



**Bineet Shah**

**912319691**

## Director Information

|                                    |             |                    |                             |
|------------------------------------|-------------|--------------------|-----------------------------|
| <b>Title</b>                       |             | <b>Honours</b>     |                             |
| <b>Name</b>                        | Bineet Shah | <b>Number</b>      | 912319691                   |
| <b>Postcode</b>                    | E14 5HP     | <b>Address</b>     | 1 Churchill Place<br>London |
| <b>Date of birth</b>               | July 1976   | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 3           |                    |                             |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------------|----------|----------------|------------|-----------|----------|
| BELGRAVIA SECURITIES INVESTMENTS LIMITED | FC023965 | Other          | 12/08/2008 |           | Director |
| HUPA INVESTMENTS LIMITED                 | FC027258 | Other          | 31/03/2008 |           | Director |
| CETUS INVESTMENTS LLC                    | FC024588 | Other          | 16/05/2007 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BRAVEN INVESTMENTS NO.1 LIMITED         | FC026612 | Active - Accounts Filed | 25/05/2010 | 11/10/2010 | Director              |
| SOV CHARTER LIMITED                     | 04956767 | Company is dissolved    | 04/12/2009 | 06/08/2010 | Director              |
| BARCLAYS SECURITIES FINANCING LIMITED   | FC028745 | Active - Accounts Filed | 28/10/2009 | 25/06/2010 | Director              |
| LOXLEY INVESTMENTS LIMITED              | FC024755 | Other                   | 12/10/2009 | 06/08/2010 | Director              |
| MARTINS INVESTMENTS LIMITED             | 02955742 | Company is dissolved    | 19/08/2009 | 06/08/2010 | Director              |
| BARCLAYS INTERNATIONAL HOLDINGS LIMITED | 03545869 | Active - Accounts Filed | 14/08/2009 | 25/06/2010 | Director              |
| NAXOS INVESTMENTS LIMITED               | 05403971 | Non-Trading             | 13/08/2009 | 04/08/2010 | Director              |
| WYSTERIA EURO INVESTMENTS LIMITED       | 04000456 | Company is dissolved    | 12/08/2009 | 25/08/2009 | Director              |
| PELLEAS INVESTMENTS LIMITED             | FC027452 | Active - Accounts Filed | 29/04/2009 | 25/06/2010 | Director              |
| ST.JAMES FLEET INVESTMENTS TWO LIMITED  | FC022079 | Active - Accounts Filed | 17/03/2009 | 17/03/2009 | Director              |
| BLUEROSE LLP                            | OC342602 | Company is dissolved    | 14/01/2009 |            | LLP Designated Member |
| APOLLONIAN INVESTMENTS LIMITED          | FC028607 | Other                   | 13/10/2008 | 06/08/2010 | Director              |
| ODYSSEUS (MARTINS) INVESTMENTS LIMITED  | 03019710 | Company is dissolved    | 12/09/2008 | 06/08/2010 | Director              |
| PISCES NOMINEES LIMITED                 | 02223203 | Company is dissolved    | 30/07/2008 | 06/08/2010 | Director              |
| HAMAR INVESTMENTS LIMITED               | FC028218 | Other                   | 06/03/2008 | 06/08/2010 | Director              |

**Bineet Shah**

**912319691**

|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| ELDFELL INVESTMENTS LIMITED                | 06515730 | Company is dissolved    | 27/02/2008 | 06/08/2010 | Director |
| OTAGO INVESTMENTS NO.1 LIMITED             | FC026462 | Other                   | 22/02/2008 | 06/08/2010 | Director |
| FOLTUS INVESTMENTS LIMITED                 | 03859383 | Active - Accounts Filed | 20/02/2008 | 06/08/2010 | Director |
| BRULE 1 INVESTMENTS LIMITED                | FC027256 | Other                   | 21/12/2007 | 22/09/2008 | Director |
| NELA INVESTMENTS LIMITED                   | FC027340 | Other                   | 21/12/2007 | 19/06/2008 | Director |
| PARNELL INVESTMENT HOLDINGS LIMITED        | FC024953 | Other                   | 02/11/2007 | 06/08/2010 | Director |
| FITZROY FINANCE LIMITED                    | 00639462 | Company is dissolved    | 25/09/2007 | 06/08/2010 | Director |
| DEMETER (CAYMAN) LIMITED                   | FC024880 | Other                   | 24/09/2007 | 06/08/2010 | Director |
| ALYMERE INVESTMENTS LIMITED                | FC027393 | Active - Accounts Filed | 31/08/2007 | 03/07/2009 | Director |
| SHOOTERS GROVE HOLDINGS LIMITED            | 04848288 | Company is dissolved    | 30/07/2007 | 06/08/2010 | Director |
| CURETON INVESTMENTS NO. 2 LIMITED          | FC025691 | Other                   | 14/06/2007 | 03/06/2010 | Director |
| OBOE INVESTMENTS LIMITED                   | 05814088 | Company is dissolved    | 12/06/2007 | 07/11/2009 | Director |
| WENLOCK CAPITAL 1 LIMITED                  | 05020697 | Company is dissolved    | 11/06/2007 |            | Director |
| WENLOCK CAPITAL 3 LIMITED                  | 05020703 | Company is dissolved    | 11/06/2007 |            | Director |
| IRIS INVESTMENTS 2 LLC                     | FC025434 | Other                   | 11/06/2007 | 06/08/2010 | Director |
| WENLOCK CAPITAL 2 LIMITED                  | 05020702 | Company is dissolved    | 11/06/2007 |            | Director |
| PUYDEDOME INVESTMENTS LIMITED              | FC027247 | Other                   | 11/06/2007 | 04/08/2010 | Director |
| FOREST ROAD INVESTMENTS LIMITED            | 03019708 | Company is dissolved    | 11/06/2007 | 06/08/2010 | Director |
| ISERAN INVESTMENTS LIMITED                 | FC027246 | Other                   | 11/06/2007 | 21/09/2010 | Director |
| B D & B INVESTMENTS LIMITED                | 02955740 | Active - Accounts Filed | 08/06/2007 | 06/08/2010 | Director |
| BARCLAYS AMARILLO INVESTMENTS LIMITED      | 04317223 | Company is dissolved    | 07/06/2007 | 06/08/2010 | Director |
| IRIS INVESTMENTS 1 LIMITED                 | FC025358 | Other                   | 05/06/2007 | 06/08/2010 | Director |
| IRIS INVESTMENTS 4 LIMITED                 | FC025360 | Other                   | 05/06/2007 | 06/08/2010 | Director |
| IRIS INVESTMENTS 3 LIMITED                 | FC025359 | Other                   | 05/06/2007 | 06/08/2010 | Director |
| GREY LYNN INVESTMENTS LIMITED              | FC024954 | Other                   | 17/05/2007 | 06/08/2010 | Director |
| MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED | 02569007 | Company is dissolved    | 17/05/2007 | 06/08/2010 | Director |
| DRACO INVESTMENTS LIMITED                  | FC024591 | Other                   | 16/05/2007 | 06/08/2010 | Director |
| ANTLIA INVESTMENTS LIMITED                 | FC024589 | Other                   | 16/05/2007 | 06/08/2010 | Director |
| D C & O INVESTMENTS LIMITED                | 02955733 | Company is dissolved    | 16/05/2007 | 06/08/2010 | Director |
| GRUS INVESTMENTS LIMITED                   | FC024590 | Other                   | 16/05/2007 | 06/08/2010 | Director |
| MEADOWBANK INVESTMENTS LIMITED             | FC024955 | Other                   | 23/04/2007 | 06/08/2010 | Director |
| WESSEX INVESTMENTS LIMITED                 | FC025431 | Other                   | 30/03/2007 | 14/08/2007 | Director |
| CURETON INVESTMENTS NO. 1 LIMITED          | FC025692 | Active - Accounts Filed | 23/03/2007 | 06/08/2010 | Director |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Bineet Shah**

**912319691**

|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SPEDRON INVESTMENTS LIMITED       | FC025732 | Other                   | 22/03/2007 | 06/08/2010 | Director |
| MINTAKA INVESTMENTS NO. 4 LIMITED | FC024633 | Active - Accounts Filed | 02/03/2007 | 19/06/2008 | Director |