



Sundip Madhusinh Okhai

906696727

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Sundip Madhusinh Okhai | <b>Number</b>      | 906696727  |
| <b>Postcode</b>                    | W1U 7BU                | <b>Address</b>     | Fifth Floor Watson House<br>54-60 Baker Street<br>London |
| <b>Date of birth</b>               | August 1966            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                      |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| PHOENIX INTERNATIONAL ENERGY COMPANY LIMITED | 15958174 | Active - Newly Incorporated | 16/09/2024 |           | Director          |
| OKHAI & CO LTD                               | 13374635 | Active - Accounts Filed     | 04/05/2021 |           | Director          |
| SSMA LTD                                     | 10446194 | Active - Accounts Filed     | 26/10/2016 |           | Director          |
| HENDERSONS HEALTH & BEAUTY LIMITED           | 05602319 | Company is dissolved        | 25/10/2005 |           | Company Secretary |
| HENDERSONS HEALTH & BEAUTY LIMITED           | 05602319 | Company is dissolved        | 25/10/2005 |           | Director          |
| MICHAEL MARGO LIMITED                        | 01251224 | Company is dissolved        | 01/06/2005 |           | Company Secretary |
| MICHAEL MARGO LIMITED                        | 01251224 | Company is dissolved        | 01/06/2005 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLOCKHOUSE COPSE LIMITED              | 12896123 | Active - Accounts Filed | 22/09/2020 | 22/07/2022 | Director          |
| CLOCKHOUSE GARDENS LIMITED            | 12888772 | Company is dissolved    | 18/09/2020 |            | Director          |
| SIMBA PLASTICS LTD                    | 04083671 | Company is dissolved    | 01/05/2014 |            | Director          |
| PLASTOCHEM LIMITED                    | 05671364 | Active - Accounts Filed | 01/04/2014 | 31/03/2015 | Director          |
| KARIBU WHOLESALEERS LIMITED           | 06677457 | Company is dissolved    | 20/08/2008 |            | Director          |
| EASY PROPERTIES WEMBLEY LIMITED       | 05144791 | Company is dissolved    | 07/07/2004 | 31/03/2007 | Company Secretary |
| EASY RENTS LIMITED                    | 04989714 | Company is dissolved    | 09/12/2003 | 31/03/2007 | Company Secretary |
| SOHAIDA LIMITED                       | 04633451 | Company is dissolved    | 10/01/2003 |            | Company Secretary |
| FEED FACTORS INTERNATIONAL LIMITED    | 04455276 | Company is dissolved    | 01/11/2002 | 20/06/2005 | Company Secretary |
| LASER CARE INTERNATIONAL (UK) LIMITED | 03325132 | Company is dissolved    | 01/03/2001 |            | Company Secretary |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| LASER CARE INTERNATIONAL (UK) LIMITED | 03325132 | Company is dissolved    | 01/03/2001            | Director          |
| FEED FACTORS LIMITED                  | 02918087 | Active - Accounts Filed | 04/05/1999 29/04/2005 | Company Secretary |
| DAVID T. BOYD & CO. LIMITED           | 02547778 | Non-Trading             | 04/05/1999 28/02/2005 | Company Secretary |
| J.S. DISTRIBUTORS LIMITED             | 02718348 | Company is dissolved    | 29/05/1992 21/08/1995 | Company Secretary |
| MIDNIGHT TELEVISION LIMITED           | 02662681 | Company is dissolved    | 28/11/1991            | Company Secretary |
| SUNSPARKLE LIMITED                    | 02578450 | Company is dissolved    | 22/07/1991            | Company Secretary |