



Uday Jayantilal Thakkar

901110103

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                             |
| <b>Name</b>                        | Uday Jayantilal Thakkar | <b>Number</b>      | 901110103                   |
| <b>Postcode</b>                    | W12 7BD                 | <b>Address</b>     | 36 Ingersoll Road<br>London |
| <b>Date of birth</b>               | October 1955            | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 6                       |                    |                             |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CONSULTANTS FOR GOOD CIC      | 13429492 | Active - Accounts Filed | 14/06/2022 |           | Director          |
| RED OCHRE LIMITED             | 07914974 | Non-Trading             | 18/01/2012 |           | Director          |
| GORDON LEVY LIMITED           | 06397493 | Active - Accounts Filed | 12/10/2007 |           | Company Secretary |
| CHARITY TRUSTEE NETWORKS      | 05499220 | Active - Accounts Filed | 01/04/2006 |           | Director          |
| RED OCHRE ENTERPRISES LIMITED | 05023988 | Active - Accounts Filed | 17/08/2004 |           | Director          |
| INCABASE LIMITED              | 01883914 | Active - Accounts Filed | 25/11/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| IMPACT DANCE FOUNDATION LTD   | 11754026 | Active - Accounts Filed | 30/03/2023 | 12/12/2024 | Director          |
| ASSOCIATION OF CHAIRS         | 08287034 | Active - Accounts Filed | 13/09/2022 | 02/05/2023 | Director          |
| WEST LODGE COURT LIMITED      | 04813010 | Active - Accounts Filed | 28/07/2014 | 05/10/2015 | Director          |
| THE CHARITY FINANCE GROUP     | 03182826 | Active - Accounts Filed | 11/09/2012 | 27/06/2015 | Director          |
| THAMES FESTIVAL TRUST         | 03577462 | Active - Accounts Filed | 03/12/2008 | 03/12/2016 | Director          |
| THE NAZ PROJECT (LONDON)      | 03236229 | Active - Accounts Filed | 08/10/2008 | 27/06/2023 | Director          |
| SPEED TECHNOLOGY (UK) LIMITED | 05923466 | Company is dissolved    | 04/09/2006 |            | Company Secretary |
| RED OCHRE ENTERPRISES LIMITED | 05023988 | Active - Accounts Filed | 23/01/2004 | 17/06/2005 | Company Secretary |
| SMARTCHANGE SERVICES LIMITED  | 03987638 | Company is dissolved    | 21/12/2000 |            | Company Secretary |
| SPATIAL HR LIMITED            | 03731211 | Company is dissolved    | 30/06/1999 | 09/06/2000 | Company Secretary |
| MILTENHEATH LIMITED           | 03760668 | Company is dissolved    | 21/05/1999 | 09/06/2000 | Company Secretary |
| DAWN CONSULTING LIMITED       | 03758856 | Company is dissolved    | 26/04/1999 | 09/06/2000 | Company Secretary |
| THE ELYSIUM CLUB LIMITED      | 03738512 | Company is dissolved    | 23/03/1999 | 29/07/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KEYPLAN ACADEMY LIMITED                             | 03519373 | Company is dissolved    | 27/02/1998 |            | Company Secretary |
| KEYPLAN INTERNATIONAL LIMITED                       | 03495108 | Company is dissolved    | 19/01/1998 |            | Company Secretary |
| KEY PLAN TRAINING COLLEGE LIMITED                   | 03456711 | Company is dissolved    | 28/10/1997 |            | Company Secretary |
| KEY PLAN TRAINING COLLEGE LIMITED                   | 03456711 | Company is dissolved    | 28/10/1997 | 10/08/1998 | Director          |
| KEYPLAN EDUCATION GROUP LIMITED                     | 03356460 | Company is dissolved    | 23/09/1997 |            | Company Secretary |
| MILLENNIUM CITY INTERNATIONAL ACADEMY LTD           | 03310721 | Active - Accounts Filed | 30/06/1997 | 08/07/1998 | Company Secretary |
| MORTGAGE ADVISORY NETWORK LIMITED                   | 03328252 | Company is dissolved    | 05/03/1997 | 02/03/1998 | Company Secretary |
| CHARTERHOUSE RESIDENTIAL LIMITED                    | 03323703 | Company is dissolved    | 19/02/1997 | 02/03/1998 | Company Secretary |
| GOLDEN SUN HOLIDAYS LIMITED                         | 03104530 | Company is dissolved    | 28/10/1996 | 15/06/1998 | Director          |
| KEY PLAN MANAGEMENT DEVELOPMENT LIMITED             | 03255223 | Company is dissolved    | 26/09/1996 |            | Company Secretary |
| KEYPLAN COLLEGE LIMITED                             | 03191004 | Company is dissolved    | 28/08/1996 |            | Company Secretary |
| THE INTERNATIONAL PROFESSIONAL MANAGERS ASSOCIATION | 03231815 | Active - Accounts Filed | 31/07/1996 | 20/04/1998 | Company Secretary |
| KEY PLAN LONDON LIMITED                             | 03214326 | Company is dissolved    | 19/06/1996 |            | Company Secretary |
| RAYMOND BUSHELL LIMITED                             | 03116139 | In Administration       | 20/10/1995 | 09/01/1996 | Director          |
| KAPOK INTERNATIONAL LIMITED                         | 03078714 | Company is dissolved    | 06/07/1995 | 15/12/1995 | Company Secretary |
| KAPOK INTERNATIONAL LIMITED                         | 03078714 | Company is dissolved    | 06/07/1995 | 15/12/1995 | Director          |
| RAYMOND BUSHELL (LONDON) LIMITED                    | 03070902 | Company is dissolved    | 21/06/1995 |            | Director          |
| RAYMOND BUSHELL (LETTINGS) LIMITED                  | 03070899 | In Administration       | 21/06/1995 | 09/01/1996 | Director          |
| RAYMOND BUSHELL (WEST LONDON) LIMITED               | 03070886 | Company is dissolved    | 21/06/1995 | 10/04/1996 | Director          |
| RAYMOND BUSHELL (MANAGEMENT) LIMITED                | 03070891 | Company is dissolved    | 21/06/1995 | 02/12/1996 | Director          |
| DEVEREUX CONSULTING LIMITED                         | 02987003 | Company is dissolved    | 06/12/1994 | 03/08/1998 | Director          |
| ALLSEAL (UK) LIMITED                                | 02943059 | Company is dissolved    | 27/06/1994 |            | Company Secretary |
| KAPOK INTERNATIONAL LIMITED                         | 02842251 | Company is dissolved    | 13/06/1994 |            | Director          |



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|---|----------|----------------------|------------|------------|-------------------|
| LIFECITY LIMITED                                    | 02277744 | Company is dissolved | 02/03/1994 | 01/01/1997 | Company Secretary |
| OPTICHIRE LIMITED                                   | 02882161 | Company is dissolved | 10/01/1994 |            | Company Secretary |
| PLANET PROPERTIES (UK) LIMITED                      | 02855587 | Company is dissolved | 21/09/1993 |            | Company Secretary |
| KAPOK INTERNATIONAL LIMITED                         | 02842251 | Company is dissolved | 04/08/1993 |            | Company Secretary |
| EARTH OBSERVATORY LIMITED                           | 02841994 | Company is dissolved | 03/08/1993 |            | Company Secretary |
| GLOBAL CITIZEN LTD.                                 | 02839418 | Company is dissolved | 26/07/1993 | 05/11/1996 | Company Secretary |
| AXIS DESIGN AND CONSTRUCTION LIMITED                | 02811694 | Company is dissolved | 11/05/1993 | 30/06/1994 | Company Secretary |
| ATLANTIC SMT LIMITED                                | 02808930 | Company is dissolved | 14/04/1993 | 01/09/1993 | Company Secretary |
| ATLANTIC SMT LIMITED                                | 02808930 | Company is dissolved | 14/04/1993 | 01/09/1993 | Director          |
| PATHWAY PROJECT MANAGEMENT LIMITED                  | 02800452 | Company is dissolved | 17/03/1993 |            | Company Secretary |
| EBURY AND EVESHAM FINANCIAL SERVICES LIMITED        | 02767483 | Company is dissolved | 27/11/1992 |            | Director          |
| EBURY AND EVESHAM FINANCIAL SERVICES LIMITED        | 02767483 | Company is dissolved | 27/11/1992 | 01/06/1993 | Company Secretary |
| EBURY AND EVESHAM SECURITIES LIMITED                | 02734954 | Company is dissolved | 12/11/1992 |            | Director          |
| VOGUE DEVELOPMENT HOLDINGS LIMITED                  | 02083803 | Company is dissolved | 01/10/1992 |            | Company Secretary |
| ADDER PLANT LIMITED                                 | 02033649 | Company is dissolved | 01/09/1992 |            | Company Secretary |
| WATERCURE (EUROPE) LIMITED                          | 02634325 | Company is dissolved | 01/08/1992 |            | Company Secretary |
| VOGUE DEVELOPMENT COMPANY LIMITED                   | 01646042 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| VOGUE/CAXTON JOINERY LIMITED                        | 02575492 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| VOGUE DEVELOPMENT COMPANY (DUNSTABLE) LIMITED (THE) | 01083927 | Company is dissolved | 17/07/1992 |            | Company Secretary |
| VOGUE DEVELOPMENT COMPANY (SCOTLAND) LIMITED        | SC134106 | Company is dissolved | 10/04/1992 |            | Company Secretary |
| VOGUE DEVELOPMENT (NORTHERN) LIMITED                | 02700965 | Company is dissolved | 01/04/1992 | 30/06/1994 | Company Secretary |
| VOGUE DEVELOPMENT UK LIMITED                        | 02700960 | Company is dissolved | 01/04/1992 |            | Company Secretary |

N/A\* - no information available



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| OPALTECH ASSOCIATES LIMITED | 02486385 | Company is dissolved | 28/03/1992 | 10/08/1998 | Director          |
| ASSOCIATED VENTURES LIMITED | 02482041 | Company is dissolved | 16/03/1992 |            | Company Secretary |