



WOODSTOCK DIRECTORS LIMITED

910393539

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | WOODSTOCK DIRECTORS LIMITED | <b>Number</b>      | 910393539                                    |
| <b>Postcode</b>                    | W1B 2LE                     | <b>Address</b>     | 4 Princes Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 2                           |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| AREPHONE LIMITED     | 05926432 | Active - Accounts Filed | 06/09/2006 |           | Director |
| ALMO CONSULTANCY PLC | 05513607 | Company is dissolved    | 20/07/2005 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| M A SOLUTIONS LIMITED               | 06483085 | Company is dissolved    | 24/01/2008 |            | Director |
| BURGUNDY GOOSE LIMITED              | 06426474 | Company is dissolved    | 14/11/2007 |            | Director |
| DOLPHIN COMMODITIES LIMITED         | 06363402 | Company is dissolved    | 06/09/2007 |            | Director |
| LEVITATION RECORDINGS LIMITED       | 06314183 | Company is dissolved    | 16/07/2007 | 16/07/2007 | Director |
| J H INVESTMENTS & DEVELOPMENTS LTD  | 06286144 | Company is dissolved    | 19/06/2007 | 19/06/2007 | Director |
| W2W LEGAL LTD                       | 06269801 | Active - Accounts Filed | 05/06/2007 | 27/06/2021 | Director |
| TORRINGTON DEVELOPMENTS LTD         | 06233147 | Company is dissolved    | 01/05/2007 | 14/11/2007 | Director |
| ME2ATEE LIMITED                     | 06174020 | Company is dissolved    | 20/03/2007 | 20/03/2007 | Director |
| SYMAK BUSINESS SOLUTIONS UK LIMITED | 06159136 | Company is dissolved    | 14/03/2007 | 14/03/2007 | Director |
| ADELAIDE PARK HOLDINGS LTD          | 06156850 | Company is dissolved    | 13/03/2007 | 13/03/2007 | Director |
| HOLMCROFT TRADE SERVICES LIMITED    | 06141447 | Company is dissolved    | 06/03/2007 | 16/07/2007 | Director |
| MAANTRA UK LIMITED                  | 06133430 | Active - Accounts Filed | 01/03/2007 | 01/03/2007 | Director |
| HYDE PARK ESTATES LONDON LTD        | 06112541 | Company is dissolved    | 16/02/2007 | 16/02/2007 | Director |
| BERKELEY BUSINESS LIMITED           | 06047575 | Company is dissolved    | 10/01/2007 | 10/01/2007 | Director |
| BIG HEAD PRODUCTIONS (UK) LIMITED   | 06026009 | Company is dissolved    | 12/12/2006 |            | Director |
| BIG HEAD MANAGEMENT LTD             | 06024100 | Company is dissolved    | 11/12/2006 | 11/12/2006 | Director |
| BIG HEAD THE AGENCY LTD             | 06024232 | Company is dissolved    | 11/12/2006 |            | Director |
| THE NETWORK SA (UK) LTD             | 06014870 | Active - Accounts Filed | 30/11/2006 | 04/05/2022 | Director |
| DOLPHIN MEDIA INTERNATIONAL LTD     | 06007779 | Company is dissolved    | 23/11/2006 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WINCHESTER TRADE AND DEVELOPMENTS LTD                | 06002518 | Company is dissolved    | 20/11/2006 | 20/11/2006 | Director |
| PANORAM DEVELOPMENTS LIMITED                         | 06002737 | Company is dissolved    | 20/11/2006 | 20/11/2006 | Director |
| MAILSHOT LONDON LTD                                  | 05991749 | Company is dissolved    | 08/11/2006 | 08/11/2006 | Director |
| HAGARO LTD   | 05983187 | Company is dissolved    | 31/10/2006 | 31/10/2006 | Director |
| PERSIAN RESTAURANT(LONDON) LTD                       | 05978355 | Company is dissolved    | 25/10/2006 | 12/05/2009 | Director |
| HANOVER TRADE LIMITED                                | 05970105 | Company is dissolved    | 17/10/2006 |            | Director |
| V.E.S CONSULTANCY (UK) LTD                           | 05953154 | Company is dissolved    | 02/10/2006 | 02/10/2006 | Director |
| NEW MINING HOLDINGS LIMITED                          | 05939416 | Company is dissolved    | 19/09/2006 | 17/11/2009 | Director |
| STIG SOLUTIONS LIMITED                               | 05935997 | Company is dissolved    | 14/09/2006 | 12/09/2007 | Director |
| TRITECH SERVICES LIMITED                             | 05926433 | Company is dissolved    | 06/09/2006 | 18/05/2009 | Director |
| ALLIANCE TECHNOLOGY (UK) LTD                         | 05908941 | Company is dissolved    | 17/08/2006 | 17/08/2006 | Director |
| KINGSWAY BUSINESS LIMITED                            | 05893976 | Active - Accounts Filed | 02/08/2006 | 02/08/2006 | Director |
| CHERISH FOOD LIMITED                                 | 05894865 | Company is dissolved    | 02/08/2006 |            | Director |
| CONSULTING ENGINEERING MANAGEMENT LIMITED            | 05878393 | Company is dissolved    | 17/07/2006 |            | Director |
| TRANSPORT LINX LIMITED                               | 05848005 | Company is dissolved    | 15/06/2006 |            | Director |
| PERSIAN RESTAURANTS OF MAYFAIR LTD                   | 05829788 | Company is dissolved    | 26/05/2006 | 26/11/2008 | Director |
| KG.CO.UK LIMITED                                     | 05799460 | Company is dissolved    | 28/04/2006 | 28/04/2006 | Director |
| KENKANTHI TRADING LIMITED                            | 05719177 | Company is dissolved    | 23/02/2006 | 23/02/2006 | Director |
| MARDUK UNIVERS LTD                                   | 05716031 | Non-Trading             | 21/02/2006 | 21/02/2006 | Director |
| EUROILGAS INDUSTRIES PLC                             | 05716053 | Company is dissolved    | 21/02/2006 | 21/02/2006 | Director |
| DILMAN GROUP LIMITED                                 | 05684648 | Company is dissolved    | 23/01/2006 | 23/01/2006 | Director |
| DILMAN CONSULTING LIMITED                            | 05677831 | Company is dissolved    | 17/01/2006 | 17/01/2006 | Director |
| O'CALLAGHAN CONSULTING LIMITED                       | 05668244 | Company is dissolved    | 06/01/2006 | 06/01/2006 | Director |
| CASPIAN INVESTMENT & DEVELOPMENT CORPORATION LIMITED | 05625964 | Active - Accounts Filed | 16/11/2005 | 18/11/2005 | Director |
| DILMAN UK LIMITED                                    | 05625948 | Company is dissolved    | 16/11/2005 | 16/11/2005 | Director |
| BALOR INDUSTRIES LIMITED                             | 05571039 | Company is dissolved    | 22/09/2005 | 22/09/2005 | Director |
| PLANTAIN PRODUCTS LIMITED                            | 05564172 | Company is dissolved    | 14/09/2005 | 14/09/2005 | Director |
| SMART INSTALL (UK) LIMITED                           | 05557660 | Company is dissolved    | 08/09/2005 |            | Director |
| JAVA INVESTMENTS MANAGEMENT PLC                      | 05517160 | Active - Accounts Filed | 25/07/2005 | 25/07/2005 | Director |
| PERSIAN RESTAURANTS LIMITED                          | 05510178 | Company is dissolved    | 15/07/2005 | 15/07/2005 | Director |
| ALMOTRAK LIMITED                                     | 05487054 | Company is dissolved    | 21/06/2005 | 21/06/2005 | Director |
| LEILI LIMITED  | 05446254 | Company is dissolved    | 09/05/2005 | 09/05/2005 | Director |
| VKS SERVICES LIMITED                                 | 05401299 | Company is dissolved    | 22/03/2005 | 22/03/2005 | Director |
| EXPLORA HAVEN LIMITED                                | 05399601 | Company is dissolved    | 20/03/2005 | 20/03/2005 | Director |