



SMB ADMINISTRATIONS LIMITED

905483019

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | SMB ADMINISTRATIONS LIMITED | Number | 905483019 |
| Postcode | W4 1ER | Address | 32 Addison Grove London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CROSSWAY LOGISTICS LIMITED | 12497726 | Non-Trading | 04/03/2020 | | Company Secretary |
| FLEXAGON INVESTMENT OFFICE LIMITED | 11028392 | Active - Accounts Filed | 24/10/2017 | | Company Secretary |
| LEXICON ACCOUNTING LIMITED | 03550382 | Active - Accounts Filed | 21/11/2016 | | Company Secretary |
| LYMINGTON PARTICIPATIONS LIMITED | 04759862 | Non-Trading | 12/12/2005 | | Company Secretary |
| FIRST PROTECTORS LTD | 04195480 | Non-Trading | 06/01/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| EMERALD YEW LIMITED | 06470235 | Company is dissolved | 16/03/2016 | | Company Secretary |
| MANUFACTURING RENAISSANCE ITALIAN SOLUTIONS LIMITED | 09710764 | Active - Accounts Filed | 23/10/2015 | 02/08/2022 | Company Secretary |
| CAPROTTI TRANSPORT LIMITED | 08254173 | Company is dissolved | 16/10/2012 | | Company Secretary |
| CAMOIL LIMITED | 07587032 | Company is dissolved | 31/03/2011 | | Company Secretary |
| DOUGLAS INVESTMENTS AND CONSULTANTS LIMITED | 07455143 | Company is dissolved | 30/11/2010 | | Company Secretary |
| KIDZSCREEN WORLDWIDE (UK) LTD | 07445242 | Company is dissolved | 19/11/2010 | 31/03/2014 | Company Secretary |
| FIRST FUND LTD | 07430434 | Company is dissolved | 05/11/2010 | | Company Secretary |
| ELEPHANTOS ENTERPRISES LTD | 06043128 | Company is dissolved | 08/12/2008 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| KB ELEPHANTOS GROUP LIMITED | 06757508 | Company is dissolved | 25/11/2008 | Company Secretary |
| AD CAPITAL LIMITED | 06726596 | Company is dissolved | 18/10/2008 | Company Secretary |
| MOTEAU DESIGN LIMITED | 05576180 | Company is dissolved | 19/12/2007 | Director |
| FREEDOM IN ACTION LTD | 03875124 | Company is dissolved | 06/11/2007 | Director |
| ALFANA LIMITED | 03099696 | Company is dissolved | 20/09/2007 | Director |
| SILAIR-EURO LIMITED | 03677857 | Company is dissolved | 10/08/2006 | Director |
| CIDAFORCE LIMITED | 04697767 | Company is dissolved | 20/06/2006 | Director |
| ST. GILES ASSET INVESTMENTS LIMITED | 05578801 | Active - Accounts Filed | 30/09/2005 24/08/2015 | Director |
| JAVADALE LIMITED | 02839582 | Company is dissolved | 07/09/2005 | Director |
| DALEX LIMITED | 04396793 | Company is dissolved | 22/06/2005 | Director |
| ESMOND LIMITED | 03312447 | Company is dissolved | 04/05/2005 | Director |
| AMAFORCE LIMITED | 03868540 | Company is dissolved | 04/05/2005 | Director |
| JAYPARK LIMITED | 03293040 | Company is dissolved | 02/03/2005 | Director |
| MEGA 4 ENTERPRISES LIMITED | 05067239 | Company is dissolved | 05/01/2005 | Company Secretary |
| AITEC INTERNATIONAL LIMITED | 04274441 | Company is dissolved | 02/12/2004 | Director |
| BURSER LIMITED | 04130972 | Non-Trading | 01/12/2004 20/05/2006 | Director |
| ALINGOLD LIMITED | 05080604 | Non-Trading | 26/07/2004 13/03/2006 | Director |
| SMB SHAREHOLDER SERVICES LTD | 05153114 | Non-Trading | 21/06/2004 23/04/2015 | Director |
| LIETKOMERC LM LTD | 02826092 | Company is dissolved | 11/06/2004 | Director |
| CLADY LIMITED | 02909826 | Company is dissolved | 29/04/2004 | Director |
| GERDA LIMITED | 02812472 | Company is dissolved | 21/04/2004 | Director |
| LUPIN MANAGEMENT LIMITED | 04268437 | Company is dissolved | 05/04/2004 | Company Secretary |
| MAMACROFT LIMITED | 02886377 | Company is dissolved | 05/02/2004 | Director |
| ST. GILES TRUSTEES LIMITED | 04228088 | Company is dissolved | 17/11/2003 | Company Secretary |
| NASHILL LIMITED | 03811039 | Company is dissolved | 03/10/2003 | Director |
| INTERNATIONAL TRUCK ALLIANCE LIMITED | 04592212 | Active - Accounts Filed | 11/07/2003 13/05/2015 | Director |
| WYNFORD LIMITED | 03865936 | Company is dissolved | 30/06/2003 | Company Secretary |
| INDUSTRIAL ENGINEERING INVESTMENT LTD | 03879622 | Company is dissolved | 30/06/2003 | Company Secretary |
| NAVARRA NOMURA LIMITED | 04238997 | Company is dissolved | 05/06/2003 | Company Secretary |
| GIMACREST LIMITED | 02952197 | Company is dissolved | 29/05/2003 | Director |
| CHINE CONSULTANTS LIMITED | 02909437 | Company is dissolved | 22/05/2003 | Director |
| BERLAND LIMITED | 02741171 | Company is dissolved | 18/12/2002 | Director |



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| JAZZCRAFT LIMITED | 03312455 | Company is dissolved | 25/10/2002 | Director |
| LONAIR LIMITED | 03463355 | Company is dissolved | 25/10/2002 | Director |
| LINKWAY INVESTMENTS LIMITED | 03292823 | Company is dissolved | 25/10/2002 20/12/2002 | Director |
| DALGO LIMITED | 03312394 | Company is dissolved | 25/10/2002 | Director |
| PELACON LIMITED | 03267335 | Company is dissolved | 10/10/2002 | Director |
| EARLYSTYLE LIMITED | 04026835 | Company is dissolved | 19/09/2002 | Director |
| BENWOOD CONSULTANTS LIMITED | 03292845 | Company is dissolved | 15/07/2002 | Director |
| AGASFER LTD | 03432936 | Company is dissolved | 20/06/2002 | Director |
| BELTRO LIMITED | 02782129 | Company is dissolved | 18/04/2002 | Director |
| FOCUS DIRECT LIMITED | 04108452 | Company is dissolved | 18/03/2002 | Director |
| CAPONA INTERNATIONAL LIMITED | 03289636 | Company is dissolved | 28/02/2002 | Director |
| PEXLINE LIMITED | 03146115 | Company is dissolved | 28/01/2002 | Director |
| RENDER LIMITED | 03435764 | Company is dissolved | 24/09/2001 | Director |
| BADEN LIMITED | 03196781 | Company is dissolved | 13/09/2001 | Director |
| BILDEX LIMITED | 03077870 | Company is dissolved | 05/07/2001 | Director |
| DONA LIMITED | 03146590 | Company is dissolved | 02/07/2001 | Director |
| DUNSTER LIMITED | 03405038 | Company is dissolved | 11/06/2001 | Director |
| HEMACROFT LIMITED | 02922694 | Company is dissolved | 01/03/2001 | Director |
| LINKWAY INVESTMENTS LIMITED | 03292823 | Company is dissolved | 22/02/2001 | Company Secretary |
| AINDALE LIMITED | 02980776 | Company is dissolved | 23/10/2000 | Director |
| DURNO LIMITED | 02886580 | Company is dissolved | 01/06/2000 | Director |
| PAMICREST LIMITED | 02942323 | Company is dissolved | 15/05/2000 | Director |
| LERACROFT LIMITED | 02952124 | Non-Trading | 15/05/2000 04/08/2005 | Director |
| LIRACREST LIMITED | 02898250 | Company is dissolved | 03/04/2000 | Director |
| ELAND LIMITED | 03312483 | Company is dissolved | 16/03/2000 | Director |
| RICON ELECTRONIC INDUSTRIES LIMITED | 02990027 | Company is dissolved | 06/03/2000 | Director |
| HAVENFIELD INVESTMENTS LIMITED | 03312655 | Company is dissolved | 06/03/2000 | Director |
| MAYPINE LIMITED | 02898325 | Company is dissolved | 06/03/2000 | Director |
| RAINFORCE LIMITED | 03173175 | Company is dissolved | 06/03/2000 | Director |
| CHINELLA LIMITED | 02898835 | Company is dissolved | 06/03/2000 | Director |