



**Nirmal Kumar Sethia**

**900296898**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       |                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Nirmal Kumar Sethia | <b>Number</b>      | 900296898  |
| <b>Postcode</b>                    | EC1M 4AS            | <b>Address</b>     | N Sethia House 105 St. John Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | November 1944       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| NEWBY TEAS (U.K.) LIMITED   | 03904465 | Active - Accounts Filed | 15/03/2005 |           | Director |
| INTRACS LIMITED             | 04621042 | Active - Accounts Filed | 20/12/2002 |           | Director |
| ANAMIKA CORPORATION LIMITED | 01333756 | Active - Accounts Filed | 12/03/2002 |           | Director |
| SETHIA LONDON LIMITED       | 00884903 | Active - Accounts Filed | 16/01/1992 |           | Director |
| N. SETHIA HOLDINGS LIMITED  | 01343076 | Non-Trading             | 10/01/1992 |           | Director |
| N SETHIA GROUP LTD          | 01233773 | Active - Accounts Filed | 16/01/1991 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CHITRA TEA LIMITED               | 05967501 | Company is dissolved    | 18/11/2010 |            | Director |
| TIVIDALE TIRUPATHI BALAJI TEMPLE | 03714692 | In Liquidation          | 13/02/2009 | 18/12/2015 | Director |
| CHITRA CORPORATION LIMITED       | 06495228 | Company is dissolved    | 06/02/2008 |            | Director |
| TRANS-SIBERIAN GOLD LIMITED      | 01067991 | Active - Accounts Filed | 08/03/2001 | 14/09/2005 | Director |
| NEWBY TEAS LIMITED               | 03369510 | Company is dissolved    | 12/05/1997 |            | Director |
| R & R TRADE LIMITED              | 03343650 | Company is dissolved    | 02/04/1997 | 23/10/1998 | Director |
| ASHOKA PUBLICATIONS LIMITED      | 00807305 | Company is dissolved    | 03/05/1994 | 02/11/1994 | Director |
| SPETWATEKHNIKA LIMITED           | 02658134 | Company is dissolved    | 29/10/1992 |            | Director |
| RISHI INVESTMENTS LIMITED        | 02743037 | Company is dissolved    | 21/10/1992 |            | Director |
| CHITRA INVESTMENTS LIMITED       | 02743035 | Company is dissolved    | 21/10/1992 |            | Director |
| CREDENCE INVESTMENTS LIMITED     | 02742994 | Company is dissolved    | 21/10/1992 |            | Director |
| PROGRESS INDUSTRIES LIMITED      | 02743034 | Active - Accounts Filed | 21/10/1992 | 23/11/1998 | Director |
| AFRO IMPEX LIMITED               | 01349373 | Company is dissolved    | 01/07/1992 |            | Director |
| N. SETHIA PROPERTIES LIMITED     | 01340948 | Company is dissolved    | 16/01/1992 |            | Director |
| N. SETHIA SHIPPING LIMITED       | 01323562 | Company is dissolved    | 16/01/1991 |            | Director |