



**FINSBURY SECRETARIES LIMITED**

**908729534**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       |                              | <b>Honours</b>     |  |
| <b>Name</b>                        | FINSBURY SECRETARIES LIMITED | <b>Number</b>      | 908729534  |
| <b>Postcode</b>                    | GX11 1AA                     | <b>Address</b>     | Suites 7b & 8b 50 Town Range<br>Gibraltar<br>Gibraltar |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | Gibraltarian   |
| <b>Total current directorships</b> | 30                           |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---------------------------|----------|-----------------------------|------------|-----------|-------------------|
| LEWISLODGE LIMITED        | 01682518 | Active - Accounts Filed     | 17/09/2021 |           | Company Secretary |
| BRYTON MANAGEMENT LIMITED | FC036812 | Other                       | 06/11/2019 |           | Company Secretary |
| HEADFORD LIMITED          | FC035413 | Active - Newly Incorporated | 28/06/2018 |           | Company Secretary |
| LIFFORD LIMITED           | FC035337 | Active - Newly Incorporated | 04/06/2018 |           | Company Secretary |
| ROBCHESTER LIMITED        | FC035334 | Active - Newly Incorporated | 01/06/2018 |           | Company Secretary |
| GILDREDGE LIMITED         | FC035335 | Active - Newly Incorporated | 01/06/2018 |           | Company Secretary |
| BURSWOOD LIMITED          | FC035331 | Active - Newly Incorporated | 01/06/2018 |           | Company Secretary |
| CHRISTOVE LIMITED         | FC035330 | Active - Newly Incorporated | 01/06/2018 |           | Company Secretary |
| TONBERRY UK LIMITED       | 11114317 | Active - Accounts Filed     | 15/12/2017 |           | Company Secretary |
| RATIO NORTH SEA LIMITED   | FC034593 | Active - Newly Incorporated | 04/09/2017 |           | Company Secretary |
| BROMLEY PROPERTY LIMITED  | 10226642 | Active - Accounts Filed     | 10/06/2016 |           | Company Secretary |
| ILITHYIA LIMITED          | 09923299 | Active - Accounts Filed     | 21/12/2015 |           | Company Secretary |
| MONTDALE LTD              | 08575731 | Active - Accounts Filed     | 19/06/2013 |           | Company Secretary |
| DEXTER ESTATES LTD        | 08542845 | Active - Accounts Filed     | 23/05/2013 |           | Company Secretary |



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|--|----------|-----------------------------|------------|-------------------|
| PARKSTATES LTD                           | 08215778 | Active - Accounts Filed     | 14/09/2012 | Company Secretary |
| ELMSWOOD ESTATES LTD                     | 08215794 | Active - Accounts Filed     | 14/09/2012 | Company Secretary |
| WEXSTON ESTATES LTD                      | 08215791 | Active - Accounts Filed     | 14/09/2012 | Company Secretary |
| DELEK ENERGY NORTH SEA LIMITED           | FC030608 | Active - Newly Incorporated | 18/01/2012 | Company Secretary |
| STRATTON METALS LIMITED                  | FC029426 | Other                       | 05/02/2010 | Company Secretary |
| ROADCHEF FINANCE LIMITED                 | FC021510 | Other                       | 07/09/2007 | Company Secretary |
| DELEK ENERGY SYSTEMS (GIBRALTAR) LIMITED | FC027495 | Active - Newly Incorporated | 04/05/2007 | Company Secretary |
| PHILMONT PROPERTIES UK LIMITED           | 05849960 | Active - Accounts Filed     | 19/06/2006 | Company Secretary |
| LOMO INVESTMENTS LIMITED                 | 05722907 | Company is dissolved        | 27/02/2006 | Company Secretary |
| SLB PROPERTY NO2 LIMITED                 | FC024817 | Active - Newly Incorporated | 30/12/2004 | Company Secretary |
| SLB PROPERTY NO3 LIMITED                 | FC024818 | Active - Newly Incorporated | 30/12/2004 | Company Secretary |
| SLB PROPERTY NO4 LIMITED                 | FC024819 | Active - Newly Incorporated | 30/12/2004 | Company Secretary |
| WOOLFLODGE LIMITED                       | 01879348 | Active - Accounts Filed     | 07/08/2003 | Company Secretary |
| OSITECH LIMITED                          | 04650448 | Active - Accounts Filed     | 28/01/2003 | Company Secretary |
| GLADESTAR LIMITED                        | 04285854 | Active - Accounts Filed     | 17/09/2001 | Company Secretary |
| VALFIN NOMINEES LIMITED                  | 03565022 | Active - Accounts Filed     | 30/05/1998 | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| MAGHREB FREIGHT SYSTEMS LIMITED | 10329279 | Company is dissolved | 15/08/2016 |            | Company Secretary |
| BESHT HOLDINGS LIMITED          | 09944135 | Company is dissolved | 11/01/2016 |            | Company Secretary |
| VILYA INVESTMENTS LIMITED       | 09487023 | Company is dissolved | 12/03/2015 | 01/03/2016 | Company Secretary |
| FELINA INVESTMENTS LIMITED      | 09487534 | Company is dissolved | 12/03/2015 | 01/03/2016 | Company Secretary |

N/A\* - no information available



## FINSBURY SECRETARIES LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CRE8OR LIMITED                                     | 09458632 | Company is dissolved    | 25/02/2015 | 23/10/2018 | Company Secretary |
| MILLENNIUM CONSULTANTS LIMITED                     | 09249060 | Company is dissolved    | 06/10/2014 |            | Company Secretary |
| MAGIC HOUSE PROPERTY INVESTMENTS LIMITED           | 09134190 | Company is dissolved    | 16/07/2014 |            | Company Secretary |
| TROC ENGINES LIMITED                               | 08946572 | Company is dissolved    | 19/03/2014 |            | Company Secretary |
| PO MARINE LIMITED                                  | 08851545 | Company is dissolved    | 20/01/2014 |            | Company Secretary |
| NAVITAS PETROLEUM LIMITED                          | 08412666 | Active - Accounts Filed | 21/02/2013 | 06/07/2022 | Company Secretary |
| GREEN ALTERNATIVE TRADERS & BROKERS LONDON LIMITED | 08302215 | Company is dissolved    | 21/11/2012 |            | Company Secretary |
| GOLDEN FLEECE (UK) LTD                             | 06431963 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| NORCOMBE OIL & GAS (UK) LIMITED                    | 06380443 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED              | 03745584 | Active - Accounts Filed | 07/09/2007 | 31/03/2009 | Company Secretary |
| MSA ACQUISITIONS CO. LIMITED                       | 03534888 | Company is dissolved    | 07/09/2007 | 08/09/2007 | Director          |
| ROADCHEF (DURHAM) LIMITED                          | 02108976 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (TAUNTON) LIMITED                         | 01233134 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF PROPERTIES LIMITED                        | 00995478 | Company is dissolved    | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED                | 03593815 | Active - Accounts Filed | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (CHESTER) LIMITED                         | 03393645 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF COSTA COFFEE LIMITED                      | 03126587 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (SEDGEMOOR) LIMITED                       | 03086781 | Non-Trading             | 07/09/2007 | 31/03/2009 | Director          |
| ROADCHEF LIMITED                                   | 01713437 | Active - Accounts Filed | 07/09/2007 | 31/03/2009 | Company Secretary |
| TAKEABREAK MOTORWAY SERVICES LIMITED               | 02941640 | In Liquidation          | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (CHASEWATER) LIMITED                      | 04468845 | Company is dissolved    | 07/09/2007 | 31/03/2009 | Company Secretary |
| BLUE BOAR GROUP LIMITED                            | 03093153 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ROADCHEF (ROWNHAMS) LIMITED                | 01199977 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF MOTORWAYS LIMITED                 | 01123082 | Active - Accounts Filed | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (SANDBACH) LIMITED                | 01109095 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| BLUE BOAR MOTORWAYS LIMITED                | 00637848 | Active - Accounts Filed | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (CLACKET LANE) LIMITED            | 02798467 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (STAFFORD) LIMITED                | 03602073 | Company is dissolved    | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (PONT ABRAHAM) LIMITED            | 01312661 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (KILLINGTON) LIMITED              | 01223947 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| SUPERLODGE LIMITED                         | 03135308 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (CHESTERFIELD) LIMITED            | 03490222 | Company is dissolved    | 07/09/2007 | 31/03/2009 | Company Secretary |
| MSA ACQUISITIONS CO. LIMITED               | 03534888 | Company is dissolved    | 07/09/2007 | 05/04/2007 | Company Secretary |
| MCDONALD'S COSTA LIMITED                   | 02986139 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| BLUE BOAR COMPANY LIMITED                  | 00421691 | Non-Trading             | 07/09/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (WINCHESTER) LIMITED              | 03484977 | Non-Trading             | 20/07/2007 | 31/03/2009 | Company Secretary |
| BLUE BOAR GROUP (1995) LIMITED             | 00894617 | Non-Trading             | 20/07/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED | 02842670 | Non-Trading             | 30/03/2007 | 31/03/2009 | Company Secretary |
| ROADCHEF MANAGEMENT TRUSTEES LIMITED       | 02842650 | Non-Trading             | 30/03/2007 | 31/03/2009 | Company Secretary |
| DELEK MOTORWAY SERVICES UK LIMITED         | 06135768 | Company is dissolved    | 21/03/2007 |            | Company Secretary |
| TANGOPOINT LIMITED                         | 04640776 | Company is dissolved    | 12/02/2007 |            | Company Secretary |
| DEERVIEW LIMITED                           | 05679976 | Company is dissolved    | 25/07/2006 |            | Company Secretary |
| SOUTHFAIR (KILMARNOCK) LIMITED             | SC223979 | Company is dissolved    | 04/07/2006 |            | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| SOUTHFAIR LIMITED                   | 05838216 | Company is dissolved | 08/06/2006 | 16/08/2016 | Company Secretary |
| LBK CONSULTING LIMITED              | 05636604 | Company is dissolved | 25/11/2005 |            | Company Secretary |
| IRONCHOICE LIMITED                  | 05577315 | Company is dissolved | 20/10/2005 | 13/07/2009 | Company Secretary |
| ONYX INVESTMENTS LIMITED            | 05593048 | Company is dissolved | 14/10/2005 |            | Company Secretary |
| BLUESTONE VENTURES LIMITED          | 05593030 | Company is dissolved | 14/10/2005 |            | Company Secretary |
| FRESHCOURT LIMITED                  | 05546616 | Company is dissolved | 01/09/2005 |            | Company Secretary |
| SENTPORT LIMITED                    | 05504229 | Company is dissolved | 28/07/2005 |            | Company Secretary |
| OPENWELL LIMITED                    | 05336142 | Company is dissolved | 24/01/2005 |            | Company Secretary |
| TOLMER LIMITED                      | 05275034 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| DELLCROSS LIMITED                   | 05181317 | Company is dissolved | 22/07/2004 | 22/05/2007 | Company Secretary |
| WESTGRADE LIMITED                   | 05084485 | Company is dissolved | 24/04/2004 |            | Company Secretary |
| ALMA ROC DEVELOPMENTS LIMITED       | 05089168 | Company is dissolved | 31/03/2004 |            | Company Secretary |
| PORTGRACE LIMITED                   | 04884407 | Company is dissolved | 04/09/2003 |            | Company Secretary |
| TANTESARIKA LIMITED                 | 04861146 | Company is dissolved | 08/08/2003 |            | Company Secretary |
| SPRITE PROPERTIES LIMITED           | 04761366 | Company is dissolved | 21/05/2003 |            | Company Secretary |
| BLOCKBUSTER LIMITED                 | 04064307 | Company is dissolved | 30/04/2003 |            | Company Secretary |
| 04726034 LIMITED                    | 04726034 | Company is dissolved | 14/04/2003 | 11/08/2021 | Company Secretary |
| AVENSTAR LIMITED                    | 04688596 | Company is dissolved | 12/03/2003 | 12/07/2016 | Company Secretary |
| VIVAWAY LIMITED                     | 04286053 | Company is dissolved | 27/02/2003 | 09/12/2015 | Company Secretary |
| RAZORMARK LIMITED                   | 04540058 | Company is dissolved | 15/01/2003 | 17/09/2008 | Company Secretary |
| ARIE E FILHOS INTERNATIONAL LIMITED | 04634470 | Company is dissolved | 13/01/2003 |            | Company Secretary |



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|-------------------------|----------|----------------------|-----------------------|-------------------|
| SAINT CHRISTINE LIMITED | 04574565 | Company is dissolved | 28/10/2002            | Company Secretary |
| JAZZDEAL LIMITED        | 04542284 | Company is dissolved | 04/10/2002 20/05/2010 | Company Secretary |