



Jagdish Singh Jowhal

900762471

## Director Information

|                                    |                      |                    |                                                    |
|------------------------------------|----------------------|--------------------|----------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                    |
| <b>Name</b>                        | Jagdish Singh Jowhal | <b>Number</b>      | 900762471                                          |
| <b>Postcode</b>                    | GU15 1NJ             | <b>Address</b>     | 13 Fairway Heights Fairway<br>Heights<br>Camberley |
| <b>Date of birth</b>               | June 1951            | <b>Nationality</b> | British                                            |
| <b>Total current directorships</b> | 8                    |                    |                                                    |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| EDISON MEWS LIMITED                   | 11134036 | Non-Trading             | 07/01/2025 |           | Director |
| METROPOLITAN CITY INVESTMENTS LIMITED | 09582650 | Active - Accounts Filed | 08/05/2015 |           | Director |
| EMEA REI LIMITED                      | 08892524 | Active - Accounts Filed | 13/02/2014 |           | Director |
| AQUA INFRASTRUCTURE LIMITED           | 06760204 | Active - Accounts Filed | 26/11/2009 |           | Director |
| DELTRAK SERVICES LTD                  | 03372969 | Non-Trading             | 23/02/2009 |           | Director |
| ABACUS BUSINESS STRATEGIES LIMITED    | 04613205 | Active - Accounts Filed | 10/12/2002 |           | Director |
| ROVERBROOK PROPERTIES LTD             | 03480409 | Active - Accounts Filed | 07/01/1998 |           | Director |
| STAPELEY INVESTMENTS LTD              | 03092219 | Active - Accounts Filed | 27/10/1995 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MATUNDA LIMITED                    | 13972187 | Active - Accounts Filed | 11/03/2022 | 19/09/2023 | Director              |
| TREFOREST (OH LETTINGS) LIMITED    | 11452116 | Company is dissolved    | 06/07/2018 |            | Director              |
| TREFOREST (OH HOMES) LIMITED       | 11445776 | Company is dissolved    | 03/07/2018 |            | Director              |
| TREFOREST (OH SHOPS) LIMITED       | 11445647 | Company is dissolved    | 03/07/2018 |            | Director              |
| TREFOREST (OH COMMERCIAL) LIMITED  | 11445354 | Company is dissolved    | 03/07/2018 |            | Director              |
| GRANCHESTER LIMITED                | 05290390 | Company is dissolved    | 26/07/2017 | 17/01/2011 | Director              |
| TREFOREST PROPERTY COMPANY LIMITED | 06496921 | Company is dissolved    | 24/07/2015 | 12/08/2019 | Director              |
| METROPOLITAN CITY FINANCE LIMITED  | 09620047 | Company is dissolved    | 02/06/2015 |            | Director              |
| MAGENTA MARINE LIMITED             | 09106983 | Active - Accounts Filed | 30/06/2014 | 02/01/2019 | Director              |
| WARBLER LLP                        | OC393206 | Company is dissolved    | 16/05/2014 |            | LLP Designated Member |
| ROGAN ENGINEERING LIMITED          | 06102992 | Company is dissolved    | 12/03/2013 |            | Director              |



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAGIC INVEST LIMITED                     | 08425941 | Company is dissolved    | 01/03/2013 |            | Director          |
| FORTHSEVE ENERGY SERVICES LIMITED        | SC441682 | Company is dissolved    | 01/02/2013 |            | Director          |
| FITZROY HIGHGATE LIMITED                 | 08366160 | Active - Accounts Filed | 18/01/2013 | 01/07/2013 | Director          |
| NORDIC AGRO INVESTMENT LIMITED           | 07625931 | Active - Accounts Filed | 09/05/2011 | 08/03/2016 | Director          |
| ATLANTIC UNIVERSE LTD.                   | 07476066 | Company is dissolved    | 07/02/2011 | 01/03/2016 | Director          |
| GLULAM ENGINEERING AND FINANCING LIMITED | 07404568 | Company is dissolved    | 12/10/2010 |            | Director          |
| NORDIC DEVELOPMENT LIMITED               | 07362789 | Company is dissolved    | 01/09/2010 |            | Director          |
| EVERGREEN ASSETS LIMITED                 | 07335556 | Company is dissolved    | 04/08/2010 | 04/08/2010 | Director          |
| DIVERSITY FREIGHT SERVICES LIMITED       | 07218481 | Company is dissolved    | 09/04/2010 |            | Director          |
| NORDIC IMPLANT DISTRIBUTION LIMITED      | 07076012 | Company is dissolved    | 13/11/2009 |            | Director          |
| FIMAX LIMITED                            | 03599180 | Company is dissolved    | 15/06/2009 |            | Director          |
| ACE MARKETING CONSULTING LIMITED         | 03808643 | Company is dissolved    | 23/02/2009 |            | Director          |
| PATHWAY LTD                              | 05967850 | Company is dissolved    | 23/02/2009 |            | Director          |
| SIAM INVESTMENTS LIMITED                 | 06451840 | Company is dissolved    | 12/12/2007 | 14/12/2007 | Director          |
| HOLDING FINANCIAL LIMITED                | 06402793 | Company is dissolved    | 18/10/2007 | 24/10/2007 | Director          |
| PRISTINE HOMES LIMITED                   | 06359104 | Company is dissolved    | 03/09/2007 |            | Director          |
| OXFORD CHARTERING LIMITED                | 04640216 | Company is dissolved    | 01/08/2007 |            | Company Secretary |
| KOALA INVESTMENTS LIMITED                | 05581082 | Company is dissolved    | 15/11/2005 | 17/02/2012 | Director          |
| KABOODLES LIMITED                        | 05580960 | Company is dissolved    | 28/10/2005 |            | Director          |
| SCOTPINE LIMITED                         | 03781552 | Company is dissolved    | 09/07/2003 |            | Director          |
| OXFORD CHARTERING LIMITED                | 04640216 | Company is dissolved    | 17/01/2003 | 23/09/2004 | Director          |
| OCEANLIGHT PROPERTIES LIMITED            | 03980169 | Company is dissolved    | 18/11/2002 | 01/01/2003 | Director          |
| BELTON UK LIMITED                        | 04238296 | Company is dissolved    | 02/11/2002 |            | Director          |
| LAVINGTON PROPERTIES LIMITED             | 04496217 | Company is dissolved    | 01/08/2002 |            | Director          |
| BASE FINANCIAL STRATEGIES LIMITED        | 03544248 | Company is dissolved    | 17/07/2002 | 19/05/2003 | Director          |
| PEARLCREST UK LIMITED                    | 04485228 | Company is dissolved    | 14/07/2002 |            | Director          |
| IP-TRADE MANAGEMENT LIMITED              | 04370238 | Company is dissolved    | 05/03/2002 |            | Director          |
| RAMTEC SERVICES LIMITED                  | 04310644 | Company is dissolved    | 09/11/2001 |            | Director          |
| NEWLIN ESTATES LIMITED                   | 04299261 | Company is dissolved    | 09/11/2001 |            | Director          |
| COLOUR TESTING INSTRUMENTS LIMITED       | 04294049 | Company is dissolved    | 08/10/2001 |            | Director          |
| PEARL RECORDING COMPANY LIMITED          | 04282015 | Company is dissolved    | 21/09/2001 |            | Director          |
| EUROSPORT VENTURES LIMITED               | 04077909 | Company is dissolved    | 20/08/2001 |            | Director          |



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|                                               |          |                      |                       |          |
|-----------------------------------------------|----------|----------------------|-----------------------|----------|
| PALMA CORPORATION LIMITED                     | 04036370 | Company is dissolved | 25/09/2000            | Director |
| MARINETECH CONSULT LIMITED                    | 03671697 | Company is dissolved | 04/09/2000            | Director |
| CRESTEX TRADING LIMITED                       | 03874474 | Company is dissolved | 10/11/1999 01/03/2002 | Director |
| RESTLEAF LIMITED                              | 03843420 | Company is dissolved | 17/09/1999            | Director |
| BOSS TRADING & CLOTHES LIMITED                | SC197481 | Company is dissolved | 24/06/1999 29/06/2000 | Director |
| PORTWIND LIMITED                              | SC195238 | Company is dissolved | 17/06/1999            | Director |
| SHIPSTAR LIMITED                              | 03671695 | Company is dissolved | 09/06/1999            | Director |
| J. JOWHAL LIMITED                             | 03682337 | Company is dissolved | 11/12/1998            | Director |
| COMPU'PHONE INTERNATIONAL LIMITED             | 03682690 | Company is dissolved | 08/12/1998 15/05/1999 | Director |
| LARK INVESTMENTS LIMITED                      | 03626626 | Company is dissolved | 22/10/1998 07/12/1998 | Director |
| DECKTORS LIMITED                              | 03613946 | Company is dissolved | 01/10/1998            | Director |
| TERNPINE LIMITED                              | SC187120 | Company is dissolved | 26/06/1998 29/06/2000 | Director |
| INTER EUROPEAN RECRUITMENT LIMITED            | 03564563 | Company is dissolved | 14/05/1998            | Director |
| ATLAS MERCHANDISING LIMITED                   | 03550489 | Company is dissolved | 22/04/1998 28/04/1999 | Director |
| EAST-ASIA MARKETING LIMITED                   | 03538638 | Company is dissolved | 01/04/1998 28/04/1999 | Director |
| EURO FINANCE GUARANTY LIMITED                 | 03530176 | Company is dissolved | 19/03/1998 02/03/1999 | Director |
| ARLINGTON CORPORATION LIMITED                 | SC182652 | Company is dissolved | 03/02/1998            | Director |
| FORTHSERVE ASSOCIATES LIMITED                 | SC181329 | Company is dissolved | 16/12/1997            | Director |
| DBDEX INTERNATIONAL PROPERTY SERVICES LIMITED | 03474182 | Company is dissolved | 01/12/1997            | Director |
| SPECIALIST TIMBER DESIGNS LIMITED             | 03438784 | Company is dissolved | 25/09/1997            | Director |
| NAVARRO HOLDINGS LIMITED                      | 03163112 | Company is dissolved | 02/06/1997 27/10/1999 | Director |
| 21ST CENTURY COSMETIC SOLUTIONS LTD           | 03367461 | Company is dissolved | 12/05/1997            | Director |
| ABACUS SECRETARIES LTD                        | 03367043 | Company is dissolved | 08/05/1997            | Director |
| ABACUS DIRECTORS LTD                          | 03367046 | Company is dissolved | 08/05/1997            | Director |
| WILMINGTON CORPORATION LIMITED                | 03355907 | Company is dissolved | 18/04/1997            | Director |
| BANKGATE SOFTWARE SOLUTIONS LIMITED           | 03352367 | Company is dissolved | 17/04/1997            | Director |
| ENERGY PROMOTION (I.H.C.) LIMITED             | 03355883 | Company is dissolved | 14/04/1997 17/04/1997 | Director |