



Haresh Damodar Kanabar

905195257

Director Information

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|------------------------------------|------------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Haresh Damodar Kanabar | Number | 905195257 |
| Postcode | WC1N 3ES | Address | 22 Great James Street London |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| VENTECO DIRECTORS LIMITED | 15530252 | Non-Trading | 28/02/2024 | | Director |
| ROSHNI & POONAM LIMITED | 09277938 | Active - Accounts Filed | 23/10/2014 | | Director |
| POONAM & ROSHNI LIMITED | 08165453 | Active - Accounts Filed | 02/08/2012 | | Director |
| CALRINGTON PROPERTY LIMITED | 05334000 | Active - Accounts Filed | 18/10/2010 | | Director |
| INTERNATIONAL MINING & INFRASTRUCTURE CORPORATION PLC | 05143779 | In Liquidation | 05/10/2007 | | Director |
| VENTECO PLC | 05726238 | In Administration | 24/03/2006 | | Director |
| SILENTPOINT PROPERTY LIMITED | 05751781 | Active - Accounts Filed | 22/03/2006 | | Company Secretary |
| SILENTPOINT PROPERTY LIMITED | 05751781 | Active - Accounts Filed | 22/03/2006 | | Director |
| HERMES PACIFIC INVESTMENTS PLC | 05239281 | Active - Accounts Filed | 13/10/2004 | | Director |
| HERMES PACIFIC INVESTMENTS PLC | 05239281 | Active - Accounts Filed | 13/10/2004 | | Company Secretary |
| SILENTPOINT LIMITED | 04081339 | Active - Accounts Filed | 29/05/2003 | | Company Secretary |
| SILENTPOINT LIMITED | 04081339 | Active - Accounts Filed | 09/10/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| IMIC SERVICES LIMITED | 10918066 | Company is dissolved | 16/08/2017 | | Director |
| AFRICAN AURA RESOURCES (UK) LIMITED | 05944161 | Company is dissolved | 19/12/2013 | | Director |
| NAPSTER GROUP PLC | 05628362 | Company is dissolved | 19/07/2012 | 20/08/2015 | Director |
| TULPAR GOLD LIMITED | 08121335 | Company is dissolved | 27/06/2012 | | Director |
| INFUSION 2002 LIMITED | 04557387 | Company is dissolved | 01/07/2010 | 19/03/2012 | Director |
| INFUSION (2009) LIMITED | 07077843 | Active - Accounts Filed | 20/11/2009 | 12/12/2018 | Director |
| QUANTUM BLOCKCHAIN TECHNOLOGIES PLC | 03926192 | Active - Accounts Filed | 01/10/2009 | 16/04/2012 | Director |

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| ALL NEW VIDEO PLC | 05347638 | Company is dissolved | 21/02/2005 | 31/08/2005 | Director |
| GASOL PLC | 05350159 | In Receivership | 02/02/2005 | 19/01/2016 | Director |
| BOMBAY RESTAURANTS LIMITED | 05310324 | Company is dissolved | 10/12/2004 | 14/08/2006 | Director |
| BOMBAY RESTAURANTS LIMITED | 05310324 | Company is dissolved | 10/12/2004 | 14/08/2006 | Company Secretary |
| BLACK RAVEN PROPERTIES PLC. | 05293606 | Company is dissolved | 23/11/2004 | 12/05/2006 | Director |
| BLACK RAVEN PROPERTIES PLC. | 05293606 | Company is dissolved | 23/11/2004 | 12/05/2006 | Company Secretary |
| BLUE STAR CAPITAL PLC | 05174441 | Active - Accounts Filed | 05/08/2004 | 23/09/2008 | Director |
| BLUE STAR CAPITAL PLC | 05174441 | Active - Accounts Filed | 05/08/2004 | 23/09/2008 | Company Secretary |
| SHEARWATER GROUP PLC | 05059457 | Active - Accounts Filed | 05/04/2004 | 29/09/2016 | Director |
| SHEARWATER GROUP PLC | 05059457 | Active - Accounts Filed | 05/04/2004 | 29/09/2016 | Company Secretary |
| XTRACT INTERNATIONAL LIMITED | 05061163 | Non-Trading | 23/03/2004 | 01/03/2005 | Company Secretary |
| XTRACT INTERNATIONAL LIMITED | 05061163 | Non-Trading | 23/03/2004 | 01/03/2005 | Director |
| SPIRITEL LIMITED | 05035921 | Company is dissolved | 17/02/2004 | 28/07/2004 | Director |
| SPIRITEL LIMITED | 05035921 | Company is dissolved | 17/02/2004 | 28/07/2004 | Company Secretary |
| ASIA CAPITAL PLC | 00416404 | Company is dissolved | 22/01/2003 | 25/08/2006 | Director |
| ASIA CAPITAL PLC | 00416404 | Company is dissolved | 22/01/2003 | 25/08/2006 | Company Secretary |
| GAMING INSIGHT (HOLDINGS) LIMITED | 03866178 | Company is dissolved | 22/01/2003 | 25/08/2006 | Company Secretary |
| T.M.V. FINANCE LTD | 02624936 | Company is dissolved | 01/03/1999 | 30/12/1999 | Director |
| G.H.CURZON,LIMITED | 00126154 | Company is dissolved | 12/12/1997 | 31/05/1998 | Company Secretary |
| OAKCO LIMITED | 03128002 | Company is dissolved | 14/11/1997 | 31/05/1998 | Company Secretary |
| G.H.CURZON,LIMITED | 00126154 | Company is dissolved | 14/08/1997 | 31/05/1998 | Director |
| R. G. QUALITY FOODS LIMITED | 02413997 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |
| ACACIA CATERING BUTCHERS (C.D.) LTD. | 03014171 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |
| ACACIA FOODS (INTERNATIONAL) LIMITED | 01387450 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |
| DERAMORE LIMITED | 03128004 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |
| CAD 303 LIMITED | 03002102 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |
| THE WORKS MEDIA GROUP PLC | 01917800 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |



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| ACACIA FOODS (WINSFORD) LIMITED | 03067218 | Company is dissolved | 05/06/1997 | 31/05/1998 | Company Secretary |
| HORBURY MEAT SUPPLIES LIMITED | 01046807 | Company is dissolved | 29/04/1997 | 31/05/1998 | Director |
| HORBURY MEAT SUPPLIES LIMITED | 01046807 | Company is dissolved | 29/04/1997 | 31/05/1998 | Company Secretary |
| HORBURY MEAT (WHOLESALE) LIMITED | 02440307 | Company is dissolved | 29/04/1997 | 31/05/1998 | Director |
| THE WORKS MEDIA GROUP PLC | 01917800 | Company is dissolved | 01/03/1997 | 31/05/1998 | Director |