



Sanjeev Percy Ramchandani

904835045

## Director Information

|                                    |                           |                    |                                                  |
|------------------------------------|---------------------------|--------------------|--------------------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                                  |
| <b>Name</b>                        | Sanjeev Percy Ramchandani | <b>Number</b>      | 904835045                                        |
| <b>Postcode</b>                    | SW6 3ST                   | <b>Address</b>     | 27 Quarrendon Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1964             | <b>Nationality</b> | British                                          |
| <b>Total current directorships</b> | 3                         |                    |                                                  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------|----------|-------------------------|------------|-----------|-------------------|
| KEYCHOC LIMITED | 07396808 | Active - Accounts Filed | 05/10/2010 |           | Director          |
| KEYLINK LIMITED | 02588155 | Active - Accounts Filed | 04/03/1991 |           | Company Secretary |
| KEYLINK LIMITED | 02588155 | Active - Accounts Filed | 04/03/1991 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DELVE CORPORATION LTD.                   | 03788320 | Company is dissolved    | 11/06/1999 | 11/12/2002 | Director          |
| DELVE CORPORATION LTD.                   | 03788320 | Company is dissolved    | 11/06/1999 | 11/12/2002 | Company Secretary |
| THIRTY STANHOPE GARDENS LIMITED          | 01181815 | Active - Accounts Filed | 22/10/1997 | 19/07/2001 | Director          |
| PAGODAPRINT AND PUBLISHING LIMITED       | 02163323 | Company is dissolved    | 03/06/1996 |            | Director          |
| PENDRAGON PRESENTATION PACKAGING LIMITED | 02814560 | Active - Accounts Filed | 04/05/1993 | 20/11/2003 | Director          |
| PENDRAGON PRESENTATION PACKAGING LIMITED | 02814560 | Active - Accounts Filed | 04/05/1993 | 20/11/2003 | Company Secretary |
| FENDREAM LIMITED                         | 02247174 | Company is dissolved    | 26/10/1992 | 01/11/1992 | Director          |
| OLD KEYLINK LIMITED                      | 00987868 | Company is dissolved    | 14/01/1992 |            | Company Secretary |
| OLD KEYLINK LIMITED                      | 00987868 | Company is dissolved    | 14/01/1992 |            | Director          |
| HUMETTE LIMITED                          | 01145629 | Company is dissolved    | 05/10/1991 |            | Director          |
| DANELINK LIMITED                         | 02170349 | Company is dissolved    | 27/09/1991 | 17/12/1997 | Director          |
| PROFECTIO INVESTMENTS LIMITED            | 02590765 | Company is dissolved    | 12/03/1991 |            | Director          |
| PROFECTIO INVESTMENTS LIMITED            | 02590765 | Company is dissolved    | 12/03/1991 |            | Company Secretary |