



Shyama Pradeep Sanghvi

909035574

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Shyama Pradeep Sanghvi | <b>Number</b>      | 909035574                                       |
| <b>Postcode</b>                    | HA7 4RT                | <b>Address</b>     | 42 Merrion Avenue Merrion<br>Avenue<br>Stanmore |
| <b>Date of birth</b>               | January 1958           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                      |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACE AGRICULTURE LTD             | 14553369 | Active - Accounts Filed | 29/07/2023 | 23/12/2022 | Director          |
| AGRICULTURE PRODUCE IMPORT LTD. | 06731922 | Active - Accounts Filed | 23/10/2008 |            | Company Secretary |
| AGRIFRESH LTD                   | 03899028 | Other                   | 15/08/2003 |            | Company Secretary |
| OAKPARK TRADING LIMITED         | 04297396 | Other                   | 28/02/2002 |            | Company Secretary |
| NEWDAY MARKETING LIMITED        | 04296552 | Other                   | 28/02/2002 |            | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| REDHILL ENGINEERING LIMITED      | 04579252 | Other                   | 30/03/2013 | 01/04/2016 | Director          |
| PURE AGRICULTURE PRODUCE LTD     | 06731897 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| STANMORE FRUIT LIMITED           | 06731902 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| NEW AGRICULTURE PRODUCE LTD.     | 06731921 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| CHINESE AGRICULTURE PRODUCE LTD  | 06731900 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| FRESH AGRICULTURE PRODUCE LTD    | 06731838 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| FRESH VEGETABLES LIMITED         | 06731918 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| QUALITY AGRICULTURE PRODUCE LTD. | 06731889 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| UK AGRICULTURE PRODUCE LTD.      | 06731880 | Active - Accounts Filed | 23/10/2008 | 30/01/2023 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| STANMORE GARLIC LIMITED         | 06731767 | Company is dissolved | 23/10/2008 |            | Company Secretary |
| BHARTIYA EPAY SEVA UK LTD       | 06287531 | Company is dissolved | 13/09/2007 |            | Director          |
| THE CREDIT MERCHANTS LTD        | 06097874 | Company is dissolved | 12/02/2007 |            | Company Secretary |
| GRAYMART LTD                    | 05978969 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| GOODHOUSE AGENCIES LTD          | 05870750 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| KENTWELL SUPPLIES LTD           | 05932403 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| SMARTBAG LTD                    | 05967581 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| CELLFORTH LTD                   | 05967428 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| OAKRIDER LTD                    | 05978998 | Other                | 11/11/2006 | 01/04/2016 | Director          |
| CENTROMA AGENCIES LTD           | 05870719 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| SPRINGACE LTD                   | 05949456 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| FAIRBANK MARKETING LTD          | 05932408 | Company is dissolved | 11/11/2006 | 01/04/2016 | Director          |
| BORONEX LTD                     | 05915221 | Other                | 11/11/2006 | 01/04/2016 | Director          |
| RPS TECHNOLOGY LIMITED          | 05443064 | Company is dissolved | 04/05/2005 |            | Director          |
| REDHILL ENGINEERING LIMITED     | 04579252 | Other                | 23/10/2004 | 02/05/2013 | Company Secretary |
| DYNATECH LIMITED                | 04816894 | Company is dissolved | 30/06/2004 | 01/04/2016 | Director          |
| NEWLIN TRADING LIMITED          | 04299453 | Company is dissolved | 28/02/2002 |            | Company Secretary |
| RADHE-SHYAM ENTERPRISES LIMITED | 03850621 | Company is dissolved | 30/09/1999 |            | Company Secretary |