



Martin Henry Withers Perrin

901076545

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | MA ACA |
| Name | Martin Henry Withers Perrin | Number | 901076545 |
| Postcode | KT7 0PA | Address | 39 Station Road Thames Ditton Surrey England |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| ABPORT LIMITED | 01118346 | Active - Accounts Filed | 10/12/2013 | | Director |
| NEW CENTURION TRUST LIMITED | 00216614 | In Liquidation | 10/12/2013 | | Director |
| INVESTMENT COMPANY PLC(THE) | 00004205 | Active - Accounts Filed | 27/06/2013 | | Director |
| FIVAR LIMITED | 01417407 | Active - Accounts Filed | 04/11/2005 | 02/07/1996 | Company Secretary |
| FIVAR LIMITED | 01417407 | Active - Accounts Filed | 24/02/2005 | | Director |
| FISKE PLC | 02248663 | Active - Accounts Filed | 01/11/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| SAVEBACK LIMITED | 09116817 | Company is dissolved | 04/07/2014 | | Director |
| TICKETABLE SYSTEMS LIMITED | 05561791 | Company is dissolved | 03/10/2011 | 20/05/2012 | Director |
| SNOWBALL ASSET MANAGEMENT LIMITED | 06945804 | Company is dissolved | 26/06/2009 | | Director |
| EA SITEWORKS SERVICES LIMITED | 05812338 | Company is dissolved | 18/05/2009 | | Company Secretary |
| EA ENERGY SERVICES LIMITED | 05812329 | Company is dissolved | 18/05/2009 | | Company Secretary |
| EA DATA SERVICES LIMITED | 05812334 | Company is dissolved | 18/05/2009 | | Company Secretary |
| CARBONDESK GROUP PLC | 05778750 | Company is dissolved | 27/01/2009 | 20/03/2009 | Director |
| VIPERA LIMITED | 05383355 | Other | 09/01/2009 | 29/11/2018 | Company Secretary |
| VIPERA LIMITED | 05383355 | Other | 09/01/2009 | 29/11/2018 | Director |
| SALISBURY ASSETS LIMITED | 06255392 | Company is dissolved | 22/05/2007 | | Director |
| SALISBURY ASSETS LIMITED | 06255392 | Company is dissolved | 22/05/2007 | | Company Secretary |
| ADVANCED RENEWABLE ENERGY LIMITED | 06044618 | Company is dissolved | 25/04/2007 | 12/12/2008 | Director |



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| AEROPLATFORMS LIMITED | 05389952 | Company is dissolved | 01/03/2007 | 05/02/2009 | Company Secretary |
| TICKETABLE SYSTEMS LIMITED | 05561791 | Company is dissolved | 06/09/2006 | 20/05/2012 | Company Secretary |
| HARROGATE GROUP PUBLIC LIMITED COMPANY | 03977034 | Non-Trading | 19/05/2006 | 21/05/2010 | Company Secretary |
| ADVANCE CORNHILL LIMITED | 05742144 | Company is dissolved | 14/03/2006 | | Company Secretary |
| ADVANCE CORNHILL LIMITED | 05742144 | Company is dissolved | 14/03/2006 | | Director |
| SG HEALTH GROUP LIMITED | 05383361 | Non-Trading | 23/12/2005 | 18/07/2007 | Company Secretary |
| VOIAMO GROUP PLC | 03327108 | Company is dissolved | 06/12/2005 | 06/01/2011 | Company Secretary |
| AEROPLATFORMS LIMITED | 05389952 | Company is dissolved | 04/07/2005 | 30/10/2007 | Director |
| ADJACENT BUSINESS SOLUTIONS LIMITED | 05396663 | Company is dissolved | 17/03/2005 | 20/05/2006 | Company Secretary |
| ADJACENT BUSINESS SOLUTIONS LIMITED | 05396663 | Company is dissolved | 17/03/2005 | 20/05/2006 | Director |
| LINDSTRAND AEROPLATFORMS LIMITED | 05264760 | Company is dissolved | 20/10/2004 | 30/10/2007 | Director |
| LINDSTRAND AEROPLATFORMS LIMITED | 05264760 | Company is dissolved | 20/10/2004 | 01/08/2008 | Company Secretary |
| BOWSPRIT PARTNERS LIMITED | 05126460 | Active - Accounts Filed | 23/07/2004 | 27/11/2012 | Director |
| ZAKAR SOFT DRINKS UK LTD | 04759057 | Company is dissolved | 16/05/2004 | 21/08/2004 | Director |
| ZAKAR SOFT DRINKS UK LTD | 04759057 | Company is dissolved | 16/05/2004 | 01/09/2004 | Company Secretary |
| ARAX TRADING LIMITED | 05058001 | Company is dissolved | 27/02/2004 | 14/06/2005 | Company Secretary |
| DATAFREEZE LIMITED | 04613341 | Company is dissolved | 17/12/2002 | 14/07/2006 | Director |
| DATAFREEZE LIMITED | 04613341 | Company is dissolved | 10/12/2002 | | Company Secretary |
| MUIR FINANCE COMPANY LIMITED | SC026840 | Company is dissolved | 31/07/2002 | | Director |
| CHINA TRADEPATH LIMITED | 04487067 | Company is dissolved | 16/07/2002 | 20/05/2006 | Director |
| MARKETING FRIENDS LIMITED | 04110722 | Company is dissolved | 20/11/2000 | 20/11/2001 | Director |
| AUTOGRAPHY LIMITED | 03966277 | Company is dissolved | 06/04/2000 | 23/02/2001 | Company Secretary |
| AUTOGRAPHY LIMITED | 03966277 | Company is dissolved | 06/04/2000 | 23/02/2001 | Director |
| TS TRADELINK LIMITED | 03952881 | Company is dissolved | 30/03/2000 | 20/11/2001 | Company Secretary |
| TS TRADELINK LIMITED | 03952881 | Company is dissolved | 30/03/2000 | 20/11/2001 | Director |
| MOTORSTOCK LIMITED | 03918677 | Company is dissolved | 14/02/2000 | 30/11/2000 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| MOTORSTOCK LIMITED | 03918677 | Company is dissolved | 14/02/2000 | 30/11/2000 | Director |
| ENFOSTRUCTURE LIMITED | 03848169 | Company is dissolved | 20/10/1999 | 20/11/2001 | Director |
| ENFOSTRUCTURE LIMITED | 03848169 | Company is dissolved | 20/10/1999 | 20/11/2001 | Company Secretary |
| ENFORMEDIA LIMITED | 03841244 | Company is dissolved | 06/10/1999 | 20/11/2001 | Director |
| ENFORMEDIA LIMITED | 03841244 | Company is dissolved | 06/10/1999 | 20/11/2001 | Company Secretary |
| ENFOCAST LIMITED | 03811897 | Company is dissolved | 22/07/1999 | 20/11/2001 | Director |
| ENFOCAST LIMITED | 03811897 | Company is dissolved | 22/07/1999 | 20/11/2001 | Company Secretary |
| ENFORMATICA SERVICES LIMITED | 03811251 | Company is dissolved | 16/07/1999 | 20/11/2001 | Director |
| ENFORMATICA SERVICES LIMITED | 03811251 | Company is dissolved | 16/07/1999 | 20/11/2001 | Company Secretary |
| ENFORMATICA LIMITED | 03205880 | Company is dissolved | 05/07/1999 | 20/11/2001 | Director |
| ENFORMATICA LIMITED | 03205880 | Company is dissolved | 05/07/1999 | 20/11/2001 | Company Secretary |
| NETGET LIMITED | 03680549 | Company is dissolved | 31/12/1998 | | Company Secretary |
| NETGET LIMITED | 03680549 | Company is dissolved | 31/12/1998 | | Director |
| MOORFIELDS TWO LIMITED | 01593925 | Company is dissolved | 06/01/1993 | 31/05/1995 | Director |
| SHOPFITTERS LEASING COMPANY LIMITED(THE) | 02071153 | Company is dissolved | 01/12/1991 | | Company Secretary |
| SHOPFITTERS LEASING COMPANY LIMITED(THE) | 02071153 | Company is dissolved | 01/12/1991 | | Director |
| ANGLOPAC HOLDINGS LIMITED | 01120584 | Company is dissolved | 17/07/1991 | | Director |
| FAIRFAX PERRIN LIMITED | 02013750 | Company is dissolved | 14/07/1991 | | Director |
| TOR RINTOUL INVESTMENT MANAGEMENT LIMITED | 02512330 | Company is dissolved | 15/06/1991 | 21/05/1993 | Company Secretary |
| MOORFIELDS TWO LIMITED | 01593925 | Company is dissolved | 15/06/1991 | 21/05/1993 | Company Secretary |