



Allan George Pratt

901559828

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | FCCA   |
| <b>Name</b>                        | Allan George Pratt | <b>Number</b>      | 901559828  |
| <b>Postcode</b>                    | KT4 7QD            | <b>Address</b>     | 66 Worcester Park Road<br>Worcester Park<br>Surrey |
| <b>Date of birth</b>               | December 1937      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MLM STRATEGY CONSULTING LIMITED  | 03391869 | Active - Accounts Filed | 31/05/2015 |           | Director          |
| ID & JD SERVICES LIMITED         | 05386393 | Active - Accounts Filed | 09/03/2005 |           | Company Secretary |
| KERRICO LIMITED                  | 04739503 | Active - Accounts Filed | 18/04/2003 |           | Company Secretary |
| ANAN LIMITED                     | 03218653 | Active - Accounts Filed | 28/05/1999 |           | Company Secretary |
| BERYK CORPORATE SERVICES LIMITED | 03507642 | Active - Accounts Filed | 10/02/1998 |           | Company Secretary |
| MLM STRATEGY CONSULTING LIMITED  | 03391869 | Active - Accounts Filed | 25/06/1997 |           | Company Secretary |
| KNEWCO LIMITED                   | 02722700 | Active - Accounts Filed | 12/06/1993 |           | Company Secretary |
| KNEWCO LIMITED                   | 02722700 | Active - Accounts Filed | 12/06/1993 |           | Director          |
| RUXLEY LEISURE LIMITED           | 02616578 | In Liquidation          | 03/06/1992 |           | Director          |
| RUXLEY LEISURE LIMITED           | 02616578 | In Liquidation          | 03/06/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| COCO DELUXE LIMITED         | 06882482 | Company is dissolved    | 20/04/2009 | 27/04/2009 | Director          |
| COCO DELUXE LIMITED         | 06882482 | Company is dissolved    | 20/04/2009 | 27/04/2009 | Company Secretary |
| SEYBRU LIMITED              | 06880313 | Company is dissolved    | 17/04/2009 | 06/05/2009 | Company Secretary |
| SEYBRU LIMITED              | 06880313 | Company is dissolved    | 17/04/2009 | 06/05/2009 | Director          |
| NICK PLATT SERVICES LIMITED | 06829680 | Active - Accounts Filed | 25/02/2009 | 09/04/2009 | Director          |
| NICK PLATT SERVICES LIMITED | 06829680 | Active - Accounts Filed | 25/02/2009 | 11/03/2009 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| FORENSIC SUPPORT INTERNATIONAL LIMITED | 06804252 | Active - Accounts Filed | 28/01/2009 | 28/01/2009 | Director          |
| FORENSIC SUPPORT INTERNATIONAL LIMITED | 06804252 | Active - Accounts Filed | 28/01/2009 | 28/01/2009 | Company Secretary |
| WHITE HORSE CONSULTING (UK) LIMITED    | 06802596 | Company is dissolved    | 27/01/2009 | 06/02/2009 | Company Secretary |
| WHITE HORSE CONSULTING (UK) LIMITED    | 06802596 | Company is dissolved    | 27/01/2009 | 06/02/2009 | Director          |
| TSUSHO CAPITAL UK LIMITED              | 06777003 | Company is dissolved    | 18/12/2008 | 06/01/2009 | Company Secretary |
| TSUSHO CAPITAL UK LIMITED              | 06777003 | Company is dissolved    | 18/12/2008 | 06/01/2009 | Director          |
| MELROSE COMMERCIAL PROPERTY LIMITED    | 06749702 | Company is dissolved    | 14/11/2008 | 02/12/2008 | Company Secretary |
| MELROSE COMMERCIAL PROPERTY LIMITED    | 06749702 | Company is dissolved    | 14/11/2008 | 02/12/2008 | Director          |
| K2 HOME IMPROVEMENTS SOUTH LIMITED     | 06730972 | Company is dissolved    | 23/10/2008 | 28/11/2008 | Director          |
| K2 HOME IMPROVEMENTS SOUTH LIMITED     | 06730972 | Company is dissolved    | 23/10/2008 | 11/12/2008 | Company Secretary |
| SARSWATI SERVICES LIMITED              | 06729477 | Active - Accounts Filed | 21/10/2008 | 01/11/2008 | Director          |
| SARSWATI SERVICES LIMITED              | 06729477 | Active - Accounts Filed | 21/10/2008 | 01/11/2008 | Company Secretary |
| HV TRADING LIMITED                     | 06666724 | Company is dissolved    | 07/08/2008 | 11/08/2008 | Company Secretary |
| APPOINT HOLDINGS LIMITED               | 06656822 | Active - Accounts Filed | 25/07/2008 | 29/07/2008 | Company Secretary |
| JEESH! LIMITED                         | 06034004 | Company is dissolved    | 01/07/2008 |            | Company Secretary |
| VEERE GRENNEY COLLECTION LIMITED       | 06590812 | Active - Accounts Filed | 13/05/2008 | 29/07/2008 | Company Secretary |
| SONIC INNOVENTOR LIMITED               | 05519545 | Company is dissolved    | 08/05/2008 |            | Company Secretary |
| UNITED ULTRASONICS LTD                 | 05677732 | Company is dissolved    | 08/05/2008 |            | Company Secretary |
| SONIC POWER UK LTD                     | 05948997 | Company is dissolved    | 08/05/2008 |            | Company Secretary |
| MATLOCK SOLUTIONS LIMITED              | 06579297 | Company is dissolved    | 29/04/2008 | 06/05/2008 | Company Secretary |
| NASH CORPORATE SERVICES LIMITED        | 06570812 | Active - Accounts Filed | 19/04/2008 | 18/05/2008 | Company Secretary |
| UNIPLACEMENT UK LIMITED                | 06554702 | Company is dissolved    | 03/04/2008 | 13/05/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| BERYK SAXON LIMITED                      | 06498388 | Company is dissolved    | 08/02/2008 |            | Company Secretary |
| ALLAN RECRUITMENT LIMITED                | 06465482 | Company is dissolved    | 07/01/2008 | 28/01/2008 | Company Secretary |
| ANDRE HOMES LIMITED                      | 06435201 | Company is dissolved    | 22/11/2007 | 07/12/2007 | Company Secretary |
| KIOSKSTYLING LIMITED                     | 06363676 | Company is dissolved    | 06/09/2007 |            | Company Secretary |
| ELVIE MEDIA LIMITED                      | 06329223 | Company is dissolved    | 31/07/2007 |            | Company Secretary |
| ESSECHO MARKETING & PLANNING LIMITED     | 06320467 | Company is dissolved    | 23/07/2007 | 21/02/2008 | Company Secretary |
| IRENE HOUSE LIMITED                      | 06212757 | Non-Trading             | 13/04/2007 | 25/08/2007 | Company Secretary |
| AWAY DAYS PRODUCTIONS LIMITED            | 06133945 | Company is dissolved    | 01/03/2007 |            | Company Secretary |
| SEYBRU LIMITED                           | 06043878 | Company is dissolved    | 08/01/2007 | 23/01/2007 | Company Secretary |
| FORENSIC SUPPORT (EUROPE) LIMITED        | 06027444 | Company is dissolved    | 13/12/2006 | 26/04/2007 | Company Secretary |
| MELT CONSULTANCY LIMITED                 | 06025794 | Company is dissolved    | 12/12/2006 |            | Company Secretary |
| ERGONOMIC SOLUTIONS (WESTERN EUROPE) LTD | 05956867 | Active - Accounts Filed | 31/10/2006 | 22/10/2018 | Company Secretary |
| PSP TECHNOLOGIES LIMITED                 | 05980734 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| AROUSAL ELECTRICAL LIMITED               | 05778175 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| ASH MARKETING (UK) LTD                   | 05234628 | Company is dissolved    | 30/03/2006 |            | Company Secretary |
| ECORBIS LIMITED                          | 05750801 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| STYLE PUBLISHING LIMITED                 | 05746233 | Company is dissolved    | 16/03/2006 | 16/03/2006 | Company Secretary |
| TK TRADING LIMITED                       | 05677583 | Company is dissolved    | 17/01/2006 | 12/04/2006 | Company Secretary |
| IREN UK LIMITED                          | 05644491 | Active - Accounts Filed | 05/12/2005 | 07/12/2005 | Company Secretary |
| CAEDMON (UK) LIMITED                     | 05629548 | Company is dissolved    | 21/11/2005 |            | Company Secretary |
| PLUMB UK LIMITED                         | 05629552 | Company is dissolved    | 21/11/2005 | 23/11/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OH MY QUAD LIMITED                        | 05626226 | Company is dissolved    | 17/11/2005 |            | Company Secretary |
| CNE - CULTURE & ENTERTAINMENT LIMITED     | 05602471 | Company is dissolved    | 25/10/2005 | 31/10/2005 | Company Secretary |
| INTERNATIONAL VOLUNTEER PROGRAMME LIMITED | 05601569 | Company is dissolved    | 24/10/2005 | 31/10/2005 | Company Secretary |
| H Y DESIGN LIMITED                        | 05550924 | Company is dissolved    | 01/09/2005 |            | Company Secretary |
| UK LOCATE LIMITED                         | 05543061 | Company is dissolved    | 23/08/2005 | 05/07/2006 | Company Secretary |
| WARREN LLAMBIAS LIMITED                   | 05537181 | Company is dissolved    | 16/08/2005 |            | Company Secretary |
| MONEY MANAGERS UK LIMITED                 | 05529795 | Company is dissolved    | 08/08/2005 | 10/08/2005 | Company Secretary |
| DIAMS SECURITY LIMITED                    | 05450669 | Company is dissolved    | 12/05/2005 |            | Company Secretary |
| FILSHAM LODGE LIMITED                     | 05450658 | Company is dissolved    | 12/05/2005 |            | Company Secretary |
| CAROLINE HOUSE (SUSSEX) LIMITED           | 05450650 | Company is dissolved    | 12/05/2005 |            | Company Secretary |
| AMPERSAND HOUSE LIMITED                   | 05450665 | Company is dissolved    | 12/05/2005 |            | Company Secretary |
| 3G ENERGY SOLUTIONS LIMITED               | 05423798 | Company is dissolved    | 13/04/2005 | 18/04/2005 | Company Secretary |
| KISMET CLOTHING LIMITED                   | 05386394 | Company is dissolved    | 09/03/2005 | 19/04/2005 | Company Secretary |
| ZIONUK LIMITED                            | 05340127 | Company is dissolved    | 24/01/2005 | 26/01/2005 | Company Secretary |
| ERGONOMIC SOLUTIONS TRADING LIMITED       | 05328467 | Non-Trading             | 10/01/2005 | 22/10/2018 | Company Secretary |
| SONOTRONIC (UK) LIMITED                   | 04596442 | Active - Accounts Filed | 30/11/2004 | 09/12/2021 | Company Secretary |
| BLUE IT MICROPLATES LIMITED               | 04278359 | Company is dissolved    | 25/11/2004 |            | Company Secretary |
| PHOENIX COMPUTING SOLUTIONS LIMITED       | 05286297 | Company is dissolved    | 15/11/2004 | 20/11/2004 | Company Secretary |
| MERIT PORTFOLIO LIMITED                   | 05284725 | Company is dissolved    | 11/11/2004 | 23/11/2004 | Company Secretary |
| PRINT CENTRE (EPSOM) LIMITED              | 05272955 | Company is dissolved    | 29/10/2004 | 30/11/2004 | Company Secretary |
| R.E.C. SERVICES LIMITED                   | 05264739 | Company is dissolved    | 20/10/2004 | 25/10/2004 | Company Secretary |