



**STANLEY DAVIS SECRETARIES LIMITED**

**909894262**

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       |                                      | <b>Honours</b>     |  |
| <b>Name</b>                        | STANLEY DAVIS<br>SECRETARIES LIMITED | <b>Number</b>      | 909894262                                  |
| <b>Postcode</b>                    | NW1 1JD                              | <b>Address</b>     | First Floor<br>41 Chalton Street<br>London |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                                    |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------|----------|----------------------|------------|-----------|-------------------|
| FAST SYNERGY LTD. | 05125164 | Company is dissolved | 11/05/2004 |           | Company Secretary |
| ADENTIME LIMITED  | 04067229 | Company is dissolved | 01/12/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KALESTONE LIMITED                     | 05754370 | Company is dissolved    | 31/03/2009 |            | Company Secretary |
| BLUE HAZE MARKETING LIMITED           | 05742448 | Company is dissolved    | 31/12/2007 | 31/12/2009 | Company Secretary |
| DARI FINANCIAL LIMITED                | 06030202 | Company is dissolved    | 23/10/2007 |            | Company Secretary |
| GREEN VALLEY FOREST LIMITED           | 06401559 | Company is dissolved    | 17/10/2007 |            | Company Secretary |
| WELLINGTON SPINE LIMITED              | 06389174 | Active - Accounts Filed | 03/10/2007 | 03/10/2007 | Company Secretary |
| KATCH RESIDENTIAL LIMITED             | 06387843 | Active - Accounts Filed | 02/10/2007 | 02/10/2007 | Company Secretary |
| MAKISHIMA ENTERPRISE (EUROPE) LIMITED | 06387700 | Company is dissolved    | 02/10/2007 | 02/10/2007 | Company Secretary |
| A SLICE OF HEAVEN LTD.                | 06387679 | Company is dissolved    | 02/10/2007 | 02/10/2007 | Company Secretary |
| DOCTOR ON CALL LIMITED                | 06387635 | Company is dissolved    | 02/10/2007 | 02/10/2007 | Company Secretary |
| CHOICEZONE LIMITED                    | 06383849 | Active - Accounts Filed | 27/09/2007 | 05/11/2007 | Company Secretary |
| PORTNOTE LIMITED                      | 06369880 | Company is dissolved    | 13/09/2007 | 13/09/2007 | Company Secretary |



## STANLEY DAVIS SECRETARIES LIMITED

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IKC CO INC LTD                       | 06233216 | Company is dissolved    | 01/05/2007 | 31/05/2008 | Company Secretary |
| NATURAL WELLNESS UK LIMITED          | 06232069 | Active - Accounts Filed | 30/04/2007 | 31/01/2012 | Company Secretary |
| VANSCOPE LIMITED                     | 03804504 | Active - Accounts Filed | 27/02/2007 | 01/01/2009 | Company Secretary |
| SKY DIVER LIMITED                    | 04675732 | Company is dissolved    | 10/01/2007 | 30/09/2021 | Company Secretary |
| SOUTHERN CROSS CARE SERVICES LIMITED | 04703567 | Company is dissolved    | 08/12/2006 | 20/12/2006 | Company Secretary |
| KYMA LIMITED                         | 05913596 | Company is dissolved    | 22/08/2006 | 05/03/2008 | Company Secretary |
| BURNLEY INVESTMENT LIMITED           | 05911561 | Active - Accounts Filed | 21/08/2006 | 11/07/2017 | Company Secretary |
| GREYSTOFF INVESTMENTS LIMITED        | 05902071 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| FEYLINE LIMITED                      | FC026415 | Other                   | 20/12/2005 | 27/05/2008 | Company Secretary |
| REGENT ADVISORY SERVICES LIMITED     | 05491625 | Active - Accounts Filed | 02/11/2005 | 16/12/2021 | Company Secretary |
| 123 ENTERTAINMENT LIMITED            | 05105330 | Company is dissolved    | 31/10/2005 | 01/05/2007 | Company Secretary |
| SHIREL LIMITED                       | 05362703 | Company is dissolved    | 14/02/2005 |            | Company Secretary |
| WHISTLER INVESTMENTS LIMITED         | 05357660 | Company is dissolved    | 08/02/2005 |            | Company Secretary |
| WORLD OF SUCCESS LIMITED             | 05129699 | Company is dissolved    | 17/05/2004 |            | Company Secretary |
| METALIMEX (UK) LIMITED               | 05109908 | Company is dissolved    | 23/04/2004 |            | Company Secretary |
| ELITE POWER LIMITED                  | 05101483 | Company is dissolved    | 14/04/2004 | 20/02/2007 | Company Secretary |
| PARISE LAW OFFICE LIMITED            | 05101482 | Company is dissolved    | 14/04/2004 | 20/02/2007 | Company Secretary |
| BLOCKPART LIMITED                    | 03714954 | Company is dissolved    | 02/12/2003 | 27/02/2007 | Company Secretary |
| OPALWAY TRADING LIMITED              | 03958058 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| GEPE INTERNATIONAL LIMITED           | 03862835 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| INTREPID SERVICES LIMITED            | 04072318 | Company is dissolved    | 01/12/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OPALMARK ENTERPRISES LIMITED  | 04145079 | Company is dissolved    | 01/12/2003 | 01/01/2005 | Company Secretary |
| WORLDWIDE COMPANY CONSULTANTS LIMITED                               | 02894448 | Company is dissolved    | 01/12/2003 | 30/06/2008 | Company Secretary |
| MAVEROD LIMITED   | 03116956 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| SHEERWARD LIMITED   | 03651663 | Company is dissolved    | 01/12/2003 | 02/01/2008 | Company Secretary |
| UK LANDLORDS OFFICES LIMITED  | 03943430 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| TIMEPROCESS LIMITED   | 04237040 | Company is dissolved    | 01/12/2003 | 16/06/2008 | Company Secretary |
| S.C.I. SELMA CHEMICALS INTERNATIONAL LIMITED                        | 03990102 | Company is dissolved    | 01/12/2003 | 11/02/2008 | Company Secretary |
| STRUTTERS LIMITED   | 04066929 | Company is dissolved    | 01/12/2003 | 02/01/2008 | Company Secretary |
| PAN-EURO SERVICES LIMITED   | 03235200 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| LINEWEST COMMUNICATIONS LIMITED                                     | 03892425 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| CLOCKPRICE LIMITED  | 03960923 | Company is dissolved    | 01/12/2003 | 01/01/2005 | Company Secretary |
| SHIELDLAWN LIMITED  | 03829167 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| ALGERIAN KUWAITI TRANSPORT AND TRADING COMPANY - AKTRANS CY LIMITED | 01974399 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| ASTRAL VISION MARKETING LIMITED                                     | 03019157 | Company is dissolved    | 01/12/2003 | 18/05/2005 | Company Secretary |
| CARTEM INVESTMENTS LIMITED  | 03468754 | Active - Accounts Filed | 01/12/2003 | 01/01/2010 | Company Secretary |
| BLUECHART LIMITED   | 03292935 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| PR POWER RESOURCES LIMITED  | 03523575 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| MAYDON LIMITED  | 03268134 | Company is dissolved    | 01/12/2003 | 02/01/2008 | Company Secretary |
| STARBOX SERVICES LIMITED  | 03880876 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| BANLUNA LIMITED   | 01959779 | Active - Accounts Filed | 01/12/2003 | 29/08/2007 | Company Secretary |
| GLOBAL BUNKERING AND TRADING LIMITED                                | 03074221 | Company is dissolved    | 01/12/2003 | 28/10/2008 | Company Secretary |

N/A\* - no information available



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| STREAMLATCH LIMITED              | 03089041 | Company is dissolved    | 01/12/2003 | 27/07/2009 | Company Secretary |
| DEALISLE LIMITED                 | 03794809 | Active - Accounts Filed | 01/12/2003 | 10/01/2020 | Company Secretary |
| MABLEDON PARTNERS LIMITED        | 04143510 | Company is dissolved    | 01/12/2003 | 20/05/2021 | Company Secretary |
| E-TECH NETWORKS LIMITED          | 03995810 | Company is dissolved    | 01/12/2003 | 02/01/2008 | Company Secretary |
| UNITED JET SERVICES LIMITED      | 03277609 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| SUNCORP INVESTMENTS (UK) LIMITED | 03738071 | Company is dissolved    | 01/12/2003 | 07/09/2004 | Company Secretary |
| MULTILINE SERVICES LIMITED       | 04232144 | Company is dissolved    | 01/12/2003 | 21/02/2006 | Company Secretary |
| AERONAUTIC VENTURES LIMITED      | 03657680 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| STRATEGIC POLICIES LIMITED       | 03926003 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| EARLSWAY LIMITED                 | 03660982 | Company is dissolved    | 01/12/2003 | 03/11/2008 | Company Secretary |
| UNIPHARMA UK LIMITED             | 04142543 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| YSA LANZ COSMETICS LIMITED       | 04230221 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| MOUNTAINRIDGE ASSOCIATES LIMITED | 03341105 | Company is dissolved    | 01/12/2003 | 18/03/2005 | Company Secretary |
| ELMSDALE BUILDERS LIMITED        | 03366135 | Company is dissolved    | 01/12/2003 | 01/01/2005 | Company Secretary |
| POLEHORN LIMITED                 | 03452383 | Company is dissolved    | 01/12/2003 | 31/12/2004 | Company Secretary |
| BONDFIELD & PARTNERS LIMITED     | 03901088 | Company is dissolved    | 01/12/2003 |            | Company Secretary |
| EXOTIC FRUIT LIMITED             | 03524161 | Company is dissolved    | 01/12/2003 | 02/01/2008 | Company Secretary |