



**Naresh Shah**

**900686984**

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | Naresh Shah | <b>Number</b>      | 900686984  |
| <b>Postcode</b>                    | EC4M 8AB    | <b>Address</b>     | 3rd Floor Paternoster House<br>65 St Paul's Churchyard<br>London |
| <b>Date of birth</b>               | June 1954   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2           |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE WOODLANDS TENANTS ASSOCIATION LIMITED | 03390212 | Non-Trading             | 02/12/2010 |           | Director |
| 13 QUEEN'S GATE PLACE MANAGEMENT LIMITED  | 03093477 | Active - Accounts Filed | 01/07/2010 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LUBBOCK FINE LLP                   | OC431004 | Active - Accounts Filed | 05/10/2020 | 30/11/2022 | LLP Designated Member |
| DELTAMAX INVESTMENTS LIMITED       | 05137394 | Non-Trading             | 01/01/2011 | 30/11/2022 | Director              |
| KIDS JUKEBOX LIMITED               | 04906782 | Company is dissolved    | 01/01/2011 |            | Director              |
| INDO-SUEZ INVESTMENTS LIMITED      | 03027769 | Company is dissolved    | 01/10/2010 | 26/06/2012 | Director              |
| SOUTHGATE INVESTMENT FUNDS LIMITED | 03609493 | Company is dissolved    | 01/07/2010 | 30/01/2015 | Director              |
| REASS LIMITED                      | 03213422 | Company is dissolved    | 01/07/2010 |            | Director              |
| SOUTH HILL REAL ESTATE LTD         | 06302048 | Company is dissolved    | 01/07/2010 |            | Director              |
| DIRECT SOLUTIONS PROJECTS LIMITED  | 06294718 | Active - Accounts Filed | 01/07/2010 | 01/12/2022 | Director              |
| STATESMAN LIMITED                  | 02998093 | Active - Accounts Filed | 01/04/2010 | 01/12/2022 | Director              |
| PAN EUROPEAN RESOURCES LIMITED     | 03147827 | Company is dissolved    | 01/04/2010 |            | Director              |
| THE LUDGATE BOND COMPANY LIMITED   | 03539421 | Non-Trading             | 01/04/2010 | 30/11/2022 | Director              |
| SAUDI FILM INVESTMENT FUND LIMITED | 03513846 | Company is dissolved    | 01/04/2010 | 01/04/2010 | Director              |
| INTAPULSE INTERNATIONAL LIMITED    | 04194925 | Company is dissolved    | 01/04/2010 |            | Director              |
| ARRINGWAY LIMITED                  | 03204939 | Company is dissolved    | 01/04/2010 |            | Director              |
| ISTECH UK LIMITED                  | 03698586 | Non-Trading             | 01/04/2010 | 30/11/2022 | Director              |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HOUSE OF MAISTER FINANCIAL SERVICES LTD | 04535702 | Company is dissolved | 01/04/2010 |            | Director          |
| INCHBOND LIMITED                        | 03810349 | Company is dissolved | 01/04/2010 |            | Director          |
| STEVENAGE INVESTMENTS LIMITED           | 03924923 | Company is dissolved | 01/04/2010 |            | Director          |
| POWER INVESTMENTS (UK) LIMITED          | 05637283 | Company is dissolved | 01/04/2010 | 30/01/2015 | Director          |
| TRANSPORT HOUSE LIMITED                 | 05191769 | Company is dissolved | 01/04/2010 |            | Director          |
| BRITEWHITE CONSTRUCTION LIMITED         | 04105902 | Company is dissolved | 01/04/2010 |            | Director          |
| FINE INDUSTRIAL TECHNOLOGY LIMITED      | 02101238 | Company is dissolved | 01/04/2010 |            | Director          |
| MORGRACE LIMITED                        | 02636599 | Non-Trading          | 30/11/2007 | 30/11/2022 | Company Secretary |
| BARLEIGH WELLS LIMITED                  | 01363335 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| BALLORA LIMITED                         | 00817962 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| LUBBOCK FINE (UK) LIMITED               | 02530813 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| LORDHALL SECURITIES LIMITED             | 01191664 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| STAR INTERNATIONAL SERVICES LIMITED     | 00627877 | Company is dissolved | 27/11/2003 | 30/11/2022 | Director          |
| AMARFORD FINANCE LIMITED                | 00812325 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| BERBERA FINANCE LIMITED                 | 01390824 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| STAR INTERNATIONAL SERVICES LIMITED     | 00627877 | Company is dissolved | 27/11/2003 | 30/11/2022 | Company Secretary |
| GUARDHEATH SECURITIES LIMITED           | 01191856 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| LUBBOCK FINE (UK) LIMITED               | 02530813 | Non-Trading          | 27/11/2003 | 30/11/2022 | Company Secretary |
| MONCLARE PROPERTY ESTATES LIMITED       | 02179188 | Company is dissolved | 27/11/2003 |            | Director          |
| RUSSELL BEDFORD LF LIMITED              | 01476781 | Non-Trading          | 27/11/2003 | 30/11/2022 | Company Secretary |
| MORGRACE LIMITED                        | 02636599 | Non-Trading          | 27/11/2003 | 30/11/2022 | Director          |
| AMARFORD FINANCE LIMITED                | 00812325 | Non-Trading          | 10/06/1997 | 30/11/2022 | Company Secretary |
| BARLEIGH WELLS LIMITED                  | 01363335 | Non-Trading          | 10/06/1997 | 30/11/2022 | Company Secretary |
| BALLORA LIMITED                         | 00817962 | Non-Trading          | 10/06/1997 | 30/11/2022 | Company Secretary |
| GUARDHEATH SECURITIES LIMITED           | 01191856 | Non-Trading          | 10/06/1997 | 30/11/2022 | Company Secretary |
| BERBERA FINANCE LIMITED                 | 01390824 | Non-Trading          | 10/06/1997 | 30/11/2022 | Company Secretary |
| LORDHALL SECURITIES LIMITED             | 01191664 | Non-Trading          | 10/06/1997 | 30/11/2022 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLEGUARD LIMITED                 | 01381020 | Company is dissolved    | 10/06/1997 | 30/11/2022 | Company Secretary |
| SOLEGUARD LIMITED                 | 01381020 | Company is dissolved    | 15/01/1996 | 30/11/2022 | Director          |
| BOOMWORTH LIMITED                 | 02635707 | Active - Accounts Filed | 31/12/1991 | 30/11/2022 | Company Secretary |
| BOOMWORTH LIMITED                 | 02635707 | Active - Accounts Filed | 05/09/1991 | 30/11/2022 | Director          |
| WELTONFERN LIMITED                | 02591967 | Company is dissolved    | 14/06/1991 | 12/12/1991 | Director          |
| MONCLARE PROPERTY ESTATES LIMITED | 02179188 | Company is dissolved    | 03/04/1991 |            | Company Secretary |