



Nadeem Khan

909789205

## Director Information

|                                    |               |                    |                            |
|------------------------------------|---------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                            |
| <b>Name</b>                        | Nadeem Khan   | <b>Number</b>      | 909789205                  |
| <b>Postcode</b>                    | W1G 9QR       | <b>Address</b>     | 29 Harley Street<br>London |
| <b>Date of birth</b>               | November 1960 | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEB BANK LTD                      | 05294157 | Company is dissolved    | 28/08/2012 | 26/07/2013 | Director          |
| ACCOUNTS CENTRE SERVICES LTD      | 05462726 | Company is dissolved    | 25/05/2005 | 03/09/2015 | Company Secretary |
| HARLEY STREET ESTATES LTD         | 05135880 | Company is dissolved    | 24/05/2004 | 01/06/2014 | Director          |
| ACCOUNTS CENTRE INTERNATIONAL LTD | 05135616 | Company is dissolved    | 24/05/2004 | 28/01/2014 | Company Secretary |
| LONDON BOOKMAKERS LTD             | 04561267 | Company is dissolved    | 14/10/2002 | 01/01/2003 | Company Secretary |
| LG TRADING LTD                    | 04529104 | Company is dissolved    | 09/09/2002 | 25/11/2003 | Director          |
| KOCAK PROPERTIES LTD              | 04527313 | Active - Accounts Filed | 05/09/2002 | 05/09/2002 | Director          |
| KOCAK PROPERTIES LTD              | 04527313 | Active - Accounts Filed | 05/09/2002 | 05/09/2002 | Director          |
| NEXIS MEDIA LTD                   | 04527187 | Active - Accounts Filed | 05/09/2002 | 09/05/2003 | Director          |
| TRANZACT LTD                      | 04527240 | Company is dissolved    | 05/09/2002 | 05/09/2002 | Director          |
| ATLANTIC COMMERCE LTD             | 04527308 | Company is dissolved    | 05/09/2002 | 05/09/2002 | Director          |
| ELECTRONICS CENTRAL LTD           | 04527456 | Company is dissolved    | 05/09/2002 | 05/09/2002 | Director          |
| TRANSYS LTD                       | 04527330 | Company is dissolved    | 05/09/2002 | 05/09/2002 | Director          |
| FISCAL LTD                        | 04502404 | Company is dissolved    | 02/08/2002 | 02/08/2002 | Director          |
| INSURANCE LTD                     | 04502773 | Company is dissolved    | 02/08/2002 | 02/08/2002 | Director          |
| INVEST LTD                        | 04500006 | Company is dissolved    | 31/07/2002 | 31/07/2002 | Director          |
| EURO COMMERCE LTD                 | 04498430 | Company is dissolved    | 30/07/2002 | 01/10/2002 | Director          |
| IO DOMAIN (UK) LTD                | 04498233 | Company is dissolved    | 29/07/2002 |            | Director          |
| GROUP INTERNATIONAL LTD           | 04497345 | Active - Accounts Filed | 29/07/2002 | 29/07/2002 | Director          |
| UNION LTD                         | 04496679 | Active - Accounts Filed | 26/07/2002 | 26/07/2002 | Director          |
| A-Z LTD                           | 04496031 | Company is dissolved    | 26/07/2002 | 27/07/2002 | Director          |
| 365 LTD                           | 04496052 | Company is dissolved    | 26/07/2002 | 30/05/2003 | Director          |
| GROUP HOLDINGS LTD                | 04496727 | Company is dissolved    | 26/07/2002 | 26/07/2002 | Director          |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| APPOLLO LTD                                     | 04496118 | Company is dissolved | 26/07/2002 | 13/08/2002 | Director             |
| UNITED LTD                                      | 04496123 | Company is dissolved | 26/07/2002 | 26/07/2002 | Director             |
| NEPTUNE LTD                                     | 04496101 | Company is dissolved | 26/07/2002 | 08/11/2002 | Director             |
| CONSOLIDATED LTD<br>@TELECOM LTD                | 04496380 | Company is dissolved | 26/07/2002 | 26/07/2002 | Director             |
| ASSESSMENT GROUP<br>INTERNATIONAL LTD           | 04474854 | Company is dissolved | 02/07/2002 | 03/07/2002 | Director             |
| G & O LTD                                       | 04436988 | Company is dissolved | 13/05/2002 | 13/05/2003 | Company<br>Secretary |
| SOFTEK CONSULTING LIMITED                       | 04387735 | Company is dissolved | 05/03/2002 | 05/03/2002 | Company<br>Secretary |
| C & Z LIMITED                                   | 04380857 | Company is dissolved | 25/02/2002 | 10/04/2002 | Company<br>Secretary |
| A & A LTD                                       | 04380628 | Company is dissolved | 25/02/2002 | 05/03/2002 | Company<br>Secretary |
| EMAGNET STUDY CENTRE LIMITED                    | 04369673 | Company is dissolved | 08/02/2002 | 04/09/2002 | Company<br>Secretary |
| E & D LTD                                       | 04370066 | Company is dissolved | 08/02/2002 | 02/08/2002 | Company<br>Secretary |
| INFINITY LIFESTYLE LTD                          | 04369731 | Company is dissolved | 08/02/2002 | 01/09/2002 | Company<br>Secretary |
| F & F LTD                                       | 04369706 | Company is dissolved | 08/02/2002 |            | Company<br>Secretary |
| YEP LTD   | 04369713 | Company is dissolved | 08/02/2002 | 28/08/2002 | Company<br>Secretary |
| ACADEMY OF BUSINESS &<br>E-COMMERCE STUDIES LTD | 04369859 | Company is dissolved | 08/02/2002 | 08/05/2002 | Company<br>Secretary |
| ICU TECHNOLOGIES LTD.                           | 04369751 | Company is dissolved | 08/02/2002 | 08/02/2002 | Company<br>Secretary |
| SHERWIN & NOBLE LTD                             | 04369742 | Company is dissolved | 08/02/2002 | 28/02/2002 | Company<br>Secretary |
| N & K LTD                                       | 04369885 | Company is dissolved | 08/02/2002 | 08/02/2002 | Company<br>Secretary |
| J & J LTD                                       | 04369869 | Company is dissolved | 08/02/2002 | 14/05/2002 | Company<br>Secretary |
| NORTHSTAR MANAGEMENT LTD                        | 04369176 | Company is dissolved | 07/02/2002 | 19/01/2003 | Company<br>Secretary |
| MIDCORE SOLUTIONS LTD                           | 04369171 | Company is dissolved | 07/02/2002 | 07/02/2002 | Company<br>Secretary |
| NOMINEE SECRETARY LTD                           | 04352635 | Company is dissolved | 14/01/2002 | 13/10/2005 | Company<br>Secretary |
| NOMINEE DIRECTOR LTD.                           | 04308316 | Company is dissolved | 22/10/2001 | 23/10/2003 | Director             |
| ULMERTON INVESTMENTS LTD                        | 04308294 | Company is dissolved | 22/10/2001 | 11/02/2004 | Director             |
|   | 04277875 | Company is dissolved | 28/08/2001 | 21/09/2001 | Company<br>Secretary |



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|                                    |          |                      |            |            |                      |
|------------------------------------|----------|----------------------|------------|------------|----------------------|
| INFINI LOGIC LIMITED               | 03929992 | Company is dissolved | 21/02/2000 | 01/06/2003 | Director             |
| QAVA SYSTEMS LTD                   | 03929906 | Company is dissolved | 21/02/2000 | 01/03/2004 | Director             |
| STORAPP LIMITED                    | 03930054 | Company is dissolved | 21/02/2000 | 14/06/2002 | Company<br>Secretary |
| COMMS TECHNOLOGY LTD               | 03481423 | Company is dissolved | 16/12/1997 | 31/03/2002 | Director             |
| CENTURA CONSULTING SERVICES<br>LTD | 03481427 | Company is dissolved | 16/12/1997 | 01/04/2004 | Director             |
| C & T DIRECT LIMITED               | 03037924 | Company is dissolved | 01/06/1995 |            | Director             |