



**SAPHIRIS HOLDINGS LTD**

**990001145**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | SAPHIRIS HOLDINGS LTD | <b>Number</b>      | 990001145  |
| <b>Postcode</b>                    | W1R 5FE               | <b>Address</b>     | Kingsland House<br>122-124 Regent Street<br>London |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| DAVID THOMAS HAIRDRESSING (LONDON) LIMITED    | 03040917 | Company is dissolved | 03/04/1995 | 04/04/1995 | Director |
| DENHOLM CONSULTING LIMITED                    | 03040918 | Company is dissolved | 03/04/1995 | 04/04/1995 | Director |
| CORRINA EXIM LIMITED                          | 03037135 | Company is dissolved | 23/03/1995 |            | Director |
| SIRIO LIMITED                                 | 03037122 | Company is dissolved | 23/03/1995 | 12/05/1995 | Director |
| SOUTH EAST PLUMBING CONTRACTORS LIMITED       | 03037129 | Company is dissolved | 23/03/1995 | 24/03/1995 | Director |
| CORRINA LIMITED                               | 03037136 | Company is dissolved | 23/03/1995 | 29/03/1995 | Director |
| DAVID THOMAS (HAIRDRESSING) LIMITED           | 03037133 | Company is dissolved | 23/03/1995 | 31/03/1995 | Director |
| LYSON ELECTRONICS LIMITED                     | 03034374 | Company is dissolved | 17/03/1995 |            | Director |
| ASHLON PROMOTIONS LIMITED                     | 03034378 | Company is dissolved | 17/03/1995 |            | Director |
| DIMODA SERVICES LIMITED                       | 03034380 | Company is dissolved | 17/03/1995 |            | Director |
| NOVAGOLD PRODUCTS LIMITED                     | 03034376 | Company is dissolved | 17/03/1995 | 29/03/1995 | Director |
| F. & J. WINE IMPORTERS & DISTRIBUTORS LIMITED | 03032240 | Company is dissolved | 13/03/1995 | 19/09/1995 | Director |
| XAPHIR TRADING LIMITED                        | 03028807 | Company is dissolved | 03/03/1995 |            | Director |
| BROCAS ENGINEERS LIMITED                      | 03028830 | Company is dissolved | 03/03/1995 |            | Director |
| BIXLEY ENGINEERING LIMITED                    | 03028817 | Company is dissolved | 03/03/1995 |            | Director |
| FENEX TRADING LIMITED                         | 03028813 | Company is dissolved | 03/03/1995 | 06/04/1995 | Director |
| DEVEREAUX CONSULTANTS LIMITED                 | 03028827 | Company is dissolved | 03/03/1995 |            | Director |
| SUNBERRY LIMITED                              | 03027891 | Company is dissolved | 01/03/1995 |            | Director |
| ZEVA LIMITED                                  | 03027862 | Company is dissolved | 01/03/1995 | 10/03/1995 | Director |
| RUBEX LIMITED                                 | 03027888 | Company is dissolved | 01/03/1995 |            | Director |



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## SAPHIRIS HOLDINGS LTD

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| FINHAZE LIMITED                       | 03026822 | Company is dissolved    | 27/02/1995 | 28/02/1995 | Director |
| SIRIO EXIM LIMITED                    | 03025740 | Company is dissolved    | 23/02/1995 |            | Director |
| ZENIOS IMPEX LIMITED                  | 03025733 | Company is dissolved    | 23/02/1995 |            | Director |
| ORTEGA MARKETING LIMITED              | 03025725 | Company is dissolved    | 23/02/1995 |            | Director |
| KIDS BY POST LIMITED                  | 03021368 | Company is dissolved    | 14/02/1995 | 06/03/1995 | Director |
| MATOO LIMITED                         | 03017002 | Company is dissolved    | 01/02/1995 | 03/02/1995 | Director |
| BERGAMOT SERVICES LIMITED             | 03003824 | Active - Accounts Filed | 21/12/1994 | 28/02/1995 | Director |
| WESTLEE PRODUCTS LIMITED              | 03003763 | Company is dissolved    | 21/12/1994 | 20/03/1995 | Director |
| EVENWOOD BUILDERS LIMITED             | 03003801 | Company is dissolved    | 21/12/1994 |            | Director |
| GRANARD BUSINESS SYSTEMS LIMITED      | 03003796 | Company is dissolved    | 21/12/1994 |            | Director |
| UNITED INTERNATIONAL TRADE LIMITED    | 03003813 | Company is dissolved    | 21/12/1994 | 15/12/1995 | Director |
| ORTEGA EXIM LIMITED                   | 03003773 | Company is dissolved    | 21/12/1994 | 16/02/1995 | Director |
| HAMBLYN CONSTRUCTION LIMITED          | 03003789 | Company is dissolved    | 21/12/1994 |            | Director |
| S LONDON LTD                          | 03003768 | Company is dissolved    | 21/12/1994 | 19/01/1995 | Director |
| FARLINGTON FINANCIAL SERVICES LIMITED | 03003798 | Company is dissolved    | 21/12/1994 |            | Director |
| ZEVA ENGINEERING LIMITED              | 03003762 | Company is dissolved    | 21/12/1994 | 15/02/1995 | Director |
| DEVERELL CONSULTANTS LIMITED          | 03003817 | Company is dissolved    | 21/12/1994 | 20/02/1995 | Director |
| KEMBALL ENGINEERING LIMITED           | 03003786 | Company is dissolved    | 21/12/1994 | 22/02/1995 | Director |
| LYSIA INVESTMENTS LIMITED             | 03003781 | Company is dissolved    | 21/12/1994 | 15/12/1995 | Director |
| ZELA DESIGN LIMITED                   | 03003752 | Company is dissolved    | 21/12/1994 |            | Director |
| MEXFIELD TRADING LIMITED              | 03003771 | Company is dissolved    | 21/12/1994 | 23/03/1995 | Director |
| SAPHIRIS FORMATIONS LIMITED           | 03003770 | Company is dissolved    | 21/12/1994 |            | Director |
| ASHLONE COMPUTER SOFTWARE LIMITED     | 03003830 | Company is dissolved    | 21/12/1994 |            | Director |
| LYSON TRADING LIMITED                 | 03003774 | Company is dissolved    | 21/12/1994 | 28/02/1995 | Director |
| DANEMERE PROPERTIES LIMITED           | 03003821 | Company is dissolved    | 21/12/1994 | 02/03/1995 | Director |
| ELSANTA COMPUTERS LIMITED             | 03003803 | Company is dissolved    | 21/12/1994 |            | Director |