



**DELTA DIRECTORS LIMITED**

**907941206**

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                             |
| <b>Name</b>                        | DELTA DIRECTORS LIMITED | <b>Number</b>      | 907941206                   |
| <b>Postcode</b>                    | W1U 2HA                 | <b>Address</b>     | 38 Wigmore Street<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 1                       |                    |                             |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| LONFORD LIMITED | 04342941 | Active - Accounts Filed | 19/12/2001 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OBANDA LIMITED                                     | 05175214 | Company is dissolved    | 19/01/2006 | 20/06/2006 | Director |
| OPALSHIFT CONSULTING LIMITED                       | 04202736 | Company is dissolved    | 17/04/2002 |            | Director |
| MBC - VITA LIMITED                                 | 04342085 | Company is dissolved    | 18/12/2001 |            | Director |
| CALVERFIX LIMITED                                  | 02885808 | Company is dissolved    | 14/12/2001 |            | Director |
| INDUSTRIAL APPLIANCE LIMITED                       | 03109562 | Company is dissolved    | 14/12/2001 |            | Director |
| ALU SERVICES & ENGINEERING LIMITED                 | 02919439 | Company is dissolved    | 14/12/2001 |            | Director |
| LOGSHIP CHARTERING & TRADING LIMITED               | 03204843 | Company is dissolved    | 14/12/2001 |            | Director |
| MIMON TRADING LIMITED                              | 03289536 | Company is dissolved    | 14/12/2001 |            | Director |
| SHELLSHAPE LIMITED                                 | 03348798 | Company is dissolved    | 14/12/2001 | 14/12/2001 | Director |
| D.I.M. (DRAJCOTT INTERNATIONAL MANAGEMENT) LIMITED | 03352088 | Company is dissolved    | 14/12/2001 |            | Director |
| CHORLTON SERVICES LIMITED                          | 03397250 | Company is dissolved    | 14/12/2001 |            | Director |
| MONTEDDEL LIMITED                                  | 02995221 | Company is dissolved    | 14/12/2001 | 12/11/2002 | Director |
| CONSULTING_IN_HOUSE LTD                            | 04340839 | Company is dissolved    | 14/12/2001 |            | Director |
| A & P CONSULTING LIMITED                           | 03076932 | Company is dissolved    | 14/12/2001 |            | Director |
| T.W.E. EQUIPMENTS LTD.                             | 03119223 | Active - Accounts Filed | 14/12/2001 | 27/01/2012 | Director |
| WINTON SERVICES LIMITED                            | 03429391 | Company is dissolved    | 14/12/2001 |            | Director |
| FAVORIT LIMITED                                    | 03429422 | Company is dissolved    | 14/12/2001 | 22/09/2005 | Director |
| BRENTPUSH LIMITED                                  | 03027715 | Company is dissolved    | 14/12/2001 |            | Director |
| ONYX TRADING LIMITED                               | 03601674 | Company is dissolved    | 10/12/2001 |            | Director |
| STILLMAIN LIMITED                                  | 03749409 | Company is dissolved    | 10/12/2001 |            | Director |
| FUTUREX ENGINEERING LIMITED                        | 03610404 | Company is dissolved    | 10/12/2001 |            | Director |
| FERIMAL TRADING LIMITED                            | 03612707 | Company is dissolved    | 10/12/2001 |            | Director |
| WORDMAZE LIMITED                                   | 03625796 | Company is dissolved    | 10/12/2001 |            | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TETA VALVES LIMITED                   | 03476185 | Company is dissolved    | 10/12/2001 | 06/11/2012 | Director |
| MESTEL RSS MOULDS UK LTD              | 02096946 | Company is dissolved    | 10/12/2001 |            | Director |
| TRUNKING TRADING LIMITED              | 03737692 | Company is dissolved    | 10/12/2001 |            | Director |
| FIRETRAN ENGINEERS LIMITED            | 03712053 | Company is dissolved    | 10/12/2001 |            | Director |
| METRAX MECHANICAL TECHNOLOGY LTD      | 04261563 | Company is dissolved    | 10/12/2001 |            | Director |
| SWIFTEAM LIMITED                      | 04248320 | Company is dissolved    | 10/12/2001 |            | Director |
| COVERDALE TRADING LIMITED             | 04003524 | Company is dissolved    | 10/12/2001 | 27/12/2006 | Director |
| ANGELTON ENTERPRISES LIMITED          | 03468865 | Company is dissolved    | 10/12/2001 | 08/01/2003 | Director |
| MAXVALE CONSULTANTS LIMITED           | 03583728 | Company is dissolved    | 10/12/2001 |            | Director |
| DELLCROFT LIMITED                     | 03927457 | Company is dissolved    | 10/12/2001 | 03/02/2003 | Director |
| TIMETECH LIMITED                      | 03007581 | Active - Accounts Filed | 10/12/2001 | 19/12/2001 | Director |
| SEVERS LIMITED                        | 03927431 | Company is dissolved    | 10/12/2001 |            | Director |
| OIL & GAS CONSULTING LIMITED          | 04304456 | Company is dissolved    | 10/12/2001 | 24/10/2003 | Director |
| HALLIDEN LIMITED                      | 03837930 | Company is dissolved    | 10/12/2001 |            | Director |
| FLEXISTYLE DESIGNS LIMITED            | 03462103 | Company is dissolved    | 10/12/2001 |            | Director |
| BRIXFORD TEXTILES LIMITED             | 03328808 | Company is dissolved    | 10/12/2001 |            | Director |
| OVALMORE SERVICES LIMITED             | 04149326 | Company is dissolved    | 10/12/2001 |            | Director |
| FACTACE SERVICES LIMITED              | 03453328 | Company is dissolved    | 10/12/2001 |            | Director |
| OVALDATE LIMITED                      | 04124170 | Company is dissolved    | 10/12/2001 |            | Director |
| FENTIMAN TRADING LIMITED              | 03452571 | Company is dissolved    | 10/12/2001 | 19/12/2001 | Director |
| ENTER EUROPE LTD                      | 03677079 | Company is dissolved    | 10/12/2001 | 10/12/2001 | Director |
| FRAMESITE LIMITED                     | 04095522 | Company is dissolved    | 10/12/2001 | 11/07/2013 | Director |
| INDUSTRIAL RESEARCH & DEVELOPMENT LTD | 03553060 | Company is dissolved    | 10/12/2001 | 19/12/2001 | Director |
| BROOKLINE TRADING LIMITED             | 03586951 | Company is dissolved    | 10/12/2001 |            | Director |
| IAS CONSULTING LTD                    | 04261567 | Company is dissolved    | 10/12/2001 | 28/06/2002 | Director |
| SEMISALE LIMITED                      | 03429420 | Company is dissolved    | 10/12/2001 |            | Director |
| GEVALIA LTD                           | 03470797 | Active - Accounts Filed | 10/12/2001 | 08/05/2009 | Director |
| DD DESIGN & DESIGN LIMITED            | 03691787 | Company is dissolved    | 10/12/2001 |            | Director |
| GILLIARD LIMITED                      | 03927475 | Company is dissolved    | 10/12/2001 |            | Director |
| BLAZEMIND LIMITED                     | 04202674 | Company is dissolved    | 10/12/2001 | 25/04/2006 | Director |
| PENVARA LIMITED                       | 01820818 | Company is dissolved    | 10/12/2001 |            | Director |
| MINERIDGE ENGINEERS LIMITED           | 03434467 | Company is dissolved    | 10/12/2001 |            | Director |
| VOGUE SERVICES LIMITED                | 03966962 | Company is dissolved    | 10/12/2001 | 25/04/2006 | Director |
| SUREMEAD CONSULTANTS LIMITED          | 03714816 | Company is dissolved    | 10/12/2001 |            | Director |
| PROMOPLAN LIMITED                     | 03763581 | Company is dissolved    | 10/12/2001 |            | Director |
| LINEMAX COMMUNICATIONS LIMITED        | 03666852 | Company is dissolved    | 10/12/2001 |            | Director |
| TOWERBEND LIMITED                     | 04308988 | Company is dissolved    | 10/12/2001 | 10/12/2001 | Director |
| MARSHLEAGUE VENTURES LIMITED          | 04149047 | Company is dissolved    | 10/12/2001 |            | Director |
| APPLEPASS LIMITED                     | 04278814 | Company is dissolved    | 10/12/2001 | 29/10/2002 | Director |



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|                           |          |                      |            |            |          |
|---------------------------|----------|----------------------|------------|------------|----------|
| KENTHOVE LIMITED          | 03648889 | Company is dissolved | 10/12/2001 | 12/11/2002 | Director |
| CLOUDFULL LIMITED         | 03772869 | Company is dissolved | 10/12/2001 | 12/11/2002 | Director |
| KENICROWN TRADING LIMITED | 03778137 | Company is dissolved | 10/12/2001 |            | Director |
| PACK. MACH. LTD           | 03453539 | Company is dissolved | 10/12/2001 |            | Director |
| JORDAN TRADING LIMITED    | 03533330 | Company is dissolved | 10/12/2001 |            | Director |
| HALLGROW LIMITED          | 03677201 | Company is dissolved | 10/12/2001 |            | Director |
| NOTICEBOND LIMITED        | 03669508 | Company is dissolved | 10/12/2001 |            | Director |
| I.D.R.A. MAX LIMITED      | 04205486 | Company is dissolved | 10/12/2001 |            | Director |