



Zhi Hai Liu

910299052

## Director Information

|                                    |               |                    |                                                              |
|------------------------------------|---------------|--------------------|--------------------------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                                              |
| <b>Name</b>                        | Zhi Hai Liu   | <b>Number</b>      | 910299052                                                    |
| <b>Postcode</b>                    | WC2H 7AS      | <b>Address</b>     | Suite 21 Cameo House Bear Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1963 | <b>Nationality</b> | Chinese                                                      |
| <b>Total current directorships</b> | 2             |                    |                                                              |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| GEM PROPERTY INVESTMENTS LIMITED | 10072659 | Active - Accounts Filed | 18/03/2016 |           | Director |
| SENATE COMPOSITE LIMITED         | 09858850 | Active - Accounts Filed | 05/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------------------------|----------|----------------------|------------|-----------|-------------------|
| TIMCO WOOD UK LTD                            | 07868112 | Company is dissolved | 01/12/2011 |           | Director          |
| TIMCO UK LTD                                 | 07515617 | Company is dissolved | 03/02/2011 |           | Director          |
| STONESTIMBER UK LTD                          | 07109963 | Company is dissolved | 21/12/2009 |           | Director          |
| NEW JERSEY FARM CHINESE CUISINE LTD          | 06965746 | Company is dissolved | 17/07/2009 |           | Company Secretary |
| JERSEY FARM LUCKY BOY FISH AND CHIPS LIMITED | 05411255 | Company is dissolved | 01/04/2005 |           | Director          |
| STONES PUBLISHING AND SERVICE LIMITED        | 05359394 | Company is dissolved | 09/02/2005 |           | Company Secretary |
| STONES DEVELOPMENT ( UK ) LIMITED            | 05356365 | Company is dissolved | 08/02/2005 |           | Director          |