



Martin Makey

900256901

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Makey | Number | 900256901 |
| Postcode | CO5 9TA | Address | Parsonage Farmhouse Kelvedon Road Messing Colchester Essex |
| Date of birth | August 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| DELESTE PRODUCTIONS LIMITED | 03971306 | Active - Accounts Filed | 16/05/2000 | | Director |
| DELESTE LIMITED | 03507453 | Active - Accounts Filed | 03/04/1998 | | Director |
| ICC (NINETEEN) LIMITED | 03507446 | Active - Accounts Filed | 03/04/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| STRATA RESIDENTIAL LIMITED LIABILITY PARTNERSHIP | OC325510 | Company is dissolved | 31/10/2011 | 31/03/2015 | LLP Member |
| DELESTE PRODUCTIONS LIMITED | 03971306 | Active - Accounts Filed | 13/08/2007 | 28/02/2008 | Company Secretary |
| RCYC (COWES) LIMITED | 02732288 | Active - Accounts Filed | 11/12/2004 | 10/04/2008 | Director |
| CASSEL HOTELS (CAMBRIDGE) LIMITED | 04011656 | Active - Accounts Filed | 30/11/2001 | 21/12/2018 | Director |
| ROYAL CORINTHIAN YACHT CLUB LIMITED | 00248362 | Active - Accounts Filed | 10/12/2000 | 16/12/2007 | Director |
| OSI GROUP HOLDINGS LIMITED | 03083661 | Company is dissolved | 25/06/1998 | 21/06/1999 | Director |
| OSI GROUP LIMITED | 02103830 | Company is dissolved | 05/03/1998 | 21/06/1999 | Director |
| MARINER INTERNATIONAL (UK) LIMITED | 02746852 | Active - Accounts Filed | 23/04/1996 | 17/09/1999 | Director |
| ECI GP SCOTLAND LIMITED | SC163704 | Active - Accounts Filed | 18/04/1996 | 30/09/1998 | Director |
| ECI VENTURE MANAGERS LIMITED | 03175802 | Company is dissolved | 15/03/1996 | 30/09/1998 | Director |
| WELDONMEAD LIMITED | 02987878 | Company is dissolved | 16/05/1995 | 15/04/1996 | Director |
| AGRICULTURAL TECHNOLOGY LIMITED | 01758230 | Company is dissolved | 30/06/1992 | | Director |
| TRIBAL DDB LONDON LIMITED | 02677073 | Company is dissolved | 24/02/1992 | 05/07/1993 | Director |
| ECI VENTURES NOMINEES LIMITED | 02457145 | Active - Accounts Filed | 09/01/1992 | 30/09/1998 | Director |
| ECI VENTURES LIMITED | 02163067 | Active - Accounts Filed | 09/01/1992 | 30/09/1998 | Director |
| ECI VENTURES GP LIMITED | 02339674 | Company is dissolved | 09/01/1992 | 30/09/1998 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ICP MANAGEMENT LIMITED | 02641052 | Company is dissolved | 12/12/1991 | | Director |
| NORDIC PRIVATE EQUITY GENERAL PARTNER LIMITED | 02625026 | Company is dissolved | 19/09/1991 | | Director |
| CODEL INTERNATIONAL LIMITED | 01606652 | Active - Accounts Filed | 15/08/1991 | 03/02/2023 | Director |
| BOSTROM LIMITED | 01811017 | Company is dissolved | 06/06/1991 | 05/10/2000 | Director |
| EAST COAST MUTUAL YACHT INSURANCE ASSOCIATION LIMITED | 00052231 | Company is dissolved | 19/04/1991 | | Director |