



Manoj Mohindra

907279728

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |           |
| <b>Name</b>                        | Manoj Mohindra | <b>Number</b>      | 907279728 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1964      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0              |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JOKULA LIMITED                           | 09811759 | Company is dissolved    | 06/10/2015 | 06/10/2015 | Director          |
| CHINA INTERNATIONAL SETTLEMENTS (UK) LTD | 09053615 | Company is dissolved    | 23/05/2014 | 24/05/2014 | Director          |
| CAXTON GLOBAL PLC                        | 08215142 | Company is dissolved    | 14/09/2012 | 14/09/2012 | Director          |
| OPULEN CAPITAL HOLDINGS LTD              | 07655617 | Company is dissolved    | 02/06/2011 | 02/06/2011 | Director          |
| MOHINDRA & CO LIMITED                    | 07465540 | Company is dissolved    | 09/12/2010 |            | Director          |
| MOHINDRACO LIMITED                       | 07465487 | Company is dissolved    | 09/12/2010 |            | Director          |
| MOHINDRA LIMITED                         | 06982867 | Company is dissolved    | 06/08/2009 |            | Director          |
| MOHINORA LIMITED                         | 06964051 | Company is dissolved    | 16/07/2009 |            | Director          |
| MOHINORA LIMITED                         | 06964051 | Company is dissolved    | 16/07/2009 |            | Company Secretary |
| MESOHEALTHY LIMITED                      | 06960627 | Company is dissolved    | 13/07/2009 | 14/07/2011 | Company Secretary |
| SILVERLINE SHIPPING LIMITED              | 05720836 | Company is dissolved    | 09/07/2009 | 05/08/2009 | Company Secretary |
| SAFE HANDZ DOMESTIX LIMITED              | 06949860 | Company is dissolved    | 01/07/2009 |            | Company Secretary |
| ALPHA REAL ESTATES LIMITED               | 06944896 | Company is dissolved    | 25/06/2009 |            | Company Secretary |
| OM ALKA SHARMA LEGAL CONSULTANCY LIMITED | 06921773 | Company is dissolved    | 02/06/2009 | 12/03/2013 | Company Secretary |
| APEX ENCON IT SOLUTIONS LIMITED          | 06915852 | Company is dissolved    | 27/05/2009 | 01/10/2009 | Company Secretary |
| COCOSA LIMITED                           | 06915863 | Active - Accounts Filed | 27/05/2009 | 05/04/2015 | Company Secretary |
| SECURITY PERSONNEL (EUROPE) LIMITED      | 06869079 | Company is dissolved    | 03/04/2009 | 04/04/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KINO LONDON LIMITED                          | 06860209 | Active - Accounts Filed | 26/03/2009 | 01/10/2009 | Company Secretary |
| LOYAL JOBS LIMITED                           | 06851319 | Company is dissolved    | 18/03/2009 |            | Company Secretary |
| CARE PROFESSIONALS UK LIMITED                | 06616638 | Company is dissolved    | 17/03/2009 | 18/03/2009 | Company Secretary |
| SUPPORTIN INDEPENDENCE SERVICES (UK) LIMITED | 06756308 | Company is dissolved    | 24/11/2008 |            | Company Secretary |
| GYAAN SERVICES LTD                           | 06016417 | Company is dissolved    | 20/11/2008 |            | Company Secretary |
| COMPASS AREA LIMITED                         | 06746687 | Company is dissolved    | 11/11/2008 |            | Company Secretary |
| MARNIE SOLUTIONS LTD                         | 05966497 | Company is dissolved    | 08/11/2008 | 20/09/2010 | Company Secretary |
| SAZ MARBLES LIMITED                          | 06740510 | Company is dissolved    | 04/11/2008 | 01/10/2009 | Company Secretary |
| 83 CARE SOLUTIONS LIMITED                    | 06707772 | Company is dissolved    | 25/09/2008 | 18/03/2012 | Company Secretary |
| PLAN NOW LIMITED                             | 04450077 | Company is dissolved    | 01/09/2008 | 01/09/2008 | Company Secretary |
| WATERLILY PROPERTIES LIMITED                 | 06666685 | In Liquidation          | 07/08/2008 | 01/01/2011 | Company Secretary |
| WATERLILY PROPERTIES LIMITED                 | 06666685 | In Liquidation          | 07/08/2008 | 07/08/2008 | Director          |
| J. STREET (FURNISHINGS) LIMITED              | 00866778 | Company is dissolved    | 01/04/2008 |            | Company Secretary |
| JEMBA REAL ESTATES LIMITED                   | 06422862 | Company is dissolved    | 09/11/2007 |            | Company Secretary |
| YESS RAK LIMITED                             | 06389456 | Company is dissolved    | 03/10/2007 | 04/10/2010 | Company Secretary |
| SL CARR CONSULTING LIMITED                   | 06309047 | Company is dissolved    | 11/07/2007 | 06/10/2008 | Company Secretary |
| PH CONTRACTORS LIMITED                       | 06305221 | Company is dissolved    | 06/07/2007 |            | Company Secretary |
| Q.S. OFFSHORE ASSOCIATES LIMITED             | 04001299 | Company is dissolved    | 31/05/2007 |            | Company Secretary |
| DONAS LIMITED                                | 06249441 | Company is dissolved    | 16/05/2007 | 17/05/2011 | Company Secretary |
| SARUP ENTERPRISES LIMITED                    | 06201571 | Company is dissolved    | 03/04/2007 | 15/09/2010 | Company Secretary |
| B M SHOP FRONTS LIMITED                      | 06201523 | Company is dissolved    | 03/04/2007 |            | Company Secretary |
| THE IPTV CORPORATION LIMITED                 | 06027902 | Company is dissolved    | 13/12/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BRYTEL CONSTRUCTION LIMITED            | 06007604 | Company is dissolved    | 23/11/2006 | 06/04/2008 | Company Secretary |
| KRESMAY LIMITED                        | 05671037 | Company is dissolved    | 05/10/2006 |            | Company Secretary |
| DMAR TRANSFORMATIONS LIMITED           | 05929038 | Company is dissolved    | 08/09/2006 |            | Company Secretary |
| OPULEN ASSET MANAGEMENT LTD            | 05598572 | Non-Trading             | 05/04/2006 | 21/10/2018 | Company Secretary |
| AUSTINS RESIDENTIAL LIMITED            | 05749110 | Company is dissolved    | 20/03/2006 | 31/03/2006 | Company Secretary |
| SYGNUS MANAGEMENT SERVICES LIMITED     | 05626417 | Company is dissolved    | 17/11/2005 | 14/01/2008 | Company Secretary |
| SYGNUS MANAGEMENT SERVICES LIMITED     | 05626417 | Company is dissolved    | 17/11/2005 | 14/01/2008 | Director          |
| L.B. OF FRANCE LIMITED                 | 03650856 | Company is dissolved    | 29/08/2005 |            | Company Secretary |
| PROJECT DRIVERS LTD                    | 05502217 | Company is dissolved    | 07/07/2005 | 08/07/2005 | Company Secretary |
| DIRECT DOMESTIC APPLIANCES LTD         | 04800593 | Company is dissolved    | 15/05/2005 |            | Company Secretary |
| SAMSEN LIMITED                         | 04719847 | Active - Accounts Filed | 27/04/2005 | 01/04/2011 | Company Secretary |
| SOLID VENTURES LIMITED                 | 05331803 | Active - Accounts Filed | 13/01/2005 | 18/02/2005 | Company Secretary |
| JUPITER WORLDWIDE TRADERS LIMITED      | 05316968 | Company is dissolved    | 20/12/2004 | 01/10/2009 | Company Secretary |
| NRB SPECIALIST CONTRACTORS LIMITED     | 05130186 | Company is dissolved    | 18/10/2004 | 17/10/2005 | Company Secretary |
| BONKERS (UK) LTD                       | 05064146 | Company is dissolved    | 04/03/2004 | 11/06/2004 | Company Secretary |
| INDUS VENTURES LIMITED                 | 04830100 | Active - Accounts Filed | 11/07/2003 | 01/06/2008 | Company Secretary |
| ESSEX N BAILEY SECURITIES (UK) LIMITED | 04783667 | Company is dissolved    | 02/06/2003 |            | Company Secretary |
| M.MOHINDRA LTD                         | 04105681 | Company is dissolved    | 07/11/2000 |            | Director          |
| AAA SYSTEMS LIMITED                    | 03562202 | Company is dissolved    | 12/05/1998 |            | Director          |
| AKASSA BROS LIMITED                    | 03548319 | Company is dissolved    | 17/04/1998 |            | Company Secretary |
| I' AND A' TRADING LIMITED              | 03439929 | Company is dissolved    | 26/09/1997 |            | Company Secretary |
| TOP CLOTHING LTD                       | 03430013 | Company is dissolved    | 05/09/1997 | 08/08/1998 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ROLLING DESIGN LTD                        | 03423401 | Company is dissolved | 21/08/1997 | 23/09/1998 | Company Secretary |
| 1ST CHOICE FURNISHERS AND CARPETS LIMITED | 03416573 | Company is dissolved | 07/08/1997 |            | Company Secretary |
| A J COMMERCIAL TRADING LIMITED            | 03311335 | Company is dissolved | 28/01/1997 |            | Company Secretary |
| ASMI LIMITED                              | 03279737 | Company is dissolved | 18/11/1996 | 23/09/1998 | Company Secretary |
| FASHION EXPRESS LIMITED                   | 03245222 | Company is dissolved | 03/09/1996 | 01/09/1997 | Company Secretary |