900251604 |
| Postcode | KT11 2SQ | Address | 75 Lodge Close Stoke D'abernon Cobham Surrey United Kingdom |
| Date of birth | March 1944 | Nationality | Irish |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| TZO INVESTMENTS LIMITED | 07670405 | Dormant | 15/06/2011 | | Director |
| STARLITE INTERNATIONAL LIMITED | 04791567 | Active - Accounts Filed | 08/06/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ELLA INVESTMENTS LIMITED | 08378093 | Company is dissolved | 28/01/2013 | 27/01/2014 | Director |
| RQX INVESTMENTS LIMITED | 07670371 | Company is dissolved | 15/06/2011 | | Director |
| SA DIRECT WINES LIMITED | 06683228 | Company is dissolved | 28/08/2008 | | Director |
| WORLDSVIEW CONSULTING LIMITED | 06326738 | Active - Accounts Filed | 27/07/2007 | 29/09/2010 | Director |
| WORLD WINE LOGISTICS LIMITED | 06189730 | Company is dissolved | 28/03/2007 | | Director |
| CONTINENTAL WINES ONLINE LIMITED | 06189732 | Company is dissolved | 28/03/2007 | | Director |
| NEW WORLD WINES ONLINE LIMITED | 06189726 | Company is dissolved | 28/03/2007 | | Director |
| NDORO TRADING LIMITED | 03314074 | Company is dissolved | 31/01/2006 | | Director |
| SA WINES DIRECT LIMITED | 05582645 | Company is dissolved | 04/10/2005 | | Director |
| LIFEMAX DIRECT UK LIMITED | 05516247 | Active - Accounts Filed | 01/08/2005 | 14/02/2019 | Director |
| OSIRIS FINANCIAL MANAGEMENT LIMITED | 04219626 | Company is dissolved | 21/07/2005 | 05/10/2005 | Director |
| WORKING WINES LIMITED | 05506937 | Company is dissolved | 21/07/2005 | 01/03/2011 | Director |
| BALMORAL CENTRAL CONTRACTS (UK) LIMITED | 04036446 | Company is dissolved | 24/06/2005 | 12/11/2003 | Director |
| IMPORT SOLUTIONS (UK) LIMITED | 04623199 | Company is dissolved | 10/01/2005 | 08/02/2003 | Director |
| INSEEGO FINANCE LIMITED | 05200284 | Non-Trading | 09/08/2004 | 10/11/2004 | Director |
| SETANTA SOFTWARE MANAGEMENT LIMITED | 05088801 | Company is dissolved | 30/03/2004 | | Director |

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| THE CHILL CHAMBER LIMITED | 04653019 | Company is dissolved | 26/02/2004 | | Director |
| LABOTEC AFRICA LIMITED | 04997495 | Company is dissolved | 17/12/2003 | | Director |
| SORRENTO RENTALS LIMITED | 04863948 | Company is dissolved | 12/08/2003 | | Director |
| RED NOLAN LIMITED | 04861714 | Company is dissolved | 08/08/2003 | | Director |
| SA WINES NETWORKS LIMITED | 04741945 | Company is dissolved | 23/04/2003 | | Director |
| DESMAS INTERNATIONAL LIMITED | 04741859 | Company is dissolved | 23/04/2003 | 01/01/2014 | Director |
| GLOBAL CAM LIMITED | 04715461 | Company is dissolved | 28/03/2003 | | Director |
| ECWAY LIMITED | 04666705 | Active - Accounts Filed | 25/03/2003 | 14/02/2019 | Director |
| LIFEMAX LIMITED | 04666712 | Active - Accounts Filed | 25/03/2003 | 14/02/2019 | Director |
| THE CHILL SHOP LIMITED | 04623098 | Company is dissolved | 20/12/2002 | | Director |
| KINDLE TECHNOLOGIES LIMITED | 04594323 | Company is dissolved | 19/11/2002 | | Director |
| FRAME ASSEMBLERS LIMITED | 04219579 | Company is dissolved | 06/06/2002 | | Director |
| LONDON WORLDWIDE DESPATCH COURIER LIMITED | 04393319 | Company is dissolved | 13/03/2002 | | Director |
| AISLING MANAGEMENT SERVICES LIMITED | 04377441 | Company is dissolved | 20/02/2002 | | Director |
| DE WETSHOF INTERNATIONAL LIMITED | 04377446 | Non-Trading | 20/02/2002 | 25/03/2019 | Director |
| NORTHERN ASSET MANAGERS LIMITED | 04377469 | Company is dissolved | 20/02/2002 | | Director |
| SA WINES ONLINE LIMITED | 04340515 | Company is dissolved | 14/12/2001 | | Director |
| WETHERLYS (U.K.) LIMITED | 04330247 | Company is dissolved | 28/11/2001 | | Director |
| VINLAND STRATEGIES LIMITED | 04327794 | Company is dissolved | 23/11/2001 | | Director |
| ORBIT NOMINEES LIMITED | 04327819 | Company is dissolved | 23/11/2001 | | Director |
| STANCELL LIMITED | 04318235 | Company is dissolved | 07/11/2001 | | Director |
| INKULU LIMITED | 04316151 | Company is dissolved | 02/11/2001 | | Director |
| PORTLOCK LIMITED | 04307639 | Company is dissolved | 19/10/2001 | 14/03/2002 | Director |
| Q VEST LIMITED | 04307654 | Company is dissolved | 19/10/2001 | | Director |
| MINENET CONSULTING LIMITED | 04298778 | Company is dissolved | 04/10/2001 | | Director |
| MINEVISION LIMITED | 04298775 | Company is dissolved | 04/10/2001 | | Director |
| BALMORAL HELICOPTERS (UK) LIMITED | 03917742 | Company is dissolved | 14/09/2001 | 30/06/2003 | Director |
| ASPEN PHARMACARE INTERNATIONAL LIMITED | 04237936 | Company is dissolved | 20/06/2001 | 31/01/2006 | Director |
| RUSTENBERG WINES (EUROPE) LIMITED | 04178884 | Active - Accounts Filed | 14/03/2001 | 13/02/2007 | Director |
| MALBAK U.K. LIMITED | 03880627 | Company is dissolved | 12/03/2001 | | Director |
| CUSTOMER SERVICE IP LIMITED | 04160934 | Active - Accounts Filed | 15/02/2001 | 21/10/2015 | Director |
| ANRO FLOWERS INTERNATIONAL LIMITED | 04097742 | Company is dissolved | 27/10/2000 | | Director |
| HIGHFIELD CHEMICALS LIMITED | 03797886 | Company is dissolved | 27/09/2000 | | Director |
| SYSTEMA SPORTS & LEISURE LIMITED | 02795213 | Company is dissolved | 18/09/2000 | | Director |



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| SYSTEMA GIFTS LIMITED | 02854414 | Company is dissolved | 18/09/2000 | | Director |
| HONEY ACCESSORIES LIMITED | 04060837 | Company is dissolved | 29/08/2000 | 18/05/2001 | Director |
| SYSTEMA LEISURE LIMITED | 04060731 | Company is dissolved | 29/08/2000 | | Director |
| NOTSALLOW NINETY-ONE LIMITED | 03504935 | Company is dissolved | 21/08/2000 | | Director |
| NATURE'S SOLUTION LIMITED | 04038838 | Company is dissolved | 21/07/2000 | | Director |
| INTRALYTIX (UK) LIMITED | 04036637 | Company is dissolved | 19/07/2000 | | Director |
| SHIFT INTERACTIVE | 04016748 | Company is dissolved | 16/06/2000 | 25/06/2001 | Director |
| COMMUNICATION LIMITED | | | | | |
| BATTERY IMPORTS LIMITED | 03993244 | Company is dissolved | 15/05/2000 | | Director |
| TGF UNIQUE LIMITED | 03920217 | Active - Accounts Filed | 04/02/2000 | 10/07/2000 | Director |
| W.T. SHIPPING GROUP LIMITED | 01153564 | Company is dissolved | 23/06/1998 | 19/08/2010 | Director |
| TAWNEYDOWN FINANCIAL | 01984461 | Company is dissolved | 16/01/1998 | | Company |
| SERVICES LIMITED | | | | | Secretary |
| GLENRYCK (UK) LIMITED | 02027323 | Company is dissolved | 28/08/1997 | 31/03/2004 | Director |
| GLENRYCK FOODS LIMITED | 01500044 | Company is dissolved | 28/08/1997 | 31/03/2004 | Director |
| PROTEA CHEMICALS (UK) LIMITED | 03189528 | Company is dissolved | 25/08/1997 | 15/04/1998 | Company |
| | | | | | Secretary |
| SAN RAPHAEL SEAFOODS | 01362938 | Company is dissolved | 08/04/1997 | | Director |
| INTERNATIONAL (PTY) LIMITED | | | | | |
| LAGAP LIMITED | 02048441 | Company is dissolved | 21/10/1996 | 03/05/2000 | Director |
| PHARMALIFE HEALTHCARE | 02481589 | Company is dissolved | 21/10/1996 | 03/05/2000 | Company |
| SERVICES LIMITED | | | | | Secretary |
| LAGAP LIMITED | 02048441 | Company is dissolved | 21/10/1996 | 03/05/2000 | Company |
| | | | | | Secretary |
| PHARMALIFE HEALTHCARE | 02481589 | Company is dissolved | 21/10/1996 | 03/05/2000 | Director |
| SERVICES LIMITED | | | | | |
| LAGAP LABORATORIES LIMITED | 02566321 | Company is dissolved | 21/10/1996 | 03/05/2000 | Company |
| | | | | | Secretary |