



Arun Ruparelia

901552935

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Arun Ruparelia | <b>Number</b>      | 901552935                                   |
| <b>Postcode</b>                    | HA1 3SW        | <b>Address</b>     | 2 Grantchester Close<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               | November 1950  | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2              |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| SILVER ROSE LIMITED | 04531490 | Active - Accounts Filed | 24/10/2003 |           | Director |
| NEEDLEHOLM LIMITED  | 01154603 | Active - Accounts Filed | 21/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABR GROUP LIMITED                    | 09941489 | Non-Trading             | 07/01/2016 | 23/11/2018 | Director          |
| SIMANDHAR SWAMI LLP                  | OC382298 | Active - Accounts Filed | 09/02/2013 | 30/06/2016 | LLP Member        |
| GT SPORT LTD                         | 08212062 | Active - Accounts Filed | 01/10/2012 | 31/05/2014 | Director          |
| SILVER ROSE (NORFOLK) LIMITED        | 06494727 | Company is dissolved    | 06/02/2008 |            | Director          |
| DYNAMIXA PROPERTIES (BIRMINGHAM) LTD | 06220347 | Company is dissolved    | 20/04/2007 |            | Company Secretary |
| DYNAMIXA PROPERTIES (BIRMINGHAM) LTD | 06220347 | Company is dissolved    | 20/04/2007 |            | Director          |
| SILVER ROSE (ESSEX) LIMITED          | 06131028 | Company is dissolved    | 28/02/2007 |            | Director          |
| NEEDLEHOLM (GRIMSBY) LIMITED         | 06030575 | Company is dissolved    | 15/12/2006 |            | Director          |
| NEEDLEHOLM (GRIMSBY) LIMITED         | 06030575 | Company is dissolved    | 15/12/2006 |            | Company Secretary |
| AKR PROPERTIES (BRIDPORT) LIMITED    | 06024755 | Company is dissolved    | 11/12/2006 |            | Company Secretary |
| AKR PROPERTIES (BRIDPORT) LIMITED    | 06024755 | Company is dissolved    | 11/12/2006 |            | Director          |
| AKR PROPERTIES (URMSTON) LIMITED     | 06019567 | Company is dissolved    | 05/12/2006 | 27/04/2007 | Director          |
| AKR PROPERTIES (URMSTON) LIMITED     | 06019567 | Company is dissolved    | 05/12/2006 | 30/11/2007 | Company Secretary |
| NEEDLEHOLM (ST IVES) LTD             | 05971105 | Company is dissolved    | 18/10/2006 |            | Company Secretary |
| NEEDLEHOLM (ST IVES) LTD             | 05971105 | Company is dissolved    | 18/10/2006 |            | Director          |
| CSH (NANTWICH) LIMITED               | 05719497 | Company is dissolved    | 06/09/2006 | 20/12/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DYNAMIXA PROPERTIES (STAFFORDSHIRE) LIMITED | 05719470 | Company is dissolved    | 06/09/2006 |            | Director          |
| DYNAMIXA PROPERTIES (STAFFORDSHIRE) LIMITED | 05719470 | Company is dissolved    | 06/09/2006 |            | Company Secretary |
| CSH (NANTWICH) LIMITED                      | 05719497 | Company is dissolved    | 06/09/2006 | 20/12/2006 | Company Secretary |
| AKR PROPERTY INVESTMENTS LTD                | 05770325 | Company is dissolved    | 10/08/2006 |            | Director          |
| SELECTPAY ( LONDON ) LIMITED                | 05875663 | Company is dissolved    | 13/07/2006 |            | Director          |
| GLOBEWELL PROPERTIES LIMITED                | 05551671 | Company is dissolved    | 12/07/2006 |            | Director          |
| AKR PROPERTIES (HEMSWORTH) LIMITED          | 05828822 | Company is dissolved    | 25/05/2006 |            | Director          |
| SELECTPAY (NEWCASTLE) LIMITED               | 05820641 | Company is dissolved    | 18/05/2006 |            | Director          |
| AKR PROPERTIES (PONTEFRAC) LIMITED          | 05820643 | Company is dissolved    | 18/05/2006 |            | Director          |
| AKR PROPERTIES (HANWELL) LIMITED            | 05761984 | Active - Accounts Filed | 18/04/2006 | 16/05/2006 | Director          |
| SELECTPAY (SCARBOROUGH) LIMITED             | 05763298 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| SELECTPAY (DEVON) LTD.                      | 05697637 | Company is dissolved    | 03/02/2006 |            | Director          |
| SELECTPAY (DEVON) LTD.                      | 05697637 | Company is dissolved    | 03/02/2006 |            | Company Secretary |
| SELECTPAY (IPSWICH) LIMITED                 | 05650482 | Company is dissolved    | 09/12/2005 |            | Director          |
| SELECTPAY (SWINDON) LIMITED                 | 05650480 | Company is dissolved    | 09/12/2005 |            | Director          |
| SELECTPAY (SWINDON) LIMITED                 | 05650480 | Company is dissolved    | 09/12/2005 |            | Company Secretary |
| SELECTPAY (IPSWICH) LIMITED                 | 05650482 | Company is dissolved    | 09/12/2005 |            | Company Secretary |
| P L R GROUP LIMITED                         | 05606058 | Company is dissolved    | 28/10/2005 |            | Director          |
| P L R GROUP LIMITED                         | 05606058 | Company is dissolved    | 28/10/2005 |            | Company Secretary |
| PLR PROPERTIES (SPALDING) LTD               | 05597951 | Company is dissolved    | 20/10/2005 |            | Company Secretary |
| P L R PROPERTIES (NEWPORT) LIMITED          | 05581324 | Company is dissolved    | 03/10/2005 |            | Company Secretary |
| DAYCHARM (HASTINGS) LIMITED                 | 05507845 | Company is dissolved    | 13/07/2005 | 01/08/2005 | Company Secretary |
| DAYCHARM (HASTINGS) LIMITED                 | 05507845 | Company is dissolved    | 13/07/2005 | 01/08/2005 | Director          |
| P L R PROPERTIES (BRISTOL) LIMITED          | 05488919 | Company is dissolved    | 23/06/2005 |            | Company Secretary |
| P L R PROPERTIES (EPSOM) LIMITED            | 05468977 | Company is dissolved    | 01/06/2005 |            | Company Secretary |
| KBR INVESTMENTS (SWANSEA) LIMITED           | 05379713 | Company is dissolved    | 01/03/2005 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KBR INVESTMENTS (SWANSEA) LIMITED           | 05379713 | Company is dissolved    | 01/03/2005 | 01/02/2006 | Director          |
| WILLOWVIEW (LEEDS) LIMITED                  | 04448458 | Company is dissolved    | 31/01/2005 |            | Director          |
| PLR PROPERTIES (CHORLEY) LIMITED            | 05260625 | Company is dissolved    | 15/10/2004 |            | Director          |
| PLR PROPERTIES (CHORLEY) LIMITED            | 05260625 | Company is dissolved    | 15/10/2004 |            | Company Secretary |
| COVENANT REAL ESTATE LIMITED                | 05176083 | Company is dissolved    | 09/07/2004 |            | Director          |
| DYNAMIXA PROPERTIES (DERBY) LIMITED         | 05054013 | Company is dissolved    | 24/02/2004 |            | Director          |
| DYNAMIXA PROPERTIES (CHEADLE) LIMITED       | 05053986 | Company is dissolved    | 24/02/2004 |            | Director          |
| DYNAMIXA PROPERTIES (PORTSMOUTH) LIMITED    | 04910159 | Company is dissolved    | 24/09/2003 |            | Director          |
| DYNAMIXA PROPERTIES (HULL) LIMITED          | 04826783 | Company is dissolved    | 09/07/2003 |            | Company Secretary |
| DYNAMIXA PROPERTIES (MANCHESTER) LIMITED    | 04826771 | Company is dissolved    | 09/07/2003 |            | Company Secretary |
| DYNAMIXA PROPERTIES (WITHAM) LIMITED        | 04785809 | Company is dissolved    | 03/06/2003 |            | Company Secretary |
| P L R PROPERTY INVESTMENTS LIMITED          | 04700617 | Company is dissolved    | 18/03/2003 |            | Company Secretary |
| SPH INVESTMENTS LTD                         | 04672804 | Non-Trading             | 20/02/2003 | 04/05/2004 | Director          |
| SELECTPAY (CHESTER) LIMITED                 | 04450847 | Company is dissolved    | 03/06/2002 |            | Director          |
| SELECTPAY (PENZANCE) LIMITED                | 04402107 | Company is dissolved    | 22/03/2002 | 29/11/2002 | Company Secretary |
| SELECTPAY (PENZANCE) LIMITED                | 04402107 | Company is dissolved    | 22/03/2002 | 29/11/2002 | Director          |
| DYNAMIXA PROPERTIES LIMITED                 | 04381632 | Company is dissolved    | 04/03/2002 |            | Director          |
| SELECTPAY (BLYTH) LIMITED                   | 04294612 | Company is dissolved    | 27/10/2001 | 31/05/2002 | Company Secretary |
| SELECTPAY (BLYTH) LIMITED                   | 04294612 | Company is dissolved    | 27/10/2001 | 31/05/2002 | Director          |
| SELECTPAY (RUNCORN) LIMITED                 | 04294392 | Company is dissolved    | 21/10/2001 |            | Company Secretary |
| SELECTPAY (WORTHING) LIMITED                | 04303661 | Company is dissolved    | 21/10/2001 |            | Director          |
| SELECTPAY (RUNCORN) LIMITED                 | 04294392 | Company is dissolved    | 21/10/2001 |            | Director          |
| SELECTPAY (WORTHING) LIMITED                | 04303661 | Company is dissolved    | 21/10/2001 |            | Company Secretary |
| HARLEYFORD COURT MANAGEMENT COMPANY LIMITED | 00889576 | Active - Accounts Filed | 09/02/1996 | 19/08/2005 | Director          |
| SELECTPAY LIMITED                           | 02197585 | Company is dissolved    | 21/10/1991 |            | Company Secretary |
| SELECTPAY LIMITED                           | 02197585 | Company is dissolved    | 21/10/1991 |            | Director          |

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| P.L.R. (UK) LIMITED      | 01715961 | Company is dissolved | 19/07/1991 | Company Secretary |
| P.L.R. CAR SALES LIMITED | 01712899 | Company is dissolved | 19/07/1991 | Company Secretary |