



Susan Tanya Lisette Reilly

910477742

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Susan Tanya Lisette Reilly | <b>Number</b>      | 910477742                                       |
| <b>Postcode</b>                    | CM3 3GY                    | <b>Address</b>     | 1 Yonge Close<br>Boreham<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | September 1979             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                          |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| R&R ACCOUNTING & TAXATION LTD              | 11828136 | Non-Trading             | 15/02/2019 |           | Director |
| R&R ACCOUNTING & TAXATION SERVICES LIMITED | 09003770 | Active - Accounts Filed | 22/04/2014 |           | Director |
| NOAK MANAGEMENT SERVICES LIMITED           | 06696350 | Active - Accounts Filed | 01/08/2011 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MEROU PAPA LIMITED                              | 06023608 | Company is dissolved    | 01/07/2017 | 17/10/2017 | Director |
| GLOWRIDER LIMITED                               | 03657234 | Company is dissolved    | 31/12/2015 | 06/02/2017 | Director |
| BARBENCE ENTERPRISES LIMITED                    | 07420043 | Company is dissolved    | 31/12/2015 | 28/07/2016 | Director |
| SHINE & SHINE LIMITED                           | 06447435 | Company is dissolved    | 31/12/2015 | 20/09/2016 | Director |
| HBF BELTING LIMITED                             | 07047169 | Company is dissolved    | 01/12/2015 |            | Director |
| AIR N SEA SHIPPING CO. LIMITED                  | 07867876 | Company is dissolved    | 15/07/2015 | 23/01/2015 | Director |
| THE APPLIANCE REUSE & RECYCLING COMPANY LIMITED | 06227230 | Company is dissolved    | 11/05/2015 | 01/01/2017 | Director |
| CREAVIP LIMITED                                 | 05203868 | Company is dissolved    | 01/08/2014 | 09/05/2017 | Director |
| GLOBAL PARTNERS & INVESTMENTS LTD               | 08979638 | Active - Accounts Filed | 07/07/2014 | 01/09/2015 | Director |
| SEAMLESS GLOBE LTD                              | 09085128 | Company is dissolved    | 13/06/2014 | 30/01/2015 | Director |
| COSSINGTON LIMITED                              | 03390852 | Active - Accounts Filed | 16/05/2014 | 29/09/2014 | Director |
| SHEPTON & BERRY LIMITED                         | 06189381 | Company is dissolved    | 21/05/2013 | 04/12/2015 | Director |
| LAND PROJECT AND DEVELOPMENT LIMITED            | 04712261 | Company is dissolved    | 14/03/2013 |            | Director |
| DLC CORPORATION LIMITED                         | 08432927 | Company is dissolved    | 06/03/2013 | 01/07/2017 | Director |
| MEDITERRANEAN RELAIS LTD                        | 06162345 | Active - Accounts Filed | 03/03/2013 | 19/07/2023 | Director |
| THUNDERFORD LIMITED                             | 08411964 | Company is dissolved    | 20/02/2013 | 02/09/2014 | Director |
| NCO ENVIRONMENTAL LIMITED                       | 08410601 | Company is dissolved    | 19/02/2013 | 22/08/2013 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INDIA-EUROPEAN CAPITAL INVESTMENTS LIMITED         | 08348095 | Active - Accounts Filed | 04/01/2013 | 14/10/2016 | Director |
| TRIXTAN LOGISTICS LIMITED                          | 08334618 | Active - Accounts Filed | 18/12/2012 | 23/01/2015 | Director |
| DORINCORT LIMITED                                  | 05430653 | Company is dissolved    | 14/12/2012 |            | Director |
| SPORTUNE LIMITED                                   | 08314781 | Company is dissolved    | 30/11/2012 | 23/01/2015 | Director |
| FOLKSTONE CONSULTANTS LIMITED                      | 04231209 | Company is dissolved    | 12/11/2012 | 06/02/2017 | Director |
| BEDELIA INVESTMENTS CO. CORP LTD                   | 08265399 | Company is dissolved    | 23/10/2012 | 01/09/2015 | Director |
| BLUE REAL ESTATE LIMITED                           | 05407553 | Company is dissolved    | 12/10/2012 | 27/03/2017 | Director |
| HARRISON SERVICES LIMITED                          | 04005633 | Company is dissolved    | 31/07/2012 | 01/03/2016 | Director |
| TESAUR UE LTD                                      | 04984200 | Active - Accounts Filed | 21/06/2012 | 17/09/2014 | Director |
| B & W FASHION LIMITED                              | 03060156 | Company is dissolved    | 08/05/2012 | 21/05/2013 | Director |
| G.S. ATLANTIC TRADING LIMITED                      | 05013640 | Company is dissolved    | 25/04/2012 |            | Director |
| WICO TRADING LIMITED                               | 08021594 | Company is dissolved    | 05/04/2012 | 02/07/2013 | Director |
| DIGITECH CONSULTING LTD                            | 07984286 | Company is dissolved    | 09/03/2012 | 15/01/2014 | Director |
| GRANWOOD TRADING LIMITED                           | 07984755 | Active - Accounts Filed | 09/03/2012 | 11/12/2013 | Director |
| GARWAY INVESTMENTS LIMITED                         | 07984285 | Company is dissolved    | 09/03/2012 |            | Director |
| SHILLING INTERNATIONAL INVESTMENTS LIMITED         | 07982991 | Company is dissolved    | 08/03/2012 |            | Director |
| GLOBAL EQUITY INVESTMENT LIMITED                   | 07969057 | Company is dissolved    | 29/02/2012 | 01/01/2017 | Director |
| NETPET LIMITED                                     | 03540763 | Company is dissolved    | 27/02/2012 |            | Director |
| LLANGRO LIMITED                                    | NI610207 | Non-Trading             | 11/02/2012 | 27/05/2014 | Director |
| RAVENSBURGH CORPORATION LIMITED                    | 07933614 | Company is dissolved    | 02/02/2012 | 03/03/2013 | Director |
| BROADSTONE INVESTMENTS INC. LIMITED                | 07933742 | Company is dissolved    | 02/02/2012 | 01/02/2017 | Director |
| OPATEL HOLDING LIMITED                             | 07927327 | Company is dissolved    | 27/01/2012 | 10/12/2012 | Director |
| ALBATROS PROJECT FINANCE & MANAGEMENT LIMITED      | 06689677 | Company is dissolved    | 18/01/2012 |            | Director |
| KAMMIN'S W. TRADER LIMITED                         | 03831715 | Active - Accounts Filed | 18/01/2012 | 07/06/2016 | Director |
| MERCHANT'S BROKERS LIMITED                         | 03445041 | Company is dissolved    | 18/01/2012 | 28/02/2017 | Director |
| DLA & G PROPERTIES LIMITED                         | 06021389 | Active - Accounts Filed | 16/01/2012 | 30/06/2015 | Director |
| DARTHAVEN LIMITED                                  | 07207872 | Company is dissolved    | 16/01/2012 | 31/12/2016 | Director |
| C.P. PAPER BROKERS LIMITED                         | 02889466 | Company is dissolved    | 16/01/2012 | 01/07/2017 | Director |
| MISHA LIMITED                                      | 06822876 | Active - Accounts Filed | 16/01/2012 | 01/07/2017 | Director |
| RAILINX LIMITED                                    | 04887371 | Company is dissolved    | 16/01/2012 | 01/07/2017 | Director |
| EDIBAS EUROPE LIMITED                              | 05327389 | Company is dissolved    | 16/01/2012 |            | Director |
| SIDER CENTER SERVICE LTD                           | 05028901 | Active - Accounts Filed | 16/01/2012 | 16/01/2012 | Director |
| IA & A INTERNATIONAL ADVISORS & ASSOCIATES LIMITED | 03000724 | Company is dissolved    | 16/01/2012 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PIXTECH LIMITED                        | 03828277 | Company is dissolved    | 16/01/2012 | 28/07/2016 | Director |
| EDELWEISS INVESTMENT LIMITED           | 06771615 | Company is dissolved    | 16/01/2012 |            | Director |
| SMC INVESTMENT & MANAGEMENT LIMITED    | 05782679 | Company is dissolved    | 16/01/2012 |            | Director |
| NIO INVESTMENT 2 LIMITED               | 03527013 | Company is dissolved    | 16/01/2012 | 01/07/2017 | Director |
| S.M.U. SPORT MANAGEMENT UNITED LIMITED | 04939731 | Company is dissolved    | 16/01/2012 | 06/06/2012 | Director |
| M P MARTIN & PARTNERS LIMITED          | 05533883 | Company is dissolved    | 16/01/2012 | 27/03/2017 | Director |
| FRESH & FAST LIMITED                   | 04763085 | Company is dissolved    | 16/01/2012 | 31/08/2016 | Director |
| BRICKWELL LIMITED                      | 07892476 | Active - Accounts Filed | 28/12/2011 | 28/07/2016 | Director |
| IVORYSTATE LIMITED                     | 03393882 | Company is dissolved    | 05/12/2011 | 15/08/2016 | Director |
| HIVAN LIMITED                          | 03981430 | Active - Accounts Filed | 29/11/2011 | 27/04/2015 | Director |
| KENNY & HARVEY LIMITED                 | 07862254 | Active - Accounts Filed | 28/11/2011 | 28/07/2016 | Director |
| NOAK DIRECTORS LIMITED                 | 07862229 | Company is dissolved    | 28/11/2011 |            | Director |
| PPT POLYMER & PLASTIC TRADING LIMITED  | 03569182 | Company is dissolved    | 28/11/2011 |            | Director |
| CONTINENT GLOBAL LTD                   | 07430427 | Active - Accounts Filed | 14/11/2011 | 23/01/2015 | Director |
| WEBSTER INVESTMENT COMPANY LIMITED     | 02985263 | Non-Trading             | 12/11/2011 | 14/03/2014 | Director |
| SWIFT COPTER LIMITED                   | 03904800 | Company is dissolved    | 11/11/2011 | 04/01/2016 | Director |
| LINE CONSULTANTS LIMITED               | 04332214 | Company is dissolved    | 11/11/2011 | 17/03/2015 | Director |
| STYLOOLA LIMITED                       | 06200339 | Active - Accounts Filed | 11/11/2011 | 25/03/2014 | Director |
| ENERGY COMMERCE INVESTMENTS LIMITED    | 03978163 | Company is dissolved    | 01/11/2011 | 26/10/2016 | Director |
| NOAK INVESTMENTS LIMITED               | 07791418 | Company is dissolved    | 29/09/2011 |            | Director |