



**Carlo Grossi**

**901608841**

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Carlo Grossi | <b>Number</b>      | 901608841                                 |
| <b>Postcode</b>                    | WD6 3JW      | <b>Address</b>     | 27 Cavendish Crescent<br>Elstree<br>Herts |
| <b>Date of birth</b>               | May 1962     | <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| SATISSE LIMITED                    | 10247124 | Company is dissolved | 11/11/2016 | 01/12/2017 | Director          |
| THE TRIESTE COFFEE COMPANY LIMITED | 09083791 | Company is dissolved | 12/06/2014 |            | Director          |
| WALKERBOON LIMITED                 | 01218598 | Company is dissolved | 01/08/2008 | 18/11/2010 | Director          |
| GROSSI WINES LIMITED               | 06411635 | Company is dissolved | 29/10/2007 | 18/06/2013 | Company Secretary |
| GROSSI WINES LIMITED               | 06411635 | Company is dissolved | 29/10/2007 |            | Director          |
| ENGROSS DEVELOPMENT LIMITED        | 04877150 | Company is dissolved | 26/08/2003 |            | Company Secretary |
| ENGROSS DEVELOPMENT LIMITED        | 04877150 | Company is dissolved | 26/08/2003 |            | Director          |
| C & C CONTRACTS LIMITED            | 04579272 | Company is dissolved | 02/11/2002 |            | Director          |
| HEALQUICK LIMITED                  | 01776086 | Company is dissolved | 01/06/2001 | 27/10/2003 | Director          |
| ULTRASCAN TECHNOLOGY LIMITED       | 01936514 | Company is dissolved | 02/04/2001 |            | Director          |
| ULTRAMED LIMITED                   | 02774699 | Company is dissolved | 02/04/2001 |            | Director          |
| ULTRAMED LIMITED                   | 02774699 | Company is dissolved | 19/10/1998 | 02/04/2001 | Company Secretary |
| THOMAS M LIMITED                   | 02916562 | Company is dissolved | 07/08/1998 |            | Company Secretary |
| THOMAS M LIMITED                   | 02916562 | Company is dissolved | 07/08/1998 |            | Director          |
| MPL PRECISION LIMITED              | 02233571 | Company is dissolved | 01/05/1998 |            | Director          |
| RADWINTER LIMITED                  | 01511935 | Company is dissolved | 29/03/1996 | 13/10/2003 | Director          |
| SYSTEM E CONTROLS LIMITED          | 00829890 | Company is dissolved | 28/09/1995 |            | Director          |
| GRAFICO DESIGN LIMITED             | 02776297 | Company is dissolved | 30/04/1993 |            | Director          |
| ULTRASCAN TECHNOLOGY LIMITED       | 01936514 | Company is dissolved | 31/12/1991 | 02/04/2001 | Company Secretary |



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|                           |          |                      |                       |                      |
|---------------------------|----------|----------------------|-----------------------|----------------------|
| HALCO-SUNBURY CO. LIMITED | 00665066 | Company is dissolved | 02/09/1991            | Director             |
| ULTRA CHEMICAL LIMITED    | 01570691 | Company is dissolved | 08/03/1991 11/03/1991 | Company<br>Secretary |