



James William George Hind

913570146

## Director Information

|                                    |                           |                    |                                      |
|------------------------------------|---------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                      |
| <b>Name</b>                        | James William George Hind | <b>Number</b>      | 913570146                            |
| <b>Postcode</b>                    | W2 6TT                    | <b>Address</b>     | 5th Floor 1 Sheldon Square<br>London |
| <b>Date of birth</b>               | April 1964                | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 1                         |                    |                                      |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| NORRELS DRIVE (EAST HORSLEY) LIMITED | 02836819 | Active - Accounts Filed | 01/10/2022 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| KELLER ANGOLA PROPERTIES LIMITED    | 09267936 | Company is dissolved    | 16/10/2014 |            | Director |
| KELLER ANGOLA LIMITED               | 09267942 | Company is dissolved    | 16/10/2014 |            | Director |
| KELLER FINANCE LIMITED              | 02922459 | Non-Trading             | 30/06/2012 | 06/08/2019 | Director |
| ACCRETE LIMITED                     | 02691724 | Company is dissolved    | 15/01/2009 | 06/08/2019 | Director |
| ACCRETE INDUSTRIAL FLOORING LIMITED | 02342809 | Company is dissolved    | 15/01/2009 | 06/08/2019 | Director |
| KELLER FINANCE AUSTRALIA LIMITED    | 06768174 | Active - Accounts Filed | 08/12/2008 | 06/08/2019 | Director |
| KELLER LIMITED                      | 00485692 | Active - Accounts Filed | 01/02/2004 | 20/08/2018 | Director |
| MAKERS U K LIMITED                  | 01250640 | Non-Trading             | 28/01/2004 | 20/08/2018 | Director |
| MAKERS MANAGEMENT SERVICES LIMITED  | 03912000 | Company is dissolved    | 28/01/2004 | 20/08/2018 | Director |
| MAKERS HOLDINGS LIMITED             | 03158860 | Non-Trading             | 28/01/2004 | 20/08/2018 | Director |
| MAKERS SERVICES LIMITED             | 02769370 | Company is dissolved    | 28/01/2004 | 20/08/2018 | Director |
| KELLER FINANCING                    | 04592933 | Company is dissolved    | 19/01/2004 | 06/08/2019 | Director |
| KELLER HOLDINGS LIMITED             | 02499601 | Active - Accounts Filed | 19/01/2004 | 20/08/2018 | Director |
| KELLER EMEA LIMITED                 | 02427060 | Company is dissolved    | 19/01/2004 | 06/08/2019 | Director |
| KELLER RESOURCES LIMITED            | 04592974 | Company is dissolved    | 19/01/2004 | 06/08/2019 | Director |
| KELLER GROUP PLC                    | 02442580 | Active - Accounts Filed | 15/07/2003 | 30/06/2020 | Director |