



Vinod Pragji Gordhan Vaghadia

901526910

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Vinod Pragji Gordhan Vaghadia | <b>Number</b>      | 901526910   |
| <b>Postcode</b>                    | HA6 2EL                       | <b>Address</b>     | 6 Ormonde Road<br>Moor Park<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | June 1952                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                            |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| HUMMINGBIRD BAKERY FRANCHISING LIMITED | 15827687 | Active - Newly Incorporated | 09/07/2024 |           | Director          |
| HUMMINGBIRD BAKERY HOLDINGS LIMITED    | 15822408 | Active - Newly Incorporated | 05/07/2024 |           | Director          |
| THE HUMMINGBIRD BAKERY LIMITED         | 13200393 | Non-Trading                 | 15/02/2021 |           | Director          |
| ENSCO 1399 LIMITED                     | 13167233 | Active - Accounts Filed     | 29/01/2021 |           | Director          |
| ACROPOLIS LEISURE HOLDINGS LIMITED     | 12463293 | Active - Accounts Filed     | 14/02/2020 |           | Director          |
| SHOT FARM HOLDINGS LIMITED             | 11127733 | Active - Accounts Filed     | 29/12/2017 |           | Director          |
| ACROPOLIS CAPITAL LIMITED              | 07883871 | Active - Accounts Filed     | 15/12/2011 |           | Director          |
| THE ASIAN GUILD LIMITED                | 04683031 | Company is dissolved        | 07/07/2008 |           | Company Secretary |
| ASHIK SHAH & CO LIMITED                | 04551353 | Active - Accounts Filed     | 16/12/2002 |           | Director          |
| ACROPOLIS CAPITAL MANAGEMENT LIMITED   | 01491376 | Active - Accounts Filed     | 16/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| ACROPOLIS CAPITAL PARTNERS LIMITED          | 04251141 | Company is dissolved | 23/08/2001 |            | Director          |
| THE CROYDON HOTEL & LEISURE COMPANY LIMITED | 03760649 | Company is dissolved | 05/05/1999 | 30/05/2002 | Company Secretary |
| THE CROYDON HOTEL & LEISURE COMPANY LIMITED | 03760649 | Company is dissolved | 05/05/1999 | 01/03/2006 | Director          |
| LEXFORD LIMITED                             | 03658145 | Company is dissolved | 20/01/1999 |            | Director          |
| EXCEL HOTELS & RESORTS LIMITED              | 02667944 | Company is dissolved | 15/12/1995 | 15/10/1996 | Director          |
| BEAVERLINE LIMITED                          | 01844748 | Company is dissolved | 31/08/1995 |            | Director          |



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|                                      |          |                         |                       |                   |
|--------------------------------------|----------|-------------------------|-----------------------|-------------------|
| LARATTA LIMITED                      | 01493584 | Company is dissolved    | 26/04/1995            | Director          |
| GATETASK MARKETING LIMITED           | 02441720 | Company is dissolved    | 18/04/1994            | Director          |
| RESORT PROPERTIES LIMITED            | 02613324 | Company is dissolved    | 31/08/1993 15/10/1996 | Director          |
| FORDFAST LIMITED                     | 02835518 | Company is dissolved    | 19/07/1993            | Company Secretary |
| GULF TRAVEL LIMITED                  | 02092995 | Company is dissolved    | 31/12/1991            | Director          |
| ACROPOLIS CAPITAL MANAGEMENT LIMITED | 01491376 | Active - Accounts Filed | 16/12/1991 30/05/2002 | Company Secretary |
| LARATTA LIMITED                      | 01493584 | Company is dissolved    | 23/08/1991            | Company Secretary |
| BEAVERLINE LIMITED                   | 01844748 | Company is dissolved    | 31/07/1991            | Company Secretary |