



Nimalasiri Fonseka

913554824

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Nimalasiri Fonseka | <b>Number</b>      | 913554824 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1937     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |           |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| AVENTIS BUILDERS LONDON LTD. | 13490225 | Non-Trading             | 02/07/2021 |            | Director |
| NEWSAINTS LTD.               | 12286652 | Non-Trading             | 24/02/2020 |            | Director |
| SENSTONE (LONDON) LTD.       | 11928378 | Non-Trading             | 20/02/2020 |            | Director |
| SENSTONE LIMITED             | 04087884 | Active - Accounts Filed | 21/09/2019 | 15/05/2017 | Director |
| AVENTUS BUILDERS LTD.        | 12211223 | Non-Trading             | 17/09/2019 |            | Director |
| BNR INVESTMENTS LTD          | 11007183 | Active - Accounts Filed | 05/04/2019 |            | Director |
| LANGBRIGHTS LIMITED          | 03697076 | Non-Trading             | 03/07/2015 | 15/06/2015 | Director |
| FONSEKA & CO LTD             | 05704045 | Active - Accounts Filed | 09/02/2006 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| OMNIUM INTERNATIONAL LEGAL SOLUTIONS LIMITED | 08715853 | Active - Accounts Filed     | 14/08/2017 | 17/05/2022 | Director          |
| BENTLEY-LEEK PROPERTIES (JV2) LTD            | 05389956 | Company is dissolved        | 31/10/2013 | 20/11/2013 | Director          |
| MILLGOLD ASSOCIATES LIMITED                  | 07981166 | Company is dissolved        | 24/03/2012 |            | Director          |
| GC GLOBAL MANAGEMENT LTD.                    | 07580864 | Active - Newly Incorporated | 28/03/2011 | 13/07/2011 | Director          |
| ULTIMATE ELEVATORS LIMITED                   | 06395193 | Company is dissolved        | 02/03/2010 | 01/05/2011 | Director          |
| KENDALMEAD LTD.                              | 06528202 | Company is dissolved        | 01/09/2009 |            | Director          |
| NICKLEMEAD LTD.                              | 06534368 | Company is dissolved        | 01/09/2009 |            | Director          |
| CARBON SOLUTIONS LIMITED                     | 06414884 | Company is dissolved        | 01/02/2009 |            | Director          |
| BEAUTY WORKS W1 LIMITED                      | 06166483 | Company is dissolved        | 06/01/2009 | 08/04/2010 | Director          |
| IN HOUSE REFURBISHMENT LTD.                  | 06744479 | Active - Accounts Filed     | 26/11/2008 | 31/12/2012 | Director          |
| ROXVINE LTD.                                 | 06336748 | Company is dissolved        | 01/04/2008 |            | Director          |
| BUSINESS TRANSITION SERVICES LTD.            | 06514950 | Company is dissolved        | 27/02/2008 |            | Director          |
| TRAVEL & TOURS ANYWHERE LIMITED              | 04558180 | Company is dissolved        | 11/05/2007 |            | Director          |
| SPORTS TRAVEL LTD.                           | 06170091 | Company is dissolved        | 19/03/2007 |            | Director          |
| TRAVEL & TOURS ANYWHERE LIMITED              | 04558180 | Company is dissolved        | 01/01/2007 |            | Company Secretary |



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|                              |          |                      |            |            |           |
|------------------------------|----------|----------------------|------------|------------|-----------|
| ELMCREST LIMITED             | 04101935 | Company is dissolved | 03/11/2000 |            | Director  |
| ELMCREST COMPUTERS           | 03135560 | Company is dissolved | 16/10/2000 |            | Company   |
| CONSULTANCY LIMITED          |          |                      |            |            | Secretary |
| ELMCREST COMPUTERS           | 03135560 | Company is dissolved | 16/10/2000 |            | Director  |
| CONSULTANCY LIMITED          |          |                      |            |            |           |
| DENLINE LIMITED              | 04088025 | Company is dissolved | 11/10/2000 | 10/01/2007 | Director  |
| DEVDALES LIMITED             | 03703282 | Company is dissolved | 30/04/2000 |            | Director  |
| SENSTONE BUILDERS LIMITED    | 03023903 | Company is dissolved | 28/04/2000 |            | Director  |
| SMILE LIMITED                | 03963868 | Company is dissolved | 04/04/2000 |            | Director  |
| DRAYWOOD ENTERPRISES LIMITED | 03868908 | Company is dissolved | 04/01/2000 |            | Company   |
|                              |          |                      |            |            | Secretary |
| DRAYWOOD ENTERPRISES LIMITED | 03868908 | Company is dissolved | 04/01/2000 |            | Director  |
| GENERAL SALES (UK) LTD       | 03472276 | Company is dissolved | 22/12/1998 | 10/08/2005 | Company   |
|                              |          |                      |            |            | Secretary |
| ARDNITH CIVIL ENGINEERING    | 03645544 | Company is dissolved | 07/10/1998 | 30/11/1998 | Director  |
| LIMITED                      |          |                      |            |            |           |
| WALSH UTILITIES LIMITED      | 03269547 | In Liquidation       | 18/05/1998 | 30/11/1998 | Director  |
| ARDNITH (HOLDINGS) PLC       | 03407703 | Company is dissolved | 20/08/1997 | 25/11/1998 | Director  |
| BEEETEX LIMITED              | 03187072 | Company is dissolved | 18/06/1996 | 03/02/1998 | Director  |
| HARRIS GREEN LIMITED         | 03163923 | Company is dissolved | 13/03/1996 | 06/06/1997 | Director  |
| A.R.R. LTD.                  | 03118435 | Company is dissolved | 04/12/1995 | 06/06/1997 | Director  |
| S.J.S. ENTERTAINMENT LIMITED | 03075929 | Company is dissolved | 04/07/1995 |            | Company   |
|                              |          |                      |            |            | Secretary |
| PREVROSE DEVELOPMENTS        | 03023883 | Company is dissolved | 16/06/1995 |            | Director  |
| LIMITED                      |          |                      |            |            |           |
| PREVROSE DEVELOPMENTS        | 03023883 | Company is dissolved | 16/06/1995 |            | Company   |
| LIMITED                      |          |                      |            |            | Secretary |
| COMPLETE CARDIAC CARE CENTRE | 02607659 | Company is dissolved | 20/06/1994 |            | Director  |
| LIMITED                      |          |                      |            |            |           |
| RAYSCREEN SYSTEMS LIMITED    | 02910298 | Company is dissolved | 12/04/1994 | 10/02/1997 | Company   |
|                              |          |                      |            |            | Secretary |
| TANDY FONSEKA LTD.           | 02906329 | Company is dissolved | 09/03/1994 |            | Company   |
|                              |          |                      |            |            | Secretary |
| D.N.G. LTD.                  | 02891280 | Company is dissolved | 01/02/1994 | 06/06/1997 | Director  |
| BIRDBROOK LEISURE LIMITED    | 02707866 | Company is dissolved | 01/08/1993 | 30/04/1998 | Director  |