



Ranchhod Ramji Jivraj

902211017

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       |                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Ranchhod Ramji Jivraj | <b>Number</b>      | 902211017                               |
| <b>Postcode</b>                    | HA5 4PD               | <b>Address</b>     | 7 Hillview Close<br>Pinner<br>Middlesex |
| <b>Date of birth</b>               | April 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          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PANBROOK (PORCHESTER) LIMITED        | 05786341 | Non-Trading             | 07/04/2008 |           | Director          |
| CROWNPLEX LIMITED                    | 06274776 | Active - Accounts Filed | 26/06/2007 |           | Director          |
| HIGHTOP TRADING LIMITED              | 06020624 | Active - Accounts Filed | 15/02/2007 |           | Director          |
| HIGHTOP TRADING LIMITED              | 06020624 | Active - Accounts Filed | 15/02/2007 |           | Company Secretary |
| BRIGHTWELL PROPERTIES LIMITED        | 05779125 | Active - Accounts Filed | 20/04/2006 |           | Company Secretary |
| BRIGHTWELL PROPERTIES LIMITED        | 05779125 | Active - Accounts Filed | 20/04/2006 |           | Director          |
| HAMPSTEAD CONSTRUCTION LIMITED       | 05303548 | Non-Trading             | 01/01/2006 |           | Director          |
| SKYLINE HOMES & DEVELOPMENTS LIMITED | 05274843 | Non-Trading             | 22/12/2005 |           | Director          |
| HIGHWORTH PROPERTIES LIMITED         | 05602910 | Active - Accounts Filed | 14/11/2005 |           | Director          |
| WHA TRADING LIMITED                  | 04736867 | Active - Accounts Filed | 16/04/2003 |           | Director          |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| CROWNPLEX LIMITED        | 06274776 | Active - Accounts Filed | 26/06/2007 | 25/02/2008 | Company Secretary |
| REXBOND LIMITED          | 06274641 | Company is dissolved    | 26/06/2007 |            | Director          |
| BELAIRE PROPERTY LIMITED | 06058662 | Company is dissolved    | 08/03/2007 |            | Director          |
| LAXCON J V LIMITED       | 05284762 | Company is dissolved    | 06/12/2004 |            | Director          |
| LEXVIEW LIMITED          | 05159939 | Company is dissolved    | 30/06/2004 |            | Director          |
| LEXVIEW LIMITED          | 05159939 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| SNOWPEAK PROPERTIES LTD  | 04356131 | Company is dissolved    | 23/06/2004 | 01/04/2005 | Company Secretary |
| SNOWPEAK (2004) LIMITED  | 05102910 | Company is dissolved    | 20/04/2004 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SNOWPEAK (2004) LIMITED             | 05102910 | Company is dissolved    | 20/04/2004 |            | Director          |
| GOLDSILVER TRADING LIMITED          | 04968725 | Active - Accounts Filed | 14/01/2004 | 30/01/2014 | Director          |
| BRISK LIMITED                       | 04845391 | Company is dissolved    | 28/07/2003 |            | Director          |
| FAITH ESTATES LIMITED               | 04598636 | Company is dissolved    | 19/03/2003 |            | Director          |
| FAITH ESTATES LIMITED               | 04598636 | Company is dissolved    | 19/03/2003 |            | Company Secretary |
| SHINESTAR LIMITED                   | 03205434 | Company is dissolved    | 01/09/1997 |            | Director          |
| PREFERENCE CARRIAGE COMPANY LIMITED | 03048417 | Company is dissolved    | 21/04/1995 |            | Company Secretary |
| PREFERENCE CARRIAGE COMPANY LIMITED | 03048417 | Company is dissolved    | 21/04/1995 |            | Director          |
| ASHFORDS INTERNATIONAL LIMITED      | 02784394 | Company is dissolved    | 27/01/1994 | 20/06/1996 | Director          |
| WEST HAMPSTEAD AUTOS LIMITED        | 01637068 | Company is dissolved    | 31/10/1991 |            | Company Secretary |
| WEST HAMPSTEAD AUTOS LIMITED        | 01637068 | Company is dissolved    | 31/10/1991 |            | Director          |