



Surendra Ambalal Patel

900510564

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Surendra Ambalal Patel | <b>Number</b>      | 900510564                                 |
| <b>Postcode</b>                    | CR6 9HB                | <b>Address</b>     | 96 Westhall Road<br>Warlingham<br>England |
| <b>Date of birth</b>               | January 1948           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| WARMSTORE COLNBROOK LIMITED | 12309923 | Active - Accounts Filed | 01/03/2020 |            | Director          |
| WARMSTORE LIMITED           | 01578365 | Active - Accounts Filed | 17/09/2010 | 30/06/1994 | Director          |
| ARONGROVE LIMITED           | 05821933 | Active - Accounts Filed | 18/05/2006 |            | Director          |
| WARMSTORE LIMITED           | 01578365 | Active - Accounts Filed | 31/12/1991 |            | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| WARMSTORES INVESTMENTS LIMITED | 08339721 | Company is dissolved    | 21/12/2012 |            | Director          |
| INFOSYSTEMS UK LIMITED         | 03955989 | Company is dissolved    | 13/06/2005 |            | Director          |
| LINKCASTLE LIMITED             | 03132456 | Active - Accounts Filed | 25/07/2003 | 01/06/2015 | Director          |
| HEALTHY FOODS LIMITED          | 04583918 | Company is dissolved    | 20/01/2003 |            | Company Secretary |
| RILWALA PROPERTIES LIMITED     | 04626264 | Company is dissolved    | 31/12/2002 |            | Director          |
| LINKCASTLE LIMITED             | 03132456 | Active - Accounts Filed | 01/11/2000 | 16/09/2004 | Company Secretary |
| INFOSYSTEMS UK LIMITED         | 03955989 | Company is dissolved    | 24/03/2000 |            | Company Secretary |
| VIKAS TRADING LIMITED          | 01443684 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| VIKAS TRADING LIMITED          | 01443684 | Company is dissolved    | 31/12/1991 |            | Director          |
| VIKAS PROPERTY COMPANY LIMITED | 02476042 | Company is dissolved    | 01/03/1991 |            | Company Secretary |
| VIKAS PROPERTY COMPANY LIMITED | 02476042 | Company is dissolved    | 01/03/1991 |            | Director          |
| VAPROSE LIMITED                | 01948269 | Company is dissolved    | 28/01/1991 |            | Company Secretary |
| VAPROSE LIMITED                | 01948269 | Company is dissolved    | 28/01/1991 |            | Director          |