



Zaffer Fazleabbas Hassanali Raniwala

900210080

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Zaffer Fazleabbas Hassanali Raniwala | <b>Number</b>      | 900210080   |
| <b>Postcode</b>                    | WD6 3SY                              | <b>Address</b>     | 720 Centennial Court Centennial Park<br>Elstree<br>Borehamwood<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1943                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                                    |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| NANOMAB TECHNOLOGY (UK) LIMITED | 12532970 | Active - Accounts Filed | 01/05/2022 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RUSTON POOLE HOLDINGS LIMITED      | 05592329 | Company is dissolved    | 13/10/2005 |            | Company Secretary |
| AZR LIMITED                        | 05146004 | Active - Accounts Filed | 04/06/2004 | 31/12/2018 | Director          |
| RCA SECRETARIAL SERVICES LIMITED   | 03801055 | Company is dissolved    | 06/07/1999 |            | Director          |
| RCA SECRETARIAL SERVICES LIMITED   | 03801055 | Company is dissolved    | 06/07/1999 |            | Company Secretary |
| G SHANKERDAS & SONS (UK) LIMITED   | 03721961 | Active - Accounts Filed | 01/03/1999 | 12/07/1999 | Company Secretary |
| GRIZZLY PRODUCTIONS (UK) LIMITED   | 03617025 | Company is dissolved    | 20/08/1998 | 15/07/1999 | Company Secretary |
| SOF LIMITED                        | 03356546 | Active - Accounts Filed | 21/04/1997 | 11/08/2023 | Director          |
| SOF LIMITED                        | 03356546 | Active - Accounts Filed | 21/04/1997 | 12/07/1999 | Company Secretary |
| RPI & PARTNERS LIMITED             | 02996087 | Company is dissolved    | 16/05/1996 |            | Company Secretary |
| FAST & FLUID MANAGEMENT UK LIMITED | 02863066 | Company is dissolved    | 31/01/1996 | 25/03/1996 | Director          |
| TIMUR JOINT STOCK CO LIMITED       | 03044525 | Company is dissolved    | 01/01/1996 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ACCSOFT (UK) LIMITED                                     | 03060843 | Company is dissolved    | 24/05/1995 | 30/09/1995 | Company Secretary |
| RUSTON POOLE INTERNATIONAL LIMITED                       | 02446603 | Company is dissolved    | 11/05/1995 |            | Company Secretary |
| FAST COLOUR SYSTEMS LIMITED                              | 03037953 | Company is dissolved    | 27/03/1995 | 01/12/1997 | Company Secretary |
| NETFRAME LTD   | 02390456 | Company is dissolved    | 31/01/1995 |            | Company Secretary |
| DIRECT RESPONSE ADVERTISING (UK) LIMITED                 | 02969631 | Company is dissolved    | 20/09/1994 | 22/05/1995 | Company Secretary |
| M Z R TRADING LIMITED                                    | 02903855 | Company is dissolved    | 02/03/1994 |            | Company Secretary |
| MOTION PICTURE LICENSING COMPANY (INTERNATIONAL) LIMITED | 02790268 | Active - Accounts Filed | 16/02/1994 | 22/07/2020 | Company Secretary |
| HW SOFTWARE SERVICES LIMITED                             | 01691736 | Company is dissolved    | 08/02/1993 | 12/07/1999 | Company Secretary |
| PENTIUM PRODUCTIONS LIMITED                              | 02681355 | Company is dissolved    | 04/01/1993 |            | Company Secretary |
| THE SCREEN DEVELOPMENT GROUP LIMITED                     | 02378162 | Company is dissolved    | 02/05/1992 |            | Director          |
| THE SCREEN DEVELOPMENT GROUP LIMITED                     | 02378162 | Company is dissolved    | 02/05/1992 |            | Company Secretary |
| ARDEN HOUSING LIMITED                                    | 02366116 | Company is dissolved    | 29/03/1992 |            | Director          |
| ZAKIYA & ASSOCIATES LIMITED                              | 01602229 | Company is dissolved    | 31/01/1992 | 16/10/1998 | Company Secretary |
| ZAKIYA & ASSOCIATES LIMITED                              | 01602229 | Company is dissolved    | 31/01/1992 | 16/10/1998 | Director          |
| WESTWOOD SOUND PRODUCTIONS LIMITED                       | 01540388 | Company is dissolved    | 31/12/1991 | 16/12/1998 | Director          |
| WESTWOOD SOUND PRODUCTIONS LIMITED                       | 01540388 | Company is dissolved    | 31/12/1991 | 16/12/1998 | Company Secretary |
| LEWIS CARRINGTON & ASSOCIATES LIMITED                    | 01537722 | Company is dissolved    | 30/09/1991 |            | Company Secretary |
| REEVE WODEHOUSE-EASTON LIMITED                           | 01933926 | Company is dissolved    | 27/07/1991 | 27/10/1992 | Company Secretary |
| REEVE WODEHOUSE-EASTON LIMITED                           | 01933926 | Company is dissolved    | 27/07/1991 | 27/10/1992 | Director          |