



PARAMOUNT COMPANY SEARCHES LIMITED

910099312

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       |                                    | <b>Honours</b>     |  |
| <b>Name</b>                        | PARAMOUNT COMPANY SEARCHES LIMITED | <b>Number</b>      | 910099312                                  |
| <b>Postcode</b>                    | N11 3NE                            | <b>Address</b>     | 35 Firs Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 4                                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PROWEB MARKETING LTD            | 07161630 | Company is dissolved    | 18/02/2010 |           | Company Secretary |
| PROWEB MARKETING LTD            | 07161630 | Company is dissolved    | 18/02/2010 |           | Company Secretary |
| EMPIRE TRADING LIMITED          | 05944235 | Active - Accounts Filed | 22/09/2006 |           | Company Secretary |
| GRAHAM'S MINIBUS TRAVEL LIMITED | 05897066 | Non-Trading             | 04/08/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SILVERLINE SERVICES LIMITED               | 12099587 | Active - Accounts Filed | 17/11/2020 | 17/11/2021 | Company Secretary |
| SKY STORE LIMITED                         | 11063898 | Company is dissolved    | 30/01/2020 | 30/01/2021 | Company Secretary |
| SKY STORE LIMITED                         | 11063898 | Company is dissolved    | 30/01/2020 | 30/01/2021 | Company Secretary |
| CARNABY PARTNERS LIMITED                  | 11026374 | Company is dissolved    | 27/11/2019 | 15/11/2020 | Company Secretary |
| PREMIUM SYS LIMITED                       | 10200689 | Company is dissolved    | 26/05/2016 | 01/01/2017 | Company Secretary |
| MACHINERY INTERNATIONAL SOLUTIONS LIMITED | 09175921 | Company is dissolved    | 14/08/2014 |            | Company Secretary |
| BLUE RIVER MOUNTAIN INTERNATIONAL LIMITED | 08945817 | Company is dissolved    | 18/03/2014 |            | Company Secretary |
| UCG HEALTH SOLUTIONS LTD                  | 08935705 | Company is dissolved    | 12/03/2014 |            | Company Secretary |
| TNMI TRUE NORTH MANAGEMENT LIMITED        | 08933981 | Company is dissolved    | 11/03/2014 |            | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TNMI TRUE NORTH MANAGEMENT LIMITED  | 08933981 | Company is dissolved    | 11/03/2014 |            | Company Secretary |
| UDS UNIVERSAL HEALTH UK LIMITED     | 08931407 | Company is dissolved    | 10/03/2014 | 01/01/2015 | Company Secretary |
| CAF TRADING LIMITED                 | 08352061 | Company is dissolved    | 08/01/2013 |            | Company Secretary |
| CAF TRADING LIMITED                 | 08352061 | Company is dissolved    | 08/01/2013 |            | Company Secretary |
| COUNTYWIDE TRADING LIMITED          | 08351104 | Company is dissolved    | 08/01/2013 | 08/01/2013 | Company Secretary |
| ZH ACCESSORIES LIMITED              | 08058183 | Company is dissolved    | 04/05/2012 |            | Company Secretary |
| CREDENCE PARTNERS LIMITED           | 08043833 | Company is dissolved    | 24/04/2012 | 01/01/2013 | Company Secretary |
| CAMBRIDGE STATISTICIANS LIMITED     | 08032415 | Company is dissolved    | 16/04/2012 | 10/05/2012 | Company Secretary |
| FIERCE CAT MEDIA LIMITED            | 07997129 | Company is dissolved    | 20/03/2012 |            | Company Secretary |
| JULUKESY FILMS LIMITED              | 07980936 | Company is dissolved    | 07/03/2012 | 25/03/2013 | Company Secretary |
| JADEx TRADING LIMITED               | 07958551 | Active - Accounts Filed | 21/02/2012 | 21/02/2012 | Company Secretary |
| UNIVERSAL VENTURES PLC              | 07827864 | Company is dissolved    | 28/10/2011 | 28/10/2011 | Company Secretary |
| AERO TECHNOLOGIES LIMITED           | 07808838 | Company is dissolved    | 13/10/2011 |            | Company Secretary |
| PRANAY'S MINI MARKET LIMITED        | 07759115 | Active - Accounts Filed | 01/09/2011 | 01/09/2011 | Company Secretary |
| BENSON FREIGHT LIMITED              | 07653339 | Company is dissolved    | 01/06/2011 | 01/01/2014 | Company Secretary |
| RAAYON LTD                          | 07631533 | Company is dissolved    | 12/05/2011 |            | Company Secretary |
| KICKSBAY LTD                        | 07623591 | Company is dissolved    | 05/05/2011 |            | Company Secretary |
| GOGETBAGS LTD                       | 07623473 | Company is dissolved    | 05/05/2011 |            | Company Secretary |
| XFORCE FIRE AND SECURITY UK LIMITED | 07605323 | Company is dissolved    | 15/04/2011 |            | Company Secretary |
| TOP CIVILS LIMITED                  | 06864085 | Active - Accounts Filed | 01/04/2011 | 31/07/2012 | Company Secretary |
| HEATHBOND LIMITED                   | 06873812 | Active - Accounts Filed | 14/02/2011 | 20/10/2014 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| REGALTOWN LIMITED                             | 07431130 | Company is dissolved    | 05/11/2010 |            | Company Secretary |
| CASUTI LTD                                    | 07397393 | Company is dissolved    | 05/10/2010 | 01/10/2011 | Company Secretary |
| DUOBETS LTD                                   | 07334460 | Company is dissolved    | 03/08/2010 | 02/01/2012 | Company Secretary |
| SPORTS & BETS LTD                             | 07334439 | Non-Trading             | 03/08/2010 | 03/08/2010 | Company Secretary |
| WESTBET LTD                                   | 07334467 | Non-Trading             | 03/08/2010 | 01/01/2012 | Company Secretary |
| EXPERT ENVIRONMENTAL LIMITED                  | 07318930 | Company is dissolved    | 19/07/2010 |            | Company Secretary |
| HANNAH METALS LIMITED                         | 07224756 | Company is dissolved    | 15/04/2010 | 30/04/2010 | Company Secretary |
| HANNAH METALS LIMITED                         | 07224756 | Company is dissolved    | 15/04/2010 | 30/04/2010 | Company Secretary |
| STARR INTERNATIONAL LIMITED                   | 07223347 | Active - Accounts Filed | 14/04/2010 | 14/04/2010 | Company Secretary |
| XFORCE SECURITY SERVICE LTD                   | 07221172 | Company is dissolved    | 13/04/2010 |            | Company Secretary |
| XFORCE SECURITY SERVICE LTD                   | 07221172 | Company is dissolved    | 13/04/2010 |            | Company Secretary |
| ALAN BLAIR DEMOLITION LTD                     | 07218859 | Company is dissolved    | 09/04/2010 | 30/04/2010 | Company Secretary |
| AQ1 CONSULTING LIMITED                        | 07216390 | Company is dissolved    | 08/04/2010 |            | Company Secretary |
| HPM CONSTRUCTION SERVICES LIMITED             | 07204951 | Company is dissolved    | 26/03/2010 | 28/09/2010 | Company Secretary |
| BAKHOS INTERTRADING LIMITED                   | 07193535 | Company is dissolved    | 17/03/2010 | 31/01/2011 | Company Secretary |
| COMPASS GLASS (SPECIAL PROJECTS) LIMITED      | 07171083 | Company is dissolved    | 26/02/2010 | 01/11/2010 | Company Secretary |
| KNIGHTSBRIDGE BERKELEY TRADING 1 LTD          | 07167627 | Company is dissolved    | 24/02/2010 | 24/02/2010 | Company Secretary |
| IMPULSE PROJECTS LIMITED                      | 07167655 | Company is dissolved    | 24/02/2010 | 24/02/2010 | Company Secretary |
| UNICORN CARDS LIMITED                         | 07119470 | Company is dissolved    | 07/01/2010 | 23/09/2011 | Company Secretary |
| UNICORN CARDS LIMITED                         | 07119470 | Company is dissolved    | 07/01/2010 | 23/09/2011 | Company Secretary |
| EX FORCE SECURITY MANAGEMENT AND FACILITY LTD | 07109368 | Company is dissolved    | 21/12/2009 | 02/01/2012 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GLOBAL ENTERPRISES (IMPEX) LTD               | 07088827 | Company is dissolved | 27/11/2009 | 28/01/2010 | Company Secretary |
| DIRECT 1ST LIMITED                           | 07089303 | Company is dissolved | 27/11/2009 |            | Company Secretary |
| DIRECT 1ST LIMITED                           | 07089303 | Company is dissolved | 27/11/2009 |            | Company Secretary |
| PRECISION SMART METERING SERVICES LIMITED    | 07066132 | Company is dissolved | 04/11/2009 |            | Company Secretary |
| PRECISION SMART METERING SERVICES LIMITED    | 07066132 | Company is dissolved | 04/11/2009 |            | Company Secretary |
| SIGMA CHEMICAL & SCIENTIFIC COMPANY LIMITED  | 07052690 | Company is dissolved | 22/10/2009 |            | Company Secretary |
| BRADBURY & GORDON CARS LTD                   | 07050090 | Company is dissolved | 20/10/2009 | 24/02/2010 | Company Secretary |
| BRADBURY & GORDON CARS LTD                   | 07050090 | Company is dissolved | 20/10/2009 | 24/02/2010 | Company Secretary |
| SAXON HOME DEVELOPMENTS LIMITED              | 05520556 | Company is dissolved | 18/02/2008 | 11/12/2008 | Company Secretary |
| TECHVALE LIMITED                             | 06506353 | Company is dissolved | 18/02/2008 |            | Company Secretary |
| TECHTRUE LIMITED                             | 06506351 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| SAXON HOME DEVELOPMENTS & MANAGEMENT LIMITED | 04389285 | Company is dissolved | 18/02/2008 |            | Company Secretary |
| MARK THE PHOTOGRAPHER LIMITED                | 06063399 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| PLATINUM CAR ACCESSORIES LIMITED             | 06504183 | Company is dissolved | 14/02/2008 |            | Company Secretary |
| ENPLO INVESTMENTS LIMITED                    | 06502833 | Company is dissolved | 13/02/2008 |            | Company Secretary |
| ENPLO INVESTMENTS LIMITED                    | 06502833 | Company is dissolved | 13/02/2008 |            | Company Secretary |
| SUPERIOR WINES & SPIRITS LIMITED             | 06503455 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| S C ROOM LIMITED                             | 06501937 | Company is dissolved | 12/02/2008 | 01/02/2009 | Company Secretary |
| ROYOME UNIE INVESTMENTS LTD                  | 06500279 | Company is dissolved | 11/02/2008 |            | Company Secretary |