



Hema Noronha

920098867

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |   |
| <b>Name</b>                        | Hema Noronha  | <b>Number</b>      | 920098867   |
| <b>Postcode</b>                    | W1G 0JR       | <b>Address</b>     | 13 John Prince's Street<br>2nd Floor<br>London<br>England<br>Indian |
| <b>Date of birth</b>               | December 1976 | <b>Nationality</b> | Indian  |
| <b>Total current directorships</b> | 2             |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| MXT TRANS LTD      | 11512322 | Dormant        | 10/08/2018 |           | Director |
| INVESTFORD LIMITED | 11378762 | Dormant        | 23/05/2018 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| B1 PROJECTS LTD                  | 11512327 | Company is dissolved    | 10/08/2018 |            | Director |
| AVONBRIDGE TRADE LIMITED         | 11512329 | Company is dissolved    | 10/08/2018 | 25/11/2019 | Director |
| WAYLORD EXPORT LIMITED           | 11512318 | Company is dissolved    | 10/08/2018 |            | Director |
| BALTIC CONTROL EAST LTD.         | SC332766 | Company is dissolved    | 30/07/2018 | 25/11/2019 | Director |
| WORLDWAY TRADE LTD               | 11378777 | Company is dissolved    | 23/05/2018 |            | Director |
| FINMAX SERVICES LTD              | 11378812 | Company is dissolved    | 23/05/2018 |            | Director |
| TNG OVERSEAS LTD                 | 11378999 | Company is dissolved    | 23/05/2018 | 25/11/2019 | Director |
| ROYCEFORD LIMITED                | 07931738 | Active - Accounts Filed | 16/12/2017 | 25/11/2019 | Director |
| UK TRADE ALLIANCE LTD            | 07276958 | Company is dissolved    | 18/09/2017 |            | Director |
| UK TRADE ALLIANCE LTD            | 07276958 | Company is dissolved    | 18/09/2017 |            | Director |
| BUSINESS CONSULTING AGENCY LTD   | 07287096 | Company is dissolved    | 18/09/2017 | 17/05/2018 | Director |
| ANGLOSTATE LIMITED               | 04239395 | Company is dissolved    | 18/06/2017 |            | Director |
| ODISSEY PROPERTY LTD             | 10820661 | Non-Trading             | 15/06/2017 | 21/12/2017 | Director |
| SPS INDUSTRIES LIMITED           | 06616620 | Company is dissolved    | 09/06/2017 |            | Director |
| LEXCORD CAPITAL LIMITED          | 07264741 | Company is dissolved    | 19/05/2017 |            | Director |
| GREATMILE IMPEX LTD.             | 07668490 | Company is dissolved    | 15/05/2017 | 16/01/2020 | Director |
| WORLDWIDE APPROVAL SERVICES LTD. | 06264283 | Company is dissolved    | 12/05/2017 | 25/11/2019 | Director |
| OPTIMA UNION LTD.                | 05860035 | Company is dissolved    | 12/05/2017 | 27/06/2018 | Director |
| LONGDELL CONTRACTS LTD.          | 07629569 | Company is dissolved    | 09/05/2017 |            | Director |
| EXIM CONSULTING LTD.             | 06257321 | Company is dissolved    | 08/05/2017 |            | Director |
| CREDOBEST SERVICES LTD.          | 08070530 | Company is dissolved    | 03/05/2017 | 25/11/2019 | Director |

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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CREDOBEST SERVICES LTD.         | 08070530 | Company is dissolved    | 03/05/2017 | 25/11/2019 | Director |
| BONMARK IMPEX LTD.              | 06243508 | Company is dissolved    | 03/05/2017 |            | Director |
| WILDORF INDUSTRIES LTD.         | 06243547 | Non-Trading             | 02/05/2017 | 25/11/2019 | Director |
| FRUTEX FRESH FRUITS LTD.        | 07617273 | Company is dissolved    | 25/04/2017 |            | Director |
| ERGOTREND LIMITED               | 07668483 | Company is dissolved    | 24/04/2017 |            | Director |
| MAINLINE SALES LIMITED          | 03765211 | Company is dissolved    | 20/04/2017 |            | Director |
| INCOTEL EXPRESS LTD.            | 07235162 | Company is dissolved    | 19/04/2017 | 25/11/2019 | Director |
| RAILWAY TECHNOLOGIES LIMITED    | 10727692 | Company is dissolved    | 18/04/2017 | 25/11/2019 | Director |
| NEWFORD DEVELOPMENT LTD.        | 08487204 | Non-Trading             | 12/04/2017 | 25/11/2019 | Director |
| TRADE & MARKETING LTD           | 06572623 | Active - Accounts Filed | 04/04/2017 | 25/11/2019 | Director |
| TRADE & MARKETING LTD           | 06572623 | Active - Accounts Filed | 04/04/2017 | 25/11/2019 | Director |
| PFT UNITED LTD.                 | 08017584 | Company is dissolved    | 03/04/2017 |            | Director |
| MT TOURISM DIRECT LTD           | 07235080 | Company is dissolved    | 28/03/2017 | 25/11/2019 | Director |
| RD EXPERTS LIMITED              | 06602223 | Active - Accounts Filed | 27/03/2017 | 25/11/2019 | Director |
| FONDWEST LIMITED                | 03062557 | Non-Trading             | 27/03/2017 | 25/11/2019 | Director |
| FONDWEST LIMITED                | 03062557 | Non-Trading             | 27/03/2017 | 25/11/2019 | Director |
| BRADMAX LIMITED                 | 07658056 | Company is dissolved    | 24/03/2017 |            | Director |
| CM UNIVERSAL LIMITED            | 06561363 | Company is dissolved    | 20/03/2017 |            | Director |
| CRYSTALMOND LIMITED             | 06861251 | Company is dissolved    | 06/03/2017 |            | Director |
| NORTHLUX MANAGEMENT LTD.        | 08017587 | Active - Accounts Filed | 03/03/2017 | 01/03/2019 | Director |
| DANUBE FLEET MANAGEMENT LIMITED | 10651057 | Company is dissolved    | 03/03/2017 | 25/11/2019 | Director |
| DORTMUND LTD                    | 08415718 | Company is dissolved    | 22/02/2017 |            | Director |
| DORTMUND LTD                    | 08415718 | Company is dissolved    | 22/02/2017 |            | Director |
| CARLMAN SALES LTD.              | 07539675 | Company is dissolved    | 22/02/2017 |            | Director |
| ROYCEFORM COMPLEX LTD.          | 07658381 | Company is dissolved    | 20/02/2017 |            | Director |
| BELLMAX MANAGEMENT LTD.         | 07971316 | Company is dissolved    | 20/02/2017 |            | Director |
| CARDINAL IMPEX LIMITED          | 06825145 | Active - Accounts Filed | 17/02/2017 | 25/11/2019 | Director |
| CNG VENTURES LTD.               | 07954542 | Company is dissolved    | 16/02/2017 |            | Director |
| CTM EXPRESS LTD.                | 07954457 | Company is dissolved    | 16/02/2017 |            | Director |
| CENTROEX LTD.                   | 05386402 | Active - Accounts Filed | 15/02/2017 | 12/09/2022 | Director |
| TACTEL LIMITED                  | SC283319 | Company is dissolved    | 13/02/2017 |            | Director |
| MARCON WEST LTD.                | 06512122 | Active - Accounts Filed | 10/02/2017 | 25/11/2019 | Director |
| MAGNUS INVESTORS LTD.           | 05702541 | Company is dissolved    | 03/02/2017 | 25/11/2019 | Director |
| BELLTRON SYSTEMS LIMITED        | 06506197 | Company is dissolved    | 03/02/2017 |            | Director |
| CRAFTONE TRADERS LTD.           | 05702571 | Company is dissolved    | 03/02/2017 |            | Director |
| BELLTRON SYSTEMS LIMITED        | 06506197 | Company is dissolved    | 03/02/2017 |            | Director |
| QUANTO LIMITED                  | 09415691 | Active - Accounts Filed | 02/02/2017 | 23/07/2019 | Director |
| ENTERFORM LIMITED               | 08409547 | Non-Trading             | 02/02/2017 | 25/11/2019 | Director |
| LAKERSON DIVISION LTD.          | 05702554 | Company is dissolved    | 01/02/2017 | 25/11/2019 | Director |
| MAXCOM TRADING LIMITED          | 06825003 | Company is dissolved    | 30/01/2017 | 25/11/2019 | Director |
| MAXCOM TRADING LIMITED          | 06825003 | Company is dissolved    | 30/01/2017 | 25/11/2019 | Director |



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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| WALKTRANS SALES LIMITED   | 06824953 | Company is dissolved    | 30/01/2017 | 28/02/2019 | Director |
| HEISINGER CONSULTING LTD  | 05341564 | Company is dissolved    | 21/01/2017 | 25/11/2019 | Director |
| KUGELHAHN TRADING LTD.    | 06127028 | Company is dissolved    | 20/01/2017 |            | Director |
| KUGELHAHN TRADING LTD.    | 06127028 | Company is dissolved    | 20/01/2017 |            | Director |
| MONDOMAX LIMITED          | 07931828 | Company is dissolved    | 18/01/2017 | 17/06/2018 | Director |
| RIGHTMAX VENTURES LIMITED | 06506205 | Company is dissolved    | 18/01/2017 |            | Director |
| KULBERG INVESTORS LTD.    | 05799483 | Company is dissolved    | 16/01/2017 |            | Director |
| HILLSON DIVISION LTD.     | 05799480 | Active - Accounts Filed | 16/01/2017 | 25/11/2019 | Director |