



Indra Kumar Sethia

902836383

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Indra Kumar Sethia | <b>Number</b>      | 902836383                                   |
| <b>Postcode</b>                    | SM2 7AD            | <b>Address</b>     | 6 Arundel Road<br>Cheam<br>Sutton<br>Surrey |
| <b>Date of birth</b>               | June 1947          | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------|----------|----------------------|------------|-----------|----------|
| GRIDLANE LIMITED | 02883933 | Company is dissolved | 06/01/1994 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BHARATIYA VIDYA BHAVAN LIMITED     | 01090630 | Active - Accounts Filed | 05/11/2014 | 03/06/2023 | Director          |
| SRI AUROBINDO SOCIETY (UK) LIMITED | 07286061 | Company is dissolved    | 16/06/2010 | 03/06/2023 | Director          |
| LUXLINE CONSULTANCY LIMITED        | 06983777 | Company is dissolved    | 06/08/2009 |            | Company Secretary |
| ALISONS INTERNATIONAL LIMITED      | 06972097 | Active - Accounts Filed | 24/07/2009 | 03/06/2023 | Company Secretary |
| MIROMAR TRAINING SYSTEMS LIMITED   | 06854527 | Company is dissolved    | 21/03/2009 |            | Company Secretary |
| M. J. OLIVER CONSTRUCTION LIMITED  | 06835556 | Company is dissolved    | 03/03/2009 |            | Company Secretary |
| FAZE THREE UK LIMITED              | 05893232 | Company is dissolved    | 29/02/2008 |            | Company Secretary |
| RENEWABLE GENERATION LIMITED       | 06301708 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| SPICA STAR LIMITED                 | 06301706 | Company is dissolved    | 04/07/2007 |            | Company Secretary |
| JIZ CORP LIMITED                   | 05973521 | Company is dissolved    | 20/10/2006 |            | Company Secretary |
| ELLISCORP LIMITED                  | 05903876 | Company is dissolved    | 11/08/2006 |            | Company Secretary |
| ASHRAH CONSULTANTS LIMITED         | 05876851 | Company is dissolved    | 14/07/2006 |            | Company Secretary |
| BUTCHERS & ASSOCIATES LIMITED      | 05807921 | Company is dissolved    | 05/05/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WHITLEY WILLOWS OVERSEAS LIMITED           | 05106927 | Company is dissolved    | 28/04/2006 |            | Company Secretary |
| MARENA INDUSTRIES LIMITED                  | 05797596 | Company is dissolved    | 26/04/2006 |            | Company Secretary |
| VANHEATH LIMITED                           | 02725042 | Active - Accounts Filed | 01/01/2005 | 03/06/2023 | Company Secretary |
| SHAKUN ENTERPRISES LIMITED                 | 05251806 | Company is dissolved    | 06/10/2004 | 19/09/2006 | Company Secretary |
| INTERTEC BUSINESS SYSTEMS LTD              | 04864233 | Active - Accounts Filed | 15/09/2004 | 20/08/2023 | Company Secretary |
| GIRI TRADING COMPANY LIMITED               | 04309060 | Company is dissolved    | 17/10/2003 |            | Company Secretary |
| MYPLANETGUIDES LIMITED                     | 04844598 | Active - Accounts Filed | 24/07/2003 | 07/08/2023 | Company Secretary |
| SOULWEB LIMITED                            | 04770125 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| CLEANSURE LIMITED                          | 04787758 | Company is dissolved    | 04/06/2003 |            | Company Secretary |
| SOUTHERN MAZE CONSTRUCTION LIMITED         | 04453957 | Company is dissolved    | 02/06/2002 | 25/08/2005 | Company Secretary |
| MWR JOHNSON LIMITED                        | 04418049 | Company is dissolved    | 16/04/2002 |            | Company Secretary |
| STONES NURSERY LIMITED                     | 04379072 | Company is dissolved    | 21/02/2002 | 01/03/2003 | Company Secretary |
| MONTLEASE FINANCE LIMITED                  | 04226135 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| LA MERE LIMITED                            | 04218528 | Non-Trading             | 17/05/2001 | 18/05/2007 | Company Secretary |
| THE WHISKY EXCHANGE LIMITED                | 01852086 | Company is dissolved    | 03/12/1999 |            | Company Secretary |
| EMERGING MARKETS PROPERTY ADVISERS LIMITED | 03574820 | Active - Accounts Filed | 26/07/1999 | 01/08/2023 | Company Secretary |
| ALISONS (UK) LIMITED                       | 03645456 | Company is dissolved    | 07/10/1998 |            | Company Secretary |
| ASH VENTURES LIMITED                       | 03442892 | Company is dissolved    | 20/10/1997 |            | Company Secretary |
| PREMIER AGRO OILS (UK) LIMITED             | 03430489 | Company is dissolved    | 08/09/1997 |            | Company Secretary |
| BENSHIRE LIMITED                           | 02836133 | Company is dissolved    | 22/07/1993 |            | Director          |
| BENSHIRE LIMITED                           | 02836133 | Company is dissolved    | 22/07/1993 |            | Company Secretary |
| VANHEATH LIMITED                           | 02725042 | Active - Accounts Filed | 19/08/1992 | 03/06/2023 | Director          |



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|                            |          |                         |            |            |          |
|----------------------------|----------|-------------------------|------------|------------|----------|
| BHARATI LTD                | 01620412 | Active - Accounts Filed | 13/05/1992 | 03/06/2023 | Director |
| SRI AUROBINDO SOCIETY (UK) | 02707768 | Company is dissolved    | 09/05/1992 |            | Director |