



**PENDOR CONSULTING LIMITED**

**914042609**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | PENDOR CONSULTING LIMITED | <b>Number</b>      | 914042609  |
| <b>Postcode</b>                    | EC1Y 4TW                  | <b>Address</b>     | Longbow House<br>14 20 Chiswell Street<br>London |
| <b>Date of birth</b>               |                           | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| BK MEDIA LIMITED   | 05458985 | Company is dissolved | 20/05/2005 |            | Company Secretary |
| PANROSE LIMITED  | 04997946 | Company is dissolved | 19/12/2003 |            | Company Secretary |
| REEVEM LIMITED   | 04979566 | Company is dissolved | 19/12/2003 |            | Company Secretary |
| DENDAL MANAGEMENT LIMITED                                | 04052075 | Company is dissolved | 29/09/2000 | 26/05/2005 | Company Secretary |
| AGRICULTURE BORTONE (UK) LIMITED                         | 04040538 | Company is dissolved | 20/07/2000 | 05/08/2003 | Company Secretary |
| SPECIAL PURPOSE INVESTMENT COMPANY EUROPE LIMITED        | 04021037 | Company is dissolved | 26/06/2000 | 12/04/2006 | Company Secretary |
| RACING AROUND THE WORLD PLC                              | 03951445 | Company is dissolved | 20/03/2000 |            | Company Secretary |
| BLUESKY ENVIRONMENTAL TRADERS LIMITED                    | 03942831 | Company is dissolved | 08/03/2000 |            | Company Secretary |
| ORIENTAL & AFRICAN STRATEGIC INVESTMENT SERVICES LIMITED | 02824792 | Company is dissolved | 03/03/2000 | 22/02/2010 | Company Secretary |
| NADIR LATIF NETWORK LTD                                  | 03841780 | Company is dissolved | 06/10/1999 | 16/10/2001 | Company Secretary |
| EMERGING CAPITAL MARKETS (POWER) LIMITED                 | 03801077 | Company is dissolved | 06/07/1999 |            | Company Secretary |
| EMERGING CAPITAL MARKETS (EUROPEAN PROPERTIES) LIMITED   | 03798385 | Company is dissolved | 30/06/1999 |            | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| TRANS POLYMERS<br>(DEVELOPMENTS) LIMITED      | 03797078 | Company is dissolved    | 29/06/1999 |            | Company<br>Secretary |
| EMERGING CAPITAL MARKETS<br>(TRADING) LIMITED | 03772178 | Company is dissolved    | 10/06/1999 |            | Company<br>Secretary |
| TRANS POLYMERS (HOLDINGS)<br>LIMITED          | 03771449 | Company is dissolved    | 10/06/1999 |            | Company<br>Secretary |
| INBI - VITIRIS LIMITED                        | 03633104 | Company is dissolved    | 23/10/1998 | 16/09/2010 | Company<br>Secretary |
| EMERGING CAPITAL MARKETS<br>GROUP LIMITED     | 03551610 | Company is dissolved    | 07/08/1998 |            | Company<br>Secretary |
| EQUUS PUBLICATIONS LIMITED                    | 03585520 | Company is dissolved    | 25/06/1998 |            | Company<br>Secretary |
| COTRASA (PAKISTAN) LIMITED                    | 03516791 | Company is dissolved    | 25/02/1998 |            | Company<br>Secretary |
| PAK A BELLE LIMITED                           | 03501206 | Company is dissolved    | 05/02/1998 |            | Company<br>Secretary |
| RYMEL ENGINEERING LIMITED                     | 03456851 | Active - Accounts Filed | 09/01/1998 | 26/06/1998 | Company<br>Secretary |
| HERTFORD MARKETING &<br>PROMOTION LIMITED     | 03475358 | Company is dissolved    | 12/12/1997 |            | Company<br>Secretary |
| PAKTOLL (UK) LIMITED                          | 03440447 | Company is dissolved    | 15/10/1997 |            | Company<br>Secretary |
| PAKISTAN HYDEL POWER<br>(HOLDINGS) LIMITED    | 03444662 | Company is dissolved    | 11/10/1997 |            | Company<br>Secretary |
| PAKISTAN HYDEL POWER<br>(HOLDINGS) LIMITED    | 03444662 | Company is dissolved    | 11/10/1997 |            | Director             |
| VIEWPOINT SOFTWARE LIMITED                    | 03261286 | Company is dissolved    | 02/06/1997 | 12/08/1997 | Company<br>Secretary |
| INDONOR CONSULTANTS LIMITED                   | 03212869 | Company is dissolved    | 17/06/1996 |            | Company<br>Secretary |
| CRANBORNE ANTIQUES LIMITED                    | 03150752 | Company is dissolved    | 04/06/1996 | 02/02/2015 | Company<br>Secretary |
| SELECT LONDON LIMITED                         | 03199480 | Company is dissolved    | 10/05/1996 | 09/05/1998 | Company<br>Secretary |
| CRAFT EUROPE LIMITED                          | 03189660 | Active - Accounts Filed | 23/04/1996 | 25/05/2022 | Company<br>Secretary |
| MELGRIP LIMITED                               | 02249827 | Company is dissolved    | 01/02/1996 |            | Company<br>Secretary |
| BRITANNIA COATINGS LIMITED                    | 03151914 | Company is dissolved    | 29/01/1996 | 18/12/2007 | Company<br>Secretary |
| EDUCATION ADVISORY SERVICE<br>(UK) LIMITED    | 03112748 | Company is dissolved    | 06/10/1995 | 05/10/2009 | Company<br>Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| I.T.S. MARKETING (U.K.) LIMITED                        | 01434323 | Company is dissolved    | 30/09/1995 | 29/03/1996 | Company Secretary |
| VITAL GROUP PLC  | 03097364 | Company is dissolved    | 01/09/1995 | 23/07/1996 | Company Secretary |
| 5TH AVENUE HOTELS LIMITED                              | 03086539 | Company is dissolved    | 27/07/1995 |            | Company Secretary |
| TOURIST DEVELOPMENT & INFORMATION SERVICES LIMITED     | 03078123 | Company is dissolved    | 11/07/1995 |            | Company Secretary |
| THE REAL YACHT COMPANY LIMITED                         | 02974157 | Company is dissolved    | 06/10/1994 |            | Company Secretary |
| APOGEE MEDIA LIMITED                                   | 02947195 | Company is dissolved    | 02/09/1994 | 24/05/1995 | Company Secretary |
| MOOR PARK GARDENS (MANAGEMENT) LIMITED                 | 02949178 | Company is dissolved    | 15/07/1994 |            | Company Secretary |
| INTERNATIONAL RACING SERVICES LIMITED                  | 02947568 | Company is dissolved    | 12/07/1994 |            | Company Secretary |
| GARDEN DESIGN EXCELLENCE LIMITED                       | 02942945 | Company is dissolved    | 27/06/1994 | 19/01/2004 | Company Secretary |
| RIVERSIDE SOCK COMPANY LIMITED                         | 02934728 | Company is dissolved    | 01/06/1994 |            | Company Secretary |
| PREMIUM (U.K.) LIMITED                                 | 02906346 | Company is dissolved    | 09/03/1994 |            | Company Secretary |
| WESTEND COURT PROPERTIES LIMITED                       | 02870528 | Company is dissolved    | 04/11/1993 | 22/11/1993 | Company Secretary |
| SOUTH LAKE PROPERTY LIMITED                            | 02865458 | Company is dissolved    | 25/10/1993 | 07/01/1999 | Company Secretary |
| MAYFAIR TOURS LIMITED                                  | 02831296 | Company is dissolved    | 07/10/1993 |            | Company Secretary |
| MIDDLE EAST SYSTEMS AND MANAGEMENT CONSULTANTS LIMITED | 02828107 | Company is dissolved    | 14/06/1993 |            | Company Secretary |
| RUDGWICK LIMITED                                       | 02823628 | Active - Accounts Filed | 27/05/1993 | 25/05/2010 | Company Secretary |
| LUXON CARRA LIMITED                                    | 02811987 | Company is dissolved    | 19/04/1993 | 23/03/1994 | Company Secretary |
| E & M MANUFACTURING LIMITED                            | 02780389 | Active - Accounts Filed | 12/01/1993 | 12/01/1995 | Company Secretary |
| STAMFORD HIRE LIMITED                                  | 02763059 | Active - Accounts Filed | 03/11/1992 | 24/02/2005 | Company Secretary |
| DANSON HOMES LIMITED                                   | 02756450 | Active - Accounts Filed | 12/10/1992 | 06/10/1999 | Company Secretary |
| PANLORE INTERNATIONAL LIMITED                          | 02748177 | Company is dissolved    | 11/09/1992 |            | Company Secretary |



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## PENDOR CONSULTING LIMITED

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| TOBERMORY COSEC LIMITED                           | 02744887 | Non-Trading          | 03/09/1992 | 10/09/2002 | Company Secretary |
| DANSON PROPERTIES LIMITED                         | 02639180 | Company is dissolved | 14/08/1992 |            | Company Secretary |
| TELVIEW PRODUCTIONS (U.K.) LIMITED                | 01492130 | Company is dissolved | 31/07/1992 |            | Company Secretary |
| CORKROSE LIMITED                                  | 02210822 | Company is dissolved | 01/06/1992 | 08/11/2001 | Company Secretary |
| AERO SUPPLIES U.K. LIMITED                        | 02449622 | Company is dissolved | 05/12/1991 |            | Company Secretary |
| FINANCIAL PLANNING ORGANISATION LIMITED           | 02323804 | Company is dissolved | 01/12/1991 | 26/02/2002 | Company Secretary |
| EURO LINK MID EAST LIMITED                        | 02662583 | Company is dissolved | 07/11/1991 | 01/03/2005 | Company Secretary |
| PETROLEUM EXPLORATION MANAGEMENT SERVICES LIMITED | 02440804 | Company is dissolved | 07/11/1991 |            | Company Secretary |
| MARINE VENTURES DEVELOPMENTS LIMITED              | 02172691 | Company is dissolved | 30/10/1991 |            | Company Secretary |
| MERWEST LIMITED                                   | 01748713 | Company is dissolved | 29/09/1991 | 27/01/2005 | Company Secretary |
| WHITEHALL ENERGY LIMITED                          | 02081435 | Company is dissolved | 15/09/1991 |            | Company Secretary |
| FOREIGN BUSINESS SERVICES LIMITED                 | 02230741 | Company is dissolved | 04/09/1991 | 02/09/1997 | Company Secretary |
| HAWKER DEVELOPMENTS LIMITED                       | 02248994 | Company is dissolved | 03/09/1991 |            | Company Secretary |
| MOMOTORS LIMITED                                  | 02601237 | Company is dissolved | 09/04/1991 |            | Company Secretary |
| FOWLER CONSULTING LIMITED                         | 02589099 | Company is dissolved | 08/04/1991 |            | Company Secretary |
| PETROTECHNICAL SUPPLIES LIMITED                   | 02180678 | Company is dissolved | 05/04/1991 |            | Company Secretary |