



Martyn John Everett

903009807

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martyn John Everett	<b>Number</b>	903009807
<b>Postcode</b>	HA5 4HB	<b>Address</b>	Wealden Lodge 2 Oakleigh Road Pinner England British
<b>Date of birth</b>	February 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GIULIETTA CLUB LIMITED	06477334	Active - Accounts Filed	01/01/2020		Director
INTERSERVE GROUP LIMITED	11830440	In Liquidation	10/03/2019		Director
AMERIAL LIMITED	05436719	Active - Accounts Filed	05/03/2019	10/11/2015	Director
STEWART MILNE GROUP LIMITED	SC057709	In Administration	19/11/2018		Director
REDHALL GROUP PLC	00263995	In Administration	24/09/2014		Director
KENMORE PROPERTY GROUP LIMITED	SC206635	Company is dissolved	11/09/2009		Director
XPHIL LIMITED	00404252	Non-Trading	21/08/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEWART MILNE GROUP HOLDINGS LIMITED	SC558821	Company is dissolved	19/11/2018		Director
APRICOT BIDCO LIMITED	08654126	Company is dissolved	21/10/2016	26/05/2017	Director
APRICOT TOPCO LIMITED	08653950	Company is dissolved	21/10/2016	26/05/2017	Director
APRICOT INTERMEDIATE LIMITED	08654060	Company is dissolved	21/10/2016	26/05/2017	Director
TES HOLDINGS LIMITED	06279665	Company is dissolved	01/06/2016	11/11/2016	Director
AURORA LIVING PROPERTIES LTD	09358045	Company is dissolved	10/12/2015		Director
B.I.C.F. LIMITED	03454890	Active - Accounts Filed	09/10/2015	09/08/2018	Director
ASTON STUDENT VILLAGE	04468163	Company is dissolved	31/07/2015		Director
05181121 PLC	05181121	Active - Accounts Filed	25/06/2015	09/02/2022	Director
MAR CITY LAND LIMITED	08764323	Company is dissolved	25/06/2015		Director
AURORA LIVING LTD	07444737	Company is dissolved	25/06/2015		Director
URBAN SPLASH DIRECTOR 2 LIMITED	08337222	Non-Trading	19/12/2012	30/05/2014	Director
URBAN SPLASH HOLDINGS LIMITED	08328215	Active - Accounts Filed	12/12/2012	10/11/2014	Director
URBAN SPLASH GROUP LIMITED	03141013	Non-Trading	20/06/2012	10/11/2014	Director
SNAP EQUITY LIMITED	06950821	Company is dissolved	29/02/2012		Director
JGLCC CAMERA COMPANY LIMITED	01097345	Company is dissolved	29/02/2012		Director

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STUDIOCANAL KIDS & FAMILY LIMITED	01819018	Active - Accounts Filed	30/09/2011	04/10/2011	Director
CHORION (IP) LIMITED	03550590	Company is dissolved	30/09/2011		Director
MISTER MEN LIMITED	05098003	Active - Accounts Filed	30/09/2011	05/12/2011	Director
CHORION RIGHTS LIMITED	00480356	Company is dissolved	30/09/2011		Director
SILVER LINING PRODUCTIONS LIMITED	03265254	Company is dissolved	30/09/2011		Director
CHORION LIMITED	04383538	Company is dissolved	15/09/2011		Director
PLANET ACQUISITIONS HOLDINGS LIMITED	05543603	Company is dissolved	15/09/2011		Director
BIWATER HOLDINGS LIMITED	00929686	Active - Accounts Filed	16/02/2010	24/01/2011	Director
ASHCHURCH CORSTON LIMITED	06995050	Company is dissolved	09/11/2009		Director
SPRING (HATFIELD) NO.2 LTD.	SC247076	Non-Trading	21/10/2009	21/05/2010	Director
SPRING (HATFIELD) NO.1 LTD.	SC247075	Non-Trading	21/10/2009	21/05/2010	Director
ATA GARRYSON LIMITED	05386877	Active - Accounts Filed	09/03/2005	05/04/2005	Director
EXNEPTUNE CHINA LIMITED	02379897	Company is dissolved	01/01/2002	11/05/1995	Director
B. ELLIOTT LIMITED	03407844	Company is dissolved	17/12/1997		Director
XNMT LIMITED	00490423	Company is dissolved	01/01/1995		Director
BUTLER MACHINE TOOL COMPANY LIMITED(THE)	00323217	Company is dissolved	01/01/1995		Director
XNSL LIMITED	00563388	Company is dissolved	01/01/1995		Director
EX-FLC LIMITED	00792625	Company is dissolved	29/11/1994		Director
PRESSBEND LIMITED	00696194	Company is dissolved	09/11/1994		Director
X-SWORD V LIMITED	02793660	Company is dissolved	08/11/1993		Director
DEEMING TAYLOR (MANUFACTURING) LIMITED	01846226	Company is dissolved	01/11/1993		Director
CARFIELD (ENGINEERS) LIMITED	00485035	Company is dissolved	31/01/1993		Director
OPTICAL MEASURING TOOLS LIMITED	00361694	Company is dissolved	12/01/1993		Director
XNAE LIMITED	00085222	Company is dissolved	12/01/1993		Director
MORTIMER MACHINE TOOL COMPANY LIMITED	00675999	Company is dissolved	12/01/1993		Director
ELLIOTT MANAGEMENT SERVICES LIMITED	00445698	Company is dissolved	12/01/1993		Director
XNGS LIMITED	00435000	Company is dissolved	12/01/1993		Director
DUALFORM TECHNOLOGY LIMITED	00414426	Company is dissolved	12/01/1993		Director
ELLIOTT INDUSTRIES LIMITED	00315655	Company is dissolved	12/01/1993		Director
X-SWORD I LIMITED	00410702	Company is dissolved	12/01/1993		Director
EX-GEMINI LIMITED	00798292	Company is dissolved	12/01/1993		Director
JOHN HALL CASTINGS LIMITED	00633518	Company is dissolved	12/01/1993		Director
X P & S LIMITED	00574613	Company is dissolved	12/01/1993		Director
X-SWORD III LIMITED	00905772	Company is dissolved	12/01/1993		Director



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EX-JMC LIMITED	00943050	Company is dissolved	12/01/1993	Director
XCN LIMITED	00947560	Company is dissolved	12/01/1993	Director
XLORD LIMITED	00521174	Company is dissolved	12/01/1993	Director
RUSSELL CAST-TEC INTERNATIONAL LIMITED	01335373	Company is dissolved	12/01/1993	Director
ELLIOTT FINANCE AND INVESTMENT NO.1 LIMITED	00385743	Company is dissolved	12/01/1993	Director
ELLIOTT INDUSTRIES MARKETING LIMITED	00323918	Company is dissolved	12/01/1993	Director
CONCORD INDUSTRIAL PRODUCTS LIMITED	00499144	Company is dissolved	12/01/1993	Director
PMT(MACHINE TOOLS)LIMITED	00645974	Company is dissolved	12/01/1993	Director
XRNW LIMITED	00049379	Company is dissolved	12/01/1993	Director
INSLEY (LONDON) LIMITED	00488423	Company is dissolved	12/01/1993	Director
SCHEME ENGINEERING LIMITED	01538753	Company is dissolved	12/01/1993	Director
O.M.T. (OPTICS) LIMITED	01160009	Company is dissolved	12/01/1993	Director
EXNEPTUNE LIMITED	00690592	Company is dissolved	12/01/1993	Director
XNWT LIMITED	00695167	Company is dissolved	12/01/1993	Director
XNLT LIMITED	00727490	Company is dissolved	12/01/1993	Director
ELLIOTT ENGINEERING PRODUCTS LIMITED	00316464	Company is dissolved	12/01/1993	Director
ACTON MACHINE TOOL COMPANY LIMITED	00484434	Company is dissolved	12/01/1993	Director
X-SWORD IV LIMITED	00952199	Company is dissolved	12/01/1993	Director
EXNMT LIMITED	00933001	Company is dissolved	12/01/1993	Director
S.RUSSELL & SONS LIMITED	00255290	Company is dissolved	12/01/1993	Director