



Jon Elphick

911426545

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jon Elphick | Number | 911426545 |
| Postcode | W1K 4QW | Address | 26 Grosvenor Street 26 Grosvenor Street Mayfair London England |
| Date of birth | March 1981 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| LAGORAS LIMITED | 06245102 | Active - Accounts Filed | 11/05/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WILTON ASSET MANAGEMENT LIMITED | 08705141 | Non-Trading | 25/09/2013 | 20/12/2013 | Director |
| CASHKOWS LIMITED | 08540640 | Company is dissolved | 30/08/2013 | 20/12/2013 | Director |
| JAM MANAGEMENT LIMITED | 08512831 | Company is dissolved | 01/05/2013 | 20/12/2013 | Director |
| KRT AND PARTNERS LIMITED | 08490158 | Company is dissolved | 16/04/2013 | 20/12/2013 | Director |
| MENANDER LIMITED | 08448047 | Company is dissolved | 18/03/2013 | 20/12/2013 | Director |
| PHORMIO LIMITED | 08448126 | Active - Accounts Filed | 18/03/2013 | 20/12/2013 | Director |
| LEE CALL CENTRE SERVICES LIMITED | 08447378 | Company is dissolved | 15/03/2013 | 20/12/2013 | Director |
| ASAP54.COM LIMITED | 08411914 | Company is dissolved | 20/02/2013 | 20/02/2013 | Director |
| DENTAL PROPERTY INVESTMENT LIMITED | 08379539 | Company is dissolved | 29/01/2013 | 20/12/2013 | Director |
| FONDS D'INVESTISSEMENT MONDIAL DE MAS GROUP FUTURE OF AFRICA LIMITED | 08361096 | Company is dissolved | 15/01/2013 | 20/12/2013 | Director |
| CHELDON TRADING LIMITED | 08317928 | Company is dissolved | 04/12/2012 | 04/12/2012 | Director |
| BLABLA CONNECT LIMITED | 08246355 | Active - Accounts Filed | 09/10/2012 | 12/11/2013 | Director |
| COOLFIN PLUS LIMITED | 08228502 | Company is dissolved | 25/09/2012 | 20/12/2013 | Director |
| GREEN PLANET PARTNERS LIMITED | 08096828 | Company is dissolved | 24/09/2012 | 05/02/2013 | Director |
| MATECU LIMITED | 08096847 | Company is dissolved | 24/09/2012 | 07/03/2013 | Director |
| JAAK SUPPORT SERVICES LIMITED | 08204584 | Company is dissolved | 06/09/2012 | 20/12/2013 | Director |
| FIVEC EUROPE TRADING LIMITED | 08203396 | Company is dissolved | 05/09/2012 | 20/12/2013 | Director |
| ITALIAN PROPERTY PARTNERS LIMITED | 08142107 | Company is dissolved | 13/07/2012 | 20/12/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MAY FLOWERS INVESTMENTS LIMITED | 04035068 | Active - Accounts Filed | 02/07/2012 | 20/12/2013 | Director |
| KEN ANDERSON COMPANY LIMITED | 07939918 | Company is dissolved | 27/06/2012 | 20/12/2013 | Director |
| DE JONG PACKAGING LTD. | 08089725 | Active - Accounts Filed | 15/06/2012 | 22/07/2013 | Director |
| CONTINENTAL TRADE AND INVESTMENTS LIMITED | 05334485 | Company is dissolved | 30/04/2012 | 20/12/2013 | Director |
| COOL+EUROPE LIMITED | 08004606 | Company is dissolved | 26/03/2012 | 28/03/2013 | Director |
| COOL+EUROPE DISTRIBUTION LIMITED | 07999680 | Company is dissolved | 21/03/2012 | 20/12/2013 | Director |
| SUMMA MILESTONES LIMITED | 07920191 | Company is dissolved | 23/01/2012 | 20/12/2013 | Director |
| WILTON TAX LIMITED | 04166951 | Company is dissolved | 11/10/2011 | 20/12/2013 | Director |
| CRAVEX LIMITED | 07793667 | Company is dissolved | 30/09/2011 | 20/12/2013 | Director |
| KOTHAR LIMITED | 07793693 | Company is dissolved | 30/09/2011 | 17/01/2012 | Director |
| AMPB CONSULTING LIMITED | 07718692 | Company is dissolved | 26/07/2011 | 20/12/2013 | Director |
| ORTALIS MANAGEMENT LTD | 07601191 | Company is dissolved | 12/04/2011 | | Director |
| MEDI ONE LIMITED | 07556023 | Company is dissolved | 08/03/2011 | | Director |
| MARIBERL HOLDINGS LIMITED | 07514012 | Company is dissolved | 02/02/2011 | | Director |
| PHOEBIDAS LIMITED | 03699384 | Company is dissolved | 03/10/2010 | 20/12/2013 | Director |
| WILTON UK (GROUP) LIMITED | 04179664 | In Administration | 03/10/2010 | 20/12/2013 | Director |
| COMMERCIAL ELECTRIC VEHICLES LIMITED | 07330244 | Company is dissolved | 29/07/2010 | 12/07/2011 | Director |
| DURATECH (LED) LIMITED | 07318632 | Company is dissolved | 19/07/2010 | 12/07/2011 | Director |
| NEXGEN POWER (GROUP) PLC | 07304840 | Company is dissolved | 05/07/2010 | 12/07/2011 | Director |
| LJ ACCOUNTING LIMITED | 07296494 | Company is dissolved | 25/06/2010 | 15/03/2011 | Director |
| SHA (MAYFAIR) LIMITED | 07289158 | Company is dissolved | 18/06/2010 | 20/12/2013 | Director |
| TROVAO LIMITED | 07289199 | Company is dissolved | 18/06/2010 | | Director |
| GOMUZO UK LIMITED | 07289212 | Company is dissolved | 18/06/2010 | 25/11/2010 | Director |
| ANGOLA INVESTMENTS LIMITED | 07289183 | Company is dissolved | 18/06/2010 | 20/12/2013 | Director |
| 06179632 LTD | 06179632 | Company is dissolved | 23/04/2010 | 20/12/2013 | Director |
| TECHNOLOGY TRANSFER SERVICES (UK) LIMITED | 07232424 | Company is dissolved | 22/04/2010 | | Director |
| SM INTERNATIONAL LIMITED | 03733987 | Company is dissolved | 29/03/2010 | 20/12/2013 | Director |
| ACRYTECH LIMITED | 05096383 | Company is dissolved | 29/03/2010 | | Director |
| EMEA ENERGY VENTURES MANAGEMENT LIMITED | 05852126 | Active - Accounts Filed | 29/03/2010 | 20/12/2013 | Director |
| ASTERIA LIMITED | 05439002 | Company is dissolved | 29/03/2010 | | Director |
| STERLING HOLDINGS (INTERNATIONAL) PLC | 03790212 | Company is dissolved | 09/03/2010 | 20/12/2013 | Director |
| OPEN PLANNING (UK) LIMITED | 04922553 | Company is dissolved | 16/02/2010 | | Director |
| HBS HAMILTON LIMITED | 07102086 | Company is dissolved | 11/12/2009 | 20/12/2013 | Director |
| CLEAR FORMATION LIMITED | 04558768 | Active - Accounts Filed | 01/12/2009 | 20/12/2013 | Director |
| MANSION GARDEN PROPERTIES UK LIMITED | 05418892 | Active - Accounts Filed | 23/11/2009 | 20/12/2013 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| KRYXEN ECO LIGHTING LIMITED | 07082640 | Company is dissolved | 20/11/2009 | 18/08/2011 | Director |
| W P A BUSINESS SERVICES LIMITED | 07061190 | Company is dissolved | 29/10/2009 | 20/12/2013 | Director |
| MARKET COMBINED OPPORTUNITIES LIMITED | 07037000 | Active - Accounts Filed | 09/10/2009 | 09/10/2009 | Director |
| NAVI LIMITED | 06983725 | Company is dissolved | 06/08/2009 | | Company Secretary |
| NAVI LIMITED | 06983725 | Company is dissolved | 06/08/2009 | | Director |
| LAFETTS LIMITED | 06983637 | Company is dissolved | 06/08/2009 | 12/08/2009 | Director |
| THE GOLDEN BEE PICTURES COMPANY LIMITED | 06931741 | Company is dissolved | 11/06/2009 | | Director |
| PORT OF MANILA LIMITED | 06928874 | Company is dissolved | 09/06/2009 | 09/06/2009 | Director |
| SYCAP GROUP (UK) LIMITED | 06927265 | Company is dissolved | 08/06/2009 | 08/06/2009 | Director |
| LATIN AMERICA FINANCE ADVISORY LIMITED | 06884837 | Company is dissolved | 22/04/2009 | | Director |
| INTERNATIONAL BRAIN CONCEPTS LIMITED | 06040159 | Company is dissolved | 06/03/2009 | | Director |
| CHROMEX RESOURCES LIMITED | 04340826 | Company is dissolved | 06/03/2009 | 20/12/2013 | Director |
| THE GRANO GROUP LIMITED | 03784945 | Non-Trading | 06/03/2009 | 20/12/2013 | Director |
| FOREIGN INVESTMENTS MANAGEMENT LIMITED | 05237096 | Active - Accounts Filed | 06/03/2009 | 20/12/2013 | Director |
| INTER SWISS ART GALLERY LIMITED | 04790490 | Company is dissolved | 06/03/2009 | | Director |
| LUCARNIA SERVICES LIMITED | 04043235 | Company is dissolved | 06/03/2009 | | Director |
| IMAGE CONCEPT UK LIMITED | 03771738 | Company is dissolved | 06/03/2009 | 20/12/2013 | Director |