



Houshang Jafari Najafabadi

906957039

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Lord                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Houshang Jafari Najafabadi | <b>Number</b>      | 906957039   |
| <b>Postcode</b>                    | BS16 1WT                   | <b>Address</b>     | 28 Thomas Way<br>Stapleton<br>Bristol<br>England<br>Iranian |
| <b>Date of birth</b>               | March 1952                 | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| URBAN CREATION (HOT WELL ROAD) LTD | 06042440 | Active - Accounts Filed | 17/09/2010 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RHINO GROUP LIMITED                   | 04817014 | Company is dissolved    | 06/04/2010 | 03/08/2010 | Director          |
| TRYMWOOD PARK LTD                     | 06077962 | Company is dissolved    | 01/02/2007 | 18/02/2007 | Director          |
| URBAN CREATION GROUP PLC              | 06074229 | Company is dissolved    | 30/01/2007 |            | Director          |
| LORD LTD                              | 06043208 | Active - Accounts Filed | 05/01/2007 | 28/05/2017 | Director          |
| LION GROUP LTD.                       | 03088468 | Company is dissolved    | 20/08/2006 |            | Director          |
| UNICORN DEVELOPMENT LIMITED           | SC274590 | Company is dissolved    | 12/10/2004 |            | Director          |
| UNICORN CONSTRUCTION LTD.             | SC273120 | Company is dissolved    | 09/09/2004 |            | Director          |
| UNICORN TOWER LIMITED                 | SC261153 | Active - Accounts Filed | 21/01/2004 | 30/03/2017 | Director          |
| TECHNE BANK PLC                       | 04819876 | Company is dissolved    | 03/07/2003 |            | Director          |
| TECHNE BANK PLC                       | 04819876 | Company is dissolved    | 03/07/2003 |            | Company Secretary |
| RHINO GROUP LIMITED                   | 04817014 | Company is dissolved    | 01/07/2003 | 02/10/2003 | Company Secretary |
| TECHNE GROUP LTD                      | 04817054 | Company is dissolved    | 01/07/2003 | 31/03/2012 | Company Secretary |
| AYR PIZZA LIMITED                     | 02714056 | Company is dissolved    | 01/03/2000 | 01/09/2001 | Director          |
| CONTINENTAL CATERING SERVICES LIMITED | 03088296 | Company is dissolved    | 02/09/1997 | 25/02/1998 | Company Secretary |
| CONTINENTAL CATERING SERVICES LIMITED | 03088296 | Company is dissolved    | 07/08/1995 | 01/03/1996 | Director          |
| AROMA FOOD LTD.                       | SC139198 | Company is dissolved    | 30/07/1992 | 23/02/1993 | Director          |
| HALSWELL ESTATES LIMITED              | 02689579 | Company is dissolved    | 18/02/1992 |            | Director          |
| IRCO GROUP P.L.C.                     | 02442895 | Company is dissolved    | 14/11/1991 |            | Director          |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| KINGDOM OF NAJAFABAD LIMITED | 02341317 | Company is dissolved | 14/04/1991 | 01/03/2008 | Director |
| RHINO CEMENT LIMITED         | 02353355 | Company is dissolved | 14/04/1991 |            | Director |