



**Zoeb Raniwala**

**900996906**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Zoeb Raniwala | <b>Number</b>      | 900996906                                |
| <b>Postcode</b>                    | HA4 7BZ       | <b>Address</b>     | 43 Ickenham Road<br>Ruislip<br>Middlesex |
| <b>Date of birth</b>               | June 1947     | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7             |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HELIOS INGREDIENTS LIMITED   | 05946527 | Active - Accounts Filed | 19/12/2006 |           | Company Secretary |
| LP AERO LTD                  | 05908692 | Active - Accounts Filed | 17/08/2006 |           | Director          |
| CUSTOMGLAZE LIMITED          | 05782883 | Non-Trading             | 18/04/2006 |           | Company Secretary |
| APTITECH LIMITED             | 02281833 | Active - Accounts Filed | 01/08/2005 |           | Company Secretary |
| RIDGEBEACH LIMITED           | 05301601 | Active - Accounts Filed | 08/12/2004 |           | Director          |
| STALEY RADFORD & CO. LIMITED | 00226851 | Active - Accounts Filed | 01/04/1997 |           | Company Secretary |
| STALEY RADFORD & CO. LIMITED | 00226851 | Active - Accounts Filed | 22/08/1996 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOGISTICS PLUS UK LIMITED       | 05908777 | Company is dissolved    | 05/01/2009 | 05/12/2012 | Company Secretary |
| PAPERLINK INTERNATIONAL LIMITED | 06312366 | Active - Accounts Filed | 13/07/2007 | 10/10/2007 | Company Secretary |
| CLEAN CLEANERS LIMITED          | 05977654 | Company is dissolved    | 25/10/2006 |            | Company Secretary |
| LOGISTICS PLUS UK LIMITED       | 05908777 | Company is dissolved    | 17/08/2006 | 01/07/2012 | Director          |
| RSM PARTNERS LIMITED            | 05633925 | Non-Trading             | 23/11/2005 | 30/11/2007 | Company Secretary |
| RSM PARTNERS LIMITED            | 05633925 | Non-Trading             | 23/11/2005 | 30/11/2007 | Director          |
| CUSTOM BUILD LTD                | 05269907 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| APTITECH LIMITED                | 02281833 | Active - Accounts Filed | 01/08/2005 | 01/09/2006 | Director          |
| CUSTOM BUILD LTD                | 05269907 | Company is dissolved    | 01/08/2005 | 01/08/2006 | Director          |
| CHEMITRADE UK LIMITED           | 05309267 | Company is dissolved    | 19/01/2005 |            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CHEMITRADE UK LIMITED                            | 05309267 | Company is dissolved    | 19/01/2005 |            | Company Secretary |
| RIDGEBEACH LIMITED                               | 05301601 | Active - Accounts Filed | 08/12/2004 | 25/02/2008 | Company Secretary |
| TURKISH-BRITISH CHAMBER OF COMMERCE AND INDUSTRY | 01516670 | Active - Accounts Filed | 02/12/2004 | 09/12/2009 | Director          |
| TRANSGLOBAL CARGO LOGISTICS LIMITED              | 04891356 | In Liquidation          | 08/09/2003 | 01/07/2006 | Director          |
| TRANSGLOBAL CARGO LOGISTICS LIMITED              | 04891356 | In Liquidation          | 08/09/2003 | 31/08/2006 | Company Secretary |
| TRADING2000.NET LIMITED                          | 04108481 | Company is dissolved    | 10/11/2000 |            | Director          |
| CLICKANYTHING.COM LIMITED                        | 03977781 | Company is dissolved    | 03/05/2000 |            | Director          |
| CREEKDOME LIMITED                                | 03892220 | Company is dissolved    | 22/12/1999 |            | Director          |
| LSL.RSM LIMITED                                  | 03854066 | Company is dissolved    | 12/10/1999 |            | Company Secretary |
| LSL.RSM LIMITED                                  | 03854066 | Company is dissolved    | 12/10/1999 |            | Director          |
| BRAZZIL LTD                                      | 03830698 | Company is dissolved    | 26/08/1999 |            | Director          |
| BRAZZIL LTD                                      | 03830698 | Company is dissolved    | 26/08/1999 |            | Company Secretary |
| KAMSCO LIMITED                                   | 02858154 | Company is dissolved    | 01/03/1999 |            | Company Secretary |
| ATLANTIC SHIPPING (U K) LIMITED                  | 03679813 | Company is dissolved    | 01/03/1999 |            | Company Secretary |
| GLENRICH LIMITED                                 | 03240904 | Company is dissolved    | 01/03/1999 |            | Company Secretary |
| RSM TECHNOLOGY LIMITED                           | 03648700 | Active - Accounts Filed | 13/10/1998 | 13/03/2008 | Director          |
| RSM TECHNOLOGY LIMITED                           | 03648700 | Active - Accounts Filed | 13/10/1998 | 13/03/2008 | Company Secretary |
| EURECO CONTAINER LINE LTD.                       | 03222116 | Company is dissolved    | 12/08/1996 |            | Director          |
| EURECO CONTAINER LINE LTD.                       | 03222116 | Company is dissolved    | 12/08/1996 |            | Company Secretary |
| RSM CONSULTING LTD.                              | 02252561 | Company is dissolved    | 31/08/1995 | 05/04/1993 | Director          |
| HANDYCORP LIMITED                                | 02947114 | Company is dissolved    | 07/07/1995 |            | Director          |
| TIMUR JOINT STOCK CO LIMITED                     | 03044525 | Company is dissolved    | 01/05/1995 |            | Director          |
| M Z R TRADING LIMITED                            | 02903855 | Company is dissolved    | 16/06/1994 |            | Director          |
| MZR ACCOUNTING SERVICES LIMITED                  | 02938693 | Company is dissolved    | 14/06/1994 |            | Company Secretary |
| MZR ACCOUNTING SERVICES LIMITED                  | 02938693 | Company is dissolved    | 14/06/1994 |            | Director          |
| NETFRAME LTD                                     | 02390456 | Company is dissolved    | 31/05/1992 | 01/07/1995 | Director          |
| CONTRAIL FREIGHT SERVICES LIMITED                | SC084337 | Company is dissolved    | 17/02/1992 | 30/04/1994 | Director          |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| C SHAW LOVELL & SONS LIMITED | 00097970 | Company is dissolved    | 17/02/1992 | 30/04/1994 | Director |
| JOE DUNTON CAMERAS LIMITED   | 02419050 | Active - Accounts Filed | 01/09/1991 | 03/09/1991 | Director |
| E-FILM LIMITED               | 02506488 | Company is dissolved    | 29/05/1991 | 03/09/1991 | Director |
| RSM INTERNATIONAL LTD        | 01523486 | Company is dissolved    | 01/05/1991 |            | Director |
| BRISTOL ICD LIMITED          | 00447304 | Company is dissolved    | 02/06/1988 | 02/06/1988 | Director |