



Aneil Kumar Singh

905623488

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | BA HONS ACA  |
| <b>Name</b>                        | Aneil Kumar Singh | <b>Number</b>      | 905623488  |
| <b>Postcode</b>                    | L1 6AA            | <b>Address</b>     | 4th Floor, Muskens Building, 1<br>Stanley Street<br>Liverpool<br>England |
| <b>Date of birth</b>               | November 1970     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 42                |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| DANOS MANAGEMENT LIMITED                           | 07611284 | Active - Accounts Filed | 22/02/2012 |           | Director          |
| ILIAD (STUDENT PROJECTS) LIMITED                   | 07743504 | Non-Trading             | 17/08/2011 |           | Director          |
| LEVER COURT (LIVERPOOL) MANAGEMENT COMPANY LIMITED | 05745425 | Active - Accounts Filed | 17/03/2008 |           | Company Secretary |
| SAPPORO TEPPANYAKI (GLASGOW) LIMITED               | 06516749 | Active - Accounts Filed | 28/02/2008 |           | Company Secretary |
| ZOE PROPERTIES LIMITED                             | 06467435 | Active - Accounts Filed | 08/01/2008 |           | Company Secretary |
| ZOE RAINFORD LIMITED                               | 06446187 | Active - Accounts Filed | 05/12/2007 |           | Company Secretary |
| DEVACOM LIMITED                                    | 06360954 | Active - Accounts Filed | 20/09/2007 |           | Company Secretary |
| ZOE (NORLEY) LIMITED                               | 06317400 | Active - Accounts Filed | 19/07/2007 |           | Company Secretary |
| ZOE (PARKING) LIMITED                              | 06317652 | Active - Accounts Filed | 19/07/2007 |           | Company Secretary |
| ZOE (MICHAEL) LIMITED                              | 06317138 | Active - Accounts Filed | 18/07/2007 |           | Company Secretary |
| GM ESTATES 2 LIMITED                               | 06233284 | Active - Accounts Filed | 04/07/2007 |           | Company Secretary |
| ILIAD (HENRY STREET) LIMITED                       | 06085943 | Active - Accounts Filed | 06/02/2007 |           | Company Secretary |
| ILIAD (ROTHERHAM) LIMITED                          | 05936232 | Non-Trading             | 15/09/2006 |           | Company Secretary |
| LIBERTY ENTERPRISES LIMITED                        | 04565750 | Non-Trading             | 31/07/2006 |           | Company Secretary |
| ANANE INVESTMENTS LIMITED                          | 02973308 | Active - Accounts Filed | 01/01/2006 |           | Company           |



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Secretary



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| ORESTIS LIMITED                         | 03267596 | Active - Accounts Filed | 01/01/2006 | Company Secretary |
| ILIAD (LIVERPOOL) LIMITED               | 03422140 | Active - Accounts Filed | 01/01/2006 | Company Secretary |
| ZOE MANCHESTER LIMITED                  | 05569803 | Active - Accounts Filed | 21/09/2005 | Company Secretary |
| MERCHANTS SQUARE COMPANY LIMITED        | 04096112 | Active - Accounts Filed | 19/08/2005 | Company Secretary |
| HAMBERTON LIMITED                       | 05144081 | Active - Accounts Filed | 14/06/2004 | Company Secretary |
| SAPPORO TEPPANYAKI (MANCHESTER) LIMITED | 05127680 | Active - Accounts Filed | 13/05/2004 | Company Secretary |
| ILIAD (ALBANY ROAD) LIMITED             | 05127681 | Non-Trading             | 13/05/2004 | Company Secretary |
| WINWICK LIMITED                         | 04969819 | Active - Accounts Filed | 25/03/2004 | Company Secretary |
| ZOE NETHERTON LIMITED                   | 04885697 | Active - Accounts Filed | 03/09/2003 | Company Secretary |
| SAPPORO TEPPANYAKI LIMITED              | 04732360 | Active - Accounts Filed | 13/04/2003 | Company Secretary |
| ZOE ASHTON LIMITED                      | 04476848 | Active - Accounts Filed | 03/07/2002 | Company Secretary |
| ILIAD (DUKE STREET) LIMITED             | 04177709 | Active - Accounts Filed | 01/04/2002 | Company Secretary |
| ILIAD (DALE STREET) LIMITED             | 04374908 | Active - Accounts Filed | 15/02/2002 | Company Secretary |
| ZOE ORFORD LIMITED                      | 04279779 | Active - Accounts Filed | 31/08/2001 | Company Secretary |
| ELYSIAN DEVELOPMENTS LIMITED            | 02728975 | Active - Accounts Filed | 31/05/2001 | Company Secretary |
| ZOE CHESHIRE LIMITED                    | 04209465 | Active - Accounts Filed | 01/05/2001 | Company Secretary |
| ZOE MARYBONE LIMITED                    | 04209301 | Active - Accounts Filed | 01/05/2001 | Company Secretary |
| ZOE WIGAN LIMITED                       | 03998484 | Active - Accounts Filed | 22/05/2000 | Company Secretary |
| AVALONA LIMITED                         | 03678631 | Active - Accounts Filed | 16/12/1998 | Company Secretary |
| GM ESTATES LIMITED                      | 03595384 | Active - Accounts Filed | 31/07/1998 | Company Secretary |
| ZOE DEVELOPMENTS LIMITED                | 03562546 | Active - Accounts Filed | 13/05/1998 | Company Secretary |

N/A\* - no information available



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|                         |          |                         |            |                   |
|-------------------------|----------|-------------------------|------------|-------------------|
| ZOE WARRINGTON LIMITED  | 03563382 | Active - Accounts Filed | 13/05/1998 | Company Secretary |
| ZOE CLEANING LIMITED    | 03562544 | Non-Trading             | 13/05/1998 | Company Secretary |
| ZOE GROUP LIMITED       | 03562496 | Non-Trading             | 12/05/1998 | Company Secretary |
| ZOE ENTERPRISES LIMITED | 03269128 | Active - Accounts Filed | 30/01/1998 | Company Secretary |
| COVERCAREER LIMITED     | 03119917 | Active - Accounts Filed | 15/12/1997 | Company Secretary |
| BUILDWINDOW LIMITED     | 03117918 | Active - Accounts Filed | 15/12/1997 | Company Secretary |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TILBRIDGE LIMITED                             | 08021215 | Active - Accounts Filed | 05/04/2012 | 19/03/2013 | Director          |
| PF MAINTENANCE LIMITED                        | 06907105 | Company is dissolved    | 30/01/2012 | 30/08/2012 | Director          |
| PRAXIS CONSTRUCTION LIMITED                   | 06074898 | Company is dissolved    | 30/01/2012 |            | Director          |
| BRIDGE & TRANSFER PROPERTY CO LIMITED         | 02256729 | Company is dissolved    | 17/08/2009 |            | Company Secretary |
| CROSSMERE LIMITED                             | 04874803 | Company is dissolved    | 20/03/2008 |            | Company Secretary |
| IMPERIAL BUILDINGS MANAGEMENT COMPANY LIMITED | 06400137 | Active - Accounts Filed | 16/10/2007 | 18/06/2010 | Company Secretary |
| KEPPEL WHARF MANAGEMENT COMPANY LIMITED       | 06239124 | Active - Accounts Filed | 08/05/2007 | 26/11/2010 | Company Secretary |
| ELYSIAN FIELDS MANAGEMENT COMPANY LIMITED     | 05184013 | Active - Accounts Filed | 15/03/2007 | 01/10/2009 | Director          |
| LAYLA HOTEL LIVERPOOL LIMITED                 | 06090096 | Company is dissolved    | 07/02/2007 | 23/02/2011 | Company Secretary |
| ILIAD (CITY LIVING) LIMITED                   | 04040309 | Company is dissolved    | 01/01/2006 |            | Company Secretary |
| LINCOLN PROPERTY MANAGEMENT SERVICES LTD      | 03267331 | Active - Accounts Filed | 07/10/2005 | 16/03/2022 | Company Secretary |
| ANDREW LOUIS VALUERS LTD                      | 05373790 | Company is dissolved    | 23/02/2005 | 01/11/2006 | Company Secretary |
| ILIAD (SPECIAL PROJECTS) LIMITED              | 05236237 | Company is dissolved    | 20/09/2004 |            | Company Secretary |
| ILIAD HOLDINGS LIMITED                        | 05166132 | Company is dissolved    | 29/06/2004 |            | Company Secretary |
| MEDUSA LIMITED                                | 03267587 | Company is dissolved    | 08/04/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IL FORNO LIMITED                               | 05077446 | Active - Accounts Filed | 18/03/2004 | 23/10/2020 | Company Secretary |
| ILIAD (LEVER COURT) LIMITED                    | 04949810 | Company is dissolved    | 31/10/2003 |            | Company Secretary |
| MELANOS LIMITED                                | 04950300 | Company is dissolved    | 31/10/2003 | 27/09/2007 | Company Secretary |
| ILIAD (VAUXHALL) LIMITED                       | 04602322 | Company is dissolved    | 27/11/2002 | 22/12/2004 | Company Secretary |
| MOORE PROPERTIES (UK) LIMITED                  | 04556908 | Company is dissolved    | 01/11/2002 | 09/10/2007 | Company Secretary |
| MY PROPERTY (MERSEYSIDE) LIMITED               | 04553241 | Active - Accounts Filed | 03/10/2002 | 01/10/2006 | Company Secretary |
| MOORE DEVELOPMENTS (UK) LIMITED                | 04520073 | Company is dissolved    | 15/09/2002 |            | Company Secretary |
| ZOE CLEANING (DALE STREET) LIMITED             | 04509610 | Company is dissolved    | 13/08/2002 |            | Company Secretary |
| STONSTON LIMITED                               | 04281507 | Company is dissolved    | 04/12/2001 |            | Company Secretary |
| MATHEW STREET PROPERTIES LIMITED               | 04078360 | Company is dissolved    | 30/10/2001 |            | Company Secretary |
| HECTOR PROPERTIES LIMITED                      | 03233033 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| ARK PROPERTY INVESTMENTS LIMITED               | 02934090 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| ANDREW LOUIS (PRESCOT) LIMITED                 | 04128556 | Company is dissolved    | 20/12/2000 | 01/11/2006 | Company Secretary |
| 135/137 DALE STREET MANAGEMENT COMPANY LIMITED | 03986846 | Active - Accounts Filed | 05/05/2000 | 14/04/2005 | Company Secretary |
| 135/137 DALE STREET MANAGEMENT COMPANY LIMITED | 03986846 | Active - Accounts Filed | 05/05/2000 | 14/04/2005 | Director          |
| ANDREW LOUIS ESTATE AGENTS LIMITED             | 03883376 | Active - Accounts Filed | 01/12/1999 | 01/11/2006 | Company Secretary |
| ANDREW LOUIS HOLDINGS LIMITED                  | 03883437 | Company is dissolved    | 01/12/1999 | 01/11/2006 | Company Secretary |
| ANDREW LOUIS PROPERTY MANAGEMENT LIMITED       | 03883406 | Company is dissolved    | 01/12/1999 | 01/11/2006 | Company Secretary |
| ANDREW LOUIS PROPERTY MANAGEMENT LIMITED       | 03883406 | Company is dissolved    | 01/12/1999 | 01/11/2006 | Director          |
| ANDREW LOUIS PROPERTIES LIMITED                | 02711410 | Active - Accounts Filed | 18/11/1999 | 01/11/2006 | Company Secretary |
| ILIAD LIMITED                                  | 03779452 | Company is dissolved    | 28/05/1999 |            | Company Secretary |



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|---|----------|----------------------|------------|----------------------|
| A.S. MANAGEMENT LIMITED                     | 03775890 | Company is dissolved | 24/05/1999 | Director             |
| NEW VIEW LANDSCAPES &<br>GREENCLEAN LIMITED | 03563504 | Company is dissolved | 13/05/1998 | Director             |
| CHARMNEXT LIMITED                           | 02695631 | Company is dissolved | 15/12/1997 | Company<br>Secretary |