



Robert Joseph Douglas Stevens

903265972

## Director Information

|                      |                               |                    |  |
|----------------------|-------------------------------|--------------------|--|
| <b>Title</b>         | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>          | Robert Joseph Douglas Stevens | <b>Number</b>      | 903265972  |
| <b>Postcode</b>      | RH19 3AF                      | <b>Address</b>     | 2nd Floor Crown House 37 High Street<br>East Grinstead<br>West Sussex<br>England |
| <b>Date of birth</b> | May 1948                      | <b>Nationality</b> | British  |

**Total current directorships**  
6

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KALYPTON LIMITED                   | 04288948 | Active - Accounts Filed | 31/10/2006 |            | Company Secretary |
| PAX MUSIC LTD                      | 05427544 | Non-Trading             | 01/05/2005 |            | Company Secretary |
| RENNIE DECORATING SERVICES LIMITED | 05200019 | Active - Accounts Filed | 06/08/2004 |            | Company Secretary |
| ILLUMGAARD LIMITED                 | 03748163 | Active - Accounts Filed | 01/07/2004 | 25/04/2003 | Company Secretary |
| NUTRIGREEN HEALTH PRODUCTS LIMITED | 05151650 | Active - Accounts Filed | 11/06/2004 |            | Company Secretary |
| RAINBOW TAX AND ACCOUNTING LTD     | 02991409 | Active - Accounts Filed | 17/11/1994 |            | Director          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VELVET EUROPEAN MANAGEMENT LIMITED         | 05338284 | Company is dissolved    | 15/10/2008 | 16/07/2007 | Company Secretary |
| THE HARLEY STREET FERTILITY CENTRE LIMITED | 02743664 | Company is dissolved    | 28/05/2008 | 25/11/1993 | Company Secretary |
| MEATWORLD INTERTRADE LIMITED               | 06057536 | Company is dissolved    | 31/03/2008 |            | Company Secretary |
| RS HELICOPTER SERVICES LIMITED             | 06468101 | Company is dissolved    | 09/01/2008 |            | Company Secretary |
| KHASPUR LIMITED                            | 06454656 | Company is dissolved    | 17/12/2007 |            | Company Secretary |
| GLP FINE PROPERTIES LIMITED                | 06444081 | Active - Accounts Filed | 04/12/2007 | 01/12/2013 | Company Secretary |

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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| NORDIC BIOTECH LIMITED                   | 06441630 | Company is dissolved    | 30/11/2007            | Company Secretary |
| PRECIOUS COMMODITIES LIMITED             | 05701787 | Company is dissolved    | 29/10/2007            | Company Secretary |
| WEB DEVELOPMENT SERVICES LIMITED         | 06376322 | Company is dissolved    | 19/09/2007 15/01/2008 | Company Secretary |
| STREAMLINE PRODUCTION LTD                | 03730226 | Active - Accounts Filed | 12/09/2007 25/01/2022 | Company Secretary |
| OSSTON LIMITED                           | 06325886 | Company is dissolved    | 26/07/2007 21/10/2008 | Company Secretary |
| DRK PROVIDER LIMITED                     | 06162158 | Company is dissolved    | 25/07/2007 01/03/2008 | Company Secretary |
| I WANT THAT ONE LIMITED                  | 06302676 | Company is dissolved    | 04/07/2007 03/07/2012 | Company Secretary |
| OXIDE INTEGRA LTD                        | 06267736 | Company is dissolved    | 04/06/2007 31/08/2014 | Company Secretary |
| TWENTY ONE LIMITED                       | 06238851 | Company is dissolved    | 08/05/2007 20/04/2009 | Company Secretary |
| INDIA SOURCING DIRECT LIMITED            | 06219024 | Company is dissolved    | 19/04/2007            | Company Secretary |
| ECHO MEDIA LTD                           | 06209876 | Company is dissolved    | 12/04/2007            | Company Secretary |
| AUGUST AURA LIMITED                      | 06191166 | Company is dissolved    | 29/03/2007            | Company Secretary |
| G D PARVIN PAINTERS & DECORATORS LIMITED | 05460715 | Active - Accounts Filed | 31/01/2007 29/09/2009 | Company Secretary |
| HELILEE AVIATION SERVICES LIMITED        | 06057577 | Company is dissolved    | 18/01/2007            | Company Secretary |
| SUNNYSIDE COMPUTER TRAINING LIMITED      | 06030887 | Company is dissolved    | 18/12/2006 30/09/2015 | Company Secretary |
| CREEFOR LIMITED                          | 05964329 | Company is dissolved    | 14/12/2006 15/12/2009 | Company Secretary |
| SUNNYSIDE ENTERPRISES UK LIMITED         | 06029154 | Company is dissolved    | 14/12/2006 30/09/2015 | Company Secretary |
| REGENCY UK LIMITED                       | 04209410 | Company is dissolved    | 20/11/2006 25/04/2009 | Company Secretary |
| GRADE A ELECTRICAL LIMITED               | 05967279 | Company is dissolved    | 10/11/2006 07/07/2010 | Company Secretary |
| COUNTRYWIDE CARPETS LIMITED              | 05972609 | Company is dissolved    | 20/10/2006            | Company Secretary |
| JMONE LIMITED                            | 05866583 | Company is dissolved    | 04/07/2006            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TELENORDIC UK LIMITED                   | 05865186 | Company is dissolved    | 03/07/2006 |            | Company Secretary |
| HURST EURO-CONSULT LIMITED              | 05802076 | Company is dissolved    | 02/05/2006 |            | Company Secretary |
| THE FINISHED PRODUCT LTD                | 05251376 | Company is dissolved    | 01/04/2006 | 01/11/2010 | Company Secretary |
| JUNEX LIMITED                           | 04696426 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| NIKICOJU LIMITED                        | 05675721 | Company is dissolved    | 16/01/2006 |            | Company Secretary |
| COUNTRYWIDE DIRECT LIMITED              | 05584571 | Company is dissolved    | 06/10/2005 |            | Company Secretary |
| LARKSWOOD UK LIMITED                    | 05196551 | Company is dissolved    | 04/10/2005 |            | Company Secretary |
| ITALIAN GEOGRAPHIC LTD                  | 05514616 | Active - Accounts Filed | 20/07/2005 | 31/12/2019 | Company Secretary |
| SUPERIOR DECORATING LIMITED             | 05460702 | Active - Accounts Filed | 23/05/2005 | 01/06/2014 | Company Secretary |
| BEATZ TRADING LIMITED                   | 05261181 | Company is dissolved    | 22/02/2005 | 01/10/2012 | Company Secretary |
| IKAN ENTERPRISE LTD                     | 05328610 | Company is dissolved    | 10/01/2005 |            | Company Secretary |
| MELLORA LIMITED                         | 04909047 | Company is dissolved    | 23/09/2004 |            | Company Secretary |
| SAMTEXT UK LTD                          | 04118905 | Active - Accounts Filed | 08/06/2004 | 30/09/2014 | Company Secretary |
| TEXTILE DEVELOPMENT COMPANY LIMITED     | 05090728 | Company is dissolved    | 11/05/2004 |            | Company Secretary |
| SURVIVAL PRODUCTS INTERNATIONAL LIMITED | 04534009 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| GRIFFIN FINANCIAL CONSULTING LIMITED    | 05098336 | Company is dissolved    | 07/04/2004 | 31/03/2015 | Company Secretary |
| MANAGEMENT PROFILES LIMITED             | 05080237 | Company is dissolved    | 22/03/2004 | 08/01/2005 | Company Secretary |
| FOX TECHNOLOGY LIMITED                  | 05044003 | Company is dissolved    | 08/03/2004 |            | Company Secretary |
| REAL LIFE SOFTWARE LIMITED              | 03858461 | Active - Accounts Filed | 06/01/2004 | 01/10/2012 | Company Secretary |
| CHELKIN BUSINESS FINANCE LIMITED        | 04530338 | Company is dissolved    | 30/11/2003 | 14/04/2003 | Company Secretary |
| QUALITY AGENCY LIMITED                  | 04437587 | Company is dissolved    | 13/11/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TOTAL HEALTH MANAGEMENT LIMITED           | 04141572 | Company is dissolved    | 28/10/2003 |            | Company Secretary |
| 1 AND 0 SOLUTIONS LIMITED                 | 04720497 | Company is dissolved    | 02/04/2003 |            | Company Secretary |
| ACEVILLA DEVELOPMENTS LIMITED             | 04557166 | Company is dissolved    | 27/02/2003 |            | Company Secretary |
| NEW LOOK DRIVEWAYS & CONSTRUCTION LIMITED | 04523265 | Company is dissolved    | 30/08/2002 | 20/05/2004 | Company Secretary |
| LIOTECH CONSULTING LIMITED                | 04490896 | Active - Accounts Filed | 22/07/2002 | 01/07/2014 | Company Secretary |
| R V LOGISTICS LIMITED                     | 04487554 | Company is dissolved    | 16/07/2002 |            | Company Secretary |
| S.J. MORROW LTD                           | 03907764 | Active - Accounts Filed | 22/11/2001 | 31/03/2014 | Company Secretary |
| ROBERT SKENE CONSULTING LIMITED           | 04199172 | Active - Accounts Filed | 12/04/2001 | 01/01/2013 | Company Secretary |
| SURVIVAL STRATEGIES LTD                   | 04083435 | Company is dissolved    | 04/10/2000 |            | Company Secretary |
| DECORWISE SERVICES LIMITED                | 04069777 | Company is dissolved    | 12/09/2000 | 14/07/2002 | Company Secretary |
| JETFORCE SERVICES LIMITED                 | 04047253 | Company is dissolved    | 09/08/2000 |            | Company Secretary |
| NEW TERRITORY LIMITED                     | 04043264 | Company is dissolved    | 31/07/2000 | 04/08/2003 | Company Secretary |
| VIRTUALITY 2000 LIMITED                   | 03641069 | Company is dissolved    | 05/10/1998 |            | Company Secretary |
| GAVAIR LIMITED                            | 03503224 | Company is dissolved    | 03/02/1998 |            | Company Secretary |
| FLOMAINE COMPUTERS LIMITED                | 03475278 | Company is dissolved    | 03/12/1997 | 03/11/1999 | Company Secretary |
| BODY CLEAN NUTRITION NETWORK LIMITED      | 02787616 | Company is dissolved    | 09/04/1997 |            | Company Secretary |
| WILKINS MICAWBER U.K. LIMITED             | 03262003 | Company is dissolved    | 20/10/1996 |            | Company Secretary |
| HOLMANN LIMITED                           | 03180237 | Company is dissolved    | 18/04/1996 |            | Company Secretary |
| PICTURE MUSIC LIMITED                     | 03116468 | Company is dissolved    | 20/10/1995 |            | Company Secretary |
| ON THE PISTE LIMITED                      | 02144344 | Non-Trading             | 29/08/1995 | 07/11/1996 | Company Secretary |
| ON YOUR BIKE HOLDINGS LIMITED             | 02751661 | Active - Accounts Filed | 29/08/1995 | 07/11/1996 | Company Secretary |



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ON YOUR BIKE VIDEO  
PRODUCTIONS LIMITED

02750936 Company is dissolved

29/08/1995 07/11/1996 Company  
Secretary