



**Martin Edward Mears**

**904715331**

## Director Information

|                                    |                     |                    |                                      |
|------------------------------------|---------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Martin Edward Mears | <b>Number</b>      | 904715331                            |
| <b>Postcode</b>                    | CO1 1DZ             | <b>Address</b>     | 12 North Hill<br>Colchester<br>Essex |
| <b>Date of birth</b>               | August 1954         | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 7                   |                    |                                      |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OPEN ROAD SOLUTIONS LIMITED      | 08417728 | Active - Accounts Filed | 25/02/2013 |           | Director          |
| AMBERLEY HOMES LIMITED           | 04293257 | Active - Accounts Filed | 20/06/2006 |           | Company Secretary |
| ESSEX RESIDENTIAL LIMITED        | 02948740 | Active - Accounts Filed | 06/04/2001 |           | Director          |
| OPEN ROAD VISIONS                | 02806113 | Active - Accounts Filed | 15/03/1999 |           | Company Secretary |
| EMPIRE HOUSE INVESTMENTS LIMITED | 02591008 | Active - Accounts Filed | 01/04/1996 |           | Company Secretary |
| EMPIRE HOUSE INVESTMENTS LIMITED | 02591008 | Active - Accounts Filed | 01/04/1996 |           | Director          |
| OPEN ROAD VISIONS                | 02806113 | Active - Accounts Filed | 27/03/1996 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SOUTH EUROPE CONSULTING LIMITED         | 11706768 | Company is dissolved    | 03/12/2018 |            | Director          |
| 4 MIKA CO. LIMITED                      | 07921786 | Non-Trading             | 26/11/2015 | 07/12/2023 | Director          |
| BENTLEY AVIATION LIMITED                | 03102459 | Company is dissolved    | 17/02/2012 |            | Director          |
| J. H. HELLEN PLUMBING & HEATING LIMITED | 07015566 | Active - Accounts Filed | 04/05/2011 | 06/02/2012 | Director          |
| TERRA FIRMA (WORKS) LIMITED             | 05083584 | Company is dissolved    | 04/05/2011 |            | Director          |
| LYNCH CONCRETE INSTALLATIONS LIMITED    | 07312225 | Company is dissolved    | 26/11/2010 |            | Director          |
| THNK BDW LIMITED                        | 07073361 | Company is dissolved    | 16/11/2009 |            | Director          |
| SIGNATURE IMAGES AND DISPLAYS LIMITED   | 06358162 | Company is dissolved    | 16/12/2008 |            | Director          |
| AMBERLEY HOMES LIMITED                  | 04293257 | Active - Accounts Filed | 20/06/2006 | 01/12/2006 | Director          |
| P & A D C LIMITED                       | 05135928 | Company is dissolved    | 12/07/2005 | 01/06/2006 | Director          |
| RED PLANT SALES LIMITED                 | 04427594 | Active - Accounts Filed | 08/08/2004 | 06/04/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RAMPARTS CONSTRUCTION LIMITED              | 03043908 | Company is dissolved    | 18/07/2003 | 05/04/2004 | Director          |
| LYNMAC TRAINING AND CONSULTANCY LIMITED    | 04019252 | Company is dissolved    | 14/07/2003 | 16/08/2004 | Company Secretary |
| MORLEY ESTATES EAST ANGLIA LIMITED         | 03797906 | Active - Accounts Filed | 31/01/2003 | 10/01/2006 | Director          |
| A.B. PROPERTIES LIMITED                    | 02129083 | Company is dissolved    | 31/01/2003 | 31/01/2003 | Director          |
| READY 2 GO LIMITED                         | 03962003 | Company is dissolved    | 21/01/2003 | 03/08/2006 | Director          |
| ANDREW LEE CONTRACTS LIMITED               | 04594437 | Company is dissolved    | 19/11/2002 | 17/05/2004 | Director          |
| SAFER SHARPS LIMITED                       | 04536689 | Company is dissolved    | 17/09/2002 |            | Company Secretary |
| SAFER SHARPS LIMITED                       | 04536689 | Company is dissolved    | 17/09/2002 | 15/02/2016 | Director          |
| TIP-TOP.COM LTD                            | 04495957 | Active - Accounts Filed | 26/07/2002 | 01/09/2021 | Company Secretary |
| SAFER SHARP DESIGN LIMITED                 | 04495726 | Company is dissolved    | 26/07/2002 |            | Company Secretary |
| TIP-TOP.COM LTD                            | 04495957 | Active - Accounts Filed | 26/07/2002 | 28/02/2022 | Director          |
| SAFER SHARP DESIGN LIMITED                 | 04495726 | Company is dissolved    | 26/07/2002 | 01/03/2016 | Director          |
| BEAM PROPERTIES LIMITED                    | 04485205 | Company is dissolved    | 14/07/2002 | 04/12/2003 | Director          |
| BLUE WAVE TECHNOLOGY LIMITED               | 03376400 | Company is dissolved    | 01/04/2002 | 16/01/2009 | Director          |
| SPORTS GROUND IRRIGATION LIMITED           | 03395760 | Non-Trading             | 18/03/2002 | 01/07/2015 | Company Secretary |
| SALUS NOBISCUM LIMITED                     | 02937779 | Non-Trading             | 14/03/2002 | 30/06/2003 | Company Secretary |
| NUMERIC SOLUTIONS (UK) LIMITED             | 03197238 | Company is dissolved    | 14/03/2002 | 14/02/2003 | Company Secretary |
| WILLIAMS ASSOCIATES (CONSTRUCTION) LIMITED | 04314822 | Company is dissolved    | 01/11/2001 | 31/01/2003 | Company Secretary |
| COMPANY PACKAGING LIMITED                  | 04114028 | Company is dissolved    | 25/10/2001 | 01/12/2001 | Company Secretary |
| BENTLEY AVIATION LIMITED                   | 03102459 | Company is dissolved    | 10/07/2001 | 07/02/2003 | Company Secretary |
| GATEKEEPER CONSULTANTS LIMITED             | 04203245 | Company is dissolved    | 20/04/2001 | 17/02/2002 | Company Secretary |
| H.C.PERCIVAL (FARMS) LIMITED               | 00525538 | Active - Accounts Filed | 30/03/2001 | 05/03/2004 | Company Secretary |
| ISLAND SECURITIES LIMITED                  | 04130181 | Company is dissolved    | 31/01/2001 | 01/01/2002 | Company Secretary |
| EAST ANGLIAN RESIDENTIAL LIMITED           | 03788460 | Active - Accounts Filed | 01/05/2000 | 10/05/2001 | Company Secretary |
| ANDALUCIA EXPERIENCE LIMITED               | 03899232 | Company is dissolved    | 23/12/1999 | 04/04/2001 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BLUE WAVE TECHNOLOGY LIMITED                   | 03376400 | Company is dissolved    | 28/01/1999 | 01/06/1999 | Company Secretary |
| BURRAVOE LIMITED                               | 00858558 | Active - Accounts Filed | 31/12/1998 | 03/02/2000 | Company Secretary |
| EAST ANGLIAN PROPERTY MANAGEMENT LIMITED       | 03675809 | Company is dissolved    | 30/11/1998 | 17/03/2000 | Company Secretary |
| FIVE TWO'S LIMITED                             | 03667884 | Company is dissolved    | 16/11/1998 |            | Director          |
| SEKARB HOLDINGS LIMITED                        | 03504947 | Company is dissolved    | 25/02/1998 | 01/08/1999 | Company Secretary |
| MATLOCK DEVELOPMENTS LIMITED                   | 03283356 | Company is dissolved    | 08/09/1997 | 21/11/1997 | Company Secretary |
| THE CONSULTANCY SYNDICATE LIMITED              | 02129425 | Company is dissolved    | 31/12/1991 | 30/09/1999 | Company Secretary |
| THE CONSULTANCY SYNDICATE LIMITED              | 02129425 | Company is dissolved    | 31/12/1991 | 30/09/1999 | Director          |
| TOWN WALL EXECUTOR AND TRUSTEE COMPANY LIMITED | 02275001 | Non-Trading             | 31/12/1991 | 30/09/1999 | Director          |
| TOWN WALL EXECUTOR AND TRUSTEE COMPANY LIMITED | 02275001 | Non-Trading             | 31/12/1991 | 30/09/1999 | Company Secretary |