



Hemant Maneklal Thanawala

907387859

Director Information

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|------------------------------------|---------------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Hemant Maneklal Thanawala | Number | 907387859 |
| Postcode | HA6 2BP | Address | 3 St. Martins Northwood England |
| Date of birth | September 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| GLOBAL GREENERGY GROUP LIMITED | 13406133 | Active - Accounts Filed | 18/05/2021 | | Director |
| NATURORGANICS LLP | OC360218 | Active - Newly Incorporated | 13/12/2010 | | LLP Designated Member |
| ST. MARTINS MANAGEMENT (NORTHWOOD) LIMITED | 04790263 | Active - Accounts Filed | 30/11/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ASHMAR CAPITAL & ADVISORY SERVICES LIMITED | 14007383 | Company is dissolved | 28/03/2022 | | Director |
| MITMARK DIAGNOSTICS LIMITED | 12968742 | Company is dissolved | 02/11/2020 | 28/02/2022 | Director |
| OFFSHORE DECOMMISSIONING SERVICES LIMITED | 10960040 | Company is dissolved | 30/01/2020 | 20/03/2019 | Director |
| BGM CORPORATE FINANCE LLP | OC427127 | Active - Accounts Filed | 01/06/2019 | 06/04/2022 | LLP Designated Member |
| ACENTUS PROPERTIES LIMITED | 10714765 | Company is dissolved | 29/06/2017 | 28/11/2017 | Director |
| CENTURION SPORTS LIMITED | 09462941 | Company is dissolved | 27/02/2015 | | Director |
| ROE PROJECTS LIMITED | 07359337 | Company is dissolved | 22/10/2014 | | Director |
| RAINBEAU INTERNATIONAL LIMITED | 08580519 | Company is dissolved | 21/06/2013 | | Director |
| RAINBEAU FINE FOODS LLP | OC381914 | Company is dissolved | 25/01/2013 | | LLP Designated Member |
| QUADRISE ASIA LIMITED | 07396375 | Company is dissolved | 05/10/2010 | | Director |
| QUADRISE AMERICAS LIMITED | 07347759 | Company is dissolved | 17/08/2010 | | Director |
| QUADRISE KSA LIMITED | 07347841 | Company is dissolved | 17/08/2010 | 04/09/2017 | Director |
| QUADRISE MARINE LIMITED | 07347791 | Company is dissolved | 17/08/2010 | 29/08/2017 | Director |
| LUCRONE MANAGEMENT SERVICES LIMITED | 07153063 | Company is dissolved | 10/02/2010 | | Director |
| MOUNTAIN ENERGY UK LIMITED | 06429344 | Company is dissolved | 16/11/2007 | | Director |

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| MOUNTAIN ENERGY UK LIMITED | 06429344 | Company is dissolved | 16/11/2007 | | Company Secretary |
| WILTON PETROLEUM LIMITED | 05917564 | Company is dissolved | 29/08/2006 | 21/06/2009 | Company Secretary |
| WILTON PETROLEUM LIMITED | 05917564 | Company is dissolved | 29/08/2006 | 21/06/2009 | Director |
| NATRACINE UK LIMITED | 05858715 | Active - Accounts Filed | 27/06/2006 | 05/09/2007 | Director |
| NATRACINE UK LIMITED | 05858715 | Active - Accounts Filed | 27/06/2006 | 08/06/2008 | Company Secretary |
| QUADRISE PLC | 05267512 | Active - Accounts Filed | 19/04/2006 | 31/12/2019 | Director |
| MOUNTAIN HYDRO POWER LIMITED | 05752310 | Company is dissolved | 22/03/2006 | | Director |
| QUADRISE (DORMANT) LIMITED | 02507321 | Company is dissolved | 10/03/2006 | 04/09/2017 | Director |
| QUADRISE INTERNATIONAL LIMITED | 05587832 | Active - Accounts Filed | 10/10/2005 | 04/09/2017 | Director |
| FIRST MARINER LIMITED | 05485166 | Company is dissolved | 16/08/2005 | 17/10/2008 | Director |
| MOUNTWEST 562 LIMITED | SC275233 | Company is dissolved | 16/08/2005 | 17/10/2008 | Director |
| MOUNTWEST 561 LIMITED | SC275231 | Company is dissolved | 16/08/2005 | 17/10/2008 | Director |
| ALBA RESOURCES LIMITED | SC210359 | Company is dissolved | 16/08/2005 | 17/10/2008 | Director |
| ALBA RESOURCES (HOLDINGS) LIMITED | SC275234 | Company is dissolved | 16/08/2005 | 17/10/2008 | Director |
| MOUNTWEST 560 LIMITED | SC275230 | Company is dissolved | 16/08/2005 | 17/10/2008 | Director |
| CAPRICORN ENERGY UK LIMITED | 04362104 | Active - Accounts Filed | 01/04/2005 | 17/10/2008 | Director |
| NAUTICAL HOLDINGS LIMITED | 05208827 | Company is dissolved | 18/08/2004 | 08/09/2006 | Company Secretary |
| NAUTICAL HOLDINGS LIMITED | 05208827 | Company is dissolved | 18/08/2004 | 17/10/2008 | Director |
| INTERNATIONAL ENERGY SERVICES LIMITED | 05204281 | Company is dissolved | 12/08/2004 | | Company Secretary |
| INTERNATIONAL ENERGY SERVICES LIMITED | 05204281 | Company is dissolved | 12/08/2004 | | Director |
| UAH LIMITED | 04999997 | Company is dissolved | 15/03/2004 | 17/10/2008 | Director |
| MASEFIELD LIMITED | 02482031 | Company is dissolved | 31/12/2001 | 05/12/2005 | Company Secretary |
| QUADRISE POWER SYSTEMS LIMITED | 04305077 | Company is dissolved | 16/10/2001 | | Company Secretary |
| QUADRISE POWER SYSTEMS LIMITED | 04305077 | Company is dissolved | 16/10/2001 | | Director |
| S I PROTECH HOLDINGS LIMITED | 04108405 | Company is dissolved | 22/12/2000 | | Director |
| NEXONE HOLDINGS LIMITED | 03299415 | Company is dissolved | 06/01/1997 | 07/04/1998 | Director |
| NEXONE ENTERPRISES LIMITED | 03299410 | Company is dissolved | 06/01/1997 | 07/04/1998 | Director |
| NEXONE INTERNATIONAL LIMITED | 03255867 | Company is dissolved | 27/09/1996 | | Director |
| CADBURY FINANCIAL SERVICES | 03006769 | Company is dissolved | 01/08/1995 | 10/02/1997 | Director |
| MAGPIE FINANCE LIMITED | 03006761 | Company is dissolved | 01/08/1995 | 10/02/1997 | Director |
| MAGPIE TWO FINANCE LIMITED | 03043820 | Company is dissolved | 01/08/1995 | 10/02/1997 | Director |
| NUTHATCH TRADING LIMITED | 03006775 | Company is dissolved | 01/08/1995 | 10/02/1997 | Director |



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| MAGPIE THREE FINANCE LIMITED | 03043819 | Company is dissolved | 01/08/1995 | 10/02/1997 | Director |
| TIPSPAN LIMITED | 03023238 | Company is dissolved | 21/02/1995 | | Director |
| TIMTOM LIMITED | 02945151 | Company is dissolved | 04/07/1994 | | Director |
| TIMTOM LIMITED | 02945151 | Company is dissolved | 04/07/1994 | | Company Secretary |
| KEELINE TRADING LIMITED | 02913146 | Company is dissolved | 18/05/1994 | | Company Secretary |
| KEELINE TRADING LIMITED | 02913146 | Company is dissolved | 18/05/1994 | | Director |
| ZENON ENTERPRISES LIMITED | 02897124 | Company is dissolved | 12/04/1994 | | Director |
| GRACECODE LIMITED | 02871058 | Company is dissolved | 05/01/1994 | | Company Secretary |
| GRACECODE LIMITED | 02871058 | Company is dissolved | 05/01/1994 | | Director |
| ATLAS EURO LIMITED | 02836674 | Company is dissolved | 15/07/1993 | 20/02/1998 | Company Secretary |
| ATLAS EURO LIMITED | 02836674 | Company is dissolved | 15/07/1993 | 20/02/1998 | Director |
| CONTINENTAL HOLDINGS LIMITED | 02713828 | Company is dissolved | 12/05/1992 | 20/01/1997 | Director |
| CONTINENTAL HOLDINGS LIMITED | 02713828 | Company is dissolved | 12/05/1992 | 20/01/1997 | Company Secretary |
| CONTINENTAL BRANDS & TRADING LIMITED | 02673182 | Company is dissolved | 03/01/1992 | 20/01/1997 | Director |
| VENTURE EXPORTS LIMITED | 02240652 | Company is dissolved | 31/12/1991 | 30/04/1992 | Director |