



Emma Tres Caldwell

911084604

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Emma Tres Caldwell | <b>Number</b>      | 911084604   |
| <b>Postcode</b>                    | AL5 3HE            | <b>Address</b>     | 19 Crosspaths<br>Harpenden<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1978          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| STANDARD MAGNESIA LIMITED | 01222190 | Non-Trading    | 30/06/2006 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| NILE 5 LIMITED                         | 05732024 | Company is dissolved    | 18/04/2011 | 03/05/2011 | Director          |
| NILE 1 LIMITED                         | 05953661 | Company is dissolved    | 18/04/2011 | 03/05/2011 | Director          |
| NILE 2 LIMITED                         | 06080646 | Company is dissolved    | 18/04/2011 | 03/05/2011 | Director          |
| NILE 3 LIMITED                         | 06080681 | Company is dissolved    | 18/04/2011 | 03/05/2011 | Director          |
| RISK FIRST LIMITED                     | 05953989 | Active - Accounts Filed | 18/04/2011 | 03/05/2011 | Director          |
| RISK FIRST MANAGEMENT SERVICES LIMITED | 06900300 | Company is dissolved    | 18/04/2011 | 03/05/2011 | Director          |
| GAIA INVESTMENTS LIMITED               | 07184896 | Company is dissolved    | 10/03/2010 | 06/01/2011 | Director          |
| KOELLN CONSULTING UK LIMITED           | 07095658 | Company is dissolved    | 04/12/2009 | 25/05/2012 | Director          |
| CAVENDISH LATIMER LIMITED              | 07065890 | Company is dissolved    | 04/11/2009 | 04/11/2009 | Director          |
| IBD BIKES UK LIMITED                   | 06989977 | Active - Accounts Filed | 13/08/2009 | 30/09/2009 | Director          |
| CML CONSULTING LIMITED                 | 03614969 | Company is dissolved    | 13/07/2009 |            | Company Secretary |
| RISK FIRST MANAGEMENT SERVICES LIMITED | 06900300 | Company is dissolved    | 08/05/2009 | 30/01/2017 | Company Secretary |
| EY CONSULTING LIMITED                  | 06876853 | Company is dissolved    | 14/04/2009 |            | Director          |
| CANDYSPACE MEDIA LTD                   | 05132736 | Active - Accounts Filed | 02/04/2007 | 02/09/2013 | Company Secretary |
| RAVAD UK LIMITED                       | 05778914 | Company is dissolved    | 08/03/2007 | 12/04/2006 | Company Secretary |
| PREMISOL LIMITED                       | 06092584 | Company is dissolved    | 09/02/2007 | 09/02/2007 | Director          |
| NILE 2 LIMITED                         | 06080646 | Company is dissolved    | 02/02/2007 | 30/01/2017 | Company Secretary |
| NILE 3 LIMITED                         | 06080681 | Company is dissolved    | 02/02/2007 | 30/01/2017 | Company Secretary |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| NILE 5 LIMITED                                       | 05732024 | Company is dissolved    | 01/02/2007 | 30/01/2017 | Company Secretary     |
| RISK FIRST LIMITED                                   | 05953989 | Active - Accounts Filed | 17/10/2006 | 30/01/2017 | Company Secretary     |
| NILE 1 LIMITED                                       | 05953661 | Company is dissolved    | 17/10/2006 | 30/01/2017 | Company Secretary     |
| MSG INTERNATIONAL LIMITED                            | 05932539 | Company is dissolved    | 12/09/2006 | 12/09/2006 | Director              |
| B. I. H. C. LIMITED                                  | 03343069 | Company is dissolved    | 12/09/2006 |            | Company Secretary     |
| EASCOT LLP   | OC321985 | Company is dissolved    | 29/08/2006 | 01/09/2006 | LLP Designated Member |
| COMPLETE ARCHITECTURAL SOLUTIONS ENGINEERING LIMITED | 05853784 | Company is dissolved    | 21/06/2006 | 21/06/2006 | Director              |
| ESKIZARA LIMITED                                     | 05796964 | Company is dissolved    | 26/04/2006 | 24/05/2006 | Director              |
| BREKA CAPITAL LIMITED                                | 05792695 | Company is dissolved    | 24/04/2006 | 17/12/2007 | Director              |
| POLRAVAD UK LLP                                      | OC319063 | Company is dissolved    | 12/04/2006 | 12/04/2006 | LLP Designated Member |
| UK SBC FUND 1 LLP                                    | OC318833 | Company is dissolved    | 03/04/2006 |            | LLP Designated Member |
| BEACH HOUSE LIMITED                                  | 03875165 | Non-Trading             | 16/03/2006 | 12/10/2017 | Director              |
| ZALPORUE LIMITED                                     | 04012721 | Company is dissolved    | 03/03/2006 | 04/03/2006 | Company Secretary     |
| FORVAL PROPERTIES LIMITED                            | 00606479 | Non-Trading             | 22/02/2006 | 22/06/2011 | Company Secretary     |
| BLUE RIVER CAPITAL LIMITED                           | 05713912 | Company is dissolved    | 17/02/2006 | 17/02/2006 | Director              |
| AMIVIR LIMITED                                       | 05663772 | Company is dissolved    | 29/12/2005 | 30/12/2005 | Director              |
| AP INDUSTRIAL HYGIENE PRODUCTS LIMITED               | 05610367 | Company is dissolved    | 02/11/2005 | 04/11/2005 | Director              |