



Souheil Elias Haddad

901676650

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Souheil Elias Haddad | <b>Number</b>      | 901676650   |
| <b>Postcode</b>                    | UB8 2FX              | <b>Address</b>     | 3 Brook Business Centre Cowley<br>Mill Road<br>Uxbridge<br>United Kingdom |
| <b>Date of birth</b>               | September 1950       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| DINA VENTURES GROUP LIMITED | 16080769 | Active - Newly Incorporated | 14/11/2024 |           | Director |
| FLATBREAD ARTISANS LIMITED  | 14146205 | Non-Trading                 | 01/06/2022 |           | Director |
| ROSEDALE VENTURES LIMITED   | 09279179 | Active - Accounts Filed     | 04/11/2014 |           | Director |
| ZAHRA LIMITED               | 02585862 | Active - Accounts Filed     | 19/04/1993 |           | Director |
| DINA FOODS LIMITED          | 02651200 | Active - Accounts Filed     | 10/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FLATBREAD ARTISANS LIMITED             | 07722550 | Company is dissolved    | 01/08/2011 |            | Director          |
| ANTIOCHIAN ORTHODOX SOCIETY OF BRITAIN | 02155292 | Active - Accounts Filed | 14/10/2007 | 11/04/2022 | Director          |
| ADONIS RESTAURANT LIMITED              | 05466838 | Company is dissolved    | 01/06/2005 | 22/08/2008 | Director          |
| ADONIS RESTAURANT LIMITED              | 05466838 | Company is dissolved    | 01/06/2005 |            | Company Secretary |
| BOUZA LIMITED                          | 03389139 | Company is dissolved    | 19/06/1997 |            | Company Secretary |
| BOUZA LIMITED                          | 03389139 | Company is dissolved    | 19/06/1997 |            | Director          |
| NOURA FOODS LIMITED                    | 03199417 | Company is dissolved    | 15/05/1996 |            | Director          |
| NOURA FOODS LIMITED                    | 03199417 | Company is dissolved    | 15/05/1996 |            | Company Secretary |
| CLEARWATER DISTRIBUTION PLC            | 02913785 | Company is dissolved    | 28/03/1996 |            | Company Secretary |
| CLEARLY SCOTTISH LIMITED               | SC150868 | Company is dissolved    | 02/06/1994 |            | Company Secretary |
| CLEARLY SCOTTISH LIMITED               | SC150868 | Company is dissolved    | 02/06/1994 |            | Director          |
| CLEARWATER DISTRIBUTION PLC            | 02913785 | Company is dissolved    | 29/03/1994 |            | Director          |
| IMAGE DISTRIBUTION LIMITED             | 02908216 | Company is dissolved    | 28/03/1994 |            | Director          |



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|                          |          |                         |            |            |                   |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| ZAHRA LIMITED            | 02585862 | Active - Accounts Filed | 26/02/1992 | 25/03/2022 | Company Secretary |
| NOURA RESTAURANT LIMITED | 01782915 | Company is dissolved    | 31/12/1991 |            | Director          |
| NOURA RESTAURANT LIMITED | 01782915 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| DINA FOODS LIMITED       | 02651200 | Active - Accounts Filed | 03/10/1991 | 09/07/2021 | Company Secretary |