



Jagdish Nagrecha

905118661

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Jagdish Nagrecha | <b>Number</b>      | 905118661   |
| <b>Postcode</b>                    | HA9 0YJ          | <b>Address</b>     | Unit 5, Rubicon House Second Way<br>Wembley<br>United Kingdom |
| <b>Date of birth</b>               | October 1952     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BLUE CHIP PROPERTY SERVICES LTD  | 11434236 | Active - Accounts Filed | 26/06/2018 |           | Director |
| SHANA FOODS LIMITED              | 03014114 | Active - Accounts Filed | 01/11/2017 |           | Director |
| LOHANA CHARITABLE FOUNDATION LTD | 09580721 | Active - Accounts Filed | 08/05/2015 |           | Director |
| HANDOVER LIMITED                 | 06286870 | Active - Accounts Filed | 01/06/2011 |           | Director |
| KINGSGROVE PROPERTIES LIMITED    | 05609074 | Active - Accounts Filed | 11/11/2005 |           | Director |
| GOLDINE PROPERTIES LIMITED       | 03572743 | Active - Accounts Filed | 12/06/1998 |           | Director |
| BRINDLE INVESTMENTS LIMITED      | 03473419 | Active - Accounts Filed | 28/11/1997 |           | Director |
| CRANE INTERNATIONAL LIMITED      | 03211852 | Active - Accounts Filed | 13/06/1996 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OUT OF THE BLUE (1999) LTD            | 07703363 | Company is dissolved    | 13/07/2011 |            | Director          |
| DELL PROPERTY SERVICES LTD            | 06903699 | Company is dissolved    | 13/05/2009 |            | Director          |
| HANDOVER LIMITED                      | 06286870 | Active - Accounts Filed | 07/08/2008 | 07/02/2019 | Company Secretary |
| PRIDE PROPERTY MANAGEMENT LIMITED     | 05068204 | Company is dissolved    | 10/04/2008 |            | Company Secretary |
| EXCELSIOR PROPERTIES LIMITED          | 05496248 | Company is dissolved    | 05/07/2007 | 02/06/2008 | Director          |
| EXCELSIOR PROPERTIES LIMITED          | 05496248 | Company is dissolved    | 05/07/2007 | 05/07/2007 | Company Secretary |
| ESS LIMITED                           | 04448785 | Company is dissolved    | 30/05/2002 |            | Director          |
| EXPRESS TRAVEL LIMITED                | 04342337 | Company is dissolved    | 21/12/2001 |            | Director          |
| EXCEL SOFTWARE & SYSTEMS (UK) LIMITED | 04139320 | Company is dissolved    | 08/02/2001 |            | Director          |
| ORCHARD PARK PROPERTIES LIMITED       | 03518431 | Company is dissolved    | 20/03/2000 |            | Director          |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUBILEE PROPERTIES LIMITED   | 03863349 | Company is dissolved    | 29/10/1999 |            | Company Secretary |
| MOUNTMEWS LIMITED            | 03487738 | Company is dissolved    | 16/02/1998 |            | Company Secretary |
| MOUNTMEWS LIMITED            | 03487738 | Company is dissolved    | 16/02/1998 |            | Director          |
| BRINDLE INVESTMENTS LIMITED  | 03473419 | Active - Accounts Filed | 28/11/1997 | 28/10/2002 | Company Secretary |
| BROADWAY TRAVEL LIMITED      | 01931053 | In Liquidation          | 03/03/1997 | 25/10/2001 | Director          |
| CRANE TRAVEL & TOURS LIMITED | 03304969 | Company is dissolved    | 21/01/1997 |            | Director          |
| CRANE TRAVEL & TOURS LIMITED | 03304969 | Company is dissolved    | 21/01/1997 |            | Company Secretary |