



Sunil Jayantilal Madhani

910175417

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Sunil Jayantilal Madhani | <b>Number</b>      | 910175417   |
| <b>Postcode</b>                    | RG7 4AH                  | <b>Address</b>     | Arrowhead Park Arrowhead Road<br>Theale<br>Reading<br>England |
| <b>Date of birth</b>               | September 1966           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                       |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| P.D.Q. DISTRIBUTION LIMITED                  | 02105582 | Active - Accounts Filed     | 31/07/2024 |           | Director |
| ADVANTAGE ENTERTAINMENT DISTRIBUTION LIMITED | 04472310 | Non-Trading                 | 31/07/2024 |           | Director |
| CENTRESOFT LIMITED                           | 01673860 | Active - Accounts Filed     | 31/07/2024 |           | Director |
| CENTRESOFT GROUP LIMITED                     | 15490728 | Active - Newly Incorporated | 31/07/2024 |           | Director |
| COMBINED DISTRIBUTION (HOLDINGS) LIMITED     | 03136477 | Active - Accounts Filed     | 31/07/2024 |           | Director |
| WESTCOAST TOPCO LIMITED                      | 15839942 | Active - Newly Incorporated | 15/07/2024 |           | Director |
| WESTCOAST HOLDCO LIMITED                     | 15824448 | Active - Newly Incorporated | 08/07/2024 |           | Director |
| JH TOPCO LIMITED                             | 15824547 | Active - Newly Incorporated | 08/07/2024 |           | Director |
| JH GROUP TOPCO LIMITED                       | 15824550 | Active - Newly Incorporated | 08/07/2024 |           | Director |
| STL HOLDCO LIMITED                           | 15316785 | Active - Newly Incorporated | 12/04/2024 |           | Director |
| SPIRE TECHNOLOGY LIMITED                     | 02447513 | Active - Accounts Filed     | 12/04/2024 |           | Director |
| WESTCOAST GROUP HOLDINGS LIMITED             | 13165860 | Active - Accounts Filed     | 28/01/2021 |           | Director |
| DATA SELECT NETWORK SOLUTIONS LIMITED        | 05616365 | Active - Accounts Filed     | 12/09/2019 |           | Director |
| ART SYSTEMS LIMITED                          | 03079342 | Active - Accounts Filed     | 05/04/2016 |           | Director |
| BRACKEN INVESTMENTS LIMITED                  | 09602370 | Active - Accounts Filed     | 21/05/2015 |           | Director |
| WAM EUROPE LIMITED                           | 05120697 | Active - Accounts Filed     | 31/03/2014 |           | Director |
| WESTCOAST (HOLDINGS) LIMITED                 | 03359843 | Active - Accounts Filed     | 01/09/2013 |           | Director |
| WESTCOAST LIMITED                            | 01816587 | Active - Accounts Filed     | 11/11/2004 |           | Director |

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## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DATAPAC (N.I.)                          | NI034278 | Active - Accounts Filed | 13/10/2023 | 31/07/2024 | Director |
| WESTCOAST CLOUD LIMITED                 | 14817721 | Company is dissolved    | 20/04/2023 |            | Director |
| XMA HOLDINGS LIMITED                    | 13166183 | Active - Accounts Filed | 29/01/2021 | 21/03/2022 | Director |
| WESTCOAST DIGITAL SERVICES LIMITED      | 12217773 | Company is dissolved    | 20/09/2019 |            | Director |
| DATA SELECT LIMITED                     | 03662640 | Company is dissolved    | 12/09/2019 |            | Director |
| PERFECT COLOURS LIMITED                 | 03782325 | Active - Accounts Filed | 23/11/2016 | 08/12/2017 | Director |
| ART SYSTEMS HOLDINGS LIMITED            | 06888769 | Company is dissolved    | 05/04/2016 |            | Director |
| WHEATLEY DYSON & SON LIMITED            | 04915842 | Company is dissolved    | 08/01/2014 |            | Director |
| Q.C. SUPPLIES LIMITED                   | 02796130 | Company is dissolved    | 08/01/2014 |            | Director |
| QUARRY COURT HOLDINGS LIMITED           | 03533628 | Company is dissolved    | 08/01/2014 |            | Director |
| HELPDESKIT.BIZ LIMITED                  | 05019790 | Company is dissolved    | 08/01/2014 |            | Director |
| FACILITIES FULFILMENT LIMITED           | 05701261 | Company is dissolved    | 08/01/2014 |            | Director |
| OFFICE ETC. LIMITED                     | 06330425 | Company is dissolved    | 08/01/2014 |            | Director |
| MYSURESUPPLY LIMITED                    | 07841067 | Company is dissolved    | 08/01/2014 |            | Director |
| C6 DIGITAL LIMITED                      | 06853020 | Company is dissolved    | 08/01/2014 |            | Director |
| BEST-GIG LIMITED                        | 06364442 | Company is dissolved    | 08/01/2014 |            | Director |
| OMEUSURESUPPLY LIMITED                  | 07909746 | Company is dissolved    | 08/01/2014 |            | Director |
| BLACK DOG OFFICE SUPPLIES LIMITED       | 04027460 | Company is dissolved    | 08/01/2014 |            | Director |
| BINGO OFFICE SUPPLIES LIMITED           | 03533727 | Company is dissolved    | 08/01/2014 |            | Director |
| QUIGLEYS LIMITED                        | 06306678 | Company is dissolved    | 08/01/2014 |            | Director |
| QUARRY COURT HOLDINGS LIMITED           | 03533628 | Company is dissolved    | 08/01/2014 |            | Director |
| SHIMA UMA LIMITED                       | 06428287 | Company is dissolved    | 08/01/2014 |            | Director |
| XENON NETWORK SERVICES LIMITED          | 01556878 | Company is dissolved    | 02/01/2014 |            | Director |
| VIGECOM LIMITED                         | 01770090 | Company is dissolved    | 02/01/2014 |            | Director |
| VIGLEN LIMITED                          | 01208441 | Company is dissolved    | 02/01/2014 |            | Director |
| VIGLEN TECHNOLOGY LIMITED               | 04495621 | Company is dissolved    | 02/01/2014 |            | Director |
| XMA PRINT SOLUTIONS LIMITED             | 07110264 | Company is dissolved    | 31/01/2012 |            | Director |
| X-DIRECT LIMITED                        | 02764681 | Company is dissolved    | 31/01/2012 |            | Director |
| NETFIRE GROUP LIMITED                   | 03169040 | Company is dissolved    | 08/02/2010 |            | Director |
| DIRECT - IT DISTRIBUTION LIMITED        | 03205533 | Company is dissolved    | 08/02/2010 |            | Director |
| ORION STORAGE SOLUTIONS LIMITED         | 03663649 | Company is dissolved    | 31/07/2008 |            | Director |
| OPTIMUM BUSINESS GROUP LIMITED          | 05613548 | Company is dissolved    | 04/04/2008 |            | Director |
| INSPIRATIONWORKS (UK) LIMITED           | 04964859 | In Liquidation          | 04/04/2008 | 06/12/2012 | Director |
| INTEGRATED DISTRIBUTION SYSTEMS LIMITED | 04290089 | Company is dissolved    | 04/04/2008 |            | Director |



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|                         |          |                         |                       |          |
|-------------------------|----------|-------------------------|-----------------------|----------|
| XMA (HOLDINGS) LIMITED  | 02052196 | Company is dissolved    | 30/11/2007            | Director |
| XMA INVESTMENTS LIMITED | 03160096 | Company is dissolved    | 30/11/2007            | Director |
| XMA LIMITED             | 02051703 | Active - Accounts Filed | 30/11/2007 02/06/2021 | Director |