



Danny Mehta

906688007

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     | FCCA   |
| <b>Name</b>                        | Danny Mehta    | <b>Number</b>      | 906688007  |
| <b>Postcode</b>                    | SL5 9ED        | <b>Address</b>     | Ascentia House Lyndhurst Road<br>South Ascot<br>Berkshire<br>England |
| <b>Date of birth</b>               | September 1954 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| LAKE HOUSE PROPERTY COMPANY LIMITED      | 08669416 | Active - Accounts Filed | 30/08/2013 |           | Director          |
| PORTNALL PROPERTIES LIMITED              | 08621384 | Active - Accounts Filed | 23/07/2013 |           | Director          |
| ASCENTIA LIMITED                         | 03511079 | Active - Accounts Filed | 02/06/2000 |           | Company Secretary |
| ASCENTIA LIMITED                         | 03511079 | Active - Accounts Filed | 16/02/1998 |           | Director          |
| PRIDES CROSSING PROPERTY COMPANY LIMITED | 01916911 | Active - Accounts Filed | 31/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| MEHTA & COMPANY LIMITED               | 06939351 | Company is dissolved | 19/06/2009 |            | Director              |
| MEHTA & COMPANY LLP                   | OC346499 | Company is dissolved | 19/06/2009 |            | LLP Designated Member |
| DB CORPORATE LIMITED                  | 05894033 | Non-Trading          | 19/10/2006 | 30/06/2017 | Director              |
| INSIGHT PROPERTY DEVELOPMENTS LIMITED | 05538591 | Company is dissolved | 13/12/2005 | 01/03/2009 | Company Secretary     |
| INSIGHT PROPERTY DEVELOPMENTS LIMITED | 05538591 | Company is dissolved | 13/12/2005 |            | Director              |
| KEW PROPERTY DEVELOPMENTS LIMITED     | 05202044 | Company is dissolved | 02/06/2005 |            | Director              |
| RAMPLING ARTS LIMITED                 | 05324115 | Company is dissolved | 10/01/2005 | 22/02/2005 | Director              |
| ASCOT PROPERTY DEVELOPMENTS LIMITED   | 05286185 | Company is dissolved | 23/11/2004 |            | Director              |
| ASCOT PROPERTY DEVELOPMENTS LIMITED   | 05286185 | Company is dissolved | 23/11/2004 |            | Company Secretary     |
| KEW PROPERTY DEVELOPMENTS LIMITED     | 05202044 | Company is dissolved | 31/08/2004 |            | Company Secretary     |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLADEWIND LIMITED                   | 05141880 | Company is dissolved    | 19/07/2004 | 15/04/2005 | Director          |
| TAILOR-MADE MOROCCO LIMITED         | 04917312 | Company is dissolved    | 24/06/2004 | 30/06/2004 | Director          |
| VEGATECH LIMITED                    | 04549903 | Company is dissolved    | 24/02/2003 | 15/04/2003 | Director          |
| FINANCIAL PLANNING PARTNERS LIMITED | 04555216 | Active - Accounts Filed | 24/02/2003 | 10/06/2003 | Director          |
| DSMN LIMITED                        | 04550845 | Active - Accounts Filed | 24/02/2003 | 03/03/2003 | Director          |
| 4SIGHT CONSULTANCY LIMITED          | 04550842 | Company is dissolved    | 24/02/2003 | 11/06/2003 | Director          |
| OAKLEY PROPERTY MANAGEMENT LIMITED  | 04550814 | Active - Accounts Filed | 24/02/2003 | 10/04/2003 | Director          |
| JOHN PAYNE MODELS LIMITED           | 04549888 | Company is dissolved    | 24/02/2003 | 04/04/2003 | Director          |
| FPP LIMITED                         | 04551904 | Company is dissolved    | 24/02/2003 | 10/06/2003 | Director          |
| CARR AND COMPANY LIMITED            | 04551706 | Company is dissolved    | 24/02/2003 | 26/06/2003 | Director          |
| CROSSMAN RUSH PROPERTIES LIMITED    | 04551897 | Company is dissolved    | 24/02/2003 | 19/06/2003 | Director          |
| MICROWIZ LIMITED                    | 04555214 | Company is dissolved    | 24/02/2003 | 18/07/2003 | Director          |
| GB ENFORCEMENT LIMITED              | 04555587 | Company is dissolved    | 24/02/2003 | 11/06/2003 | Director          |
| SPACECRAFT INTERNATIONAL LIMITED    | 03467372 | Active - Accounts Filed | 31/01/2003 | 08/01/2004 | Company Secretary |
| SPACECRAFT INTERNATIONAL LIMITED    | 03467372 | Active - Accounts Filed | 31/01/2003 | 08/01/2004 | Director          |
| WORKPLACE CREATIONS LIMITED         | 04551319 | Active - Accounts Filed | 08/10/2002 | 06/01/2003 | Director          |
| COUNTERPOINT PROJECTS LIMITED       | 04372784 | Company is dissolved    | 11/09/2002 | 03/10/2002 | Director          |
| PRECISE POWER & DATA LIMITED        | 04364809 | Company is dissolved    | 11/09/2002 | 11/11/2002 | Director          |
| ADD CONSTRUCTION LIMITED            | 04086955 | Company is dissolved    | 18/12/2000 | 01/03/2009 | Company Secretary |
| ODIN OSTEOPATHY LIMITED             | 04087591 | Company is dissolved    | 10/10/2000 | 13/02/2002 | Director          |
| ADD CONSTRUCTION LIMITED            | 04086955 | Company is dissolved    | 10/10/2000 |            | Director          |
| REGENCY ACCOUNTANTS LIMITED         | 04087258 | Active - Accounts Filed | 10/10/2000 | 13/02/2002 | Director          |
| WALRUS PUBLICATIONS LIMITED         | 04086906 | Company is dissolved    | 10/10/2000 | 20/05/2002 | Director          |
| DESIGN COMMUNICATION LIMITED        | 04086974 | Company is dissolved    | 10/10/2000 | 02/07/2002 | Director          |
| STELLAE MARIS LIMITED               | 04086889 | Company is dissolved    | 10/10/2000 | 04/04/2001 | Director          |
| INNER SANCTUARY LIMITED             | 04087286 | Company is dissolved    | 10/10/2000 | 22/03/2001 | Director          |
| PONSFORD IT SERVICES LIMITED        | 04087188 | Company is dissolved    | 10/10/2000 | 27/10/2000 | Director          |
| ENTERPRISE.COM LIMITED              | 04086946 | Company is dissolved    | 10/10/2000 | 13/02/2002 | Director          |
| ALIVE COMPUTERS LIMITED             | 04086984 | Company is dissolved    | 10/10/2000 | 13/02/2002 | Director          |
| X-SEED LIMITED                      | 04086754 | Company is dissolved    | 10/10/2000 | 25/01/2002 | Director          |
| THE CHINESE TEA COMPANY LIMITED     | 04087179 | Company is dissolved    | 10/10/2000 | 28/02/2002 | Director          |
| THE GENEVA CORPORATION LIMITED      | 04087197 | Company is dissolved    | 10/10/2000 | 13/04/2002 | Director          |
| CARDALE DEVELOPMENTS LIMITED        | 03191902 | Company is dissolved    | 21/09/2000 |            | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| CARDALE DEVELOPMENTS LIMITED                       | 03191902 | Company is dissolved    | 21/09/2000            | Director          |
| SEASONS (2000) LIMITED                             | 03983421 | Company is dissolved    | 28/04/2000            | Director          |
| ENFOCUS LIMITED                                    | 03983531 | Company is dissolved    | 28/04/2000 05/06/2000 | Director          |
| PRIDES CROSSING PROPERTY COMPANY LIMITED           | 01916911 | Active - Accounts Filed | 20/03/2000 28/02/2005 | Company Secretary |
| TBH LIMITED  | 03944990 | Company is dissolved    | 10/03/2000 17/08/2000 | Director          |
| M-SQ LIMITED                                       | 03945039 | Company is dissolved    | 10/03/2000 21/07/2000 | Director          |
| SHAMS PROPERTIES LIMITED                           | 03944989 | Company is dissolved    | 10/03/2000 13/02/2002 | Director          |
| TERRAFIRMA.COM LIMITED                             | 03944505 | Company is dissolved    | 10/03/2000 05/06/2000 | Director          |
| TOTAL ENERGY SUPPLIES (EAST) LIMITED               | 03945027 | Company is dissolved    | 10/03/2000 27/03/2001 | Director          |
| TOTAL ENERGY SUPPLIES (NORTH) LIMITED              | 03945002 | Company is dissolved    | 10/03/2000 12/04/2000 | Director          |
| TEDDINGTON TYRES LIMITED                           | 03944869 | Active - Accounts Filed | 10/03/2000 02/10/2000 | Director          |
| TELE-PAGES ONLINE SERVICES LIMITED                 | 03944494 | Company is dissolved    | 10/03/2000 15/08/2000 | Director          |
| THE TEMPLEMANS PARTNERSHIP LIMITED                 | 03944604 | Company is dissolved    | 10/03/2000 20/09/2000 | Director          |
| TOTAL ENERGY SUPPLIES (WEST) LIMITED               | 03944888 | Company is dissolved    | 10/03/2000 27/03/2001 | Director          |
| COMPUTERS ONLINE LIMITED                           | 03944983 | Active - Accounts Filed | 10/03/2000 13/02/2002 | Director          |
| INTEGRATED SYSTEMS SOLUTIONS (UK) LIMITED          | 03878417 | Company is dissolved    | 17/11/1999 26/01/2000 | Director          |
| TOTAL ENERGY WHOLESALE LIMITED                     | 03878427 | Company is dissolved    | 17/11/1999 01/03/2000 | Director          |
| TOTAL ENERGY SUPPLIES LIMITED                      | 03878420 | Company is dissolved    | 17/11/1999 15/02/2000 | Director          |
| UK X-PRESS LIMITED                                 | 03878422 | Company is dissolved    | 17/11/1999 24/07/2000 | Director          |
| TOTAL ENERGY SUPPLIES SERVICES LIMITED             | 03874933 | Company is dissolved    | 10/11/1999 15/02/2000 | Director          |
| SALESSPECIALISTS.CO.UK LIMITED                     | 03874943 | Company is dissolved    | 10/11/1999 15/03/2000 | Director          |
| TEMPLEMANS MORTGAGE SERVICES LIMITED               | 03874373 | Company is dissolved    | 10/11/1999            | Director          |
| WILDPEAR STUDIO LIMITED                            | 03874151 | In Liquidation          | 09/11/1999 19/11/1999 | Director          |
| NEWFIELD MANAGEMENT LIMITED                        | 03874161 | Active - Accounts Filed | 09/11/1999 11/11/1999 | Director          |
| LIGHTSCENE LIMITED                                 | 03821365 | Company is dissolved    | 28/10/1999 29/10/1999 | Director          |
| INSIGHT MARKETING CONCEPTS LIMITED                 | 03798795 | Non-Trading             | 30/06/1999 14/09/1999 | Director          |
| ST MICHAEL'S PLACE RESIDENTS MANAGEMENT CO LIMITED | 03798785 | Active - Accounts Filed | 30/06/1999 08/09/2000 | Director          |