



Martin Graham Rands

903518511

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Graham Rands | Number | 903518511 |
| Postcode | TW9 4DD | Address | 37 Beechwood Avenue Kew Richmond Surrey |
| Date of birth | November 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| THIRD GENERATION ENVIRONMENTALISM LIMITED | 05158916 | Active - Accounts Filed | 23/11/2007 | | Director |
| CHARLIE CHANDLER'S GUITAR EXPERIENCE LIMITED | 04669496 | Active - Accounts Filed | 18/02/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THIRD GENERATION ENVIRONMENTALISM LIMITED | 05158916 | Active - Accounts Filed | 02/05/2005 | 23/02/2021 | Company Secretary |
| PHONE SITES 3 LIMITED | 02023216 | Company is dissolved | 12/10/1995 | 31/08/1999 | Company Secretary |
| ASSOCIATED MEDIA HOLDINGS LIMITED | 01707965 | Company is dissolved | 12/10/1995 | 08/09/1999 | Company Secretary |
| PHONE SITES 2 LIMITED | 02664242 | Company is dissolved | 12/10/1995 | 31/08/1999 | Company Secretary |
| PHONE SITES 1 LIMITED | 02664251 | Company is dissolved | 12/10/1995 | 31/08/1999 | Company Secretary |
| CLEAR CHANNEL UK (THREE) LIMITED | 01847745 | Company is dissolved | 12/09/1995 | 31/08/1999 | Director |
| MICHAEL BRADSHAW & ASSOCIATES LIMITED | 01888769 | Company is dissolved | 29/04/1994 | 18/05/1995 | Company Secretary |
| UNIQUE SALES PROPOSITIONS LIMITED | 02044894 | Company is dissolved | 29/04/1994 | 18/05/1995 | Company Secretary |
| SHOP BY POST LIMITED | 02377982 | Company is dissolved | 29/04/1994 | 17/05/1995 | Company Secretary |
| OSPREY DESIGN & MARKETING LIMITED | 02251525 | Company is dissolved | 29/04/1994 | 17/05/1995 | Company Secretary |
| ARTBIZ LIMITED | 01863547 | Company is dissolved | 18/01/1994 | 18/05/1995 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| OSPREY DESIGN & MARKETING LIMITED | 02251525 | Company is dissolved | 29/05/1993 | 17/05/1995 | Director |
| SYNDICATED MEDIA SERVICES LIMITED | 02349871 | Company is dissolved | 29/05/1993 | 17/05/1995 | Director |
| SHOP BY POST LIMITED | 02377982 | Company is dissolved | 29/05/1993 | 17/05/1995 | Director |
| ARTBIZ LIMITED | 01863547 | Company is dissolved | 03/02/1993 | 18/05/1995 | Company Secretary |
| RAYNER (HOLDINGS) LIMITED | 01533396 | Company is dissolved | 15/10/1992 | 19/05/1995 | Director |
| RAYNER (HOLDINGS) LIMITED | 01533396 | Company is dissolved | 15/10/1992 | 19/05/1995 | Company Secretary |
| ACUTE GROUP LIMITED | 02192936 | Company is dissolved | 07/09/1992 | 22/10/1993 | Director |
| OSPREY SMS LIMITED | 02252376 | Company is dissolved | 27/03/1992 | 18/05/1995 | Director |
| OSPREY (NO. 1.) LIMITED | 01082993 | Company is dissolved | 27/03/1992 | 18/05/1995 | Company Secretary |
| OSPREY SMS LIMITED | 02252376 | Company is dissolved | 27/03/1992 | 18/05/1996 | Company Secretary |
| MICHAEL BRADSHAW & ASSOCIATES LIMITED | 01888769 | Company is dissolved | 27/03/1992 | 18/05/1995 | Director |
| OSPREY (NO. 1.) LIMITED | 01082993 | Company is dissolved | 27/03/1992 | 18/05/1995 | Director |
| OSPREY LIME LIMITED | 00925480 | Company is dissolved | 26/03/1992 | 17/05/1995 | Company Secretary |
| OSPREY LIME LIMITED | 00925480 | Company is dissolved | 26/03/1992 | 17/05/1995 | Director |
| MARKETING STRATEGY LIMITED | 01327561 | Company is dissolved | 31/01/1992 | 18/05/1995 | Company Secretary |
| COMMUNICATIONS IN BUSINESS (PUBLIC RELATIONS) LIMITED | 02575184 | Company is dissolved | 21/01/1992 | 19/06/1991 | Company Secretary |
| CREATIVE SALES LIMITED | 01414302 | Company is dissolved | 04/01/1992 | 17/05/1995 | Director |
| UNIQUE SALES PROPOSITIONS LIMITED | 02044894 | Company is dissolved | 31/12/1991 | 18/05/1995 | Director |
| COMMUNICATIONS IN BUSINESS (ADVERTISING AND MARKETING) LIMITED | 01202458 | Company is dissolved | 31/10/1991 | 29/05/1993 | Director |
| RAYNER ADVERTISING LIMITED | 00935790 | Company is dissolved | 15/10/1991 | 19/05/1995 | Director |
| RAYNER ADVERTISING LIMITED | 00935790 | Company is dissolved | 15/10/1991 | | Company Secretary |
| QUOTEFRONT LIMITED | 02164755 | Company is dissolved | 21/09/1991 | 18/05/1995 | Director |
| QUOTEFRONT LIMITED | 02164755 | Company is dissolved | 21/09/1991 | 30/09/1994 | Company Secretary |
| OSPREY GROUP LIMITED | 01951753 | Company is dissolved | 27/03/1991 | 18/05/1995 | Company Secretary |
| OSPREY GROUP LIMITED | 01951753 | Company is dissolved | 27/03/1991 | 18/05/1995 | Director |
| CORPORATE COUNSEL LIMITED | 02284773 | Company is dissolved | 11/02/1991 | 29/05/1993 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CORPORATE COUNSEL LIMITED | 02284773 | Company is dissolved | 11/02/1991 | 29/05/1993 | Company Secretary |
| COMMUNICATIONS IN BUSINESS (PUBLIC RELATIONS) LIMITED | 02575184 | Company is dissolved | 06/02/1991 | 19/06/1991 | Director |
| ZINC MEDIA GROUP PLC | SC075133 | Active - Accounts Filed | 03/11/1988 | 17/05/1995 | Director |