



Ian Michael Paye

911330695

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Michael Paye | <b>Number</b>      | 911330695                                      |
| <b>Postcode</b>                    | E14 3RS          | <b>Address</b>     | 283 Westferry Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 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 |
|----------------------------------|----------|----------------|------------|------------|----------|
| KELLNER PROPERTIES LIMITED       | 10925708 | Dormant        | 21/08/2017 |            | Director |
| POPLAR TRANSPORT LIMITED         | 08995744 | Non-Trading    | 01/01/2017 |            | Director |
| C A ELECTRICS ( LONDON ) LIMITED | 08703780 | Non-Trading    | 01/01/2014 | 01/10/2013 | Director |
| REGENCY HAMMOND LIMITED          | 07972050 | Non-Trading    | 01/03/2013 |            | Director |
| FORTY WINKS RACING LIMITED       | 07875713 | Non-Trading    | 08/12/2011 |            | Director |
| MOOREHOUSE MANAGEMENT LIMITED    | 05302792 | Non-Trading    | 01/03/2006 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| 44 ABC CHALK PIT HILL LIMITED               | 11030019 | Company is dissolved    | 25/10/2017 |            | Director |
| THE RECRUITER ACADEMY LIMITED               | 10900896 | Active - Accounts Filed | 04/08/2017 | 30/11/2017 | Director |
| THE WINELODGE PARTNERSHIP LIMITED           | 10709001 | Company is dissolved    | 04/04/2017 |            | Director |
| TRUCKSURE LIMITED                           | 08028485 | Active - Accounts Filed | 01/04/2017 | 01/05/2020 | Director |
| THE ELECTRIC CAB COMPANY LIMITED            | 10688282 | Active - Accounts Filed | 23/03/2017 | 01/05/2017 | Director |
| CVR AUTOMOTIVE LIMITED                      | 10547598 | In Liquidation          | 04/01/2017 | 04/01/2017 | Director |
| THE MAPLE MANOR HOTEL LIMITED               | 10310269 | Active - Accounts Filed | 03/08/2016 | 04/08/2016 | Director |
| EAST END BUTCHER LIMITED                    | 10245719 | Company is dissolved    | 22/06/2016 |            | Director |
| MSG SECURITY CONSULTANTS LIMITED            | 10177180 | Company is dissolved    | 12/05/2016 |            | Director |
| FFTB CONSULTANTS LIMITED                    | 10177477 | Company is dissolved    | 12/05/2016 | 01/07/2016 | Director |
| BARC MANAGEMENT LIMITED                     | 09953988 | Active - Accounts Filed | 15/01/2016 | 01/10/2021 | Director |
| HADLEY ESTATES LIMITED                      | 05325865 | Company is dissolved    | 31/12/2015 | 04/04/2015 | Director |
| MCLARENS SOUTHERN LIMITED                   | 09930412 | Non-Trading             | 29/12/2015 | 14/06/2018 | Director |
| FLAMBOYANT FLOORING LIMITED                 | 09839865 | Company is dissolved    | 23/10/2015 |            | Director |
| POWER CONSTRUCTIONS AND MAINTENANCE LIMITED | 09752878 | Company is dissolved    | 28/08/2015 | 01/08/2016 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| SUREPRO LIMITED                                | 09709809 | Active - Accounts Filed | 30/07/2015 | 31/07/2015 | Director |
| SUTTON TROPICAL LIMITED                        | 09655860 | Company is dissolved    | 25/06/2015 |            | Director |
| LITTLE VENICE PROPERTY COMPANY LIMITED         | 09486816 | Company is dissolved    | 12/03/2015 | 04/04/2015 | Director |
| SERVICE GROUP (LONDON) LIMITED                 | 07100771 | Company is dissolved    | 16/01/2015 | 01/05/2015 | Director |
| RENNY INNS LIMITED                             | 09390815 | Company is dissolved    | 15/01/2015 | 01/01/2016 | Director |
| ALPHA OMEGA BUILDING AND CONSTRUCTION LIMITED  | 09377469 | Company is dissolved    | 07/01/2015 |            | Director |
| M HERATY CONSULTANTS LIMITED                   | 09263343 | Company is dissolved    | 14/10/2014 | 24/10/2014 | Director |
| S U BUILDING CONSULTANTS LIMITED               | 09207591 | Non-Trading             | 08/09/2014 | 01/12/2014 | Director |
| CVR COMMERCIALS LIMITED                        | 09187252 | Company is dissolved    | 22/08/2014 | 26/08/2014 | Director |
| HOWLAND CONSULTANTS LIMITED                    | 08995768 | Company is dissolved    | 14/04/2014 |            | Director |
| OCEANA CONSULTANTS LIMITED                     | 08786590 | Active - Accounts Filed | 22/11/2013 | 01/11/2015 | Director |
| JACOS CONTRACTS LIMITED                        | 06998883 | Company is dissolved    | 28/08/2013 | 11/10/2011 | Director |
| LISMORE CONSULTANTS LIMITED                    | 08583811 | Active - Accounts Filed | 25/06/2013 | 27/06/2013 | Director |
| DIAMOND RESIDENTIAL LIMITED                    | 07558100 | Company is dissolved    | 10/06/2013 | 01/04/2011 | Director |
| DOWMAN COMMERCIAL SERVICES AND EXPORTS LIMITED | 08498698 | Active - Accounts Filed | 22/04/2013 | 23/04/2013 | Director |
| BINNY PUB COMPANY LIMITED                      | 08347517 | Company is dissolved    | 04/01/2013 | 01/03/2013 | Director |
| FIRST CALL SPECIALISTS LTD                     | 08282591 | Company is dissolved    | 06/11/2012 | 01/12/2012 | Director |
| STIAN MANAGEMENT LIMITED                       | 06869481 | Company is dissolved    | 01/06/2012 | 16/04/2009 | Director |
| FEWELL TRADING LIMITED                         | 04684616 | Company is dissolved    | 01/06/2012 | 01/11/2012 | Director |
| YELLOW AND YELLOW LIMITED                      | 08073642 | Company is dissolved    | 17/05/2012 | 22/07/2014 | Director |
| MCLARENS (LONDON) LIMITED                      | 07864878 | Active - Accounts Filed | 29/11/2011 | 01/12/2011 | Director |
| CABWORLD CABS LIMITED                          | 07611095 | Company is dissolved    | 20/04/2011 |            | Director |
| THE SUSTAINABLE PARKING COMPANY LIMITED        | 07523198 | Company is dissolved    | 09/02/2011 |            | Director |
| PAN ASIA EXPRESS LIMITED                       | 07504938 | Company is dissolved    | 25/01/2011 |            | Director |
| V.H.L. ASSOCIATES LIMITED                      | 05440913 | Company is dissolved    | 30/04/2010 | 01/06/2015 | Director |
| ALPHAOMEGA BUILD LIMITED                       | 06998918 | Company is dissolved    | 24/08/2009 | 01/07/2010 | Director |
| HALL PROPERTY SERVICES (ESSEX) LIMITED         | 06872886 | Company is dissolved    | 07/04/2009 | 16/04/2009 | Director |
| HALL PROPERTY SERVICES (LONDON) LIMITED        | 06872877 | Company is dissolved    | 07/04/2009 | 16/04/2009 | Director |
| MS SECURITY CONSULTANTS LIMITED                | 06869501 | Company is dissolved    | 03/04/2009 | 04/04/2009 | Director |
| RIVERVIEW TRADING COMPANY LIMITED              | 06788364 | Company is dissolved    | 12/01/2009 | 05/05/2009 | Director |
| QUENTIN CABS LIMITED                           | 06754385 | Company is dissolved    | 20/11/2008 | 14/12/2008 | Director |
| LONGRIDGE INNS LIMITED                         | 06737932 | Company is dissolved    | 30/10/2008 | 20/11/2008 | Director |
| MCCLARENS LIMITED                              | 06737920 | Company is dissolved    | 30/10/2008 | 31/10/2008 | Director |



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| MMP VALETING LIMITED                                   | 06655755 | Company is dissolved    | 24/07/2008 |            | Director          |
| HOWLAND ACCOUNTANCY SERVICES LIMITED                   | 06655455 | Company is dissolved    | 24/07/2008 |            | Director          |
| SPREAD DEVELOPMENTS LIMITED                            | 06359249 | Company is dissolved    | 03/09/2007 | 01/01/2008 | Director          |
| J. CLARKE DEVELOPMENTS LIMITED                         | 06359399 | Company is dissolved    | 03/09/2007 | 01/01/2008 | Director          |
| FORREDUCI CLOTHING COMPANY LIMITED                     | 06296324 | Company is dissolved    | 28/06/2007 | 12/03/2008 | Director          |
| THE SECURE LUGGAGE COMPANY LIMITED                     | 06233428 | Company is dissolved    | 01/05/2007 |            | Company Secretary |
| OFFICE CLEANING4U LIMITED                              | 06215912 | Company is dissolved    | 17/04/2007 | 01/12/2014 | Director          |
| B.C.C.D. LIMITED                                       | 06113536 | Company is dissolved    | 19/02/2007 | 01/06/2015 | Director          |
| GUNMAKERS HOLDINGS LIMITED                             | 06032788 | Company is dissolved    | 19/12/2006 |            | Company Secretary |
| RECORD COLLECTIONS LIMITED                             | 06009210 | Company is dissolved    | 24/11/2006 |            | Director          |
| CRUISE PARKS LIMITED                                   | 05966848 | Non-Trading             | 13/10/2006 | 01/08/2007 | Director          |
| CRUISE PARKING LIMITED                                 | 05966858 | Active - Accounts Filed | 13/10/2006 | 01/08/2007 | Director          |
| JAYHALL BUILDING SERVICES LTD                          | 05965069 | Company is dissolved    | 12/10/2006 | 01/11/2008 | Director          |
| K. SERWECINSKI LIMITED                                 | 05965047 | Company is dissolved    | 12/10/2006 | 26/10/2006 | Company Secretary |
| HOWLAND CONSULTANTS LIMITED                            | 05214031 | Company is dissolved    | 01/09/2006 |            | Director          |
| DIRECT TRADING SOLUTIONS LIMITED                       | 05544359 | Company is dissolved    | 02/08/2006 |            | Company Secretary |
| WESTSPAN LIMITED                                       | 04392450 | Company is dissolved    | 01/08/2006 |            | Company Secretary |
| BRAMWELL HOLDINGS LIMITED                              | 05838752 | Company is dissolved    | 06/06/2006 | 01/10/2007 | Company Secretary |
| IMAGE CLEANING SUPPORT AND FACILITIES SERVICES LIMITED | 05478897 | Company is dissolved    | 13/06/2005 |            | Company Secretary |
| MOOREHOUSE MANAGEMENT LIMITED                          | 05302792 | Non-Trading             | 01/02/2005 | 15/04/2005 | Company Secretary |
| HOWLAND CONSULTANTS LIMITED                            | 05214031 | Company is dissolved    | 31/08/2004 | 17/02/2005 | Company Secretary |
| FEWELL TRADING LIMITED                                 | 04684616 | Company is dissolved    | 17/04/2003 | 01/03/2006 | Company Secretary |