



Tony Deepak Sarin

911549361

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Tony Deepak Sarin | Number | 911549361 |
| Postcode | | Address | |
| Date of birth | November 1962 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LONDON CHAMBER OF COMMERCE AND INDUSTRY (THE) | 00015993 | Active - Accounts Filed | 30/06/2008 | 16/04/2012 | Director |
| UNIVERSAL AUGERS INTERNATIONAL LIMITED | 04227533 | Company is dissolved | 01/05/2008 | 14/12/2012 | Director |
| TRANSPUTEC COMPUTERS PLC | 02028398 | Company is dissolved | 10/03/2008 | 01/07/2011 | Director |
| SADLER'S WELLS LIMITED | 02907116 | Active - Accounts Filed | 28/02/2007 | 22/09/2010 | Director |
| SADLER'S WELLS TRUST LIMITED | 01488786 | Active - Accounts Filed | 28/02/2007 | 22/09/2010 | Director |
| NEW SADLER'S WELLS LIMITED | 03218746 | Company is dissolved | 28/02/2007 | 28/07/2010 | Director |
| SADLER'S WELLS DEVELOPMENT TRUST | 01031348 | Active - Accounts Filed | 28/02/2007 | 22/09/2010 | Director |
| AMANO CAFES LIMITED | 04528384 | Company is dissolved | 31/08/2006 | 20/09/2007 | Director |
| OMICRON STOCK CO LIMITED | 05137322 | Company is dissolved | 22/12/2005 | 28/04/2008 | Director |
| OMICRON LICENSING LIMITED | 04436727 | Company is dissolved | 22/12/2005 | 28/04/2008 | Director |
| OMICRON TRADING LIMITED | 05137319 | Company is dissolved | 22/12/2005 | 28/04/2008 | Director |
| FEONIC LIMITED | 03788874 | Active - Accounts Filed | 01/11/2005 | 19/01/2006 | Director |
| SAFER LONDON | 05190766 | Active - Accounts Filed | 27/04/2005 | 23/04/2012 | Director |
| ODYSSEY GROUP HOLDINGS LIMITED | 04940068 | Active - Accounts Filed | 21/12/2004 | 13/07/2018 | Director |
| POP RETAIL LIMITED | 05130940 | Company is dissolved | 20/07/2004 | 19/04/2007 | Director |
| LEVY GEE TRUSTEES LIMITED | 00738469 | Company is dissolved | 01/02/2004 | 03/03/2004 | Director |
| NUMERICA SPAIN LIMITED | 03899327 | Company is dissolved | 23/01/2003 | 03/03/2004 | Director |
| HLB INTERNATIONAL LIMITED | 02181222 | Active - Accounts Filed | 10/01/2003 | 29/09/2004 | Director |
| ACRAMAN (301) LIMITED | 04548403 | Company is dissolved | 18/12/2002 | 03/03/2004 | Director |
| NUMERICA TRUSTEE SERVICES LIMITED | 04592992 | Company is dissolved | 18/11/2002 | 03/03/2004 | Director |
| NUMERICA TRUSTEES LIMITED | 04557763 | Company is dissolved | 09/10/2002 | 03/03/2004 | Director |
| PITCOMP 283 LIMITED | 04439100 | Company is dissolved | 12/08/2002 | 03/03/2004 | Director |



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|---|----------|----------------------|------------|------------|----------|
| NUMERICA SYSTEMS CONSULTING LIMITED | 04254842 | Company is dissolved | 04/07/2002 | 03/03/2004 | Director |
| ACRAMAN (283) LIMITED | 04453081 | Company is dissolved | 04/07/2002 | 03/03/2004 | Director |
| NUMERICA SECRETARIES LIMITED | 00915194 | Company is dissolved | 04/07/2002 | 03/03/2004 | Director |
| BDO STOY HAYWARD RISK AND ASSURANCE SERVICES LIMITED | 03811748 | Company is dissolved | 04/07/2002 | 03/03/2004 | Director |
| PROPERTY MANAGERS LIMITED | 02043163 | Company is dissolved | 04/07/2002 | 03/03/2004 | Director |
| NUMERICA CAPITAL MARKETS LIMITED | 03780887 | Company is dissolved | 26/06/2002 | 03/03/2004 | Director |
| R3 TURNAROUND MANAGEMENT ASSOCIATION LIMITED | 03578242 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| TURNAROUND MANAGEMENT ASSOCIATION LIMITED | 03578245 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| LEVY GEE EMPLOYMENT BENEFIT CONSULTANTS LIMITED | 03916325 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| TURNAROUND MANAGEMENT INTERNATIONAL ASSOCIATION LIMITED | 03575831 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| TAXPRO DIRECT LIMITED | 03514064 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| TAXPRO LIMITED | 03183987 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| GOING FOR GOLD LIMITED | 03279214 | Company is dissolved | 24/04/2002 | 03/03/2004 | Director |
| PRACTICE TRACK LIMITED | 02290840 | Company is dissolved | 13/03/2002 | 03/03/2004 | Director |
| POLE ARNOLD (NA) LIMITED | 04355983 | Company is dissolved | 05/03/2002 | 03/03/2004 | Director |
| PRIMESTALL LIMITED | 03640250 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| JAYSON NEWMAN (NA) LIMITED | 04288194 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| MECONA LIMITED | 03024115 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| NMGW MONEY MANAGEMENT LIMITED | 03621076 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| JN ACCOUNTING SYSTEMS LIMITED | 01340535 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| PASS TRAINING LIMITED | 02045681 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| NUMERICA FINANCIAL SERVICES LIMITED | 03850808 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| JN FINANCIAL SERVICES LIMITED | 01947744 | Company is dissolved | 30/10/2001 | 28/02/2003 | Director |
| NMGW LIMITED | 04284409 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| NUMERICA BUSINESS SERVICES LIMITED | 03683001 | Company is dissolved | 30/10/2001 | 03/03/2004 | Director |
| VANTIS NUMERICA SERVICES LIMITED | 02891256 | Company is dissolved | 24/10/2001 | 03/03/2004 | Director |
| NUMERICA DIRECTORS LIMITED | 04306170 | Company is dissolved | 17/10/2001 | 03/03/2004 | Director |
| NUMERICA OUTSOURCING LIMITED | 04282323 | Company is dissolved | 05/09/2001 | 03/03/2004 | Director |
| NUMERICA MONEY MANAGEMENT LIMITED | 04277556 | Company is dissolved | 28/08/2001 | 03/03/2004 | Director |



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| NUMERICA CAPITAL LIMITED | 04277557 | Company is dissolved | 28/08/2001 | 03/03/2004 | Director |
| NUMERICA THAMES VALLEY LIMITED | 04275199 | Company is dissolved | 22/08/2001 | 03/03/2004 | Director |
| NUMERICA CONSULTING LIMITED | 04265656 | Company is dissolved | 06/08/2001 | 03/03/2004 | Director |
| NUMERICA GROUP LIMITED | 04263913 | Company is dissolved | 02/08/2001 | 01/04/2002 | Company Secretary |
| NUMERICA GROUP LIMITED | 04263913 | Company is dissolved | 02/08/2001 | 31/05/2005 | Director |
| NUMERICA SOUTHERN LIMITED | 04256862 | Company is dissolved | 23/07/2001 | 03/03/2004 | Director |
| NUMERICA TAX LIMITED | 04253795 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA GROUP HOLDINGS LIMITED | 04253873 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA FORENSIC ACCOUNTING & DISPUTE RESOLUTION LIMITED | 04253793 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA BUSINESS CONSULTING LIMITED | 04254225 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA EAST MIDLANDS LIMITED | 04253768 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA BUSINESS RECOVERY LIMITED | 04253799 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| VANTIS NUMERICA CORPORATE FINANCE LIMITED | 04253810 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA SOUTH EAST LIMITED | 04253756 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA WEST MIDLANDS LIMITED | 04253761 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA SOUTH WEST LIMITED | 04253826 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| LEVY GEE ESPANA LIMITED | 04253813 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA ASSURANCE SERVICES LIMITED | 04254222 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |
| NUMERICA RECOVERY LIMITED | 04253789 | Company is dissolved | 17/07/2001 | 03/03/2004 | Director |