



RA COMPANY SECRETARIES LIMITED

909392752

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | RA COMPANY SECRETARIES LIMITED | <b>Number</b>      | 909392752  |
| <b>Postcode</b>                    | N3 2JU                         | <b>Address</b>     | 2nd Floor Gadd House<br>Arcadia Avenue<br>London |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                              |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ANTEROS PROPERTY LIMITED                   | 02897232 | Active - Accounts Filed | 20/01/2013 |           | Company Secretary |
| LANDMARK BUILDING AND DEVELOPMENTS LIMITED | 02911359 | Active - Accounts Filed | 07/12/2012 |           | Company Secretary |
| WILLIAMS GOLD LIMITED                      | 04396705 | Dormant                 | 05/01/2009 |           | Company Secretary |
| FSMATTERS LIMITED                          | 06497185 | Active - Accounts Filed | 07/02/2008 |           | Company Secretary |
| LILAC DESIGNS LIMITED                      | 06211144 | Active - Accounts Filed | 05/06/2007 |           | Company Secretary |
| WALLERS CLOTHING STORES LIMITED            | 00527662 | In Liquidation          | 14/01/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| MTF (ZE) LIMITED                    | 15099854 | Active - Newly Incorporated | 06/10/2023 | 31/05/2024 | Company Secretary |
| INDUCTION HEALTHCARE (UK) LIMITED   | 11237890 | Active - Accounts Filed     | 06/03/2018 | 04/03/2019 | Company Secretary |
| INDUCTION HEALTHCARE LIMITED        | 11232772 | Active - Accounts Filed     | 05/03/2018 | 04/03/2019 | Company Secretary |
| DISRUPTIVE DIGITAL TECHNOLOGIES LTD | 07691909 | Active - Accounts Filed     | 26/09/2016 | 22/09/2017 | Company Secretary |
| BENCHMARK DEMOLITION LTD            | 09024437 | In Liquidation              | 28/06/2016 | 15/11/2023 | Company Secretary |
| PERKINS DYERS AND CLEANERS LIMITED  | 00207799 | Active - Accounts Filed     | 03/06/2013 | 10/10/2023 | Company Secretary |
| LAKEPEN LIMITED                     | 01837199 | Active - Accounts Filed     | 03/06/2013 | 04/04/2014 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EMMA HOPE LIMITED                      | 06248472 | Company is dissolved    | 22/03/2013 |            | Company Secretary |
| EMMA HOPE SHOES (WHOLESALE) LIMITED    | 06823810 | Company is dissolved    | 22/03/2013 |            | Company Secretary |
| RUNGLEN INVESTMENTS LIMITED            | 00731086 | Company is dissolved    | 19/09/2012 |            | Company Secretary |
| APEX ELECTRICAL COMPANY LIMITED        | 00589263 | Company is dissolved    | 19/09/2012 |            | Company Secretary |
| WIMBLEDON VILLAGE OSTEOPATH LIMITED    | 08111588 | Company is dissolved    | 19/06/2012 |            | Company Secretary |
| SB CORPORATE FINANCE PARTNERS LIMITED  | 08053200 | Active - Accounts Filed | 06/05/2012 | 10/10/2023 | Company Secretary |
| THE PROVENANCE INDEX LIMITED           | 04702075 | Non-Trading             | 24/04/2012 | 05/11/2018 | Company Secretary |
| SIMON KORN LIMITED                     | 07933382 | In Liquidation          | 06/02/2012 | 05/11/2018 | Company Secretary |
| J.M.K. CLOTHING LIMITED                | 07917220 | Active - Accounts Filed | 20/01/2012 | 24/02/2012 | Company Secretary |
| INSIGHT RECRUITMENT SOLUTIONS LIMITED  | 06482156 | Active - Accounts Filed | 16/01/2012 | 26/11/2018 | Company Secretary |
| TRADING DOT LIMITED                    | 07852212 | Active - Accounts Filed | 18/11/2011 | 01/10/2012 | Company Secretary |
| WILD AT HEART FLOWERS LIMITED          | 07734551 | Non-Trading             | 09/08/2011 | 13/08/2019 | Company Secretary |
| ARCTIC INVESTMENTS LIMITED             | 01127320 | Active - Accounts Filed | 20/05/2011 | 28/03/2023 | Company Secretary |
| EXCESSION: THE AGENCY LIMITED          | 03682545 | Company is dissolved    | 11/04/2011 |            | Company Secretary |
| DIRECT MAIL SERVICES LIMITED           | 03155992 | Company is dissolved    | 31/03/2011 |            | Company Secretary |
| PERCY & REED PRODUCT LIMITED           | 07458217 | Active - Accounts Filed | 02/12/2010 | 20/08/2013 | Company Secretary |
| LONDON PROPERTY LETS LIMITED           | 03475308 | Active - Accounts Filed | 29/10/2010 | 10/10/2023 | Company Secretary |
| LIDLAW HOLDINGS LIMITED                | 06310081 | Active - Accounts Filed | 14/10/2010 | 28/02/2022 | Company Secretary |
| LIDLAW & COMPANY INTERNATIONAL LIMITED | 06059026 | Active - Accounts Filed | 14/10/2010 | 30/08/2019 | Company Secretary |
| LIDLAW & COMPANY (UK) LTD.             | 03870324 | Active - Accounts Filed | 14/10/2010 | 30/08/2019 | Company Secretary |
| CARTLIDGE LEVENE LIMITED               | 07401676 | Active - Accounts Filed | 08/10/2010 | 04/11/2010 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| KLAUS-KOBEC DIRECT LIMITED             | 05123293 | Company is dissolved    | 07/10/2010 |            | Company Secretary |
| BARTAN LIMITED                         | 05890366 | Company is dissolved    | 07/10/2010 |            | Company Secretary |
| TONECLAIM LIMITED                      | 02726682 | Company is dissolved    | 07/10/2010 |            | Company Secretary |
| ISADORE RECRUITMENT LIMITED            | 07387418 | Company is dissolved    | 24/09/2010 |            | Company Secretary |
| W B A PROPERTIES LIMITED               | 04709260 | Company is dissolved    | 17/09/2010 |            | Company Secretary |
| BELLCRAFT LIMITED                      | 07320748 | Company is dissolved    | 23/07/2010 |            | Company Secretary |
| MARMOREA (LONDON) LIMITED              | 07293495 | Active - Accounts Filed | 23/06/2010 | 01/10/2012 | Company Secretary |
| BLUECOURT LIMITED                      | 01749506 | Company is dissolved    | 08/06/2010 | 01/10/2011 | Company Secretary |
| THE MARKETING CLINIC LTD               | 03915430 | Company is dissolved    | 19/05/2010 | 01/10/2012 | Company Secretary |
| BLUE CANDY LIMITED                     | 07250269 | Company is dissolved    | 11/05/2010 | 01/10/2012 | Company Secretary |
| GB LIFE LTD                            | 07248643 | Company is dissolved    | 10/05/2010 | 01/10/2012 | Company Secretary |
| NIKKI TIBBLES AT WILD AT HEART LIMITED | 04390625 | Active - Accounts Filed | 15/03/2010 | 13/08/2019 | Company Secretary |
| BLOOMFIELD LSK LIMITED                 | 07179998 | Company is dissolved    | 05/03/2010 | 01/10/2012 | Company Secretary |
| CTL CONSTRUCTION LIMITED               | 06795213 | Company is dissolved    | 26/02/2010 |            | Company Secretary |
| FLORIX DESIGN LIMITED                  | 07028363 | Company is dissolved    | 27/01/2010 |            | Company Secretary |
| THE JANGER LIMITED                     | 07123537 | Active - Accounts Filed | 21/01/2010 | 08/11/2010 | Company Secretary |
| THE FLORISTS WAREHOUSE LIMITED         | 07130459 | Non-Trading             | 20/01/2010 | 13/08/2019 | Company Secretary |
| JONES & PAYNE LIMITED                  | 07123541 | In Liquidation          | 13/01/2010 | 16/04/2013 | Company Secretary |
| MONOGLOBE LIMITED                      | 06955930 | Company is dissolved    | 08/01/2010 |            | Company Secretary |
| DEANESIDE LIMITED                      | 06419593 | Company is dissolved    | 18/11/2009 | 31/12/2010 | Company Secretary |
| CH FINANCIAL LIMITED                   | 07076358 | Company is dissolved    | 14/11/2009 | 01/10/2012 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| QEP RESEARCH LIMITED                              | 06983911 | Company is dissolved    | 06/08/2009 |            | Company Secretary |
| BEAU BRONZ LIMITED                                | 04955651 | Active - Accounts Filed | 22/07/2009 | 02/08/2012 | Company Secretary |
| QLODGE HOTELS LIMITED                             | 06858426 | Company is dissolved    | 16/06/2009 | 01/01/2011 | Company Secretary |
| HOUSE OF WILLIAMS LONDON LIMITED                  | 04971718 | Company is dissolved    | 15/06/2009 |            | Company Secretary |
| THE COUNSEL HOUSE LIMITED                         | 06917193 | Company is dissolved    | 28/05/2009 | 01/10/2012 | Company Secretary |
| L. GOLDSTEIN LIMITED                              | 06871169 | Company is dissolved    | 06/04/2009 |            | Company Secretary |
| GERALDINE LARKIN LIMITED                          | 06863836 | Active - Accounts Filed | 31/03/2009 | 01/10/2012 | Company Secretary |
| HAWKSIDE MARKETING LIMITED                        | 06686863 | Active - Accounts Filed | 19/03/2009 | 10/10/2023 | Company Secretary |
| H & C (GB) LIMITED                                | 04465583 | Company is dissolved    | 04/03/2009 |            | Company Secretary |
| BAYFRESH LIMITED                                  | 05728047 | Company is dissolved    | 27/02/2009 |            | Company Secretary |
| ROCA INVESTMENTS LIMITED                          | 06809918 | In Liquidation          | 04/02/2009 | 20/07/2010 | Company Secretary |
| NEWTONSTRAND LIMITED                              | 02158974 | Company is dissolved    | 04/02/2009 | 31/12/2010 | Company Secretary |
| WILD AT HEART AT THE GREAT EASTERN LIMITED        | 03880981 | Company is dissolved    | 22/01/2009 |            | Company Secretary |
| NIKKI TIBBLES AT WILD AT HEART LIMITED            | 04390625 | Active - Accounts Filed | 22/01/2009 | 15/03/2010 | Director          |
| THE LONDON PALLADIUM WEDDING RING COMPANY LIMITED | 05952263 | Company is dissolved    | 09/01/2009 |            | Company Secretary |
| JEWELLERY CAVE LIMITED                            | 06616633 | Active - Accounts Filed | 08/01/2009 | 10/10/2023 | Company Secretary |
| ART PRINT SOLUTIONS LIMITED                       | 06751819 | Company is dissolved    | 18/11/2008 | 01/10/2012 | Company Secretary |
| LES GENS QUE J'AIME LIMITED                       | 05779024 | Company is dissolved    | 12/11/2008 |            | Company Secretary |
| TEAMWORK TRAVEL MANAGEMENT LIMITED                | 02748964 | Company is dissolved    | 13/10/2008 |            | Company Secretary |
| MERIT RECRUITMENT LIMITED                         | 01958472 | Company is dissolved    | 07/10/2008 |            | Company Secretary |
| MINDCORP LIMITED                                  | 06707613 | Active - Accounts Filed | 25/09/2008 | 01/10/2012 | Company Secretary |