



Martin David Parmenter

901434405

Director Information

Title	Mr	Honours	
Name	Martin David Parmenter	Number	901434405
Postcode	RH15 0AF	Address	4 Keymer Gardens Burgess Hill West Sussex England
Date of birth	July 1958	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITELANDS (FREEHOLD) LIMITED	05144434	Active - Accounts Filed	30/09/2015		Director
WHITELANDS MANAGEMENT COMPANY LIMITED	02250759	Active - Accounts Filed	30/09/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIRTANKER (FSTA) LIMITED	04193115	Company is dissolved	15/10/2013		Director
AIRTANKER 1 LIMITED	04193141	Company is dissolved	15/10/2013	30/09/2014	Director
AIRTANKER EQUITY BRIDGE LOAN LIMITED	06279738	Company is dissolved	15/10/2013	30/09/2014	Director
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	15/10/2013	30/09/2014	Director
AIRTANKER LIMITED	06279734	Active - Accounts Filed	15/10/2013	30/09/2014	Director
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	15/10/2013	30/09/2014	Director
MISSION SYSTEMS WIMBORNE LIMITED	00293529	Active - Accounts Filed	01/06/2010	30/09/2014	Director
ASHTONS HOSPITAL PHARMACY SERVICES LIMITED	05643894	Active - Accounts Filed	15/05/2007	21/01/2009	Company Secretary
ASHTONS HOSPITAL PHARMACY SERVICES LIMITED	05643894	Active - Accounts Filed	15/05/2007	10/12/2008	Director
EATON AEROSPACE LIMITED	00896075	Company is dissolved	23/02/2005	01/11/2005	Company Secretary
EATON AEROSPACE LIMITED	00896075	Company is dissolved	01/11/2004	01/11/2005	Director
TELSPEC AUSTRALIA LIMITED	02862648	Company is dissolved	30/05/2003	31/05/2004	Director
TELSPEC AUSTRALIA LIMITED	02862648	Company is dissolved	30/05/2003	31/05/2004	Company Secretary
TELSPEC EUROPE LIMITED	01227664	Company is dissolved	30/05/2003	31/05/2004	Company Secretary
TELSPEC LIMITED	02870908	Company is dissolved	30/05/2003	31/05/2004	Company Secretary



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TELSPEC SCOTLAND LIMITED	03004751	Company is dissolved	30/05/2003	31/05/2004	Company Secretary
TELSPEC SCOTLAND LIMITED	03004751	Company is dissolved	01/07/2002	31/05/2004	Director
TELSPEC EUROPE LIMITED	01227664	Company is dissolved	05/06/2002	31/05/2004	Director
TELSPEC LIMITED	02870908	Company is dissolved	05/06/2002	31/05/2004	Director
CHERRYWOOD CONSULTING LTD	04331295	Company is dissolved	04/12/2001		Director
LONDON CONTAINER TERMINAL (TILBURY) LIMITED	01249844	Non-Trading	12/03/2001	30/11/2001	Director
PORT OF TILBURY LONDON LIMITED	02659118	Active - Accounts Filed	08/01/2001	30/11/2001	Director
EUROTANKER LIMITED	04050269	Company is dissolved	04/08/2000	01/11/2000	Company Secretary
EUROTANKER LIMITED	04050269	Company is dissolved	04/08/2000	01/09/2000	Director
AIRSAFE LIMITED	04029478	Non-Trading	04/07/2000	01/11/2000	Director
AIRSAFE LIMITED	04029478	Non-Trading	04/07/2000	01/11/2000	Company Secretary
THALES TRAINING & SIMULATION (MERLIN) LIMITED	04004490	Non-Trading	31/05/2000	01/11/2000	Company Secretary
ORBIT FLIGHT TRAINING LIMITED	01198843	Company is dissolved	18/04/2000	01/11/2000	Company Secretary
THALES ATM LIMITED	03229755	Non-Trading	11/04/2000	01/11/2000	Company Secretary
QUINTEC ASSOCIATES LIMITED	02375963	Company is dissolved	24/03/2000	31/10/2000	Company Secretary
THALES NAVAL LIMITED	03957722	Non-Trading	23/03/2000	01/11/2000	Company Secretary
THALES HOLDINGS UK PLC	03945443	Active - Accounts Filed	07/03/2000	10/10/2000	Company Secretary
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	14/02/2000	06/12/2000	Company Secretary
SIDERUSH LIMITED	02236500	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES INFORMATION SYSTEMS LIMITED	02937836	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
EXPERIS RESOURCE SUPPORT SERVICES LIMITED	02763667	Non-Trading	11/02/2000	01/11/2000	Company Secretary
SIDERUSH LIMITED	02236500	Company is dissolved	11/02/2000	01/11/2000	Director
ONE FSL LIMITED	00254571	Company is dissolved	11/02/2000	07/12/2000	Company Secretary
ALERTNATURAL LIMITED	01845422	Company is dissolved	11/02/2000	07/12/2000	Director
THOMSON-CSF UK LIMITED	02404763	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES TRAINING AND SIMULATION LIMITED	00426402	Active - Accounts Filed	11/02/2000	01/11/2000	Company Secretary

N/A* - no information available



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LINK-MILES LIMITED	00084390	Non-Trading	11/02/2000	07/12/2000	Company Secretary
ONE FSL LIMITED	00254571	Company is dissolved	11/02/2000	07/12/2000	Director
THOMAINFOR LIMITED	02365650	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THOMAINFOR LIMITED	02365650	Company is dissolved	11/02/2000	01/11/2000	Director
ALERTNATURAL LIMITED	01845422	Company is dissolved	11/02/2000	07/12/2000	Company Secretary
THALES MISSILE ELECTRONICS LIMITED	03004769	Non-Trading	11/02/2000	01/11/2000	Company Secretary
THALES COMPONENTS LIMITED	02155874	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES COMPONENTS LIMITED	02155874	Company is dissolved	11/02/2000	01/11/2000	Director
THALES TRAINING & SIMULATION (ACE) LIMITED	03023510	Non-Trading	11/02/2000	01/11/2000	Company Secretary
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	26/01/2000	01/11/2000	Company Secretary
THALES (WEYBRIDGE) LIMITED	03805416	Non-Trading	10/12/1999	28/07/2000	Company Secretary
THALES (WEYBRIDGE) LIMITED	03805416	Non-Trading	10/12/1999	28/07/2000	Director
THOMSON-CSF UK LIMITED	02404763	Company is dissolved	17/11/1999	01/11/2000	Director
DONINGTON SIMULATION LIMITED	02380678	Company is dissolved	10/11/1999	01/11/2000	Company Secretary
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	27/10/1999	07/12/2000	Director
NICCO COMMUNICATIONS LIMITED	03020044	Company is dissolved	23/05/1997	01/11/2000	Director
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	25/02/1997	06/12/2000	Director
REDIFON PENSION TRUSTEE LIMITED	02291183	Company is dissolved	01/07/1996		Company Secretary
REDIFON MANAGEMENT SERVICES LIMITED	02689807	Company is dissolved	23/10/1995	01/11/2000	Company Secretary
THALES COMMUNICATIONS LIMITED	01272585	Company is dissolved	23/10/1995	01/11/2000	Company Secretary
REDIFON SPT LIMITED	01025532	Company is dissolved	23/10/1995	01/11/2000	Company Secretary
SPT INTERNATIONAL LIMITED	01041139	Company is dissolved	23/10/1995	07/12/2000	Company Secretary
REDIFON TECHNOLOGY LIMITED	02637990	Company is dissolved	23/10/1995	07/12/2000	Company Secretary
THE SOUND POWERED TELEPHONE COMPANY LIMITED	01795480	Company is dissolved	23/10/1995	01/11/2000	Company Secretary



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NICCO COMMUNICATIONS LIMITED	03020044	Company is dissolved	03/07/1995	01/11/2000	Company Secretary
MEL COMMUNICATIONS LIMITED	02601043	Company is dissolved	17/05/1995	01/11/2000	Company Secretary
MEL COMMUNICATIONS LIMITED	02601043	Company is dissolved	17/05/1995	01/11/2000	Director
THALES ONE LIMITED	02230719	Company is dissolved	31/03/1994	01/11/2000	Company Secretary
COMMANDERCOM LIMITED	02635957	Company is dissolved	31/03/1994	28/11/1994	Company Secretary