



**Carlo Eugenio Pio Colombotti**

**906438063**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Carlo Eugenio Pio Colombotti | <b>Number</b>      | 906438063  |
| <b>Postcode</b>                    | W1J 0AL                      | <b>Address</b>     | Flat 8 Block A The Albany<br>Picadilly<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1939                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                            |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------|----------|-----------------------------|------------|-----------|-----------------------|
| BCOL LLP     | OC358774 | Active - Newly Incorporated | 18/10/2010 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| CARLOC LIMITED                      | 07935596 | Company is dissolved | 03/02/2012 |            | Director              |
| BLUE FLARE POWER (SL) LIMITED       | 07623894 | Company is dissolved | 05/05/2011 |            | Director              |
| LB88 LIMITED                        | 07073859 | Company is dissolved | 17/05/2010 | 16/05/2012 | Director              |
| STRATEGIC PLATFORM RESEARCH LIMITED | 07231484 | Company is dissolved | 22/04/2010 |            | Director              |
| OUFİ COLOMBOTTI LLP                 | OC346821 | Company is dissolved | 30/06/2009 |            | LLP Designated Member |
| ENVIROCORP UK LIMITED               | 06634611 | Company is dissolved | 02/07/2008 |            | Director              |
| CLASSIC CAPITAL INVESTMENTS LIMITED | 05156937 | Company is dissolved | 01/03/2006 | 28/04/2005 | Director              |
| GLOBAL SYSTEM PLANNING LIMITED      | 05396053 | Company is dissolved | 17/03/2005 | 11/09/2005 | Director              |
| BEAT HOSPITALITY LIMITED            | 05057156 | Company is dissolved | 26/02/2004 | 30/05/2006 | Director              |
| BIONIX SOLUTIONS LTD                | 04889527 | Company is dissolved | 01/02/2004 | 20/06/2011 | Director              |
| WOODWORTH SYSTEMS LTD               | 04771711 | Company is dissolved | 01/02/2004 | 30/09/2005 | Director              |
| BEAT CAPITAL LIMITED                | 04779878 | Company is dissolved | 07/11/2003 | 27/08/2008 | Director              |
| BEAT LIMITED                        | 04681910 | Company is dissolved | 07/11/2003 | 27/08/2008 | Director              |
| UNIHART BIOTECH PHARMA LIMITED      | 04351449 | Company is dissolved | 30/06/2003 |            | Director              |
| BEACHVIEW LIMITED                   | 04432306 | Company is dissolved | 06/06/2002 | 16/05/2003 | Director              |
| MWM INTERNATIONAL LIMITED           | 04389677 | Company is dissolved | 14/05/2002 | 10/07/2002 | Director              |
| MWM INTERNATIONAL LIMITED           | 04389677 | Company is dissolved | 07/03/2002 | 27/08/2002 | Company Secretary     |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| AZNINE (MEMCK) LIMITED                | 03259645 | Company is dissolved | 15/10/2001 | 15/07/2004 | Director          |
| AZSEVEN (ORANGER) LIMITED             | 02917831 | Company is dissolved | 16/05/2001 |            | Company Secretary |
| AZNINE (MEMCK) LIMITED                | 03259645 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| ROSMARINO LIMITED                     | 03775441 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZEIGHT (MEMC) LIMITED                | 02713180 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| A TO Z RESTAURANT CONSULTANTS LIMITED | 03138124 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZTEN (OVER) LIMITED                  | 02761891 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZFOUR (ADORE) LIMITED                | 03005362 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| AZFIVE (BLUE) LIMITED                 | 03893417 | Company is dissolved | 16/05/2001 | 29/06/2004 | Company Secretary |
| AZELEVEN (ZAF) LIMITED                | 02969940 | Company is dissolved | 16/05/2001 | 15/07/2004 | Company Secretary |
| LE BAINS DOUCHES LONDON LIMITED       | 03070044 | Company is dissolved | 06/05/2001 | 15/07/2004 | Company Secretary |
| ACUFON INTERNATIONAL LIMITED          | 04185105 | Company is dissolved | 25/04/2001 |            | Director          |
| MACKIE WOOD MITCHELL LIMITED          | 04160641 | Company is dissolved | 15/02/2001 |            | Company Secretary |
| LA GRANITA LIMITED                    | 03246527 | Company is dissolved | 31/01/2001 | 19/04/2004 | Director          |
| BARDHUS LIMITED                       | 04076058 | Company is dissolved | 18/09/2000 |            | Director          |
| AZFOUR (ADORE) LIMITED                | 03005362 | Company is dissolved | 18/04/2000 | 15/07/2004 | Director          |
| OPIO INTERNATIONAL LIMITED            | 03912271 | Company is dissolved | 24/01/2000 |            | Director          |
| AZTHREE (AZREST) LIMITED              | 02777643 | Company is dissolved | 23/12/1999 | 27/07/2004 | Director          |
| MAVER ENGINEERING LIMITED             | 03855823 | Company is dissolved | 01/12/1999 |            | Director          |
| KUE TECHNOLOGY GROUP LIMITED          | 03506139 | Company is dissolved | 07/07/1999 | 08/05/2006 | Company Secretary |
| PETER WOOD SPORT LIMITED              | 03800448 | Company is dissolved | 05/07/1999 |            | Director          |
| OPIO HOLDINGS LIMITED                 | 03772896 | Company is dissolved | 18/05/1999 |            | Director          |
| A.T.E. HOLDINGS LIMITED               | 03519770 | Company is dissolved | 15/04/1999 |            | Director          |
| CUTLERS HOLDINGS LIMITED              | 00396956 | In Liquidation       | 21/11/1998 | 25/10/1999 | Director          |
| A.T.E. INTERNATIONAL LIMITED          | 03641635 | Company is dissolved | 01/10/1998 |            | Director          |
| BLADES ITALIA LIMITED                 | 03278518 | Company is dissolved | 30/09/1998 |            | Company Secretary |
| BLADES ITALIA LIMITED                 | 03278518 | Company is dissolved | 30/09/1998 |            | Director          |
| DUNRAVEN STREET REGISTRARS LIMITED    | 01472057 | Company is dissolved | 31/07/1997 | 22/05/2003 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PETER WOOD GROUP LIMITED  | 03280868 | Company is dissolved    | 28/11/1996 | 08/05/2006 | Director          |
| ENFRANCHISEMENT LIMITED   | 02851176 | Company is dissolved    | 05/12/1993 |            | Director          |
| WELTONPACE LIMITED  | 02593437 | Company is dissolved    | 20/03/1993 | 28/11/1995 | Director          |
| ST JAMES CONSULTANTS LIMITED  | 02696561 | Company is dissolved    | 12/03/1993 | 01/10/1994 | Director          |
| GENKI TECHNOLOGY LIMITED  | 02750163 | Company is dissolved    | 24/09/1992 |            | Director          |
| PENALTY KICK MANAGEMENT LIMITED                                     | 02734496 | Company is dissolved    | 27/07/1992 | 17/03/1993 | Director          |
| ST JAMES CAPITAL TRUST LIMITED                                      | 01616345 | Company is dissolved    | 03/05/1992 |            | Director          |
| PINECRAY LIMITED  | 00946640 | Non-Trading             | 25/02/1992 | 20/12/2014 | Director          |
| TARRANDENE LIMITED  | 01547059 | Company is dissolved    | 31/12/1991 | 16/03/1992 | Director          |
| ORMONDE GATE PROPERTIES LIMITED                                     | 01801550 | Company is dissolved    | 31/10/1991 |            | Director          |
| FINSERCO HOLDINGS LIMITED   | 01438708 | Company is dissolved    | 14/09/1991 |            | Director          |
| ST JAMES'S CAPITAL NOMINEES LIMITED                                 | 02017351 | Company is dissolved    | 26/07/1991 |            | Director          |
| RUBBER AND CHEMICALS LIMITED  | 02336535 | Company is dissolved    | 04/07/1991 |            | Director          |
| THE ITALIAN CHAMBER OF COMMERCE AND INDUSTRY FOR THE UNITED KINGDOM | 00598572 | Active - Accounts Filed | 29/06/1991 | 28/07/2014 | Director          |
| DOWLAIS AUTOMOTIVE LIMITED  | 01593803 | Non-Trading             | 25/05/1991 | 16/08/2000 | Director          |
| DUNRAVEN STREET MANAGEMENT CO LIMITED                               | 01047015 | Company is dissolved    | 03/05/1991 | 01/08/2006 | Company Secretary |
| HEREDITABLE DEVELOPMENTS LIMITED                                    | 01075088 | Company is dissolved    | 31/12/1990 |            | Company Secretary |