



**Nitin Mashru**

**910667265**

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Nitin Mashru | <b>Number</b>      | 910667265   |
| <b>Postcode</b>                    | WD6 3TN      | <b>Address</b>     | Unit 403 Centennial Park<br>Centennial Avenue<br>Elstree<br>Hertfordshire<br>UK |
| <b>Date of birth</b>               | June 1961    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3            |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------|----------|-------------------------|------------|-----------|-----------------------|
| VITAL BRANDS LIMITED | 05521230 | Active - Accounts Filed | 28/07/2005 |           | Company Secretary     |
| VITAL BRANDS LIMITED | 05521230 | Active - Accounts Filed | 28/07/2005 |           | Director              |
| NVCO LLP             | OC313212 | Active - Accounts Filed | 13/05/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| MONTAGUE ESTATES (TITAN) LIMITED | 06327317 | Company is dissolved | 30/07/2007 | 29/01/2008 | Director          |
| ELSTREE (ROWLANDS) LIMITED       | 06315450 | Company is dissolved | 17/07/2007 |            | Director          |
| ELSTREE (ASHBROOKE) LIMITED      | 05864132 | Company is dissolved | 03/07/2006 |            | Director          |
| ELSTREE INVESTMENTS LIMITED      | 05858845 | Company is dissolved | 27/06/2006 |            | Director          |
| ELSTREE INVESTMENTS LIMITED      | 05858845 | Company is dissolved | 27/06/2006 |            | Company Secretary |