



Shankar Ramanathan

912566361

Director Information

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|------------------------------------|--------------------|--------------------|----------------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Shankar Ramanathan | Number | 912566361 |
| Postcode | SK8 3SB | Address | 1 Oakwood Square Cheadle Royal Business Park Cheadle Cheshire England British |
| Date of birth | April 1964 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CHEADLE HOUSE (OAKWOOD SQUARE) LLP | OC370747 | Active - Accounts Filed | 13/12/2011 | | LLP Designated Member |
| TMGH LIMITED | 07264889 | Active - Accounts Filed | 01/08/2010 | | Director |
| MANSION PROPERTY MANAGEMENT LIMITED | 06638836 | Active - Accounts Filed | 04/07/2008 | | Director |
| MANSION SECURITIES LIMITED | 06372981 | Active - Accounts Filed | 05/11/2007 | | Director |
| THE MANSION GROUP LIMITED | 06130181 | In Liquidation | 05/11/2007 | | Director |
| MANSION SECURITIES DELTA LIMITED | 06377364 | Active - Accounts Filed | 05/11/2007 | | Director |
| GLENDALE (WORRALL) MANAGEMENT COMPANY LIMITED | 04949204 | Active - Accounts Filed | 27/02/2007 | | Director |
| RAMANATHAN HOLDINGS LIMITED | 05715531 | Active - Accounts Filed | 20/02/2006 | | Director |
| KIDZ @ WORK LIMITED | 05602900 | Active - Accounts Filed | 25/10/2005 | | Company Secretary |
| BASIC PRINCIPLES LIMITED | 05602899 | Non-Trading | 25/10/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| CHEADLE HOUSE LIMITED | 07567088 | Company is dissolved | 16/03/2011 | | Director |
| HOTWELLS HOUSE APARTMENTS LIMITED | 06859126 | Company is dissolved | 25/03/2009 | 26/05/2009 | Director |
| MANSION EQUITY INVESTMENTS LIMITED | 06685726 | Company is dissolved | 30/10/2008 | | Director |
| MANSION EQUITY INVESTMENTS LIMITED | 06685726 | Company is dissolved | 02/09/2008 | 30/10/2008 | Company Secretary |
| MANSION INDEPENDENT LIMITED | 06676064 | Company is dissolved | 19/08/2008 | | Director |
| MANSION CAPITAL PARTNERS GAMMA LIMITED | 06621804 | Company is dissolved | 17/06/2008 | | Director |

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| MANSION SECURITIES GAMMA LIMITED | 06446123 | Company is dissolved | 01/06/2008 | | Director |
| MANSION SECURITIES BETA LIMITED | 06433343 | Company is dissolved | 21/11/2007 | | Director |
| MANSION CAPITAL PARTNERS EPSILON LIMITED | 06433354 | Company is dissolved | 21/11/2007 | | Director |
| MANSION SECURITIES ALPHA LIMITED | 06433333 | Company is dissolved | 21/11/2007 | | Director |
| MANSION CAPITAL PARTNERS ALPHA LIMITED | 06433344 | Company is dissolved | 21/11/2007 | | Director |
| MANSION STUDENT LIMITED | 06376755 | Company is dissolved | 05/11/2007 | | Director |
| MANSION CAPITAL PARTNERS DELTA LIMITED | 06373000 | Company is dissolved | 05/11/2007 | | Director |
| MANSION INVESTMENT PARTNERS LIMITED | 06130943 | Company is dissolved | 05/11/2007 | | Director |
| MANSION INVESTMENT CONSULTANTS LIMITED | 06376742 | Company is dissolved | 05/11/2007 | | Director |
| MANSION CAPITAL PARTNERS BETA LIMITED | 06376718 | Company is dissolved | 05/11/2007 | | Director |
| MANSION CAPITAL PARTNERS LIMITED | 06130932 | Company is dissolved | 05/11/2007 | | Director |
| JAMJAR CARS LIMITED | 03202757 | Company is dissolved | 20/12/2004 | 23/02/2005 | Director |
| DIXON GREGORY LIMITED | 04585862 | Active - Accounts Filed | 16/06/2004 | 23/02/2005 | Director |
| DIXON MOTORS LIMITED | 02097071 | Company is dissolved | 16/06/2004 | 23/02/2005 | Director |
| GRIMSBY MALTING RETAIL DEVELOPMENT COMPANY LIMITED | 04122219 | Company is dissolved | 15/06/2004 | 23/02/2005 | Director |
| MOUNT PLEASANT (HULL) LIMITED | 03908095 | Company is dissolved | 15/06/2004 | 23/02/2005 | Director |
| CLAYCLIFFE PROPERTY DEVELOPMENTS LIMITED | 03652490 | Company is dissolved | 28/05/2004 | 23/02/2005 | Director |
| CENTURION PARK DEVELOPMENTS LIMITED | 03247380 | Company is dissolved | 28/05/2004 | 23/02/2005 | Director |
| FERRY CAR SALES (HULL) LIMITED | 01358823 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| H.SYKES LIMITED | 00653716 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| LOVEDAY & BENNETT LIMITED | 01231096 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| PROSPECT GARAGE LIMITED | 01451709 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| ROADMASTER EXTENDED WARRANTIES LIMITED | 01748821 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| CYPRUS MINING INVESTMENTS LIMITED | 02066888 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON (SHEFFIELD) LIMITED | 02778023 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORS (YORK) LIMITED | 03965391 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORS (HESSLE) LIMITED | 04087892 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |

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| DIXON BIKES LIMITED | 03083962 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| HAWKSWORTH GARAGE LIMITED | 01283846 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| MOTORSPORT DEALERS TRUSTEES LIMITED | 03678576 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| RIOSI LIMITED | 02175222 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| EASTGATE MOTOR COMPANY (LINCOLN) LIMITED | 02407427 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| WHITE ROSE GARAGES (YORKSHIRE) LIMITED | 02756498 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| MOTORSPORT DEALERS INTERNATIONAL LIMITED | 03430458 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON HESSLE NO. 2 LIMITED | 04087324 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOUNT PLEASANT DEVELOPMENTS LIMITED | 04226776 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| APS MOTORCYCLES | 01187668 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| STREET LANE GARAGE LIMITED | 01562421 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORS DEVELOPMENTS LIMITED | 03672825 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORS PROPERTY LIMITED | 02306295 | In Liquidation | 26/05/2004 | 23/02/2005 | Director |
| SPRINGWELL STREET DEVELOPMENTS (NO.2) LIMITED | 04230424 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| CARNELL MOTORCYCLES LTD | 01235316 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| WEST COATES (NO 2) LIMITED | 04377966 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| LOW LANE CAR SALES LIMITED | 03287390 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| MOTORCYCLE CITY INSURANCE SERVICES LIMITED | 03572582 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORCYCLE HOLDINGS LIMITED | 04338560 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| GREAT EASTERN LIMITED | 04177301 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORS (HORSFORTH) LIMITED | 01010792 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| BEDVEY INVESTMENTS | 01145034 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTOR HOLDINGS LIMITED | 02545627 | In Administration | 26/05/2004 | 23/02/2005 | Director |
| THE RIDINGS MOTOR LINK LIMITED | 02577530 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON MOTORS (PRIORY PARK) LIMITED | 03723870 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON PARTS LIMITED | 01271383 | Company is dissolved | 26/05/2004 | | Director |
| DIXON MOTORCYCLES LIMITED | 01201011 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON VEHICLE SALES LIMITED | 00882224 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON VEHICLE MANAGEMENT LIMITED | 02454783 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| FUEL & GO LIMITED | 03730799 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |



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| DIXON MOTORS (MANSFIELD) LIMITED | 03934453 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON (THORNE LAND) LIMITED | 03896133 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| CANAL ROAD INVESTMENTS LIMITED | 04248225 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DRIVEFIRST LIMITED | 02945323 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| THOMPSON OF HULL LIMITED | 00555339 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| RIOSI MOTORCYCLES LTD | 01020385 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |
| DIXON (HESSLE) LIMITED | 04089774 | Company is dissolved | 26/05/2004 | 23/02/2005 | Director |