



Harsh Kantilal Ondhia

904451829

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Harsh Kantilal Ondhia | <b>Number</b>      | 904451829                                  |
| <b>Postcode</b>                    | IG4 5EA               | <b>Address</b>     | 34 Somersby Gardens<br>Redbridge<br>Ilford |
| <b>Date of birth</b>               | January 1957          | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| THE FILM DEVELOPMENT PARTNERSHIP II LLP | OC304608 | In Liquidation          | 06/02/2004 |           | LLP Member        |
| ONPAYROLL LIMITED                       | 04678890 | Non-Trading             | 26/02/2003 |           | Director          |
| ONPAYROLL LIMITED                       | 04678890 | Non-Trading             | 26/02/2003 |           | Company Secretary |
| HARON CONSULTANCY LIMITED               | 04330246 | Non-Trading             | 18/06/2002 |           | Company Secretary |
| HARON CONSULTANCY LIMITED               | 04330246 | Non-Trading             | 18/06/2002 |           | Director          |
| HANISHON LIMITED                        | 03094411 | Active - Accounts Filed | 23/08/1995 |           | Director          |
| HANISHON LIMITED                        | 03094411 | Active - Accounts Filed | 23/08/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEBERT PROPERTIES LIMITED         | 09485901 | Company is dissolved    | 08/04/2015 |            | Director          |
| FTTX CHAMBERS LIMITED             | 08958655 | Company is dissolved    | 25/03/2014 |            | Director          |
| PVC DESIGNS LIMITED               | 08958886 | Company is dissolved    | 25/03/2014 |            | Director          |
| ONPOTOMAC LIMITED                 | 03974573 | Company is dissolved    | 03/01/2014 | 12/02/2013 | Director          |
| MS BIOPHARMA CONSULTING LIMITED   | 08347370 | Company is dissolved    | 04/01/2013 | 03/11/2015 | Director          |
| VALLABH VRAJA LIMITED             | 07990729 | Company is dissolved    | 14/03/2012 |            | Director          |
| TOUCHSTONE VENTURES LIMITED       | 06434886 | Company is dissolved    | 22/11/2007 |            | Director          |
| TOUCHSTONE VENTURES LIMITED       | 06434886 | Company is dissolved    | 22/11/2007 |            | Company Secretary |
| ARZA LIMITED                      | 05617879 | Company is dissolved    | 09/11/2005 |            | Company Secretary |
| BRASSERIE EXPRESS (UK) LIMITED    | 05206294 | Company is dissolved    | 16/08/2004 | 15/08/2016 | Director          |
| THE LONDON DERMATOLOGY CENTRE LTD | 05183361 | Active - Accounts Filed | 19/07/2004 | 01/08/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PRECI-MAX ENGINEERING LIMITED                 | 05085237 | Active - Accounts Filed | 10/05/2004 | 01/06/2005 | Director          |
| LALL ONDHIA LTD                               | 04689359 | Active - Accounts Filed | 06/03/2003 | 01/08/2024 | Director          |
| LALL ONDHIA LTD                               | 04689359 | Active - Accounts Filed | 06/03/2003 | 10/10/2017 | Company Secretary |
| PAYROLL TECHNICIANS LIMITED                   | 04027200 | Company is dissolved    | 01/07/2002 |            | Company Secretary |
| FERMENTA BIOTECH (UK) LIMITED                 | 03308303 | Active - Accounts Filed | 21/06/2002 | 21/08/2003 | Company Secretary |
| BEE ENVIRONMENTAL FACILITIES SERVICES LIMITED | 03482103 | Active - Accounts Filed | 01/12/2000 | 25/11/2003 | Director          |
| JAVI ENTERPRISES LTD                          | 03985082 | Company is dissolved    | 11/05/2000 | 19/04/2004 | Director          |
| JAVI ENTERPRISES LTD                          | 03985082 | Company is dissolved    | 11/05/2000 | 01/01/2002 | Company Secretary |
| WELCOME PUBS LIMITED                          | 03974640 | Company is dissolved    | 17/04/2000 | 23/04/2004 | Director          |
| SOLUS CONNECT LIMITED                         | 03974569 | Company is dissolved    | 17/04/2000 |            | Director          |
| WELCOME PUBS LIMITED                          | 03974640 | Company is dissolved    | 17/04/2000 | 01/01/2002 | Company Secretary |
| SOLUS CONNECT LIMITED                         | 03974569 | Company is dissolved    | 17/04/2000 | 01/01/2002 | Company Secretary |
| ONPOTOMAC LIMITED                             | 03974573 | Company is dissolved    | 17/04/2000 | 01/01/2002 | Company Secretary |
| JOLE SERVICES LTD.                            | 03971906 | Company is dissolved    | 13/04/2000 | 01/10/2003 | Director          |
| AMERICAN CONTINENTAL TECHNOLOGIES LIMITED     | 03768921 | Company is dissolved    | 21/01/2000 | 05/09/2013 | Director          |
| FOOD SERVICE TECHNOLOGY LIMITED               | 02012815 | Company is dissolved    | 21/01/2000 | 05/09/2013 | Director          |
| BAYPARK INVESTMENTS LIMITED                   | 03660445 | Company is dissolved    | 20/01/2000 | 24/01/2000 | Director          |
| CHILDREN'S DISCOVERY CENTRE EAST LONDON       | 03479284 | Active - Accounts Filed | 15/05/1999 | 28/06/2000 | Director          |
| F.S.T. HEALTHCARE LTD.                        | 03278191 | Company is dissolved    | 08/11/1996 | 26/11/1996 | Company Secretary |