



Ahmad Reza Salar Boroumand

907714811

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Ahmad Reza Salar Boroumand | <b>Number</b>      | 907714811  |
| <b>Postcode</b>                    | HA0 1HD                    | <b>Address</b>     | Suite 105 Viglen House<br>Alpertown Lane<br>London<br>England<br>British |
| <b>Date of birth</b>               | May 1946                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                          |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TADCO HOLDINGS LIMITED                       | 05838252 | Dormant                 | 08/11/2017 |           | Director |
| TADCO DIRECTORS LIMITED                      | 03439937 | Dormant                 | 08/11/2017 |           | Director |
| TADCO SECRETARIAL SERVICES LTD               | 03440904 | In Liquidation          | 01/01/2017 |           | Director |
| THE BABEL FOUNDATION OF CONTEMPORARY ART LTD | 07976808 | Non-Trading             | 05/03/2012 |           | Director |
| 10 BERKELEY STREET LIMITED                   | 04609732 | Non-Trading             | 05/12/2002 |           | Director |
| 10 BERKELEY STREET MANAGEMENT LIMITED        | 03888657 | Active - Accounts Filed | 27/06/2001 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| REVITA WELLBEING LIMITED         | 11812863 | Active - Accounts Filed | 07/02/2019 | 06/03/2019 | Director          |
| ATACAMA PROPERTY LTD             | 10937419 | Active - Accounts Filed | 30/08/2017 | 29/01/2021 | Director          |
| FALLINGWATER HOLDINGS LTD        | 10935139 | Non-Trading             | 29/08/2017 | 29/01/2021 | Director          |
| FARIDEH BROMFIELD CONSULTING LTD | 08984778 | Company is dissolved    | 08/04/2014 | 20/05/2014 | Director          |
| FB ASSOCIATES LTD                | 08975184 | Company is dissolved    | 03/04/2014 |            | Director          |
| TADVINO (UK) LIMITED             | 04824468 | Company is dissolved    | 10/09/2007 | 06/07/2010 | Director          |
| WILNOM LIMITED                   | 06299586 | Company is dissolved    | 05/09/2007 |            | Director          |
| AB DESIGN & BUILD LIMITED        | 05697039 | Company is dissolved    | 03/02/2006 | 09/02/2012 | Company Secretary |
| BD PRODUCTIONS LIMITED           | 05521750 | Company is dissolved    | 28/07/2005 |            | Company Secretary |
| BBBUTTERFLY LTD                  | 05506727 | Company is dissolved    | 13/07/2005 |            | Company Secretary |
| ABACHEM LIMITED                  | 05186567 | Company is dissolved    | 22/07/2004 | 23/08/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ABBEY PROPERTY HAMPSTEAD LIMITED                | 04980011 | Company is dissolved    | 01/12/2003 | 03/12/2003 | Director          |
| EPS CLINICAL TRIALS LIMITED                     | 04956692 | Company is dissolved    | 07/11/2003 | 07/11/2003 | Director          |
| CFD - CORPORATE FINANCE FOR DEVELOPMENT LIMITED | 04784297 | Company is dissolved    | 02/06/2003 | 05/06/2003 | Director          |
| 248 KILBURN BUSINESS CENTRE LIMITED             | 04667327 | Company is dissolved    | 17/02/2003 | 03/03/2003 | Director          |
| PALOMINO BUSINESS CENTRE LIMITED                | 04632934 | Company is dissolved    | 10/01/2003 | 13/01/2003 | Director          |
| 53 HILLDROP ROAD LIMITED                        | 04543738 | Company is dissolved    | 24/09/2002 | 24/09/2002 | Director          |
| 22 BUCKLAND CRESCENT LIMITED                    | 04543762 | Company is dissolved    | 24/09/2002 | 24/09/2002 | Director          |
| 72 OAKLEY SQUARE LIMITED                        | 04473856 | Company is dissolved    | 29/06/2002 | 04/07/2002 | Director          |
| FAIRWAY TRADES LIMITED                          | 04332778 | Company is dissolved    | 03/12/2001 | 05/12/2001 | Director          |
| CONDUIT PORTFOLIO LIMITED                       | 04298724 | Company is dissolved    | 08/10/2001 |            | Director          |
| FINRISK ANALYTICS LIMITED                       | 04247239 | Company is dissolved    | 05/07/2001 |            | Director          |
| FLOAT CENTRES NORWICH LIMITED                   | 03888658 | Company is dissolved    | 27/06/2001 |            | Director          |
| DUBAI PHONES LIMITED                            | 03930957 | Company is dissolved    | 22/02/2000 | 22/02/2000 | Director          |
| CARINCI LIMITED                                 | 03705606 | Company is dissolved    | 31/01/2000 | 23/11/2000 | Director          |
| M & H AUTO PARTS LIMITED                        | 03899576 | Company is dissolved    | 24/12/1999 | 04/01/2000 | Director          |
| FOXGLOVE MEDIA LIMITED                          | 03899640 | Active - Accounts Filed | 24/12/1999 | 04/01/2000 | Director          |
| SAIE IT CONSULTING LIMITED                      | 03899593 | Company is dissolved    | 24/12/1999 | 04/01/2000 | Director          |
| PK 2 LIMITED                                    | 03805558 | Company is dissolved    | 12/07/1999 | 12/07/1999 | Director          |
| K.O. BABY LIMITED                               | 03805564 | Active - Accounts Filed | 12/07/1999 | 12/07/1999 | Director          |
| PRONADE PROPERTIES LIMITED                      | 03750423 | Company is dissolved    | 12/04/1999 | 15/04/1999 | Director          |
| HAARLEM PROPERTIES LIMITED                      | 03727187 | Company is dissolved    | 05/03/1999 | 09/03/1999 | Director          |
| ARAN FOOD LIMITED                               | 03692271 | Company is dissolved    | 06/01/1999 | 03/02/1999 | Director          |
| COSINE LIMITED                                  | 01683115 | Company is dissolved    | 20/10/1998 | 24/05/1999 | Company Secretary |
| MILL HILL PROPERTIES LIMITED                    | 03630794 | Active - Accounts Filed | 14/09/1998 | 14/09/1998 | Director          |
| LILLE PROPERTIES LIMITED                        | 03553576 | Company is dissolved    | 27/04/1998 | 16/06/1998 | Director          |
| MA. ARCH LIMITED                                | 03507547 | Company is dissolved    | 10/02/1998 | 11/02/1998 | Director          |
| ACE EDITORIAL SERVICES LTD.                     | 03451409 | Company is dissolved    | 17/10/1997 | 17/03/1999 | Director          |
| HABITAT HOMES LIMITED                           | 03447852 | Company is dissolved    | 10/10/1997 | 27/10/1997 | Director          |
| PARKLAKE PROPERTIES LIMITED                     | 03446454 | Company is dissolved    | 08/10/1997 | 27/10/1997 | Director          |
| AGHA ESTABLISHMENTS (U.K.) LIMITED              | 03443078 | Company is dissolved    | 07/10/1997 |            | Company Secretary |
| AGHA ESTABLISHMENTS (U.K.) LIMITED              | 03443078 | Company is dissolved    | 01/10/1997 | 07/10/1997 | Director          |
| SHIRLEY KOFFEMAN & COMPANY LIMITED              | 03416545 | Company is dissolved    | 07/08/1997 | 08/08/1997 | Director          |
| UNITED GRAND INTERNATIONAL LIMITED              | 03406188 | Company is dissolved    | 21/07/1997 | 24/07/1997 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OAKLEY PROJECTS (UK) LIMITED           | 03406194 | Active - Accounts Filed | 21/07/1997 | 15/04/1998 | Director          |
| KONTRABAND RECORDS LIMITED             | 03322265 | Company is dissolved    | 21/02/1997 | 24/02/1997 | Director          |
| SADIE & SAHAR LIMITED                  | 03248789 | Company is dissolved    | 12/09/1996 | 21/10/1996 | Director          |
| FUNLIFE LIMITED                        | 03045078 | Company is dissolved    | 01/08/1996 | 31/08/2000 | Company Secretary |
| DI.VA (LONDON) LIMITED                 | 03229925 | Company is dissolved    | 26/07/1996 | 05/08/1996 | Director          |
| M.A.H. 96 LIMITED                      | 03181159 | Company is dissolved    | 01/04/1996 | 12/04/1996 | Director          |
| HILL EDITING LIMITED                   | 03173971 | Company is dissolved    | 15/03/1996 | 11/04/1996 | Director          |
| KARA (U.K.) LIMITED                    | 03141823 | Active - Accounts Filed | 28/12/1995 | 02/01/1996 | Director          |
| TADCO BOROUMAND LIMITED                | 03048228 | Company is dissolved    | 21/04/1995 |            | Director          |
| TADCO BOROUMAND LIMITED                | 03048228 | Company is dissolved    | 21/04/1995 |            | Company Secretary |
| COMMODITIES INTERNATIONAL (UK) LIMITED | 02835032 | Company is dissolved    | 12/07/1993 |            | Company Secretary |
| COMMODITIES INTERNATIONAL (UK) LIMITED | 02835032 | Company is dissolved    | 12/07/1993 |            | Director          |